1985 SEPTEMBER 23

A regular meeting of the Municipal Council was held in the Council Chamber. Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1985 September 23 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. M.J. Shelley, Municipal Manager

Mr. W.C. Sinclair, Deputy Director Engineering

Mr. A.L. Parr, Director Planning and Building Inspection

Mr. J.G. Plesha, Administrative Assistant to Manager Mr. T.M. Dunlop, Deputy Municipal Clerk Mr. R.D. Seath, Municipal Clerk's Assistant

ANNOUNCEMENTS

His Worship, Mayor Lewarne, advised that the Burnaby Tatptoe Festival was held on Saturday, 1985 September 21 at Swangard Stadium in Central Park and was attended by 8,000 to 9,000 people. His Worship, Mayor Lewarne, further announced that the 'Wheelathon', held on Sunday, 1985 September 22 had raised between and \$12,000 and \$15,000 for the Outings for the Elderly Organization. Both events had coincided with Burnaby's 93rd Birthday and the Mayor commended the organizations and citizens involved for their support of these community activities.

MINUTES

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" (a) held on 1985 September 16 then came forward for adoption.

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1985 September 16 be now adopted.'

CARRIED UNANIMOUSLY

DELEGATION

The following wrote requesting an audience with Council.

Pelman Architects, Neil J. Pelman, 1985 September 12, Re: Enclave 1, Harold Winch Park Speaker - Neil J. Pelman

MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Neil J. Pelman, 3215 W. 34th Avenue, Vancouver, addressed the members of Council with respect to proposed consideration of some adjustments to the Burnaby 200 Community Plan Guidelines as they apply to Enclave 1, Harold Winch Park. The delegation specfically addressed Rezoning Application No. 58/85, 5751 Broadway, which was the subject of a Planning and Building Inspection Department report to be considered by Council later during this evening's meeting.

Mr. Pelman noted that the current guidelines call for a 75 ft. (23 metre) setback from the southerly property line along the Broadway right-of-way. Owing to site constraints and a desire to provide a more undulating road configuration, with more space between dwelling units, Council was requested to allow a 65 foot (18 metre) setback on a portion of the site. Secondly, Council was requested to consider allowing a slight increase in the net site coverage of the market housing component to provide some one level units, avoiding steps.

BYLAWS

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN DRUMMOND:

''THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 3, 1985' #8425

'Burnaby Local Improvement Financing Bylaw No. 1, 1985' #8426

'Burnaby North Road Widening Bylaw 1985'

#8427

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN DRUMMOND:

''THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 3, 1985' #8425

'Burnaby Local Improvement Financing Bylaw No. 1, 1985' #8426

'Burnaby North Road Widening Bylaw 1985'

#8427

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#7801 7607 Elwell Street RZ #114/81 #8295 5301 Frances Street RZ #69/84

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN DRUMMOND:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 129, 1981'

*#*7801

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1984'

#8295."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND

McLEAN TO BYLAW #7801 ALDERMAN McLEAN TO

BYLAW #8295

The Council reconvened.

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND

McLEAN TO BYLAW #7801 ALDERMAN McLEAN TO

BYLAW #8295

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 129, 1981'

*#*7801

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1984'

#8295

be now read a third time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND

McLEAN TO BYLAW #7801 ALDERMAN McLEAN TO

BYLAW #8295

RECONSIDERATION AND FINAL ADOPTION:

#8271 6570 Randolph Avenue #8356 6521 Elwell Street RZ #55/84 RZ #11/85

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN DRUMMOND:

''THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1984'

#8271

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1985'

#8356

'Burnaby Road Closing Bylaw No. 6, 1985'

#8424

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 BYLAWS #8271 AND #8356

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN BROWN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 59, 1985 September 23 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

(a) Planning Institute of British Columbia,
 President, 1985 September 10
 Re: Bill 62 - Municipal Amendment
 Act, 1985

A letter dated 1985 September 10 was received from the Planning Institute of British Columbia regarding Bill 62 - Municipal Amendment Act 1985. The letter provides comment from the Institute and outlines major concerns which were amplified in a brief attached to the correspondence.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN BROWN:

"THAT this item of correspondence be now REFERRED to staff."

CARRIED UNANIMOUSLY

This correspondence was referred to staff for consideration of the expressed concerns and for inclusion in the staff report being brought forward on Bill 62.

(b) Robert and Marilyn Wagner, 1985 September 09,

Re: Extreme increase in traffic on Gilley Avenue between Oakland and Imperial

A letter dated 1985 September 09 was received from Robert and Marilyn Wagner expressing concern at the extreme increase in traffic on Gilley Avenue between Oakland and Imperial.

Item 16, Municipal Manager's Report No. 59, 1985 September 23 was brought forward for consideration at this time.

16. Letter from Ms. Janet Ashworth, Mr. & Mrs. Robert Wagner and Ms. Linda Polley regarding Traffic on Gilley Avenue

The Municipal Manager submitted a report from the the Acting Director Engineering which was written in response to correspondence received in connection with increased traffic on Gilley Avenue. The report addresses traffic problems in two sections of Gilley Avenue, north and south of Kingsway. The portion north of Kingsway shows a traffic increase since completion of the Oakland Street connection of 153%. Regarding complaints of vehicles from nearby dealerships using this street for test drives, there are no regulations which place specific restrictions on vehicles being "test" driven. With respect to a complaint that Gilley Avenue south of Kingsway is being improperly used as a truck route, the report advises that Bylaw No. 4299, Burnaby Street and Traffic Bylaw, has designated Gilley Avenue south of Kingsway as a truck route for many years.

The Municipal Manager recommended:

- (1) THAT Linda Polley receive a copy of the report and copies of previous reports, Items 18 and 19, Manager's Report No. 55, along with Council's adopted motions on these reports.
- (2) THAT Janet Ashworth and Robert and Marilyn Wagner receive a copy of the report.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(c) Linda Polley and Gordon L. Polley, Undated,

Re: Trucks using Gilley Avenue

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

(d) Mrs. Helen McCurrach, 1985 September 13, Re: Increased traffic on Walker Avenue

A letter dated 1985 September 13 was received from Mrs. Helen McCurrach expressing concern at increased traffic levels on Walker Avenue.

His Worship, Mayor Lewarne, advised that the Director Engineering is preparing a report in response to this item of correspondence for consideration at the next regular meeting of Council to be held on 1985 September 30.

(e) Burnaby Historical Society, President, 1985 September 13,

Re: The establishment of a Municipal Heritage Advisory Committee

A letter dated 1985 September 13 was received from the Burnaby Historical Society requesting that Council reconsider its previous request to establish a Municipal Heritage Advisory Committee.

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN BROWN:

"THAT Council approve the establishment of a Municipal Heritage Advisory Committee."

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN BROWN:

'THAT the motion as moved by Alderman McLean and seconded by Alderman Brown, being;

'THAT Council approve the establishment of a Municipal Heritage Advisory Committee,'

be now REFERRED to a Study Committee of Council."

This matter was referred to a Study Committee of Council for the purposes of bringing forward terms of reference and the reporting methods of the proposed Municipal Heritage Advisory Committee.

His Worship, Mayor Lewarne, subsequently appointed the following members of Council to the Study Committee: Alderman Drummond (Chairman); Alderman Brown and Alderman Stusiak, members.

(f) Mrs. Janet Ashworth, 1985 September 13, Re: Traffic on Gilley Avenue

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

TABLED MATTERS

(a) Burnaby Mountain Conservation Area

The following matter was tabled at the regular Council Meeting held on 1985 September 16:

9. Letter from Mr. A. Polson Which Appeared on the Agenda for the Meeting of Council 1985 September 09 Burnaby Mountain Conservation Area

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to an item of correspondence received at the regular Council Meeting held on 1985 September 09 from Mr. A. Polson requesting the exclusion of his two properties, 7389 and 7391 Hastings Street from the Burnaby Mountain Conservation Area to permit building under the R4 Residential District zoning category. Details were provided regarding a number of elevations relating to the general area as requested by Council in discussing Mr. Polson's letter on 1985 September 09. The report concludes that the subject properties not be excluded from the Conservation area and that the Municipal Solicitor be requested to determine from Mr. Polson whether he would sell the subject properties to the municipality.

The Municipal Manager recommended:

- (1) THAT the two properties located 7389 and 7391 Hastings Street not be excluded from the Burnaby Mountain Conservation Area.
- (2) THAT the Municipal Solicitor be authorized to determine from Mr. Polson whether he would consider selling the subject properties to the municipality.
- (3) THAT a copy of this report be forwarded to Mr. A. Polson, 654 Oak Street, Winnipeg, Manitoba, R3M 3R7.

MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN EMMOIT: SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Brown and seconded by Alderman McLean, being;

'THAT the recommendations of the Municipal Manager be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled pending a site visit of the Burnaby Mountain Conservation Area by Alderman Drummond.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN BROWN:

"THAT this matter be now LIFTED from the tabled."

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN EMMOTT:

"THAT this matter be now REFERRED back to Planning and Building Inspection Department staff."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND

LAWSON

This matter was referred to staff to provide a hypothetical subdivision plan which would include the two subject lots.

REPORTS

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (a) The Municipal Manager presented Report No. 59, 1985 September 23 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. Work Order Nos. 60-70-157 and 60-70-158
 Vehicle Crossings Municipal Subdivisions
 Twin Sewer Grassmere/Sussex Municipal Subdivision

The Municipal Manager submitted a report from the Acting Director Engineering regarding the construction of vehicle crossings and storm and sanitary sewers in municipal subdivisions.

The Municipal Manager recommended:

(1) THAT Work Order No. 60-70-157 - Vehicle Crossings Municipal Subdivisions, and Work Order No. 60-70-158 - Twin Sewer Grassmere/Sussex Municipal Subdivision, be approved.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Noise Attenuation - Marine Way

The Municipal Manager submitted a report from the Acting Director Engineering regarding noise attenuation measures on Marine Way. The report advises that the Ministry of Transportation and Highways will be repaving the existing road surface of Marine Way which should result in a perceptible reduction in noise for residents north of Marine Drive.

The Municipal Manager recommended:

(1) THAT the petitioners receive a copy of the report.

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN STUSIAK:

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

3. Letter from L.D. Gonczy, 3905 S.E. Marine Drive, Burnaby Which Appeared on the Agenda for the Meeting of Council 1985 September 16 Regarding Bus Stop Location

The Municipal Manager submitted a report from the Acting Director Engineering which was written in response to correspondence received from Mrs. L.D. Gonczy regarding requested relocation of a bus stop on Marine Drive. The report suggests that the correspondent's property might still be affected by litter and dust even if the bus stop were relocated 30 feet eastward, as requested. Staff proposed constructing a raised pedestrian waiting area and a more defined bus stopping area to minimize any sight problems the buses may cause at the stop location. If litter continues to be a problem, staff will consider the placement of a refuse recepticle at the stop location.

The Municipal Manager recommended:

(1) THAT Mrs. L.D. Gonczy receive a copy of the report.

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDRMAN MCLEAN:

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

CARRIED UNANIMOUSLY

4. Burnaby Youth Services Triannual Report 1985 May 01 to August 31

The Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment, R.C.M.P. attaching the Burnaby Youth Services' Triannual Report for the period 1985 May 01 to August 31.

The Municipal Manager recommended:

(1) THAT the unedited Triannual Report of the Burnaby Youth Services be received for information purposes.

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Letter from Lilian M. Ewen, Director Burnaby Horsemen's Association which Appeared on the Agenda for the Meeting of Council 1985 September 09 Regarding Rezoning of Property at 8720 Government Road - Rezoning Reference #52/85

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising of recommendations adopted by the Parks and Recreation Commission in response to correspondence received from the Burnaby Horsemen's Association regarding concerns of the impact of Rezoning Reference #52/85 on equestrian trails. The Parks and Recreation Commission had concluded that the rezoning will not impact on any equestrian trail routes and in the long term, will aid in establishing the permanent trail connection along Stoney Creek through dedication of the 150 foot wide park/trail strip. A short, temporary route along Government Street and Cariboo Road for equestrian access to Burnaby Mountain will continue to be used until a permanent route can be established.

The Municipal Manager recommended:

(1) THAT a copy of the report be sent to Dr. Lilian M. Ewen, 9080 Avalon Avenue, Burnaby, B.C., V3N 4G8.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Construction of North Road and the Brunette River Bridge

The Municipal Manager submitted a report from the Acting Director Engineering regarding the construction of North Road and the Brunette River Bridge. The report notes that the project is currently being tendered and completion of the project is anticipated by 1986 February. Section 237 of the Municipal Act requires that Council ratify an agreement between the participating municipalities to establish cost sharing arrangements.

The Municipal Manager recommended:

(1) THAT the Municipal Solicitor be directed to bring forward a bylaw ratifying an agreement between The Corporation of the District of Burnaby and the City of New Westminster and the District of Coquitlam which establishes each party's share of the eligible costs.

MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

7. 1986/87 Annual Service Plan for the Vancouver Regional Transit System

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the 1986/87 Annual Service Plan for the Vancouver Regional Transit System. The report provides a review of outstanding concerns in the Service Plan as it is related to Burnaby. These concerns, which are not addressed in the Service Plan document, include implementation of Commuter Rail to meet growing travel demand from the northeast sector, a review of A.L.R.T. extentions, specifically clarification of the timing of the planned extention to Lougheed Mall as well as a longer term proposal for extention of the line to Coquitlam Centre and the possibility of a new line to Richmond. Further concerns relate routings of the A.L.R.T./Bus System Integration which were not being implemented by B.C. Transit. The report suggested further discussion and evaluation by B.C. Transit in conjunction with municipal staff is required.

The Municipal Manager recommended:

(1) THAT a copy of the report be forwarded to B.C. Transit and the Vancouver Transit Commission at Suite 301, 700 West Pender Street, Vancouver, B.C., V6C 1G8.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANKIN:

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

8. Building Permit Tabulation Report No. 09 - 1985 From 1985 August 12 to September 08

The Municipal Manager submitted a report from the Director Planning and Building Inspection attaching Building Permit Tabulation Report No. 09 - 1985 for the period 1985 August 12 to September 08.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

9. User Fees for Picnic Allotments

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding user fees for picnic allotments. The report advised of recommendations adopted by the Parks and Recreation Commission following a Council request on 1985 August that the Commission reconsider the fee schedule for picnic allotments. The Commission concluded that the picnic allotment user fees proposed in the 1986 Facility Fees Schedule were justified and, if implemented, would continue to contribute towards the improvement of the service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: MAYOR LEWARNE

10. Letter from Mrs. Evelyn Rankin Which Appeared on the Agenda for the 1985 September 16 Meeting of Council

Recycling Program

The Municipal Manager submitted a report from the Acting Director Engineering written in response to a copy of correspondence received from Mrs. Evelyn Rankin regarding complaints in connection with certain aspects of the Recycling Program as carried out by International Paper Industries Ltd. The report advises of remedial measures implemented by I.P.I Ltd. in response to the complaints.

Further, the report provides staff comment on the efficiency of the Recycling Programs and on the status of the proposed recycling depot at Stride Avenue, as requested at the regular Council Meeting held on 1985 September 16. The report suggests that the operation is being efficiently run and the program is working well and advises that I.P.I. has been given an area at the Stride Avenue Dump for placement of five small containers and two 25 cubic yard containers for recycling purposes.

The Municipal Manager recommended:

(1) THAT a copy of the report be sent to Mrs. Evelyn Rankin and International Paper Industries Ltd.

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

11. Purchase of One (1) New 1500 IGPM Triple Combination Pumper Fire Truck

The Municipal Manager submitted a report from the Director Finance regarding proposed purchase of one new 1500 IGPM triple combination pumper fire truck. The report recommends Council approval of the purchase from the lowest bidder, Anderson's Engineering Ltd.

The Municipal Manager recommended:

(1) THAT a purchase order be issued to the lowest bidder, Anderson's Engineering Ltd. for one (1) new 1500 IGPM Spartan model CFG2000 triple combination pumper fire truck, for the total sum of \$232,227.43.

MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

12. Proposed Amendment to the Big Bend Development Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a proposed amendment to the Big Bend Development Plan. The report advises that the proposed amendment would permit the establishment of a local convenience service centre for the employees and patrons of the surrounding industrial development and was considered an appropriate use of the southeastern corner of Boundary Road and Marine Way. Details of a specific development proposal would be outlined to Council through the rezoning process and an application was anticipated in the near future.

The Municipal Manager recommended:

(1) THAT Council approve the proposed amendment to the Big Bend Development Plan as outlined in the report and attached sketch #1.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

13. Inclusion of Highland Park Line in the Burnaby Trail System

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising of Parks and Recreation Commission recommendations regarding inclusion of the Highland Park line in the Burnaby Trail System. The report notes that the line, which runs from Buller Avenue to Edmonds House, forms an offshoot of the B.C. Parkway presently under development. The Burnaby Trail Concept Plan had always shown the potential for the property, presently owned by B.C. Hydro, to become part of the trail system. Discussions have been held with B.C. Parkway Management which indicated that upon conclusion of a satisfactory lease, funds would be available for the offshoot development. It was proposed to conclude an agreement in this regard which would subsequently be brought forward for the approval of the Commission and Council.

The Municipal Manager recommended:

- (1) THAT Council approve:
 - a) the inclusion of the Highland Park line in the Burnaby Trail System at this time;
 - b) that negotiations commence with B.C. Hydro for the use of the land;
 - c) that discussions continue with B.C. Parkway regarding the landscaping of the line; and
 - d) that annual maintenance costs estimated at \$22,000 be placed in the 1986 Provisional Budget.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

14. Letter from William J. Loeffler Which Appeared on the Agenda for the 1985 September 09 Meeting of Council Beach Access from Cliff Avenue

The Municipal Manager submitted a report from the Acting Director Engineering which was written in response to correspondence received from Mr. W.J. Loeffler regarding beach access from Cliff Avenue. The report concludes with advice that beach access in the vicinity of Cliff Avenue could not be achieved without unauthorized trespass of private property.

The Municipal Manager recommended:

(1) THAT W.J. Loeffler, 7033 Belcarra Drive, receive a copy of the report.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN RANKIN:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

15. Letter from Mrs. Irene Lewis Which Appeared on the Agenda for the 1985 September 16 Meeting Refuse Complaint

The Municipal Manager submitted a report from the Acting Director Engineering which was written in response to correspondence received from Mrs. Irene M. Lewis with respect to proposed revision of Burnaby's policy regarding garbage pickup. The report advised that following staff visits to the subject property and, based on a comprehensive review of the matter, there were no extenuating circumstances to warrant, at this time, any special treatment of refuse collection from 3880 Nithsdale Street.

The Municipal Manager recommended:

(1) THAT Mrs. Irene M. Lewis receive a copy of the report.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN LAWSON:

"THAT this matter be now TABLED."

CARRIED UNANIMOUSLY

The report was tabled in order to allow staff to contact Mrs. Lewis and ascertain whether or not she wishes to address Council in this matter.

16. Letters from Mrs. Janet Ashworth, Mrs. & Mrs. Robert Wagner and Ms. Linda Polley regarding Traffic on Gilley Avenue

This item was dealt with previously in the meeting in conjunction with Items 4.(b), (c) and (f) under Correspondence and Petitions.

17. Request for Permission to Erect a Temporary Special Purpose Campaign Sign on Public Land -Burnaby Hospital Foundation - C.A.R.E. Campaign

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a request for permission to erect a temporary Special Purpose Campaign Sign on public land by the Burnaby Hospital Foundation in connection with its C.A.R.E. campaign. The report advises that the request is for approval of a maximum of 15 days to locate a sign for short intervals on an unopened portion of the public road allowance, adjacent to Century Park at Canada Way.

The Municipal Manager recommended:

- (1) THAT Council grant approval to the Burnaby Hospital Foundation for the temporary placement of a Special Purpose Sign on public property for a maximum time period of fifteen (15) days, as more particularly described in the report.
- (2) THAT a copy of the report be sent to Mr. Colin Ryan, Campaign Chairman of Burnaby Hospital Foundation, 3935 Kincaid Street, Burnaby, B.C., V5G 2X6.

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

18. Rezoning Applications

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

The Municipal Manager recommended:

(1) THAT Council set a Public Hearing for this group of rezonings on Tuesday, 1985 October 22 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

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

Item 1 - RZ #51/85

Application for the rezoning of:

Legal: Lot 5 of Lot 16, Blks. 2 & 21 N 1/2, D.L. 25, Plan 14537

From: Residential District (R3)
To: Residential District (R9)

Address: 7510 1st Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMEN EMMOTT AND

RANKIN

Item 2 - RZ #53/85

Application for the rezoning of:

Legal: Lot A of Blk. 37, D.L. 188, 189 & 218, Plan 10440

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

Address: 4860 Eton Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 September 30, and to a Public Hearing on 1985 October 22 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 LAWSON:

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

CARRIED

OPPOSED: ALDERMEN BROWN AND

McLEAN

Item 3 - RZ #54/85

Application for the rezoning of:

Legal: Lot 3, Blk. 6, D.L. 29, Grp. 1, Pl. 3035 NWD

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

Address: 7350 Twe1fth Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN LAWSON:

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

MOTION DEFEATED

FOR: ALDERMEN BROWN, DRUMMOND, LAWSON

AND NIKOLAI

OPPOSED: MAYOR LEWARNE, ALDERMEN EMMOTT,

McLEAN, RANKIN AND STUSIAK

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN McLEAN:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 September 30 and to a Public Hearing on 1985 October 22."

CARRIED

OPPOSED: ALDERMEN BROWN,

DRUMMOND, LAWSON AND

NIKOLAI

Item 4 - RZ #56/85

Application for the rezoning of:

Legal: Lot 18, Blk. 20, D.L. 74, Plan 2603

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

Address: 5482 Manor Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 September 30, and to a Public Hearing on 1985 October 22 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 NIKOLAI:

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

CARRIED UNANIMOUSLY

Item 5 - RZ #57/85

Application for the rezoning of:

Legal: Lot 5, Blk. 20, D.L. 32, Grp. 1, Pl. 1310 NWD

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

Address: 4989 Dover Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN BROWN:

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

MOTION DEFEATED

FOR: ALDERMEN BROWN, DRUMMOND, LAWSON

AND McLEAN

OPPOSED: MAYOR LEWARNE, ALDERMEN EMMOTT,

NIKOLAI, RANKIN AND STUSIAK

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN STUSIAK:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 September 30 and to a Public Hearing on 1985 October 22."

CARRIED

OPPOSED: ALDERMEN BROWN

DRUMMOND, LAWSON AND

McLEAN

Item 6 - RZ #58/85

Application for the rezoning of:

Legal: Lot 82, D.L. 148, Pl. 51478

From: Small Holdings District (A2)

To: Comprehensive Development District (CD)

Address: 8751 Broadway

The Municipal Manager recommended:

(1) THAT Council authorize the Planning & Building Inspection
Department to continue to work with the applicant on the basis
outlined in this report towards the preparation of a plan of
development conforming to the adopted Community Plan and suitable
for presentation to a Public Hearing, on the understanding that a
more detailed report will be submitted at a later date.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

"THAT recommendation No. 6.1 be AMENDED as follows:

'THAT Council authorize the Planning and Building Inspection Department to continue to work with the applicant on the basis outlined in this report towards the preparation of a plan of development, giving favourable consideration to a 65 ft. setback and an increase of the net site coverage to 14.9 percent and conforming to the adopted Community Plan and suitable for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.'"

CARRIED

OPPOSED: MAYOR LEWARNE,

ALDERMEN BROWN, DRUMMOND AND EMMOTT

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman McLean, being; "THAT the recommendation of the Municipal Manager be adopted," AS AMENDED and same was CARRIED with Alderman Drummond OPPOSED.

Item 7 - RZ #59/85

Application for the rezoning of:

Legal: Lot 18, Blk. 22, D.L. 74 N 1/2, Plan 2603

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

Address: 5149 Norfolk Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN LAWSON:

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

MOTION DEFEATED

FOR: ALDERMEN BROWN, DRUMMOND, LAWSON

AND McLEAN

OPPOSED: MAYOR LEWARNE, ALDERMEN EMMOTT,

NIKOLAI, RANKIN AND STUSIAK

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN STUSIAK:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 September 30 and to a Public Hearing on 1985 October 22."

CARRIED

OPPOSED: ALDERMEN BROWN,

DRUMMOND, LAWSON AND

McLEAN

Item 8 - RZ #60/85

Application for the rezoning of:

Legal: Lot 2, D.L. 92, Grp. 1, Plan 69670, NWD

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

Address: 6757 Brantford Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 September 30, and to a Public Hearing on 1985 October 22 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 STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

Item 9 - RZ #62/85

Application for the rezoning of:

Legal: Parcel "C", Expl. Pl. 9396 of Lots 5 & 6, Blk. 16 of
D.L. 158, Grp. 1, Pl. 1908 Exc. the E. 48', NWD;
E. 48' of Parcel "C", Expl. Pl. 9396 of Lots 5 & W
1/2 of Lot 6, Blk. 16 of E 1/2 of D.L. 158, Grp. 1,
Pl. 1908, NWD; E 1/2 of Lot 6, W 1/2 of Lot 7, E 1/2
of Lot 7, W 1/2 of Lot 8, E 1/2 of Lot 8 and W. 30'
of Lot 9, Pcl. "A" of Lot 9, Blk. 16, D.L. 158,
Grp. 1, Pl. 1908, NWD

From: Community Commercial District (C2)
To: Comprehensive Development District (CD)

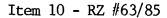
Address: 5280, 5292, 5308, 5336, 5350, 5364, 5392 Rumble Street

The Municipal Manager recommended:

(1) THAT a copy of this report be sent to the applicant, Keith Watson-Donald, 2407 Burrard Street, Vancouver, B.C., V6J 3J3.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN McLEAN:

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



Application for the rezoning of:

Legal:

Lot 1, Blk. "A", D.L. 70, P1. 4238, Exc. Ref. P1. 8252 and Plan 24729; Parcel "A", Ref. P1. 8252 of Lot 1, Exc. P1. 24749, 26625, Ref. P1. 33001, D.L. 70, Grp. 1, Plan 4328 NWD and part of Highway Plan 26625

Comprehensive Development District (CD) From:

To: Amended Comprehensive Development District (CD)

and Drive-In Restaurant District (C7)

Address: 4390 Still Creek, 2651 Willingdon Avenue and

part of Highway Plan 26625

The Municipal Manager recommended:

THAT Council authorize the Planning & Building Inspection Department to continue to work with the applicant towards the completion of a suitable development plan for the subject site which will be advanced to a special Public Hearing as soon as possible following the completion of RZ #61/84 for the overall site.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN McLEAN:

"THAT recommendation No. 6.1 be AMENDED as follows:

'THAT Council authorize the Planning and Building Inspection Department to continue to work with the applicant towards the completion of a suitable plan for the subject site and further, that a rezoning bylaw be prepared and advanced to first reading on 1985 September 30 and to a Public Hearing on 1985 October 22 and further, that final adoption of the bylaw be withheld until the completion of RZ #61/84 for the overall site."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Brown, being; "THAT the recommendation of the Municipal Manager be adopted," AS AMENDED and same was CARRIED UNANIMOUSLY."

Item 11 - RZ #64/85

Application for the rezoning of:

Lot "L", D.L. 95, Grp. 1, Plan 12402, NWD Legal:

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

Address: 6750 Salisbury Avenue

The Municipal Manager recommended:

- THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 September 30, and to a Public Hearing on 1985 October 22 at 19:30 h and that the following be established as prerequisites to completion of rezoning:
 - 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 RANKIN: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item 12 - RZ #65/85

Application for the rezoning of:

Legal: Lot 4, Blk. 8, D.L. 29, Grp. 1, Pl. 3035, NWD

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

Address: 7284 Eleventh Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 September 30, and to a Public Hearing on 1985 October 22 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 RANKIN:

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

CARRIED UNANIMOUSLY

Item 13 - RZ #66/85

Application for the rezoning of:

Legal: Lot 82, Grp. 1, D.L. 25, Plan 27883 NWD

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

Address: 8351 Fourteenth Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN BROWN:

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

MOTION DEFEATED

FOR:

ALDERMEN BROWN, DRUMMOND, LAWSON

AND McLEAN

OPPOSED:

MAYOR LEWARNE, ALDERMEN EMMOTT,

NIKOLAI, RANKIN AND SIUSIAK

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

'THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 September 30 and to a Public Hearing on 1985 October 22."

CARRIED

OPPOSED:

ALDERMEN BROWN,

DRUMMOND, LAWSON AND

Item 14 - RZ #67/85

Application for the rezoning of:

Legal:

Lot B of 3, Blk. 25, D.L. 27, Plan 8464

From: To:

Residential District (R5) Residential District (R9)

Address: 7339 - 2nd Street

The Municipal Manager recommended:

THAT Council not give favourable consideration to this rezoning request.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the 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 September 30 and to a Public Hearing on 1985 October 22."

CARRIED

OPPOSED:

ALDERMEN BROWN,

DRUMMOND, LAWSON AND

McLEAN

Item 15 - RZ #68/85

Application for the rezoning of:

Lots, 22, 23, 24, 25 & 70, Blk. 36, D.L.s 151 & 153, Grp. 1, Pl. 1263 and Pl. 28896, Exc. North Easterly 33' of Lot 25 having a frontage of 33' on Willingdon Avenue and adjoining right-of-way Legal:

shown on Plan 3962 NWD

From: Special Industrial District (M4)

Comprehensive Development District (CD) To:

Address: 6205 Willingdon Avenue

The Municipal Manager recommended:

THAT Council authorize staff to continue working with the applicant in accordance with this report towards the achievement of an appropriate site configuration and the achievement of a plan of development which can be submitted to Council for further consideration.

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 16 - RZ #69/85

Application for the rezoning of:

Portion of Lot 21, Exc. Pl. 27594, Blk. 31, D.L. 97, Grp. 1, Pl. 15922 NWD Legal:

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

Address: Portion of 7530 Buller Avenue

The Municipal Manager recommended:

THAT Council not give favourable consideration to this rezoning request.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

This item was referred back to Planning and Building Inspection Department staff with direction given to continue working with the applicant.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN LAWSON:

"THAT the Committee now rise and report."

The Council reconvened.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Brown

Alderman Brown enquired as to the status of a report in response to his previous complaint regarding unsightly premises at 4552 Imperial Street.

In response, the Municipal Manager, Mr. M.J. Shelley, advised that a report on this matter will be presented at the next regular meeting of Council to be held on 1985 September 30.

Alderman Lawson

Alderman Lawson advised of concerns regarding traffic speeding on Burris Street and noted that neighbourhood residents were preparing to take action regarding increased enforcement of traffic regulations.

In response, His Worship, Mayor Lewarne, advised that the R.C.M.P. had already responded with increased enforcement in the subject area.

Alderman Emmott

Alderman Emmott enquired as to the origin of the name 'Kinney Park'.

In response, Alderman Brown advised that Mr. Kinney was Burnaby's first commercial photographer in 1905 and his name was associated with South Beresford Avenue.

Alderman McLean

Alderman McLean enquired further to an enquiry presented by Alderman Brown at the 1985 September 16 meeting of Council with respect to an unfinished house and an unsightly lot in the 5300 Block Spruce Street.

His Worship, Mayor Lewarne, advised that a staff report would be forthcoming with respect to this matter.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN DRUMMOND:

Thim & Lucion

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:40 p.m.

Confirmed:

Certified Correct:

DEPUTY MUNICIPAL CLERK