

1985 MAY 27

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1985 May 27 at 7:00 p.m.

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

ABSENT: Alderman D.A. Lawson

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. J.E. Fleming, Director Administrative & Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. D. Gaunt, Director Recreation & Cultural Services
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mr. T.M. Dunlop, Deputy Municipal Clerk

A N N O U N C E M E N T

His Worship, Mayor Lewarne, advised that Steve Fonyo had arrived in Burnaby on Sunday, 1985 May 26 at the Brentwood Shopping Mall. His Worship then reported that by that date, over \$52,000.00 had been contributed in the municipality to the "Journey for Lives Campaign" and it was estimated that in excess of \$60,000.00 would be raised by Burnaby for contribution to the cancer fund. His Worship, on behalf of Council, expressed thanks and appreciation to all members of the community who had contributed to this worthy cause.

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1985 May 21 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 May 21 be now adopted."

CARRIED UNANIMOUSLY

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

- (a) His Worship, Mayor Lewarne, issued the following proclamation regarding "Hire a Student Week":

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim the week of Sunday, June 02 to Saturday, June 08, as

'HIRE A STUDENT WEEK'

in the District of Burnaby and urge every member of this community to give thoughtful support and understanding to this program which will enrich and broaden the lives of Students."

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- (b) His Worship, Mayor Lewarne, issued the following proclamation regarding "Welcome Wagon Week":

"NOW THEREFORE I, William A. Lewarne, Mayor of The Corporation of the District of Burnaby, do hereby proclaim the week of Sunday, June 02 to Saturday, June 08, as

'WELCOME WAGON WEEK'

in the Municipality of Burnaby."

DELEGATIONS

- (a) Burnaby Expo '86 Committee, Chairman,
1985 May 21, Re: Introduce "Superhost"
Program.
Speaker - Abie Klassen
- (b) Ursula Hubel, 1985 May 22, Re: Burnaby
Tattoo, Swangard Stadium, 1985 September 21.
Speaker - Ursula Hubel

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Abie Klassen, 4346 Greta Street, as Chairman of the Burnaby Expo '86 Committee addressed the members of Council to introduce the Ministry of Tourism's "SuperHost" Program. Mr. Klassen noted the importance of tourism which is now the second largest industry in the province and stressed the opportunities for creating employment in the community. The delegation explained that the SuperHost Program will encourage owner/operators of small businesses and interested individuals to pledge their support for the program by participating in locally sponsored SuperHost seminars. The primary objective of the program is to ensure that visitors to the province feel welcome, are treated fairly and will be encouraged to return.

The delegation then advised that any interested individuals or businesses should contact the Burnaby Chamber of Commerce for particulars of an audio visual presentation to be held on 1985 June 05 at the Schou School. The delegation then requested that Council support the SuperHost Program and the related activities of the Burnaby Expo '86 Committee.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

"THAT Council endorse the Expo '86 SuperHost Program and the activities planned by the Burnaby Expo '86 Committee."

CARRIED UNANIMOUSLY

- (b) Ms. Ursula Hubel, 4549 Rumble Street, addressed the members of Council in her capacity of Chairperson of the Burnaby Taptto Committee and outlined a proposed program for a festival to be held in celebration of Burnaby's birthday. The event is to be held on 1985 September 21 at the Swangard Stadium and in addition to the "Taptto" (Tattoo), an ethnic food fair, beer garden, performances of song and dance and fireworks display were proposed. The delegation stressed that the festival is to be a Burnaby event, financed by corporate and individual donations and will be admission free. The festival budget will be approximately \$20,000.00 provided mostly by corporate donations although it was intended to approach the municipality for a grant in support of the event. Ms. Hubel advised that it was intended to involve representatives from the many ethnic sectors of the community who would also be involved in the food fair and the performance of ethnic song and dance during the six hour event.

The delegation noted that the Simon Fraser University home football game is scheduled to take place on the same day (for which admission will be charged) at the Swangard Stadium; however, during the half time, the festival would provide ethnic entertainment and thereafter admission would be free of charge. Finally, Ms. Hubel advised that the festival will proceed, regardless of weather conditions and all members of the community were urged to support this important celebration for Burnaby.

B Y L A W S

FIRST READINGS:

#8353	4700 Kingsway	RZ #16/83
#8354	4150 - 4390 Still Creek Avenue; 2611 & 2750 Sumner Avenue; 2651 & 2761 Willingdon Avenue	RZ #61/84
#8355	7009 E. Hastings Street	RZ #8/85
#8356	6521 Elwell Street	RZ #11/85
#8357	5544 Nelson Avenue	RZ #13/85
#8358	5513 Elsom Avenue	RZ #14/85
#8359	4050 Moscrop Street	RZ #16/85
#8360	6036 Brantford Avenue	RZ #17/85
#8361	4805 Canada Way	RZ #18/85
#8362	4348 Graveley Street	RZ #19/85
#8363	6629 Hersham Avenue	RZ #20/85
#8364	4692 Imperial Street	RZ #22/85
#8365	7235 First Street	RZ #23/85
#8366	9001 Forest Grove Drive	RZ #24/85
#8367	4476 Pandora Street	RZ #25/85
#8368	8891 Armstrong Avenue	RZ #26/85
#8369	8890 Monroe Avenue	RZ #27/85
#8370	4805 Canada Way	RZ #28/85
#8371	4975 Rumble Street	RZ #29/85
#8372	4976 Irmin Street	RZ #30/85
#8373	5654 Neville Street	RZ #31/85

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

"THAT Items 07, 08, 09, 10, 11 and 12 of Acting Municipal Manager's Report No. 37, 1985 May 27 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

7. Rezoning Reference No. 11/85
6521 Elwell Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that notwithstanding the negative recommendation of the the Planning and Building Inspection Department as outlined in the rezoning report considered on 1985 May 21, Council determined to advance the subject application to a Public Hearing. Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a bylaw be prepared and advanced accordingly.

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application 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 rezoning:
 - a) The satisfaction of all necessary subdivision requirements.

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- 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 EMMOTT:

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

CARRIED
OPPOSED: ALDERMEN BROWN,
DRUMMOND AND McLEAN

8. Rezoning Reference No. 13/85
5544 Nelson Avenue

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that notwithstanding the negative recommendation of the the Planning and Building Inspection Department as outlined in the rezoning report considered on 1985 May 21, Council determined to advance the subject application to a Public Hearing. Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a bylaw be prepared and advanced accordingly.

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application 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 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 recommendations of the Acting Municipal Manager be adopted."

CARRIED
OPPOSED: ALDERMAN BROWN

9. Rezoning Reference No. 16/85
4050 Moscrop Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that notwithstanding the negative recommendation of the the Planning and Building Inspection Department as outlined in the rezoning report considered on 1985 May 21, Council determined to advance the subject application to a Public Hearing. Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a bylaw be prepared and advanced accordingly.

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application 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 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 EMMOTT:

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

CARRIED
OPPOSED: ALDERMEN BROWN,
DRUMMOND AND McLEAN

10. Rezoning Reference No. 17/85
6036 Brantford Avenue

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that notwithstanding the negative recommendation of the the Planning and Building Inspection Department as outlined in the rezoning report considered on 1985 May 21, Council determined to advance the subject application to a Public Hearing. Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a bylaw be prepared and advanced accordingly.

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application 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 rezoning:

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- 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 recommendations of the Acting Municipal Manager be adopted."

CARRIED

OPPOSED: ALDERMEN BROWN AND
McLEAN

11. Rezoning Reference No. 11/85
4975 Rumble Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that notwithstanding the negative recommendation of the the Planning and Building Inspection Department as outlined in the rezoning report considered on 1985 May 21, Council determined to advance the subject application to a Public Hearing. Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a bylaw be prepared and advanced accordingly.

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application 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 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 EMMOTT:

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

CARRIED

OPPOSED: ALDERMEN BROWN,
DRUMMOND AND McLEAN

12. Rezoning Reference No. 12/85
4976 Irmin Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that notwithstanding the negative recommendation of the the Planning and Building Inspection Department as outlined in the rezoning report considered on 1985 May 21, Council determined to advance the subject application to a Public Hearing. Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a bylaw be prepared and advanced accordingly.

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application 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 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 STUSLAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED
 OPPOSED: ALDERMEN BROWN,
 DRUMMOND AND McLEAN

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSLAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1985'	#8353
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1985'	#8354
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1985'	#8355
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1985'	#8356
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1985'	#8357
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1985'	#8358
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1985'	#8359
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1985'	#8360
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1985'	#8361
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1985'	#8362

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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1985'	#8363
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1985'	#8364
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1985'	#8365
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1985'	#8366
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1985'	#8367
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1985'	#8368
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1985'	#8369
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1985'	#8370
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1985'	#8371
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1985'	#8372
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1985'	#8373

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 EMMOTT:
SECONDED BY ALDERMAN STUSLAK:

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

CARRIED

OPPOSED: ALDERMAN McLEAN TO BYLAWS #8358,
#8362, #8363, #8367, #8368 AND
#8369
ALDERMAN DRUMMOND TO BYLAW #8370
ALDERMEN BROWN AND DRUMMOND TO
BYLAWS #8356, #8357, #8371, AND
#8372
ALDERMEN BROWN AND McLEAN TO
BYLAW #8360
ALDERMEN BROWN AND McLEAN TO
BYLAW #8359

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSLAK:

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

CARRIED

OPPOSED: ALDERMAN McLEAN TO BYLAWS #8358,
#8362, #8363, #8367, #8368 AND
#8369
ALDERMAN DRUMMOND TO BYLAW #8370
ALDERMEN BROWN AND DRUMMOND TO
BYLAWS #8356, #8357, #8371, AND
#8372
ALDERMEN BROWN AND McLEAN TO
BYLAW #8360
ALDERMEN BROWN AND McLEAN TO
BYLAW #8359

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1985'	#8353
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1985'	#8354
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1985'	#8355
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1985'	#8356
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1985'	#8357
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1985'	#8358
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1985'	#8359
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1985'	#8360
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1985'	#8361
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1985'	#8362
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1985'	#8363
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1985'	#8364
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1985'	#8365
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1985'	#8366
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1985'	#8367
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1985'	#8368
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1985'	#8369
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1985'	#8370
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1985'	#8371
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1985'	#8372
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1985'	#8373

be now read a first time."

CARRIED

OPPOSED: ALDERMAN McLEAN TO BYLAWS #8358,
#8362, #8363, #8367, #8368 AND
#8369
ALDERMAN DRUMMOND TO BYLAW #8370
ALDERMEN BROWN AND DRUMMOND TO
BYLAWS #8356, #8357, #8371, AND
#8372
ALDERMEN BROWN AND McLEAN TO
BYLAW #8360
ALDERMEN BROWN AND McLEAN TO
BYLAW #8359

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CONSIDERATION AND THIRD READING:

#8217 6629 Gilley Avenue

RZ #26/84

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. 39, 1984' #8217."

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. 39, 1984' #8217

be now read a third time."

CARRIED
OPPOSED: ALDERMAN McLEAN

RECONSIDERATION AND FINAL ADOPTION

#8033 6714 Hersham Avenue

RZ #67/82

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1983' #8033

'Burnaby Polling Divisions Bylaw 1985' #8352

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

CARRIED
OPPOSED: ALDERMAN McLEAN TO
BYLAW #8033

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 37, 1985 May 27 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Operation Family Identification, 1985
May 13, Re: Operation Family
Identification - Saturday, 1985 May 25
and Sunday, 1985 May 26.

A letter dated 1985 May 13 was received from "Operation Family Identification", a community project sponsored by London Drugs. The letter advised of a Family Identification project taking place on 1985 May 25 and 26, free of charge to family members.

- (b) Province of British Columbia, Ministry,
of Transportation and Highways, Minister,
1985 May 14, Re: Secondary Highways
Assistance Program.

A letter dated 1985 May 14 was received from Honourable Alex V. Fraser, Minister of Transportation and Highways which advised of approval of application submitted under the Secondary Highways Assistance Program in the following amounts:

	<u>Capital</u>	<u>Maintenance</u>
14B North Road (West Half)	\$264,300.00	\$4,535.00
22B Marine Drive		\$2,870.00

- (c) Svend J. Robinson, M.P. Burnaby,
1985 May 16, Re: Residential
Rehabilitation Assistance Program.

A letter dated 1985 May 16 was received from Mr. Svend J. Robinson, M.P. enclosing a copy of a letter sent in endorsement of the Residential Rehabilitation Assistance Program (RRAP), to The Honourable William McKnight, Minister Responsible for Canada Mortgage and Housing Corporation. The letter notes the value of the program in Burnaby and urges the Minister to maintain the RRAP at least at its present funding level to ensure that low income families and elderly people can live in safety and in dignity in their own homes.

- (d) Elwood N. Veitch, M.L.A. Burnaby Willingdon,
1985 May 16, Re: Municipal Highway Grant.

A letter dated 1985 May 16 was received from Mr. Elwood N. Veitch, M.L.A. enclosing a Province of British Columbia cheque in the amount of \$355,556.00 dollars for Municipal Highways grants towards projects at various locations in the municipality.

- (e) School District No. 41 - Burnaby, Music
Supervisor, 1985 May 16, Re: Support grant
for Vancouver Opera Association.

A letter dated 1985 May 16 was received from Mr. Grant Laphorne, Music Supervisor, School District No. 41 - Burnaby requesting that Council support the Vancouver Opera Association in its application for a grant from the municipality. The letter advises that elementary schools in Burnaby continually make use of the Opera in Schools Program and suggests that the program is most favourable to School District No. 41 - Burnaby.

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MOVED BY ADLERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT this item of correspondence be **REFERRED** to the Grants and Publicity Committee."

CARRIED UNANIMOUSLY

- (f) The Corporation of the District of Maple Ridge, Municipal Clerk, 1985 May 15,
Re: Commuter Rail Service.

A copy of a letter dated 1985 May 15 was received from the Corporation of Maple Ridge and which was addressed to Honourable Grace McCarthy regarding commuter rail service. The letter contains the text of a resolution passed by the Municipal Council of the District of Maple Ridge with respect to the provision of commuter rail service from Mission to Vancouver and requests the Minister to invite the Federal Government to commence negotiations regarding capital costs sharing and C.P. Rail track usage with a view to implementing the commuter rail service in time for Expo '86. The letter draws attention to the fact that the resolution is based on a commuter rail line service extending through to the District of Mission.

- (g) Province of British Columbia, Ministry of Municipal Affairs, Minister, 1985 May 08,
Re: 1. Basic Grant under Part I of Revenue Sharing Act Regulations;
2. 1985 Unconditional Grant pursuant to Part III of Revenue Sharing Act Regulations.

A letter dated 1985 May 08 was receive enclosing a Province of British Columbia cheque in the amount of \$30,000.00 which represents the Basic Grant under Part I of the Revenue Sharing Act Regulations and a second cheque in the amount of \$568,331.94, representing the first of nine installments of the 1985 Unconditional Grant as calculated under Part VIII of the Act.

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.

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 BROWN:

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

CARRIED UNANIMOUSLY

- (a) Recreational Vehicle Park Committee
Re: Recreational Vehicle Parks in
Burnaby
-

The Recreational Vehicle Park Committee submitted a report arising from a review of requirements and alternatives for recreation vehicle parks, following referral of this matter by Council at its regular meeting held on 1985 March 25. The Committee had concluded that recreation vehicles were an accepted form of leisure movement by a large segment of society and that Burnaby should have a bylaw to allow development of recreation vehicle parks within the community. The Committee also concluded that a zoning bylaw and regulation bylaw should be developed and approved by Council and that applications for zoning to recreation vehicle parks should, as a matter of policy be processed as Comprehensive Development zoning, utilizing the conditions set out in the new bylaw. The Committee also concluded that, because of Expo '86 and the opportunity and need for such a facility, the necessary steps for bylaw implementation should proceed in the shortest period possible, subject to legal requirements of the Municipal Act.

The Recreational Vehicle Park Committee recommended:

- (1) THAT Council approve the draft Zoning Bylaw Amendment Schedule for a Recreational Vehicle Park Use as submitted in attachment "A" to the report.
- (2) THAT Council approve the draft Recreational Vehicle Park Bylaw as submitted in attachment "B" to the report.
- (3) THAT these bylaws be reviewed by the Municipal Solicitor and prepared and sent to a Public Hearing in the shortest possible time, subject to the requirements of the Municipal Act.
- (4) THAT all applications for zoning to Recreational Vehicle Parks proceed as Comprehensive Development proposals.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT the recommendations of the Recreational Vehicle Park Committee be adopted."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT Section 510.2 (2) of the draft Zoning Bylaw Amendment Schedule for a Recreational Vehicle Park Use submitted as attachment "A" to the report be **AMENDED** to read as follows:

510.2 (2) Each recreational vehicle park shall have an area of not less than 2 ha. (4.94 acres)."

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

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT Section 510.5 (1) of the draft Zoning Bylaw Amendment Schedule for a Recreational Vehicle Park Use submitted as attachment "A" to the report be **AMENDED** to read as follows:

510.5 (1) Front (abutting a street) - 3 m (10 feet) in depth.

MOTION DEFEATED

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the following be added as Recommendation No. 5 to the report of the Recreational Vehicle Park Committee:

- (5) THAT staff prepare a definite policy statement to describe specific areas where recreational vehicle parks can be located within the municipality of Burnaby."

MOTION DEFEATED

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the following be added as Recommendation No. 5 to the report of the Recreational Vehicle Park Committee:

- (5) THAT staff bring forward a report on the possibility of changing the buffering areas for recreational vehicle parks in relationship to residential land and other types of zoning."

MOTION DEFEATED

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this report be **REFERRED** back to the Recreational Vehicle Park Committee for further consideration."

MOTION DEFEATED

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

A vote was then taken on the original motion as moved by Alderman Stusiak and seconded by Alderman Emmott being; "THAT the recommendations of the Recreational Vehicle Park Committee be adopted," and same was **CARRIED** with Aldermen Drummond, McLean and Rankin **OPPOSED**.

- (b) The Acting Municipal Manager presented Report No. 37, 1985 May 27 on the matters listed following as Items 01 to 19 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Municipal Policing - Quarterly Report

The Acting Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment, R.C.M.P., attaching the first quarterly report for 1985 respecting the months January, February and March.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Work Order - Renovations to Justice Bldg.

The Acting Municipal Manager submitted a report from the Director Engineering recommending approval of Work Order No. 60-60-013 to cover the cost of building renovations in the Justice Building during 1985 in the amount of \$41,000.00

The Acting Municipal Manager recommended:

- (1) THAT Work Order No. 60-60-013 be approved.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

3. House Demolition - 8877 Government Street
Lot 2 of Lot B, Blks. 6 & 7, Plan 12127

The Acting Municipal Manager submitted a report from the Director Engineering recommending that authority be given for the demolition of the residence and all outbuildings at 8877 Government Street. Repairs costs were estimated at \$11,500.00 and a market rental analysis conducted by the Director Finance had concluded that approximately five years of continuous rental would be required to recover costs. The house was presently vacant and, in speaking to the report, the Director Engineering advised that the residence had subsequently been vandalized thus necessitating additional expenditure if the residence were to be rented.

The Acting Municipal Manager recommended:

- (1) THAT the residence and all outbuildings at 8877 Government Street be demolished immediately.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Pay Rates for the 1985 Municipal Election

The Acting Municipal Manager submitted a report from the Returning Officer regarding pay rates for the 1985 Municipal Election. The report advises that the method used to set pay rates for each position is consistent with that used in past years. The net increase over the total payroll for the 1983 Municipal Elections amounts to \$2,875.00 or 5.31 percent. The report notes, however, that there have been several adjustments made to the positions including a decision to employ counters at the larger polling stations.

The Acting Municipal Manager recommended:

- (1) THAT the proposed 1985 Election Pay Rates as enumerated in Schedule "A" as attached to the Returning Officer's report be approved.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

5. Subdivision Reference No. 44/79
Municipal Subdivision
Burnwood Drive/Greystone Drive
Landscape Buffer

The Acting Municipal Manager submitted a report from the Approving Officer regarding the provision of a landscape buffer on the municipal subdivision located at Burnwood Drive/Greystone Drive. The report advises that berm landscaping should be undertaken in 1985 in accordance with landscape plans as prepared by the Parks and Recreation Department, as a condition of subdivision approval.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the expenditure of approximately \$57,500.00 from the Tax Sale and Corporate Land Reserves designated for land assembly and development programs for the installation of the berm planting along the north side of Greystone Drive east of Burnwood Drive and along the east side of Burnwood Drive north of Greystone Drive adjacent to the subject municipal subdivision and maintenance for a period of one year by the Parks and Recreation Commission.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Sale of Municipal Property
Harken Drive - Ednor Crescent -
Preston Court - Camrose Phase I

The Acting Municipal Manager submitted a report from the Municipal Solicitor recommending approval of the sale of municipally owned lots by public tender on terms and conditions contained in the report. The properties are located at Harken Drive, Ednor Crescent, Preston Court and Camrose Phase I.

The Acting Municipal Manager recommended:

- (1) THAT the subject municipally owned lots be offered for sale by public tender. Conditions of sale are outlined in the Municipal Solicitor's report.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference No. 11/85
6521 Elwell Street

This item was dealt with previously in the meeting in conjunction with Item 4.(a) under Bylaws: First Reading.

8. Rezoning Reference No. 13/85
5544 Nelson Avenue

This item was dealt with previously in the meeting in conjunction with Item 4.(a) under Bylaws: First Reading.

9. Rezoning Reference No. 16/85
4050 Moscrop Street

This item was dealt with previously in the meeting in conjunction with Item 4.(a) under Bylaws: First Reading.

10. Rezoning Reference No. 17/85
6036 Brantford Avenue

This item was dealt with previously in the meeting in conjunction with Item 4.(a) under Bylaws: First Reading.

11. Rezoning Reference No. 29/85
4975 Rumble Street

This item was dealt with previously in the meeting in conjunction with Item 4.(a) under Bylaws: First Reading.

12. Rezoning Reference No. 30/85
4976 Irmin Street

This item was dealt with previously in the meeting in conjunction with Item 4.(a) under Bylaws: First Reading.

13. Truck Routing - Kensington Overpass

The Acting Municipal Manager submitted a report from the Director Engineering which advised of the necessity to designate from Laurel Street to Broadway, Broadway from the BNR connector road to Sperling Avenue and the Kensington-Sperling connector as truck routes, following the opening of the new Kensington/BNR overpass.

The Acting Municipal Manager recommended:

- (1) THAT Kensington Avenue between Laurel Street and Broadway, Broadway between the BNR connector and Sperling Avenue and the Kensington-Sperling connector be designated as truck routes.
- (2) THAT the existing truck route classification of Broadway between Sperling Avenue and Bainbridge Avenue, of Bainbridge Avenue between Broadway and the Lougheed Highway, of Laurel Street between Kensington and Sperling Avenues, and of Sperling between Laurel and Winston Streets be cancelled.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

14. Letter from Gillian Neumann which appeared on the Agenda for the 1985 May 21 Meeting of Council
Parking on Ledger Avenue

The Acting Municipal Manager submitted a report from the Director Engineering written in response to a letter received from Ms. Neumann with respect to parking on Ledger Avenue. The report notes that staff is of the opinion that the creation of any additional parking spaces on Ledger Avenue will jeopardize the sightlines of existing traffic from adjacent parking lots. It was therefore concluded that the existing parking regulations best serve the public's interest and should not be the subject of any further change at this time.

The Acting Municipal Manager recommended:

- (1) THAT Gillian Neumann, 3150 Bainbridge Avenue, Burnaby, B.C., V5A 2S8 receive a copy of the report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

15. Burnaby Youth Services Triannual Report
1985 January 01 to 1985 April 30

The Acting Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment, R.C.M.P. attaching the Burnaby Youth Services Triannual report for 1985 January 01 to April 30.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

16. Letter from Mr. & Mrs. Twidale which appeared on the agenda for the 1985 May 21 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. Twidale with respect to increased traffic volumes on Walker Avenue. The report concludes with advice that staff is of the opinion that existing traffic volumes on Walker Avenue do not warrant any changes in traffic control at this time. It was noted, however, that all pertinent traffic patterns and volume changes on streets in the area will be the subject of a report to the Traffic Safety Committee within two months, after updated traffic counts have been taken.

The Acting Municipal Manager recommended:

- (1) THAT Mr. & Mrs. Twidale, 6250 Walker Avenue, Burnaby, B.C., V5E 3B4, receive a copy of the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

17. Council Enquiry on the Construction of a Dwelling at 3844 Fir Street, Burnaby

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to a Council enquiry with respect to the issuance of a building permit for a single family dwelling under construction at 3844 Fir Street. The report advises that as the proposed residence meets all of provisions of the Burnaby Zoning Bylaw, including building height, setbacks and site coverage, the necessary permits have been issued. The report further advises that building inspections carried out through the course of construction will ensure that development conforms to the drawings and other permit documents upon which permit issuance was based.

The Acting 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 Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

18. Burnaby Public Library Renewal of Lease
4455 Alaska Street, Burnaby, B.C.
Lot "A", D.L. 119, Plan 40447

The Acting Municipal Manager submitted a report from the Acting Chief Librarian which advised that the Library Board had authorized the Board Chairman to act on its behalf with respect to renewal of the Alaska Street lease. The Board Chairman has reviewed and approved the terms negotiated by the Municipal Solicitor for renewal of the lease as outlined in the report. Accordingly, Council was requested to approve the Library Board Chairman's decision in the matter.

The Acting Municipal Manager recommended:

- (1) THAT the said lease be renewed for a further term of three (3) years at a rental of \$42,250.00 per annum payable in equal monthly installments of \$3,520.00 in advance on the first day of each month on the term commencing on the first day of 1985 June;
- (2) THAT all other terms and conditions be as the existing lease except
 - the premises shall be deemed to be warehouse/office space
 - an inclusion that should the Library Board sublet, any profit shall revert to the Lessor; and
- (3) THAT the lease include a further renewal clause for a period of three (3) years with a clause stating that the new lease rate shall not exceed an increase greater than \$1.00 over the then rental rate of \$3.25 per square foot.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

19. Partners in Enterprise

The Acting Municipal Manager submitted a supplementary report, copies of which had been circulated to the members of Council prior to this evening's Council Meeting, regarding the Provincial Government's "Partners in Enterprise" program. The report advised that benefits to be derived from the program appeared very general in nature and applied to economic recovery for the whole of B.C. Possible loss of taxes for Burnaby did not appear to be unduly extensive and it was concluded that the advantages to be gained from supporting the program from a Provincial perspective were sufficient to dictate participation in the program at this time.

The Acting Municipal Manager recommended:

- (1) THAT the Municipal Council authorize the signing of the standard Provincial/Municipal Partnership Agreement - Option B, based on the present definition of Class 5 Industrial, with the percentage of tax relief details to be determined at a later date; and
- (2) THAT a copy of the report be forwarded to the Ministry of Municipal Affairs.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Mayor Lewarne

His Worship, Mayor Lewarne, advised that Aldermen Lawson and Rankin had requested Council authorization to attend the 1985 Conference of the Federation of Canadian Municipalities to be held in Calgary, Alberta on 1985 June 02 to June 06.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Council authorize the attendance of Aldermen Lawson and Rankin at the 1985 Federation of Canadian Municipalities Conference and further, that their expenses be paid in accordance with adopted Council policy."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman McLean

Alderman McLean submitted three written complaints to the Municipal Manager for transmittal to the Chief Public Health Inspector.

1985 May 27

Alderman Brown

Alderman Brown enquired as to the possibility of weed control on municipally owned property on Willingdon Avenue in north Burnaby.

In response, the Director Engineering, Mr. E.E. Olson, advised that in view of budgetary constraints, his Department was unable to carry out a weed control program in the area.

Alderman Drummond

Alderman Drummond enquired further to his query raised at the regular Council Meeting held on 1985 May 21 with respect to possible loss of tax revenue on various transit properties within the municipality.

In response, the Municipal Manager, Mr. M.J. Shelley, advised that the ALRT guideways and station locations were the only tax exempt items. His Worship, Mayor Lewarne, then advised that he was still awaiting further specific replies to questions on the matter of property taxation as submitted to the Minister of Finance.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:21 p.m.

Confirmed:

Certified Correct:



CTING
MAYOR


DEPUTY MUNICIPAL CLERK