

1985 JANUARY 28

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1985 January 28 at 7:00 p.m.

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

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. J.E. Fleming, Director Administrative and Community Services  
Mr. W.C. Sinclair, Assistant Director Engineering, Works  
Mr. D.G. Stenson, Assistant Director - Current Planning  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mr. C.A. Turpin, Municipal Clerk  
Mr. T.M. Dunlop, Deputy Municipal Clerk

M I N U T E S

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

CARRIED UNANIMOUSLY

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

(a) His Worship, Mayor Lewarne, issued the following proclamation regarding "Variety Club Week":

"NOW THEREFORE, I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim the week of Sunday, February 3rd to Sunday, February 10th, 1985, as:

'VARIETY CLUB WEEK'

in the Municipality of Burnaby."

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

B Y L A W S

FIRST READINGS:

#8318	8751 Forest Grove Drive	RZ #85/84
#8319	6670 Union Street	RZ #86/84
#8320	5007 Sidley Street	RZ #87/84
#8321	6726 and 6776 Royal Oak Avenue	RZ #88/84

1985 January 28

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1985'	#8318
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1985'	#8319
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1985'	#8320
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1985'	#8321

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 LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMEN BROWN,  
DRUMMOND, LAWSON  
AND McLEAN TO BYLAW  
#8319  
ALDERMAN McLEAN TO  
BYLAW #8320  
MAYOR LEWARNE TO  
BYLAW #8321

The Council reconvened.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMEN BROWN,  
DRUMMOND, LAWSON  
AND McLEAN TO BYLAW  
#8319  
ALDERMAN McLEAN TO  
BYLAW #8320  
MAYOR LEWARNE TO  
BYLAW #8321

1985 January 28

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1985'	#8318
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1985'	#8319
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1985'	#8320
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1985'	#8321

be now read a first time."

CARRIED:

OPPOSED:

ALDERMEN BROWN,  
DRUMMOND, LAWSON  
AND McLEAN TO BYLAW  
#8319  
ALDERMAN McLEAN TO  
BYLAW #8320  
MAYOR LEWARNE TO  
BYLAW #8321

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Tax Abatement Bylaw 1985'	#8317
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be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the Bylaw."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

1985 January 28

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Tax Abatement Bylaw 1985'

#8317

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READINGS:

#8250      5291 Union Street  
#8270      7475 - 18th Avenue

RZ #46/84  
RZ #54/84

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1984'

#8250

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1984'

#8270."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED  
OPPOSED:

ALDERMEN LAWSON AND  
McLEAN TO BYLAW  
#8250  
ALDERMEN DRUMMOND  
AND LAWSON TO BYLAW  
#8270

The Council reconvened.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED  
OPPOSED:

ALDERMEN LAWSON AND  
McLEAN TO BYLAW  
#8250  
ALDERMEN DRUMMOND  
AND LAWSON TO BYLAW  
#8270

1985 January 28

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1984' #8250

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1984' #8270

be now read a third time."

CARRIED

OPPOSED:

ALDERMEN LAWSON AND  
McLEAN TO BYLAW  
#8250  
ALDERMEN DRUMMOND  
AND LAWSON TO BYLAW  
#8270

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. 8, 1985 January 28 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) South Burnaby Lodge No. 438, B.P.O. Elks,  
Secretary, 1985 January 16, Re: Request  
permission to conduct Annual Tag Day -  
Saturday, 1985 May 25.

A letter dated 1985 January 16 was received from the South Burnaby Lodge No. 438, B.P.O. Elks, requesting permission to conduct its Annual Tag Day within the Municipality on 1985 May 25.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN McLEAN:

"THAT Council grant permission to the South Burnaby Lodge No. 438, B.P.O. Elks, to conduct its Annual Tag Day within the Municipality on 1985 May 25."

CARRIED UNANIMOUSLY

- (b) Mr. Robert M. Powys, 1985 January 07, Re:  
Establishing of Municipal Heritage  
Advisory Committee

A letter dated 1985 January 7 was received urgently requesting that Council support the formulation of a Municipal Heritage Advisory Committee.

- (c) Province of British Columbia, Ministry  
of Municipal Affairs, Minister, 1985  
January 15, Re: Final Sewerage Assistance  
payment for 1984 pursuant to Part XI of  
the Revenue Sharing Act Regulations.

A letter dated 1985 January 15 was received enclosing a Province of British Columbia cheque in the amount of \$759,973.47 which represents the final Sewerage Assistance payment for 1984 pursuant to Part XI of the Revenue Sharing Act Regulations.

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- (d) Nundal Cherrington Easingwood & Karl,  
Barristers and Solicitors, 1985 January  
16, Re: Agreement for sale and purchase of  
3789 Marine Drive - Khan Construction Ltd.

A letter dated 1985 January 16 was received from solicitors representing property owners on Marine Drive, Burnaby offering a parcel of land for sale to the Municipality for possible future park use.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this item of correspondence be **REFERRED** to the "In-Camera" Caucus meeting of Council to be held following the conclusion of this evening's regular Council meeting."

CARRIED UNANIMOUSLY

- (e) East Burnaby Ratepayers' Association, 1984  
December 31, Re: Sidewalk maintenance - 16th  
Avenue between 6th and 7th Street and 10th  
Avenue between 6th Street and 2nd Street

A letter dated 1984 December 31 was received from the East Burnaby Ratepayers' Association with respect to sidewalk maintenance in the Municipality.

His Worship, Mayor Lewarne, advised that the Director Engineering is preparing a report in response to this item of correspondence which will be submitted to the next regular meeting of Council to be held on 1985 February 4.

- (f) Mr. Peter E. Nordin, 1985 January 05, Re:  
Parking tickets

A letter dated 1985 January 05 was received in which the writer protested the issuance of two parking tickets.

Item 10, Municipal Manager's Report No. 8, 1985 January 28 was brought forward for consideration at this time.

10. Letter from P.E. Nordin, 8037 - 16th Avenue  
Burnaby, B.C., V3N 1R6  
Parking Tickets

The Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment R.C.M.P. regarding the issuance of parking tickets to Mr. P.E. Nordin in 1984 November and December. The report advised that tickets had been issued in response to a citizen's complaint regarding illegal parking but it had since been determined that the 8000 block 16th Avenue is a Municipal street and not a lane. Accordingly, the tickets have now been cancelled and all parking patrolmen advised of the correct designation of the subject street.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to P.E. Nordin, 8037 - 16th Avenue, Burnaby, B.C. V3N 1R6.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1985 January 28

- (g) Province of British Columbia, Ministry of  
Attorney General, Attorney General, 1985  
January 16, Re: Oakalla Replacement Program

A letter dated 1985 January 16 was received from Honourable Brian R.D. Smith, Attorney General, Province of British Columbia written in response to a request from Council in 1984 August with respect to the disposition of the Oakalla lands. The Attorney General advised of the Government's commitment to removal of the prison facilities from the Oakalla lands, although the original schedule for replacement had been delayed by the state of the economy and diminished revenues available to government. The Attorney General further advised that he was prepared to meet with His Worship, Mayor Lewarne and Mr. Elwood Veitch, M.L.A. for Burnaby-Willingdon to consider other potential future uses of the Provincial land.

P O S T P O N E D   M A T T E R

- (a) Proposed Edmonds ALRT Station  
Area Plan Concept  
(Item 8, Manager's Report No. 4, 1985  
Council 1985 January 14 - Minutes Page 16;  
New Business - Council 1985 January 21)

The following motion was considered by Council under New Business and adopted at the regular Council Meeting held on 1985 January 21:

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

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

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

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

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

CARRIED  
OPPOSED: MAYOR LEWARNE AND  
ALDERMAN STUSIAK

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

His Worship, Mayor Lewarne, then advised that the question now before the meeting was on the adoption on the motion as moved by Alderman Drummond and seconded by Alderman Rankin at the regular Council meeting held on 1985 January 21 being:

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

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

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MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Rankin being:

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

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

be now **REFERRED** to staff, noting the desire of this Council that there be no change in the road pattern for a period of two years subsequent to the full operation of the Advanced Light Rapid Transit system and further, recognizing that future Councils have the right to bring back this matter at any time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND  
AND RANKIN

#### 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) Alderman V.V. Stusiak  
Re: The text of the Submission  
as presented to the Vancouver  
Regional Transit Commission  
on 1985 January 18 respecting  
Burnaby Fare Zone Boundaries

Alderman V.V. Stusiak submitted the text of the submission as presented to the Vancouver Regional Transit Commission on behalf of Council on 1985 January 18, with respect to Burnaby Fare Zone Boundaries. The submission provides justification for Council's contention that the northeast Burnaby Fare Zone boundary be changed to coincide with the Municipal boundary.

Alderman Stusiak recommended:

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

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT the recommendation of Alderman Stusiak be adopted."

CARRIED UNANIMOUSLY

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The Municipal Manager presented Report No. 8, 1985 January 28 on the matters listed following as Items 1 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Mr. & Mrs. J.A. Stevens which appeared on the Agenda for the 1985 January 21 Meeting of Council (Item 6b)  
Lighting - Malvern Avenue

The Municipal Manager submitted a report from the Director Engineering written in response to correspondence received from Mr. & Mrs. J.A. Stevens, 6529 Malvern Avenue in which the writer complained about the level of lighting on Malvern Avenue between Burris and Imperial Streets. The report advised that the Engineer's Department proposed installation of a light to bring the subject area to the Corporation's standard for interim street lighting.

The Municipal Manager recommended:

- (1) THAT a light be installed on a pole 270 feet from Stanley between Stanley and Burris Street.
- (2) THAT Malvern Avenue between Burris Street and Imperial Street be included in a future Local Improvement Program.
- (3) THAT Mr. & Mrs. J.A. Stevens, 6529 Malvern Avenue, Burnaby, B.C., V5E 3G3, be sent a copy of the report.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Contracts with Educational Establishments who place Students for Field Work with the Burnaby Health Department

The Municipal Manager submitted a report from the Medical Health Officer recommending the granting of authority to execute agreements for the placement of students for field practice in the Health Department.

The Municipal Manager recommended:

- (1) THAT the Medical Health Officer be authorized to execute agreements with educational institutions for the placement of students for field practice in the Health Department.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Subdivision Reference No. 29/84  
Lot 2, D.L. 6, Grp. 1, Plan 68479, NWD  
9290 Sullivan Street

The Municipal Manager submitted a report from the Approving Officer regarding proposed closure of a portion of Sullivan Street for consolidation with Municipal property following completion of construction of the Beaverbrook Drive Extension between Noel Drive and Cameron Street. The proposed road closure would create two residential lots, presently undeveloped municipal property and redundant road allowance.

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The Municipal Manager recommended:

- (1) THAT Council authorize the closure of a portion of Sullivan Street for consolidation with the above referenced municipal property subject to the conditions outlined in the report and the preparation and introduction of the necessary road closing by-law.
- (2) THAT Council authorize the preparation of all necessary road closing bylaw plans and subdivision plans by the Engineering Department and the preparation of necessary engineering design drawings.
- (3) THAT Council authorize the servicing from the Tax Sale and Corporate Land Reserves designated for land assembly and development programs and subsequent sale of proposed Lots 1 and 2 by public tender.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference No. 3/84A  
7166 Barnet Road

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authorization for preparation of a Rezoning bylaw to provide for the addition of one two bedroom residential unit and a free standing recreation building within a recently approved 55 unit multiple family residential complex at 7166 Barnet Road.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 February 04 and to a Public Hearing on 1985 February 19 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of a charge of \$884.00 (to cover the proposed addition of one residential unit) to go towards the acquisition of proposed neighbourhood parks.
  - c) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED:

ALDERMEN BROWN AND  
McLEAN

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5. New Street Names  
Former Portions of Oakland Street  
a) Oakland Place  
b) Baffin Place
- 

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authorization for the preparation of bylaws to amend street names in connection with the Oakland Street realignment.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and introduction of a bylaw to amend two portions of Oakland Street to OAKLAND PLACE and BAFFIN PLACE as more particularly outlined in the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: MAYOR LEWARNE

6. Rezoning Reference #86/84

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed rezoning of 6670 Union Street from R5 Residential District to R9 Residential District. The report advised that notwithstanding the negative recommendation of the Planning and Building Inspection Department, on 1985 January 21, Council determined to advance the subject application to a Public Hearing. It will also be necessary to establish the prerequisite conditions of rezoning associated with the subject application.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMEN BROWN,  
DRUMMOND AND McLEAN

7. Quarterly Summary - Planning Applications  
Final Quarter (1984 October 01 - December 31)

The Municipal Manager submitted a report from the Director Planning and Building Inspection attaching the Planning and Building Inspection Department's quarterly tabulation of the number of planning applications of various types which were initiated and concluded during the fourth quarter of 1984 (October 01 - December 31).

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MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

8. Endorsement of Decision taken by Council  
"IN CAMERA" 1985 January 14  
(Item 2, "IN CAMERA" Report No. 05, 1985)

The Municipal Manager submitted a report from the Municipal Clerk regarding a decision taken by Council at a Caucus meeting "In Camera" held on 1985 January 14 regarding acquisition of property located at 809 Melba Avenue.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" 1985 January 14 as enumerated in Municipal Clerk's report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

9. Rezoning Reference #88/84  
6726 and 6776 Royal Oak Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed rezoning of 6726 and 6776 Royal Oak Avenue from M4 Special Industrial District to C4 Service Commercial District. The report advised that notwithstanding the negative recommendation of the Planning and Building Inspection Department, on 1985 January 21, Council determined to advance the subject application to a Public Hearing. Prerequisite conditions of rezoning associated with the subject application were now established and it was proposed that a bylaw be prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1985 February 04 and to a Public Hearing on 1985 February 19 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
- a) The submission of a suitable plan of development incorporating the design criteria outlined in Section 1.3 of the report.
  - b) The deposit of sufficient monies to cover the cost of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Director Engineering. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

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- d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.
- e) The consolidation of the net project site into one legal parcel.
- f) The granting of any necessary easements.
- g) The dedication of any rights-of-way deemed requisite to include the dedications adjacent to Royal Oak Avenue for future road widening.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED  
OPPOSED: ALDERMAN DRUMMOND

10. Letter from P.E. Nordin, 8037 - 16th Avenue  
Burnaby B.C. V3N 1R6  
Parking Tickets

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

11. Community Health Nurse Services in the Schools

The Municipal Manager submitted a report from the Medical Health Officer which advised of a reduction in the budget available from the School Board for nursing services in 1985. The report advised of a layoff of one nurse in the Health Department and noted that further layoffs may be required when the Ministry of Health has indicated an approved budget for other programs funded by them.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN BROWN:

"THAT this report be now REFERRED to the Board of Trustees, School District No. 41 (Burnaby), for reconsideration of the budget reduction for nursing services."

CARRIED UNANIMOUSLY

This matter was referred to the School Board in view of Council's concern that there be no reduction in the level of Community Health Nurse Services as delivered to Schools in the Municipality in 1984.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

1985 January 28

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman McLean:

Pursuant to Section 29 of the Burnaby Procedure Bylaw 1971, Alderman McLean was given leave to introduce a motion for reconsideration of rezoning bylaw #8264 which was finally adopted by Council at the regular Council meeting held on 1985 January 21. The motion reads as follows:

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1984'

#8264

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

CARRIED

OPPOSED:

ALDERMEN DRUMMOND,  
LAWSON AND McLEAN  
TO BYLAW #8264

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1984'

#8264

which was finally adopted by Council on 1985 January 21 be now RECONSIDERED."

MOTION DEFEATED

FOR:

ALDERMEN BROWN,  
DRUMMOND, LAWSON  
AND McLEAN

OPPOSED:

MAYOR LEWARNE,  
ALDERMEN EMMOTT,  
NIKOLAI, RANKIN AND  
STUSIAK

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ENQUIRIES

Alderman Rankin:

Alderman Rankin enquired as to the possibility of the Life Line Society being given the opportunity to investigate other suitable locations for its shelter residence.

In response, the Assistant Director - Current Planning, Mr. D.G. Stenson, advised that the Society had investigated other possible locations, however, it was concluded that the current site, as presented at the Public Hearing, remained the most suitable location. Provided all the necessary prerequisites are met, the associated rezoning bylaw will be presented to Council for third reading.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:


"THAT this Regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:24 p.m.

CONFIRMED:

CERTIFIED CORRECT:

  
MAYOR

  
MUNICIPAL CLERK