

1985 DECEMBER 09

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1985 December 09 at 7:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)

Alderman R.G. Begin
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman G.H.F. McLean
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman V.V. Stusiak
Alderman S.G. Veitch

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. H. Karras, Director Finance
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mr. T.M. Dunlop, Deputy Municipal Clerk

P U B L I C H E A R I N G

"Burnaby Highway Exchange Bylaw No. 5, 1985", Bylaw No. 8444.
A bylaw to dispose of certain portions of highway in exchange for other lands - stop up and close to traffic all that portion of Road in D.L. 125, Group 1, dedicated by Plan 29746 containing 0.1227 ha (Portion of Roy Street south of Douglas Road and east of Delta Avenue) IN EXCHANGE for that portion of Lot 34, D.L. 125, Group 1, Plan 29746 containing 0.1336 ha (Northern portion of 2275 Douglas Road).

There were no submissions received in connection with "Burnaby Highway Exchange Bylaw No. 5, 1985", Bylaw No. 8444.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this Public Hearing relating to 'Burnaby Highway Exchange Bylaw No. 5, 1985', Bylaw No. 8444 be now terminated."

CARRIED UNANIMOUSLY

V I S I T O R S

His Worship, Mayor Lewarne announced the attendance at this evening's meeting of members of the 8th Burnaby Northview Scout Group, accompanied by their Leader, Mr. Doug Canty.

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1985 November 25 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 November 25 be now adopted."

CARRIED UNANIMOUSLY

1985 December 09

- (b) The minutes of the Inaugural Council Meeting held on 1985 December 02 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the Inaugural Council Meeting held on 1985 December 02 be now adopted."

CARRIED UNANIMOUSLY

R E S O L U T I O N

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT the following motion adopted by Council at the Inaugural Council Meeting held on 1985 December 02 be now ratified:

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANKIN:

THAT the following Council Members be appointed to the Greater Vancouver Regional Labour Relations Bureau as shown for a term of one year.

Greater Vancouver Regional Labour Relations Bureau

Director

Alderman V.V. Stusiak

Alternate Director

Mayor W.A. Lewarne."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council.

- (a) North Fraser Harbour Commission,
Commissioner, 1985 October 16,
Re: "Workboat Parade" during
Marine Week of Expo '86 -
1986 July 27
Speaker - Irene Frith
- (b) Church of Christ the King,
Rector on behalf of Wardens
and Parish Council, 1985 December 03,
Re: Local Improvements - 4500 block
Kitchener Street
Speaker - Reverend Charles Lenz
- (c) Ms. Judy Dumaresq, 1985 December 02,
Re: The proposed Portland Street
Bus Route
Speaker - Mr. Brian Prentice
- (d) Mr. Wilfred Cocker, 1985 December 04,
Re: Local Improvements - 900 block
Gilmore Avenue
Speaker - Mr. Wilfred Cocker
- (e) Watson-Donald Architects,
1985 December 03,
Re: Rezoning Reference #62/85 -
5280/92, 5308,36/50/64/92
Rumble Street
Speaker - Mr. Keith Watson-Donald

- (f) Gunnar Jensen, 1985 December 05,
Re: Local Improvements on Carleton
Avenue between Pender and Georgia
Streets
Speaker - Mr. Gunnar Jensen

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mrs. Irene Frith, 4971 Tilton Road, Richmond, then addressed the Meeting as Council's representative on the North Fraser Harbour Commission. The delegation advised that the Commission proposed to salute the City of Vancouver's 100th birthday by way of a "Workboat Parade" during Marine Week of Expo '86, 1986 July 27. The Commission extended an invitation to community organizations in Burnaby to participate in functions along the parade route and to assist in stimulating community awareness of the event. The Commission particularly wished to stress the effects of the North Fraser on the economy of the adjacent municipalities in addition to the well known recreational values. The delegation further advised that the event has received the official sanction from Expo '86 as part of Marine Week and the Parks and Recreation Commission would also be approached for support of the proposals.
- (b) Reverend Charles Lenz, 4550 Kitchener Street, addressed the members of Council with respect to proposed Local Improvements in the 4500 block Kitchener Street. The delegation suggested that information provided by municipal staff had influenced the manner in which the Wardens of the Church had proceeded to obtain signatures for a petition opposing the proposed works. It was understood by the Church Wardens that four signatures would be sufficient to defeat the proposed works and, as owners of three separate parcels, the Church would be entitled to three votes in the matter. Therefore, only one other signature in opposition had been sought. The delegation then requested that Council authorize reopening of the petitioning process in order for the Church to fully canvass the abutting owners.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 17, Municipal Manager's Report No. 77, 1985 December 09 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

17. Letter from the Rev. C.A. Lenz, Rector, Church of Christ the King, Anglican Church of Canada, 4550 Kitchener Street, Burnaby, B.C., V5C 3M7
Project No. 85-050 - 1985 Local Improvement Program

The Municipal Manager submitted a report from the Municipal Clerk with respect to Project No. 85-050 of the 1985 Local Improvement Program. The report sets out details and background information respecting staff's determination that the petition of The Parish of Christ the King Church was not sufficient to defeat the proposed works. The report provides details of ownership of the affected properties and concludes with advice that the Municipal Clerk is unable to certify the petition in question as being sufficient to defeat the project.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to The Reverend C.A. Lenz, Rector, Church of Christ the King, 4550 Kitchener Street, Burnaby, B.C., V5C 3M7.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT the Municipal Clerk be requested to re-initiate Project No. 85-050 of the 1985 Local Improvement Program."

CARRIED UNANIMOUSLY

- (c) Mr. Brian Prentice, 4386 Portland Street, addressed the members of Council on behalf of residents of the 4100 and 4300 blocks Portland Street and residents of Sussex Avenue between Rumble and Portland. The delegation advised that the majority of residents in the aforementioned area were opposed to the rerouting of bus No. 116 along Portland Street and, furthermore, criticized Council's approval of the new route without consultation with the affected residents.

The delegation then listed the following points of concern to the area residents:

1. B.C. Transit claimed the route will serve approximately 200 new riders - a petition circulated among area residents suggests 85% are opposed to the route change;
2. B.C. Transit and the municipality claim a large senior citizen population will be served - only 16 senior citizens were found to live in the subject area during a recent survey (the Fairhaven Home is an exception since it has its own bus service);
3. B.C. Transit is concerned about the grade on Sussex Avenue, south of Portland Street - the residents claim that the total grade is the same and therefore a change is unnecessary;
4. Route No. 116 was approved by Council in 1985 May - the delegation had been unable to find mention of the change in the Municipal Manager's Reports for the subject;
5. The street width is 28 feet - residents currently park their cars on both sides of the street and are concerned that a parking ban will be necessary to allow passage of buses;
6. B.C. Transit claim improved bus service to the Metrotown Centre and A.L.R.T. Station will result from the change - local residents would first be required to travel down to Marine Drive where the bus often waits for periods of up to 10 minutes;
7. Safety aspects - the delegation advised that 25 school children live along the subject section of Portland Street and either walk or cycle to school and might be placed at risk in encountering heavy bus traffic;
8. Municipal taxes - the delegation suggested the route change would necessitate local improvements and area residents would be required to contribute to the cost of upgrading the street to the necessary standards.

Finally, the delegation urged Council to reconsider its earlier approval of route No. 116 or, alternatively, leave the route as it presently exists.

MOVED BY ALDERMAN NIKOLAI:
SECONDED ALDERMAN RANKIN:

"THAT the Greater Vancouver Transit Commission be requested to review the decision with respect to the Portland Street section of route No. 116."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Rankin, being; 'THAT the Greater Vancouver Transit Commission be requested to review the decision with respect to the Portland Street section of route No. 116,' be now **TABLED.**"

CARRIED UNANIMOUSLY

This matter was tabled to enable staff to prepare a report on the subject, together with a chronology of the approval process.

- (d) Mr. Ray Norton, 4085 Napier Street, addressed the members of Council on behalf of four senior citizens in the 900 block Gilmore Avenue. Mr. Norton advised that the citizens were opposed to local improvements on the grounds that increased municipal taxes would present hardship and, in one instance, possible relocation of a bus stop would block access to a home. The delegation requested that Council not proceed with the proposed local improvement.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT Council not proceed with Local Improvement Project No. 85-031 of the 1985 Local Improvement Program."

CARRIED UNANIMOUSLY

- (e) Mr. Keith Watson-Donald, Architect, 2407 Burrard Street, Vancouver, then addressed the members of Council in connection with Rezoning Reference #62/85, 5280/92, 5308/36/50/64/92 Rumble Street. The delegation advised that he had made an informal presentation to the municipal Planning Department for a mixed use project and had been given assurance that staff was in the process of preparing a study for the subject area. The delegation then advised that the study, which was completed in 1985 October, suggests the appropriate designation would be for three storey apartment. The delegation then summarized reasons for supporting the mixed use proposal. Council was urged to move ahead with the proposed rezoning and suggested that any further delay would be financially intolerable for his client.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 20, Municipal Manager's Report No. 77, 1985 December 09 was brought forward for consideration at this time."

CARRIED UNANIMOUSLY

20. Letter from Watson-Donald Architects,
2407 Burrard Street, Vancouver, B.C., V6J 3J3
Royal Oak Study Area (ALRT Station/South Slope
Centre) X Ref. Rezoning Reference #62/85

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the Royal Oak Study Area, specifically as it relates to Rezoning Reference #62/85. The report concludes with advice that a Development Plan for the subject area is proceeding on schedule. There will be opportunity in the near future for public input and comment regarding all aspects of the Plan and specific development site within the Study Area (including that of Rezoning Reference #62/85 which remains in abeyance in the interim).

The Municipal Manager recommended:

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

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(f) Mr. Gunnar Jensen, 4204 Pender Street, then addressed the members of Council with respect to proposed Local Improvements on Carleton Avenue between Pender and Georgia Streets. The delegation advised that owing to certain communication difficulties at one household in the subject area, insufficient signatures had been obtained to defeat the project. The delegation suggested, however, that a majority of property owners now opposed the project and requested that Council not proceed further in the matter.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT Council not proceed with Local Improvement Project No. 85-052 of the 1985 Local Improvement Program."

CARRIED UNANIMOUSLY

B Y L A W S

FIRST READINGS:

#8470 8751 Broadway

RZ #59/85

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1985' #8470

'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 4, 1985' #8472

'Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 7, 1985' #8473

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 DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
McLEAN TO BYLAW #8472

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
McLEAN TO BYLAW #8472

1985 December 09

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1985'	#8470
'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 4, 1985'	#8472
'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 1985'	#8473

be now read a first time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
McLEAN TO BYLAW #8472

CONSIDERATION AND THIRD READING:

#8289	3841, 3857, 3875 and 3891 Dominion Street	RZ #83/83
#8372	4976 Irmin Street	RZ #30/85
#8404	6979 East Hastings Street	RZ #38/85
#8407	2251 Douglas Road	RZ #47/85
#8411	5058 Sidley Street	RZ #48/85

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1984'	#8289
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1985'	#8372
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1985'	#8404
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1985'	#8407
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1985'	#8411."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
RANKIN TO BYLAW #8404

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
RANKIN TO BYLAW #8404

1985 December 09

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1984'	#8289
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1985'	#8372
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1985'	#8404
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1985'	#8407
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1985'	#8411."

be now read a third time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
RANKIN TO BYLAW #8404

RECONSIDERATION AND FINAL ADOPTION:

#8360	6036 Brantford Avenue	RZ #17/85
#8412	6699 Laurel Street & 2999 Sperling Avenue	RZ #49/85

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1985'	#8360
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1985'	#8412
'Burnaby Short Term Capital Borrowing Bylaw 1985'	#8443
'Burnaby Highway Exchange Bylaw No. 5, 1985'	#8444

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

CARRIED
OPPOSED: ALDERMAN McLEAN TO
BYLAW #8360
ALDERMEN DRUMMOND AND
RANKIN TO #8443

ABANDONMENT:

#8432	4989 Dover Street	RZ #57/85
#8438	8351 Fourteenth Avenue	RZ #66/85

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1985'	#8432
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1985'	#8438

be now ABANDONED."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 77, 1985 December 09 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) The Association for Professional Engineers of the Province of British Columbia, Manager of Administration, 1985 November 20,
Re: Election to Council of the Association of Professional Engineers of B.C.

A letter dated 1985 November 20 was received from The Association for Professional Engineers for the Province of British Columbia advising of the election of Municipal Manager, Mr. M.J. Shelley, to the Council of the Association. The letter advised that Mr. Shelley had been active as a municipal representative on the Association's Consulting Practice Committee and the Association looked forward to his contribution as a Councillor in the coming years.

- (b) Mr. Rolf Jensen, Undated,
Re: Dogs off leash in Robert Burnaby Park

An undated letter was received from Mr. Rolf Jensen in which the writer protested the decision to prohibit off leash operation of dogs in the lower trails area of Robert Burnaby Park.

Council was advised that the Parks and Recreation Commission will receive a report on the matter in 1986 January and a report to Council will follow. The correspondent has been so advised.

- (c) Cantex Equipment Limited, President, 1985 November 14,
Re: Relocation of Booming Operation in the community of Westridge

A letter dated 1985 November 14 was received from Cantex Equipment Limited regarding proposed relocation of booming operations which presently take place in the community of Westridge, north of Inlet Drive.

His Worship, Mayor Lewarne, advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to the next regular meeting of Council to be held on 1985 December 16.

- (d) City of Port Alberni, Mayor, 1985 November 21,
Re: Provincial Arboreal Emblem

A letter dated 1985 November 21 was received from the City of Port Alberni requesting that Council endorse a resolution for adoption of the western red cedar as the Provincial Arboreal Emblem.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the resolution of the City of Port Alberni to adopt the western red cedar as the Arboreal Emblem of the Province of British Columbia be hereby adopted."

MOTION DEFEATED

FOR: ALDERMEN DRUMMOND, EMMOTT AND RANKIN

OPPOSED: MAYOR LEWARNE, ALDERMEN BEGIN, McLEAN, NIKOLAI, STUSIAK AND VEITCH

- (e) Province of British Columbia,
Ministry of Human Resources,
Minister, 1985 November 19,
Re: Commuter Rail

A letter dated 1985 November 19 was received from Honourable Grace M. McCarthy, Minister responsible for Transit regarding the commuter rail proposal between Coquitlam and downtown Vancouver. The letter advises that the Province's recent review of the total project costs has determined that the commuter rail proposal is no longer a reasonable way to meet the transportation needs of the residents of the Port Moody, Coquitlam and Port Coquitlam area.

The letter concludes that it is the Government's position that extension of the A.L.R.T. system offers a vastly superior service compared to commuter rail and Council was requested to continue its support for further development of the A.L.R.T. system.

- (f) Province of British Columbia, Ministry
of Municipal Affairs, Minister,
1985 November 27,
Re: Payment of grant in lieu of taxes

A letter dated 1985 November 27 was received from the Ministry of Municipal Affairs attaching a cheque from the Province of B.C. in the amount of \$634,931.70 representing payment of the grant in lieu of taxes, calculated in accordance with the Municipal Aid Act.

- (g) Greater Vancouver Regional District,
Coordinator, Information Services,
1985 November 27,
Re: Floral or garden display in
1986 to celebrate and promote
Expo

A letter dated 1985 November 27 was received from the Greater Vancouver Regional District inviting all member municipalities of the G.V.R.D. to participate in a floral or garden display in 1986 to celebrate and promote Expo '86.

Council was advised that the Parks and Recreation Commission will receive a report on the proposal in 1986 January and a report to Council will follow. The G.V.R.D. has been so advised.

- (h) Mr. John M. Lamb, 1985 November 18,
Re: Rezoning Reference #45/85 -
3807, 3825 and 3841 Canada Way -
single strip commercial development

A letter dated 1985 November 18 was received from Mr. John M. Lamb expressing concern at the proposed commercial development at Canada Way and Smith Avenue. The writer suggested that the development proposal would adversely affect his recently renovated family duplex residence. Council was requested to support the existing Community Plan and acknowledge the interests of other residents in the block by rejecting the single strip concept.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

"THAT the letter be referred to the Public Hearing on 1985 December 17, and that a notice for the Public Hearing be sent to Mr. Lamb so that he may attend if he wishes to do so."

CARRIED UNANIMOUSLY

- (i) Mrs. Elizabeth Elwood,
1985 December 04
Re: Operation efficiency of Refuse
Incinerator
-

A letter dated 1985 December 04 was received from Mrs. Elizabeth Elwood submitting further questions in connection with operation of the G.V.R.D. incinerator in Burnaby.

His Worship, Mayor Lewarne, advised that the Chief Public Health Inspector is preparing a report in response to this item of correspondence to be submitted to the next regular meeting of Council to be held on 1985 December 16.

- (j) Johnson and Higgins Willis Faber Ltd.,
Assistant Vice President,
1985 November 25
Re: Liability Insurance
-

A letter dated 1985 November 25 was received from Johnson and Higgins Willis Faber Ltd., insurance brokers, regarding municipal liability insurance. The letter expresses support for the "pooling concept", as recommended by the Union of British Columbia Municipalities.

Council was advised that the correspondent had been informed of Burnaby's support for the U.B.C.M. pooling program for liability insurance.

- (k) Cal Investments, Executive Vice
President, 1985 December 02,
Re: Proposed Commercial Development -
Rezoning Reference #71/85 -
4700 Kingsway
-

A letter dated 1985 December 02 was received from Cal Investments regarding Rezoning Reference #71/85, 4700 Kingsway which is to be considered at a Public Hearing on 1985 December 17. The writer requested that Council postpone or delay the Public Hearing pending completion of associated studies regarding market impact, parking and traffic in relation to the new project and the existing Metrotown Centre being developed on the adjacent site.

Item 18, Municipal Manager's Report No. 77, 1985 December 09 was brought forward for consideration at this time.

18. Letter from Mr. George Shank, Executive Vice-
President, Cal Investments, 409 - 545 Clyde Ave.,
West Vancouver, B.C., V7T 1C5
Proposed Mixed Use Development - 4700 Kingsway
Rezoning Reference #71/85
-

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #71/85, 4700 Kingsway. In response to the suggestion by Cal Investments that the 1985 December 17 Public Hearing be postponed, staff indicated that Rezoning Reference #71/85 is being handled in a manner consistent with other rezoning applications in the Metrotown area. Specific matters of concern raised at the Public Hearing will need to be considered by Council following the Public Hearing as is the usual case.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. G. Shank, Cal
Investments, 409 -545 Clyde Avenue, West Vancouver, B.C., V7T 1C5.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (1) Burnaby Expo Committee, Chairman,
Undated,
Re: Funding for activities of
Burnaby Expo Committee

An undated letter was received from the Burnaby Expo Committee Chairman advising of events currently planned by the Committee during Expo '86. The writer advises that funding requirements amount to \$56,000 and solicitation letters will be sent to the business community seeking supplementary funds.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

"THAT this item of correspondence be now REFERRED to the Finance Advisory Committee."

CARRIED UNANIMOUSLY

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

- (a) "Burnaby Zoning Bylaw 1965,
Amendment Bylaw No. 48, 1985" -
Bylaw No. 8408
RZ #42/85 - From Residential District
(R5) to Residential District (R9)
4330 Hurst Street

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

' Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1985' #8408."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

"THAT

' Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1985' #8408

be now TABLED."

CARRIED UNANIMOUSLY

Council chose not to lift this matter from the table.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

(a) Grants and Publicity Committee
Re: Grant application

1. Burnaby Food Bank

The Grants and Publicity Committee submitted a report advising of a special request from the Burnaby Food Bank to provide candies and oranges for the children at Christmas time.

The Committee further advised that Canada Safeway Ltd. had agreed to provide \$2,000 worth of oranges to the Burnaby Food Bank provided Council approves the Grants and Publicity Committee's recommendation for a grant of up to \$1,000 for the Food Bank.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

"THAT a grant of up to \$1,000 be authorized to purchase a supply of oranges for the Burnaby Food Bank to match an equivalent donation."

CARRIED UNANIMOUSLY

2. Burnaby Christmas Bureau

Alderman Nikolai, as Chairman of the Grants and Publicity Committee, then advised Council of a request received immediately prior to this evening's Council Meeting from the Burnaby Christmas Bureau for a grant to assist needy, low-income families in Burnaby at Christmas.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1,000 be awarded to the Burnaby Christmas Bureau for 1985.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

(b) The Municipal Manager presented Report No. 77, 1985 December 09 on the matters listed following as Items 01 to 21 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Endorsement of a Decision taken by Council
"In Camera" 1985 November 18

The Municipal Manager submitted a report from the Municipal Clerk advising of a decision taken by Council with respect to acquisition of 6442 Laurel Street as part of the Central Valley Sports Complex Land Assembly.

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 November 18 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Endorsement of a Decision taken by Council
"In Camera" 1985 October 15

The Municipal Manager submitted a report from the Municipal Clerk advising of a decision taken by Council with respect to acquisition of property from Texaco Canada Inc. for further development of Barnet Marine Park.

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 October 15 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Vacation - Municipal Manager

The Municipal Manager submitted a report advising of his annual vacation from 1985 December 16 to 1986 January 02. The report further advises that Mr. H.B. Karras will be Acting Manager during the period.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Cost Report - Construction and Paving of Lane
East of Boundary Road from Price Street
North to South Property Line of Lot 9, E 1/2
Blk. 6, D.L. 35, Plan 1358 (3718 Cardiff Street)

The Municipal Manager submitted a report from the Director Finance detailing costs of construction and paving of a laneway project following receipt by Council on 1985 October 28 of a Certificate of Sufficiency from the Municipal Clerk.

The Municipal Manager recommended:

- (1) THAT a construction bylaw be brought forward for the construction and paving of the subject lane.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

5. Temporary Financing Bylaws

The Municipal Manager submitted a report from the Director Finance regarding temporary financing bylaws. The report advises that each year, it is necessary to pass bylaws to permit temporary borrowing to finance expenditures pending collection of taxes and to cover unforeseen circumstances. The report details the 1986 requirements.

The Municipal Manager recommended:

- (1) THAT bylaws be brought down to permit borrowing to a maximum of \$16 million repayable on or before 1986 July 17; and that for the period 1986 January 01 to December 31 borrowing to a maximum of \$4 million is permitted, repayable 1986 December 31.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

6. Appointment of Municipal Insurance Broker

The Municipal Manager submitted a report from the Director Finance regarding the appointment of a municipal insurance broker. The report advises that following a review of the Corporation's position, it had been determined that selection of a new broker should be recommended.

The Municipal Manager recommended:

- (1) THAT Reed Stenhouse Ltd. be appointed as the Corporation's insurance broker, effective 1986 January 01.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

7. Animal Control - SPCA Contract - 1986

The Municipal Manager submitted a report from the Director Finance regarding the animal control - S.P.C.A. contract for 1986. The report provides a review of the services to be provided and costs for the S.P.C.A. to act as the Corporation's poundkeeper for 1986. The report notes that cost to the municipality for SPCA services in 1986 will increase four percent over 1985, which is within the guidelines established by the municipality.

The Municipal Manager recommended:

- (1) THAT the contract with the S.P.C.A. be renewed for the period 1986 January 01 to 1986 December 31 at an approximate cost of \$241,854 on terms and conditions outlined in the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

8. 1986 Provisional Operating Budget

The Municipal Manager submitted the 1986 Provisional Operation Budget for consideration. In a covering report, the Municipal Manager advises that all departmental budgets were prepared within the Challenge Statement Guidelines except for the Library which exceeds them by \$36,744. Taxes to be levied in 1986 were expected to increase by about 4.9 percent over 1985.

The Municipal Manager recommended:

- (1) THAT the 1986 Provisional Operating Budget be adopted, subject to the Library budget being reduced by \$36,744 to conform to the Challenge Statement and to be consistent with the basis used when all the departmental budgets were prepared.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

9. Municipal Policing - Quarterly Report

The Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment, R.C.M.P. attaching the quarterly summary of municipal policing statistics for the third quarter, 1985 July 01 to September 13.

The Municipal Manager recommended:

- (1) THAT the report of the Officer-In-Charge, Burnaby Detachment, be received for information purposes.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

10. Retirement - Ms. Olga Coyes

The Municipal Manager submitted a report from the Personnel Director advising of the retirement of Ms. Olga Coyes on 1985 December 12 after 20 years of combined Burnaby School Board and Corporation service.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Ms. Olga Coyes a letter of appreciation for her many years of loyal and dedicated service in this municipality.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

11. Work Orders:

- 60-14-090 Upgrading Street Lighting - Kingsway, Willingdon to Edmonds
- 60-14-091 New Bus Stops - Various Locations
- 60-14-089 Installation of 3 Ornamental Street Lights/Government Road S. of Manchester
- 60-16-112 Construction Pedestrian Overpass Marine Way/Patterson Avenue
- 60-70-164 Subdivision Servicing Installations Sullivan Street Subdivision
- 60-14-088 Construction of Raised Islands, Beaverbrook Drive/Eastlake Drive
- 60-30-051 Construction Sanitary Sewers - Various Locations

The Municipal Manager submitted a report from the Director Engineering regarding Work Order Nos. 60-14-090, 60-14-091, 60-14-089, 60-16-112, 60-70-164, 60-14-088 and 60-30-051, covering various projects throughout the municipality at a total cost of \$379,000.

The Municipal Manager recommended:

- (1) THAT Work Order Nos. 60-14-090 - Upgrading of existing street lighting, Kingsway, Willingdon to Edmonds; 60-014-091 - new bus stops, various locations; 60-14-089 - installation of three (3) ornamental street lights on Government Road south of Manchester; 60-16-112 - construction pedestrian overpass, Marine Way at Patterson Avenue; 60-70-164 - subdivision servicing installation, Sullivan Street Subdivision; 60-14-088 - construction of raised islands, Beaverbrook Drive at Eastlake Drive; 60-30-051 - construction of sanitary sewers, various locations, be approved.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

12. Subdivision Reference No. 87/85
Lot 1, Blk. 4, D.L. 29, Plan 3035 and portion
of Thirteenth Avenue Road Allowance
7268 Thirteenth Avenue - Municipal Subdivision

The Municipal Manager submitted a report from the Approving Officer regarding Subdivision Reference #87/85. The report advises that a vacant parcel of land currently owned by the municipality is not required for park purposes or other municipal use. In order to create a suitable building site, it was proposed that a redundant portion of Thirteenth Avenue be closed and consolidated with the subject lot.

The Municipal Manager recommended:

- (1) THAT a Road Closing Bylaw be introduced for the closure of a portion of the Thirteenth Avenue road allowance adjacent to 7268 Thirteenth Avenue subject to the conditions outlined in the report.
- (2) THAT Council authorize the preparation of all necessary road closing bylaw plans and subdivision plans by the Engineering Department.
- (3) THAT Council authorize the servicing from Tax Sale and Corporate Land Reserves designated for land assembly and development programs and subsequent sale of proposed Lot 1 by public tender.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

13. Letter from Mr. G.R. Mark which appeared on the
Agenda for the 1985 November 25 Meeting of
Council
Stride Avenue Disposal Area

The Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence received from Mr. G.R. Mark regarding burning at the Stride Avenue Disposal Area. The report provides details regarding the burning and also the current status of the enclosed methane-gas-enhanced burner now in the final stages of testing. Pending completion of the testing, the report advises that some open burning must take place in order to reduce the volume of waste. The timing of the burnings is carefully chosen to minimize the creation of a possible nuisance.

The Municipal Manager recommended:

- (1) THAT G.R. Mark, 1802 - 615 Belmont Street, New Westminster, B.C., V3M 6A1, receive a copy of the report.
- (2) THAT the Greater Vancouver Regional District 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

14. Proposed Closure of a portion of Halifax Street
West of Woodway Place
Road Closure Reference No. 7/85 - D.L. 126

The Municipal Manager submitted a report from the Approving Officer regarding proposed closure of a portion of Halifax Street west of Woodway Place. The report advises that the proposed closure would allow the creation and sale of two lots under the proposed R3 zoning district. A closure of 0.20 m (.66 ft.) will enable the minimum lot size to be provided.

The Municipal Manager recommended:

- (1) THAT a Road Closing Bylaw be introduced for the closure of a 0.20 m (.66 ft.) portion of Halifax Street adjacent to 5031 Halifax Street subject to the conditions outlined in the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

15. Sale of Municipal Property
Harken Drive, Ednor Crescent & Preston Court,
Camrose Subdivision Phase II, Camrose Subdivision
Phase I, Parker/Holdom Subdivision

The Municipal Manager submitted a report from the Municipal Solicitor which provides details of bids on municipal lots which Council approved for sale by public tender at its meeting held on 1985 November 04. The report lists bids received at the closing on 1985 November 29.

The Municipal Manager recommended:

- (1) THAT the highest bid for each of the lots indicated be accepted.
- (2) THAT the remaining lots be offered for sale at a later date with a further report to Council at that time.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

16. Authority for the Execution of Documents in 1986

The Municipal Manager submitted a report requesting that Council give blanket authority to execute such documents for a period to cover, but not exceed, the entire following year. The report advises that such authority has proved efficient since it precludes the need for a report to be submitted for routine transactions. The Municipal Manager proposed that Council approve 15 resolutions to allow the exercise of authority on the staff level for each type of transaction listed for the year 1986 only.

The Municipal Manager recommended:

(1) THAT Council approve each of the following 15 resolutions:

1. Acquisition of Easement and Rights-of-Way

"The Municipal Council does hereby authorize the staff in 1986 to acquire without referral to Council all easements and rights-of-way that are required for municipal purposes when the compensation does not exceed \$1,500 in each case";

2. Release, Discharge and Cancellation of Easements and Ancillary Rights

"The Municipal Council does hereby authorize the execution of all documents in 1986 that pertain to the release or discharge of easements and cancellation of ancillary rights where, in the opinion of the Director Engineering, such rights are no longer required";

3. Rights-of-Way Encroachment and Pole Anchor Agreements

"The Municipal Council does hereby authorize the Municipal Clerk in 1986 to execute documents on behalf of the Corporation, and the Director Engineering to sign letters, without referral to Council, on:

- a) Encroachment of easements and road allowances
- b) Reduction of easement width
- c) Granting of pole anchor easements to public utilities companies";

4. Covenants

"The Municipal Council does hereby authorize the Municipal Clerk in 1986 to execute documents on behalf of the Corporation, without referral to Council, the following covenants pursuant to Section 215 of the Land Title Act:

- a) Limitation of building elevations due to:
 - Sewer Depth
 - Topography
 - Access
 - Land subject to flooding
- b) Vehicular access restriction
- c) Landscape buffers
- d) Rear Yard setbacks
- e) Side Yard setbacks

5. Truncations

"The Municipal Council does hereby authorize the staff in 1986 to acquire, without referral to Council, all truncations required for municipal purposes when the compensation does not exceed \$1,500 in each case, with the understanding that compensation in each case may include the restoration and/or relocations of plant material";

6. Covenants/Limitations on the Occupancy of Single and Two Family Dwellings

"The Municipal Council does hereby authorize the Municipal Clerk in 1986 to execute on behalf of the Corporation, without referral to Council, those covenants that involve limitations on the occupancy of single family and two family dwellings pursuant to Section 215 of the Land Title Act";

7. Discharge of Redundant Rights-of-Way

"The Municipal Council does hereby authorize the Municipal Clerk in 1986 to execute on behalf of the Corporation, without referral to Council, discharges involving rights-of-way that become redundant as a result of the subdivision process where in the opinion of the Director Engineering such rights-of-way are redundant";

8. Claims

"The Municipal Council does hereby authorize the Municipal Manager in 1986 to approve for payment, without referral to Council, the payment of claims that do not exceed \$5,000 subject to the receipt of appropriate releases";

9. Conferences

"The Municipal Council does hereby authorize the Municipal Manager in 1986 to approve, without referral to Council, all requests for attendance at conferences when the estimated cost related to a single conference does not exceed \$900";

10. Walk-a-Thons and Bike-a-Thons

"The Municipal Council does hereby authorize the Director Engineering in 1986 to approve all requests for walk-a-thons and bike-a-thons, subject to the understanding that the Engineering Department will coordinate and obtain approval from the Officer-In-Charge, Burnaby Detachment, R.C.M.P., and in cases where it may be necessary, the Recreation and Cultural Services Department and the Provincial Ministry of Transportation and Highways; and

That all letters to Council from persons who request permission to hold walk-a-thons and bike-a-thons be acknowledged directly by the Director Engineering, without referral to Council, except that if there are unusual circumstances, both the letter and a report will be submitted to Council for consideration";

11. Fee for the Recovery of Unlicensed Bicycles

"The Municipal Council does hereby authorize the Municipal Manager in 1986, without referral to Council, to set the recovery fee for the return of unlicensed bicycles.

12. Sale of Printed Material and Microfilmed
Information to the Public

"The Municipal Council does hereby authorize the Municipal Manager in 1986, without referral to Council, to set and adjust prices for printed material and microfilmed information that is produced by the municipality and sold to the public";

13. Expenses - Council Members' Attendance on Executive
Committees (LMMA, UBCM & FCM)

"The Municipal Council does hereby authorize the Director Finance in 1986 to reimburse any member of Council for expenses incurred while representing the municipality beyond its borders as a member of an Executive Committee of the (a) Lower Mainland Municipal Association (LMMA), (b) Union of British Columbia Municipalities (UBCM) or (c) the Federation of Canadian Municipalities (FCM)";

14. Expenses - Council Members' Attendance at Lower Mainland
Municipal Association (LMMA) Meetings

"The Municipal Council does hereby authorize the Director Finance in 1986 to reimburse any member of Council for expense incurred while representing the municipality at Lower Mainland Municipal Association meetings that are held beyond its borders";

15. Expenses - Mayor's Business Trips

"The Municipal Council does hereby authorize the Director Finance in 1986 to reimburse the Mayor for out-of-pocket expenses incurred by the Mayor when he represents the municipality or is engaged, beyond its borders, on municipal business."

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMAN STUSIAK TO
RESOLUTION NO. 4

17. Letter from The Rev. C.A. Lenz, Rector, Church of
Christ the King, Anglican Church of Canada,
4550 Kitchener Street, Burnaby, B.C., V5C 3M7
Project No. 85-050 - 1985 Local Improvement Program

This item was dealt with previously in the meeting in conjunction with Item 3.(b) under Delegations.

18. Letter from Mr. George Shank, Executive Vice-
President, Cal Investments, 409 - 545 Clyde Ave.,
West Vancouver, B.C., V7T 1C5
Proposed Mixed Use Development - 4700 Kingsway
Rezoning Reference #71/85

This item was dealt with previously in the meeting in conjunction with Item 5.(k) under Correspondence and Petitions.

19. Policy and Procedures for Commercial Filming
in Parks

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding policy and procedures for commercial filming in parks. The report notes that requests for commercial filming in municipal parks have dramatically increased in the past year. These filming activities have necessitated controlled access to specific filming sites and required extensive staff time in making arrangements, securing damage bonds and insurance.

The Municipal Manager recommended:

- (1) THAT Council authorize the Municipal Solicitor to prepare an amendment to the 1986 Recreation Facility Fees Bylaw to include a minimum daily fee of \$500 for commercial filming in parks.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

20. Letter from Watson-Donald Architects,
2407 Burrard Street, Vancouver, B.C., V5J 3J3
Royal Oak Study Area (ALRT Station/South Slope
Centre) X Ref. Rezoning Reference #62/85

This item was dealt with previously in the meeting in conjunction with Item 3.(e) under Delegations.

21. Design and Contruction of the new Bonsor
Recreation Centre

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the design and construction of the new Bonsor Recreation Centre. The report provides details of the proposed redevelopment which is estimated to cost \$7.5 million.

With the aid of plans and artists' renderings, Mr. Richard Smith representing the Parks and Recreation Commission subsequently provided a detailed description of the project and advised that it was hoped to tender the work during 1986 Spring.

The Municipal Manager recommended:

- (1) THAT Municipal Council authorize that a bylaw be brought down to appropriate \$7.5 million from the Capital Works Financing Fund to finance the Bonsor Recreation Centre project.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

1985 December 09

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"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 in accordance with the authority granted to the Mayor under Section 240 (1) of the Municipal Act he was returning for reconsideration the following resolutions respecting Item 08, Municipal Manager's Report No. 73, 1985 November 18 as regularly moved, seconded and **LOST** at the regular Council Meeting held on 1985 November 18:

Item 1 - RZ #70/85

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;"

Item 4 - RZ #74/85

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;"

Item 6 - RZ #76/85

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;"

Item 7 - RZ #77/85

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;"

Item 11 - RZ #81/85

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;"

Item 12 - RZ #82/85

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANKIN:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;"

1985 December 09

Item 17 - RZ #87/85

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing."

The aforementioned motions were now before Council.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

"THAT the following motions brought forward for reconsideration

Item 1 - RZ #70/85

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

'THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;'

Item 4 - RZ #74/85

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

'THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;'

Item 6 - RZ #76/85

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

'THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;'

Item 7 - RZ #77/85

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

'THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;'

Item 11 - RZ #81/85

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

'THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;'

Item 12 - RZ #82/85

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANKIN:

'THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;'

1985 December 09

Item 17 - RZ #87/85

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

'THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;

be now **TABLED.**"

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
McLEAN

E N Q U I R I E S

Alderman McLean

Alderman McLean then enquired as to the maintenance procedures carried out on the southerly portion of Boundary Road during the recent inclement weather.

Mr. E.E. Olson, Director Engineering, advised that the maintenance procedures for the southerly portion of Boundary Road involve sanding and salting in order to maintain an orderly progression of traffic thereon and the City of Vancouver will be advised of Alderman McLean's concerns.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

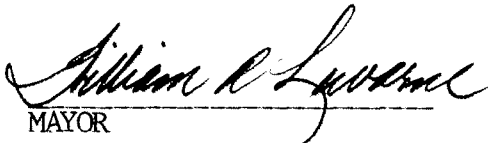
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:19 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK