

1986 NOVEMBER 17

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday 1986 November 17 at 7:00 p.m.

PRESENT: Acting Mayor Begin (In the Chair)
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman G.H.F. McLean
Alderman L.A. Rankin
Alderman S.G. Veitch

ABSENT: His Worship, Mayor Lewarne
Alderman E. Nikolai
Alderman V.V. Stusiak

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. R.H. Moncur, Director Administrative & Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
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

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1986 November 03 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1986 November 03 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Mr. Frank Busst, 1986 October 30,
Re: Subdivision and Electrical Bylaws
Speaker - Frank Busst
- (b) Mr. Frank Helden, 1986 November 05,
Re: Parking in vicinity of Patterson
Station and street lighting on
Central Boulevard
Speaker - Frank Helden

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

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- (a) Mr. Frank Busst, 4040 Curle Avenue appeared before the members of Council regarding concerns in connection with the requirements for underground wiring, pursuant to Burnaby Subdivision Control Bylaw 1971 (Bylaw No. 5953). The delegation also expressed concern with respect to the Burnaby Electrical Connection Regulation Bylaw 1973 (Bylaw No. 6336) and contended that the two bylaws had frustrated his attempts to subdivide a large R5 zoned property into two smaller R5 lots. The delegation protested the cost of providing underground wiring, estimated in excess of \$3,000.00 and noted that B.C. Hydro had recommended an easement access from the lane which would cost only \$110.00. The delegation appealed to Council to exercise its jurisdiction over implementation, regulation and interpretation of the subject bylaws so that he might proceed immediately with the desired subdivision. Furthermore, the delegation recommended that Council consider simplifying the bylaws relating to subdivision and also, the appointment of an "Advocate" to assist citizens in their dealings with the municipality.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT Item 20, Municipal Manager's Report No. 68, 1986 November 17 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

20. Letter From Mr. Frank Busst Which Appeared on
the Agenda for the Council Meeting of
1986 November 03
Subdivision Control Bylaw 1971
Requirement for Underground Wiring

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence and the submission received from Mr. F. Busst regarding the requirement for underground wiring to his proposed subdivision. The report outlines the requirements contained in the relevant bylaws and notes that the undergrounding of electrical wiring is a requirement that has been consistently applied to any new servicing necessary for properties where the land is not already served by an existing overhead system. The report advises that regarding Mr. Busst's subdivision application, one of the two proposed lots would be beyond the extent of existing services and a condition of subdivision approval is that the service extension be placed underground.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. F. Busst, 4040 Curle Avenue, Burnaby, B.C., V5G 2Z3.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

- (b) Mr. Frank Helden, #206 - 6075 Wilson Avenue, then addressed the members of Council regarding concerns in connection with parking in the vicinity of Patterson Station and street lighting on Central Boulevard and other various issues in the municipality. The delegation first stated that his brief was presented to Council under protest in view of the current labour dispute involving unionized employees of the cablevision company recording the Council Meeting.

The delegation then outlined concerns with respect to parking violations in the vicinity of the Patterson Skytrain Station, noting that a vehicle had recently blocked the access to underground parking at his residence. Further concerns were expressed regarding street lighting on Wilson Avenue and Central Boulevard and also with respect to a large hole on Central Boulevard which, the delegation suggested, presents the potential for injury.

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The delegation then reviewed concerns and recommendations relating to: traffic signals at the intersection of Boundary Road and Imperial Avenue; street lighting on Boundary Road, left-turn filter signals at the Canada Way/Burris intersection; extension of the shuttle-bus service from Metrotown to the Patterson Skytrain Station; the absence of bus stops on Beresford Street between Patterson and Willingdon Avenues; the provision of paved sidewalks beneath the skytrain guideway; the need for provision of a bus shelter on Kingsway to connect with the new covered walkway from Sears Department Store and construction of a bus bay to facilitate a smoother flow of traffic along Kingsway.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 15, Municipal Manager's Report No. 68, 1986 November 17 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

15. Letter From Mr. Frank Helden,
#206 - 6075 Wilson Avenue, Burnaby,
B.C. V5H 2R5 - Traffic/Street Lighting

The Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence received from Mr. Frank Helden regarding concerns in connection with parking and street lighting in the vicinity of the writer's residence on Wilson Avenue. The report provides a detailed response to the concerns raised by Mr. Helden, noting that the specific parking complaint referred to had been handled as quickly as possible. The report advises that regarding the proposal to improve lighting on Wilson Avenue, a Local Improvement Project would be required and staff proposed inclusion of Wilson Avenue between Kemp Street and Central Boulevard for consideration in the next proposed L.I.P. programme. The report suggests that the 'hole' referred to in Mr. Helden's letter, is an existing open ditch on the north side of Central Boulevard which will be rectified in due course through redevelopment.

The Municipal Manager recommended:

- (1) THAT Mr. Frank Helden of #206, 6075 Wilson Avenue be sent a copy of the report, and
- (2) THAT Wilson Avenue between Kemp Street and Central Boulevard be included for consideration for a streetlighting Local Improvement Project.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Items 8 and 18, Municipal Manager's Report No. 68, 1986 November 17 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

8. Amendment to the Parks & Recreation Commission Bylaw

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding a proposed amendment to the Parks and Recreation Commission Bylaw. The report advises that the proposed amendment will bring the date of appointment of Parks and Recreation Commissioners into conformity with Council's practise of making all appointments at its yearly inaugural meeting.

The Municipal Manager recommended:

- (1) THAT an amendment to the Parks and Recreation Commission Bylaw as outlined in the report be brought forward.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

18. Rezoning Reference No. 95/85 - "Station Square" Road Exchange Bylaw

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a proposed road exchange bylaw in connection with Rezoning Reference No. 95/85 - "Station Square". The report provides an outline in further clarification of the proposed road exchange bylaw and details the operational steps to complete the transaction. The report specifically notes that in order to create the consolidated site and finalize the zoning, it will be necessary to incorporate four municipally owned properties within the development site, on condition that the developer dedicate the right-of-way between Kingsway and Grange and the connection to Hazel as shown on Sketch #1 of the report.

The Municipal Manager recommended:

- (1) THAT authorization be given for the Director Finance to give notice to vacate to the occupants of the Municipal properties at 6120 and 6280 McKay Avenue and 6279 and 6219 Silver Avenue.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

- 'Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment Bylaw 1986' #8661
- 'Burnaby Cabaret Regulation Bylaw 1934, Amendment Bylaw 1986' #8662
- 'Burnaby Automatic Vending Machine Bylaw 1946, Amendment Bylaw 1986' #8663
- 'Burnaby Club Regulation Bylaw 1950, Amendment Bylaw 1986' #8664

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|--|-------|
| 'Burnaby Trades Licence Bylaw 1950, Amendment Bylaw 1986' | #8665 |
| 'Burnaby Dog Tax and Pound and Animal Regulation Bylaw 1972, Amendment Bylaw 1986' | #8666 |
| 'Burnaby Local Improvement Financing Bylaw No. 1, 1986' | #8667 |
| 'Burnaby Council Indemnity Bylaw 1986' | #8668 |
| 'Burnaby Parks and Recreation Commission Bylaw 1969, | #8669 |
| 'Burnaby Highway Exchange Bylaw No. 5, 1986' | #8670 |
| 'Burnaby Highway Exchange Bylaw No. 6, 1986' | #8671 |

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 McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

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|--|-------|
| 'Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment Bylaw 1986' | #8661 |
| 'Burnaby Cabaret Regulation Bylaw 1934, Amendment Bylaw 1986' | #8662 |
| 'Burnaby Automatic Vending Machine Bylaw 1946, Amendment Bylaw 1986' | #8663 |
| 'Burnaby Club Regulation Bylaw 1950, Amendment Bylaw 1986' | #8664 |
| 'Burnaby Trades Licence Bylaw 1950, Amendment Bylaw 1986' | #8665 |
| 'Burnaby Dog Tax and Pound and Animal Regulation Bylaw 1972, Amendment Bylaw 1986' | #8666 |
| 'Burnaby Local Improvement Financing Bylaw No. 1, 1986' | #8667 |
| 'Burnaby Council Indemnity Bylaw 1986' | #8668 |
| 'Burnaby Parks and Recreation Commission Bylaw 1969, | #8669 |
| 'Burnaby Highway Exchange Bylaw No. 5, 1986' | #8670 |
| 'Burnaby Highway Exchange Bylaw No. 6, 1986' | #8671 |

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

| | | |
|-------|---------------------------------|-----------|
| #8296 | 4136, 4150 and 4164 Bond Street | RZ #70/84 |
| #8566 | 7515 Elwell Street | RZ #26/86 |
| #8610 | 6970 Dow Avenue | RZ #52/86 |
| #8620 | 7652 Elwell Street | RZ #68/86 |

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

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

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|---|---------|
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1984' | #8296 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1985' | #8566 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1986' | #8610 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1986' | #8620." |

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND McLEAN TO BYLAWS #8566, #8610 AND #8620

The Council reconvened.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND McLEAN TO BYLAWS #8566, #8610 AND #8620

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT

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|---|---------|
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1984' | #8296 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1985' | #8566 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1986' | #8610 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1986' | #8620." |

be now read a third time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND McLEAN TO BYLAWS #8566, #8610 AND #8620

RECONSIDERATION AND FINAL ADOPTION:

| | | |
|-------|---------------------------------------|-----------|
| #8146 | 5000 and 5022 Newton Street | RZ #69/83 |
| #8255 | 6943, 6944, 6954 - 18th Avenue | |
| | 7449 Ayres Avenue; 7485 - 19th Street | RZ #16/83 |
| #8467 | 5125 Smith Avenue | RZ #85/85 |
| #8570 | 4318 Pandora Street | RZ #30/86 |

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1983' #8146
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1984' #8255
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1985' #8467
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1986' #8570
- 'Burnaby Sewerage System Parcel Tax Bylaw 1973,
Amendment Bylaw 1986' #8658

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND McLEAN TO
BYLAWS #8467 AND #8570

ABANDONMENT:

#6837 1551 Phillips Avenue RZ # 5/76

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1976' #6837

be now abandoned."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 68, 1986 November 17 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Howard/Yano Architects,
1986 October 28,
Re: Transfer of Title of lane
allowance to New Vista Society

A letter dated 1986 October 28 was received from Howard/Yano Architects, regarding the proposed transfer of title of a lane allowance to the New Vista Society in connection with construction of a non-profit seniors apartment building on four parcels of land.

Acting Mayor Begin, advised that this item of correspondence has been referred to the Director Planning and Building Inspection who is preparing a report for submission to the next regular Meeting of Council to be held on 1986 November 24.

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- (b) Stewart McInnes, Minister Responsible
for Canada Mortgage and Housing
Corporation, 1986 October 29,
Re: Residential Rehabilitation
Assistance Program
-

A letter dated 1986 October 29 was received from the Honorable Stewart McInnes, Minister Responsible for Canada Mortgage and Housing Corporation, regarding the Residential Rehabilitation Assistance Program (RRAP). The Minister advised that the Canada Mortgage and Housing Corporation was able to reallocate an additional \$78,000.00 in homeowner RRAP funds for 1986 with the possibility of further reallocations being made later during the year. In response to the municipality's concerns regarding the allocation formula for the program, the Minister confirmed that the Federal Government is committed to the objective of targeting RRAP assistance to households in the greatest need across the country. The Minister also advised that there is no other allocation formula which could be workably implemented to ensure that all areas of the country are equitably served under the program.

- (c) Mrs. A. Seguin, Undated,
Re: Board Signs on sidewalk -
Boundary Road to Gamma Avenue
-

An undated letter was received from Mrs. A. Seguin, expressing concern with respect to location of board signs on the sidewalk in North Burnaby from Boundary Road to Gamma Avenue.

Acting Mayor Begin, advised that this item of correspondence has been referred to the Director Engineering who is preparing a report for submission to the next regular Meeting of Council to be held on 1986 November 24.

- (d) R.T. Gilmore, 1986 November 03
Re: Illegal Suites
-

A letter dated 1986 November 03 was received from R.T. Gilmore, expressing concern regarding alleged illegal suites in the 3900 block of Gilpin Street and the 4800 block Woodglen Court.

Item 19, Municipal Manager's Report No. 68, 1986 November 17, was brought forward for consideration at this time.

19. Letter From Mr. R.T. Gilmore
4829 Woodglen Court,
Burnaby, B.C. V5G 2X8
Illegal Suites
-

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from Mr. R.T. Gilmore, regarding alleged illegal suites in the municipality. The report advises that of the six alleged offences reported to by Mr. Gilmore, one bona-fide case was found to exist; this was pursued with the owners and subsequently, on 1985 February 02, was found to be in compliance with the Zoning Bylaw. The report notes that further complaints by Mr. Gilmore regarding changes in ownership of certain premises will again be investigated and steps taken to ensure compliance with the bylaw.

The Municipal Manager recommended:

- (1) THAT a copy of the report be provided to Mr. R.T. Gilmore, 4829 Woodglen Court, Burnaby, B.C. V5G 2X8.

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MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- (e) M. Fisher, 1986 October 30,
Re: Concerns re access and
parking at Metrotown Center

A letter dated 1986 October 30 was received from M. Fisher, regarding concerns in connection with access and parking at Metrotown Center.

Acting Mayor Begin, advised that this item of correspondence has been referred to the Director Planning and Building Inspection who is preparing a report for submission to the next regular Meeting of Council to be held on 1986 November 24.

- (f) P. Morin, 1986 November 04,
Re: Request re-opening of Patterson
Avenue at Willingdon - northbound
and also re-opening of either
Sussex or Dow Avenues

A letter dated 1986 November 04 was received from Mr. P. Morin, requesting that Council authorized the re-opening of Patterson Avenue at Willingdon Avenue northbound and also to re-open either Sussex or Dow Avenues for access to Metrotown.

Item 13, Municipal Manager's Report No. 68, 1986 November 17, was brought forward for consideration at this time.

13. Letter From Mr. Peter Morin,
7237 Charlford Avenue,
Burnaby, B.C. V5J 3T7
Metrotown Road Network

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from Mr. P. Morin in connection with the Metrotown Road Network. The report advises that staff have contacted Mr. Morin regarding his concerns and advised that the Metrotown Road Network is presently under examination by consultants. The report further notes that staff will examine the possible need for an additional crossing of the Skytrain right-of-way in the vicinity of the Metrotown core area and that this, together with the larger Metrotown Road Network will be the subject of a future report to Council.

The Municipal Manager recommended:

- (1) Mr. Peter Morin of 7237 Charlford Avenue, Burnaby, B.C. V5J 3T7 be sent a copy of the report.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN VETICH:

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

CARRIED UNANIMOUSLY

- (g) Mr. V. Garbutt, 1986 November 02,
Re: Size of proposed Spratt Street park
location for dogs off leash and
increase in violation fines

A letter dated 1986 November 02 was received from Mr. V. Garbutt, regarding the location of proposed off leash areas for dogs and protesting increases in violation fines of owners with unleashed dogs.

- (h) R.E. Millway, 1986 November 03,
Re: Increase in dog licence and
associated fees
-

A letter dated 1986 November 03 was received from Mr. R.E. Millway, protesting increases in dog licence fees and violation charges levied against owners for allowing dogs to run off leash in the municipality.

Acting Mayor Begin, advised that this item of correspondence has been referred to the Director Finance who is preparing a report for submission to the next regular Meeting of Council to be held 1986 November 24.

- (i) Mrs. V. Decker, 1986 November 03,
Re: Increase in dog licence and
associated fees
-

A letter dated 1986 November 03 was received from Mrs. V. Decker, objecting to increases in dog licence and associated fees for impoundment and off leash operation of dogs.

- (j) A.L. Wilson, 1986 November 03,
Re: Request extension of sidewalk
from corner of Imperial Street
and Patterson Avenue to proposed
new bus pad on Imperial
-

A letter dated 1986 November 03 was received from Mr. A.L. Wilson, requesting a sidewalk extension along Imperial Street from its intersection with Patterson Avenue to connect with a newly installed bus pad. The requested sidewalk extension would replace an existing gravel walk and would particularly benefit pedestrian access to Oceanview Cemetery.

Item 10, Municipal Manager's Report No. 68, 1986 November 17, was brought forward for consideration at this time.

10. Letter From Mr. A.L. Wilson,
6804 Patterson Avenue, Burnaby, B.C. V5J 3N6
Bus Stop Landing Area South Side Imperial Street
East of Patterson Avenue
-

The Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence received from Mr. A.L. Wilson regarding the bus stop landing area on the south side Imperial Street east of Patterson Avenue. The report advises that staff have contacted the correspondent to thank him for bringing this matter to the attention of the municipality. Staff concurred with the suggestion that extension of the subject sidewalk landing area to Patterson Avenue would improve access to the Oceanview Cemetery, Central Park and the high density residential area north of Imperial Street. The report advises that the work will be carried out under an existing work order for bus stop improvements.

The Municipal Manager recommended:

- (1) THAT Mr. A.L. Wilson of 6804 Patterson Avenue, Burnaby, B.C., V5J 3N6 be sent a copy of the report.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

- (k) British Columbia and Yukon Territory
Building and Construction Trades Council,
1986 November 04
Re: Approval of Metrotown Phase II

A letter dated 1986 November 04 was received from the British Columbia and Yukon Territory Building and Construction Trades Council regarding approval of Phase II of the Metrotown Development. The correspondence advises that the Trades Council wishes to see Metrotown Phase II proceed as quickly as possible and is concerned that any delay in approval of the project may jeopardize financing with the consequent loss of jobs and benefits. The Municipal Council was therefore requested to expedite approval and start Metrotown Phase II so that construction jobs and other benefits may be realized.

- (l) Burnaby Heights United "Celtics" Soccer
Team, Manager, 1986 November 05,
Re: Request permission to hold
Tag Days - 1986 November 28 and 29

A letter dated 1986 November 05 was received from the Burnaby Heights United "Celtics" Soccer Team, requesting permission to conduct Tag Days in the municipality to raise funds for the team to travel to Europe in 1987.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT approval be given to the Burnaby Heights United 'Celtics' Soccer Team to conduct Tag Days in the municipality on 1986 November 28 and 29."

CARRIED UNANIMOUSLY

- (m) Air Cadets Squadron #759, Committee Member,
1986 November 05,
Re: Request permission to hold Tag Days -
1986 December 12 and 13

A letter dated 1986 November 05 was received from the Royal Canadian Air Cadets, #759 Falcon Squadron, requesting permission to conduct Tag Days in the municipality to raise funds for continued operation of the Squadron.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

"THAT approval be given to the Royal Canadian Air Cadets, #759 Falcon Squadron, to conduct Tag Days in the Municipality on 1986 December 19 and 20."

CARRIED UNANIMOUSLY

NOTE: Council was advised that the Squadron had requested a change in the dates shown in the correspondence, to the dates now approved.

- (n) E. Adrian, Undated,
Re: Widening Kingsway from Boundary
Road to Patterson Avenue

An undated letter was received from E. Adrian, requesting widening of Kingsway from Boundary Road to Patterson Avenue.

Acting Mayor Begin, advised that this item of correspondence has been referred to the Director Engineering who is preparing a report for submission to the regular Meeting of Council to be held on 1986 November 24.

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- (o) Mrs. L. Neratini, Mrs. H. L'Estrange,
Mrs. M.E. Visentin, and Petitioners,
1986 October 30
Re: Neighbourhood Improvement Plan -
Capitol Hill
-

A letter dated 1986 October 30 was received from three correspondents regarding the Neighbourhood Improvement Plan - Capitol Hill. Attached to the correspondence is a list of property owners surveyed by the correspondents with respect to a review of zoning in certain areas of the Municipality. The correspondence advises that of 62 properties within the area surveyed, 47 owners have indicated a desire to change the zoning of their property from R4 Duplex to R3 Single Family Dwelling. It was therefore suggested that 75.81% of the residents in the area desire R3 zoning and Council was requested to give indication as to when the Municipality will be carrying out its proposed Neighbourhood Improvement Survey in the subject area.

NOTE: Council was advised that the Planning and Building Inspection Department is currently studying the zoning of the subject areas and will be submitting a report in approximately one month.

- (p) Mr. W. Bond and Mr. M.D. Leggat and
Petitioners, 1986 November 12,
Re: Rezoning to R2 of area bounded
by - Walker Avenue on the N.E.,
Strawson Street on the N.E., property
line of 6565 Oakland on the W.,
Oakland Street on the E.
-

A letter dated 1986 November 12 was received from Messrs. W. Bond and M.D. Leggat attaching a petition containing 68 signatures requesting that Council consider rezoning the following area to R2: the area bounded by Walker Avenue on the North East, Strawson Street on the North, East property line of 6565 Oakland Street on the West, Oakland Street on the South and Sperling Avenue on the East.

NOTE: Council was advised that the Planning and Building Inspection Department is currently studying the zoning of the subject areas and will be submitting a report in approximately one month.

- (q) Mr. J. Smith and Petitioners,
1986 November 08,
Re: Illegal suites in single family
dwellings
-

A letter dated 1986 November 08 was received from Mr. J. Smith attaching a petition consisting of 19 signatures expressing concern with respect to illegal suites in single family dwellings in the municipality.

Acting Mayor Begin advised that this item of correspondence has been referred to the Director Planning and Building Inspection who is preparing a report for submission to the next regular Meeting of Council to be held on 1986 November 24.

- (r) K.I. Durk and Petitioners,
1986 November 08,
Re: Removal of Traffic sign at
the corner of Patterson Avenue
and Hurst Street
-

A letter dated 1986 November 08 was received from Mr. K.I. Durk, attaching a petition containing 19 signatures concerned at the removal of a traffic sign at the corner of Patterson Avenue and Hurst Street which has led to confusion by motorists in the area.

Acting Mayor Begin, advised that this item of correspondence has been referred to the Director Engineering who is preparing a report for submission to the next regular Meeting of Council to be held on 1986 November 24.

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R E P O R T S

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

(a) The Municipal Manager presented Report No. 68, 1986 November 17 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. Fire Department Quarterly Report
(1986 July, August and September)

The Municipal Manager submitted a report from the Fire Chief, being the 3rd Quarterly Report of the Fire Department covering the period 1986 July, August and September.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Building Permit Tabulation Report No. 11
From 1986 October 06 to 1986 November 02

The Municipal Manager submitted a report from the Director Planning and Building Inspection, providing the Building Permit Tabulation with Revenue/Expenditure Statement for the period from 1986 October 06 to 1986 November 02.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

3. Contract No. 8612
Construction of Still Creek Sewers

The Municipal Manager submitted a report from the Director Finance, regarding contract No. 8612 - construction of Still Creek Sewers. The report provides a tabulation of tenders received and recommends awarding of the contract to the lowest bidder, H.B. Construction Inc., to perform the work which includes supply and installation of the Still Creek Pump Station No. 2, the Willington Pump Station, approximately 370 m of forcemains and 100 m of gravity sewer and related work.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, H.B. Construction Inc., to perform the subject work for a total cost of \$447,000.00 with final payment based on actual quantities and unit prices tendered.

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MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

4. Work Order:
60-30-056 - Upgrading of Central Valley
Sanitary Sewer System

The Municipal Manager submitted a report from the Director Engineering regarding Work Order No. 60-30-056, Upgrading of Central Valley Sanitary Sewer System. The Work Order in the amount of \$502,000.00, covers the contract cost of construction of the Still Creek Sewers plus engineering and other minor auxiliary works associated with the sewer improvements.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-30-056, Upgrading of Central Valley Sanitary Sewer System, be approved.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

5. Bill 38, Municipal Amendment Act 1986

The Municipal Manager submitted a report from the Director Finance regarding Bill 38, Municipal Amendment Act 1986. The report provides background and a chronology of the development of events relating to the issue of municipal liability and notes that proposed legislation in this regard has been reviewed by the Regional Administrative Advisory Committee (RAAC). Amendments submitted by the RAAC to the Union of British Columbia Municipalities, were subsequently endorsed at the UBCM convention on 1986 September 17 - 19. The report suggests that the Provincial Government be encouraged to enact the legislation, with the amendments, as soon as practicable after the opening of the new session of the Legislature.

The Municipal Manager recommended:

- (1) THAT Council support the Provincial Government proceeding to enact Bill 38; and
- (2) THAT Council support the tenor of the proposed amendments to Bill 38 by the Regional Administrative Advisory Committee (RAAC); and
- (3) THAT copies of the report be sent to:
- . Union of British Columbia Municipalities
 - . Ministry of Municipal Affairs
 - . Regional Administrative Advisory Committee (RAAC)

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

6. Amendment to 1987 Burnaby Recreation Facility Fees Bylaw

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding a proposed amendment to the 1987 Burnaby Recreation Facility Fees Bylaw. The report advises of a Parks and Recreation Commission recommendation that the Facility Fees Bylaw be amended to accommodate specialized training programmes for social workers and child care workers in response to a request for a reduction in the existing rate.

The Municipal Manager recommended:

- (1) THAT an amendment to the 1987 Burnaby Recreation Facility Fees Bylaw reflecting the new rate for private use of studios at the Burnaby Arts Centre, as outlined in the Director Recreation and Cultural Services' report, be brought forward by the Municipal Solicitor.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN VEITCH:

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

7. Licence Agreement Between The Corporation of the District of Burnaby and Radio NW Ltd. Block 15, D.L. 209, Group 1, Plan 1037

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding proposed renewal of the licence agreement between the Municipality and Radio NW Ltd. The report advises that the Parks and Recreation Commission, at its meeting of 1986 November 05, recommended approval of renewal of the five (5) year agreement between The Corporation of Burnaby and Radio NW Ltd., for use of a site on Burnaby Mountain which accommodates a mobile FM Control Station.

The Municipal Manager recommended:

- (1) THAT the renewal of the licence agreement between The Corporation of the District of Burnaby and Radio NW, Limited, as outlined in the report of the Director Recreation and Cultural Services, be executed.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

8. Amendment to the Parks & Recreation Commission Bylaw

This item was dealt with previously in the meeting in conjunction with Item 3 (i) under Bylaws, First, Second and Third Readings.

9. Status of Cumberland Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the status of Cumberland Park. The report advises that arising from consideration of a staff report, the Parks and Recreation Commission concluded that Cumberland Park should remain in its existing category which is "Designated for Park Purposes". The report further advises that the Commission also adopted a staff report calling for minor upgrading of the Cumberland Park site to increase its neighbourhood use.

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The Municipal Manager recommended:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

10. Letter From Mr. A.L. Wilson,
6804 Patterson Avenue, Burnaby, B.C. V5J 3N6
Bus Stop Landing Area South Side Imperial Street
East of Patterson Avenue

This item was deal with previously in the meeting in conjunction with item 4 (j) under Correspondence and Petitions.

11. Proposed Installation of a Light Straight Run
Gasoline Rectifier at the Chevron Refinery
5201 Penzance Drive
Preliminary Plan Approval Application No. 8310

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a proposed installation of a light straight run gasoline rectifier at the Chevron Refinery. The report advises that the proposed modification will not increase crude processing capacity of the refinery but will make the operation more efficient. The report further notes that the project has been reviewed by the appropriate departments of the Municipality and, unless otherwise directed by Council, Preliminary Plan Approval will be issued for the LSR Gasoline Rectifier.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

12. Petition From Residents of the 6800 Block
Noelani Place Which Appeared on the Agenda for
the 1986 November 03 Meeting of Council (Item 4c)
Request for Relaxation of Municipal Bylaw to
Permit Angle Parking in Cul-de-Sac Turnaround
6800 Block Noelani Place

The Municipal Manager submitted a report from the Director Engineering which was written in rspnse to a petition received requesting relaxation of the Municipal Bylaw to permit angle parking in the cul-de-sac turnaround, 6800 Block Noelani Place. The report advises that presently, residents are parking their vehicles at right angles to the curb which is a violation of Section 191 of the Provincial Motor Vehicle Act and also completely negates the possibility of a fire vehicle turning around. The report advises that the Fire Department suggested that no right angle parking be permitted in any cul-de-sac because of the extreme obstruction it creates. Staff therefore concluded that only parallel parking be allowed in the subject cul-de-sac in view of the fact that all properties have lane access except one which has access to off-street parking by means of a driveway from the cul-de-sac.

The Municipal Manager recommended:

- (1) THAT parallel parking only be permitted adjacent to the curb on Noelani Place.
- (2) THAT the petitioners be sent a copy of the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EMMOTT:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Rankin being; 'THAT the recommendations of the Municipal Manager be adopted', be now **POSTPONED** for one week."

This item was postponed in order to allow a delegation of affected residents from Noelani Place to appear at the regular Council Meeting to be held on 1986 November 24.

13. Letter From Mr. Peter Morin,
7237 Charlford Avenue, Burnaby, B.C. V5J 3T7
Metrotown Road Network

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

14. Letter From Mr. Warren Scott, 2145 W. Broadway,
Vancouver, B.C. V6K 4L3 Which Appeared on the
Agenda for the Council Meeting of
1986 August 05
Hawthorne Avenue - Request for Access

The Municipal Manager submitted a report from the Director Engineering which was written in response to a submission to Council, on 1986 August 05, from a delegation requesting a possible compromise to permit access to property at 6672 Kingsway from Hawthorne Avenue, and further; to explore with B.C. Transit, the possibility of relocating the existing bus stop on Kingsway. The report advises that staff can support access to 6672 Kingsway without requiring the developer to construct Hawthorne Avenue to a fully finished standard. The architect for the developer has indicated that the compromise is acceptable although the Burnaby School Board has some reservations concerning the loss of approximately 9 parking stalls. The report notes that with access permitted from Hawthorne Avenue, the developer has no need for an additional driveway from Kingsway and the existing bus stop can therefore remain in its present location.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Warren Scott, 2145 West Broadway, Vancouver, B.C. V6K 4L3, and to Mr. Tom Browning of the Burnaby School Board.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

15. Letter From Mr. Frank Helden,
#206 - 6075 Wilson Avenue, Burnaby, B.C. V5H 2R5
Traffic/Street Lighting

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

16. Sale of Municipal Property
Lakefield, Marsden Court, Camrose and
Parker/Holdom Subdivisions

The Municipal Manager submitted a report from the Municipal Solicitor regarding proposed sale of municipal property in the Lakefield, Marsden Court, Camrose and Parker/Holdom Subdivisions. The report provides a tabulation of the highest bids received for each of the lots in the subject subdivisions and recommends that remaining lots be re-advertised for sale. The lots referred to in the Municipal Solicitor's report are as follows:

ITEM 1: Lots 1, 2, 4-13, 15, 16, 18, 21, 22, 28, 29 37, 38, 40, 41, 43, 46-53, 55-59, 62, 64, 65, District Lots 87, 89 and 90, Group 1, Plan 69981, N.W.D.
Lakefield Subdivision

ITEM 2: Lot 264, District Lot 135, Group 1,
Plan 64337, N.W.D.
Marsden Court Subdivision

ITEM 3: Lots 317, 321-323, District Lot 59, Group 1,
Plan 65244, N.W.D.
Camrose Subdivision

ITEM 4: Lots 150, 154, District Lot 127, Group 1, Plan 68791, N.W.D.
Parker/Holdom Subdivision

ITEM 5: Lot 382, District Lot 87, Group 1, Plan 46772, N.W.D.
Lakefield Subdivision

The Municipal Manager recommended:

- (1) THAT the highest bid for each of the lots indicated be accepted.
- (2) THAT the remaining lots be re-advertised for sale.
- (3) THAT Lot 382, District Lot 87, Group 1, Plan 46772 be included in the Lakefield Subdivision and offered for sale by public tender.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

17. 1987 Municipal Subdivision Program
Advancement for Servicing and Sale by
Public Tender and Cost Sharing of Services
Subdivision Reference No. 116/86

The Municipal Manager submitted a report from the Approving Officer regarding the 1987 Municipal Subdivision Program. The report advises of an application for subdivision of private lands east of lands owned by the Municipality in an area not included within the boundary of Deer Lake Park. The Approving Officer proposed advancing a municipal subdivision for concurrent servicing with the adjacent private lands, with sales proposed for 1987.

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Council authority was therefore requested to pursue a cost sharing arrangement with the developer of the private lands to the east and the report notes that a further report will be forwarded to Council outlining minimum values of the lots when they are offered for sale by public tender (subsequent to completion of servicing).

The Municipal Manager recommended:

- (1) THAT Council authorize the servicing of the subject municipal subdivision from the Tax Sale and Corporate Land Reserves designated for land assembly and development programs and subsequent sale of the proposed lots by public tender, together with cost sharing with the developer of the private lands to the east for preparation of survey plans, engineering design drawings, landscape plans, as well as installation of services and landscaping for the municipal Lots 'a' to 'f', inclusive.
- (2) THAT a Highway Exchange Bylaw be introduced for the closure of a portion of the cul-de-sac in exchange for further road dedication.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

18. Rezoning Reference No. 95/85 - "Station Square"
Road Exchange Bylaw

This item was dealt with previously in the meeting in conjunction with Item 3 (j) under Bylaws, First Second and Third Readings.

19. Letter From Mr. R.T. Gilmore, 4829 Woodglen Court,
Burnaby, B.C. V5G 2X8
Illegal Suites

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

20. Letter From Mr. Frank Busst Which Appeared on
the Agenda for the Council Meeting of
1986 November 03
Subdivision Control Bylaw 1971
Requirements for Underground Wiring

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

21. Rezoning Applications

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

The Municipal Manager recommended:

- (1) THAT Council set a Public Hearing for this group of rezonings on Tuesday, 1986 December 16 except where noted otherwise in the individual reports.

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MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT all R9 rezoning applications be **TABLED** and not dealt with until Council has reviewed and adopted the new Building Bylaws which affect all of the housing stock in the Municipality."

FOR: ALDERMEN DRUMMOND, McLEAN AND RANKIN

OPPOSED: ACTING MAYOR BEGIN, ALDERMEN EMMOTT AND VEITCH

The votes being equal both for and against the question, the motion was negatived and **LOST** .

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN VEITCH:

"THAT all R9 rezoning applications having a negative recommendation in the Director Planning and Building Inspection's report be held in **ABEYANCE**."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND McLEAN

Item 1 - RZ #96/86

This item was held in abeyance by Council following passage of the motion with respect to all R9 zoning applications having a negative recommendation from the Director Planning and Building Inspection (see page 20).

Item 2 - RZ #98/86

This item was held in abeyance by Council following passage of the motion with respect to all R9 rezoning applications having a negative recommendation from the Director Planning and Building Inspection (see page 20).

Item 3 - RZ #99/86

Application for the rezoning of:

Legal: Lot 1, D.L. 205, Grp. 1, NWD, Plan 4180

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

Address: 222 S. Warwick Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 November 24 and to a Public Hearing on 1986 December 16 at 7:30 p.m. and that the following be established as prerequisites to the rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

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- c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED

OPPOSED: ALDERMAN McLEAN

Item 4 - RZ #100/86

This item was held in abeyance by Council following passage of the motion with respect to all R9 rezoning applications having a negative recommendation from the Director Planning and Building Inspection (see page 20).

Item 5 - RZ #101/86

This item was held in abeyance by Council following passage of the motion with respect to all R9 rezoning applications having a negative recommendation from the Director Planning and Building Inspection (see page 20).

Item 6 - RZ #103/86

This item was held in abeyance by Council following passage of the motion with respect to all R9 zoning applications having a negative recommendation from the Director Planning and Building Inspection (see page 20).

Item 7 - RZ #104/86

This item was held in abeyance by Council following passage of the motion with respect to all R9 rezoning applications having a negative recommendation from the Director Planning and Building Inspection (see page 20).

Item 8 - RZ #105/86

This item was held in abeyance by Council following passage of the motion with respect to all R9 rezoning applications having a negative recommendation from the Director Planning and Building Inspection (see page 20).

Item 9 - RZ #106/86

This item was held in abeyance by Council following passage of the motion with respect to all R9 rezoning applications having a negative recommendation from the Director Planning and Building Inspection (see page 20).

Item 10 - RZ #107/86

Application for the rezoning of:

Legal: Portion of Lot "B" (Exc. Pcl. 1, Ref. Pl. 8024),
D.L. 74, Grp. 1, NWD, Plan 5277

From: Truck Terminal District (M6)
To: General Industrial District (M2)

Address: Portion of 2857 Douglas Road

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 November 24 and to a Public Hearing on 1986 December 16 at 7:30 p.m. and that the following be established as prerequisites to the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Municipal Engineer.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The retention of the existing watercourse in an open condition over the subject site in its existing alignment, to the approval of the Municipal Engineer.
 - e) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

Item 11 - RZ #108/86

This item was held in abeyance by Council following passage of the motion with respect to all R9 zoning applications having a negative recommendation from the Director Planning and Building Inspection (see page 20).

Item 12 - RZ #109/86

Application for the rezoning of:

Legal: S 1/2 of Lot "B", D.L. 34, Grp. 1, NWD,
Plan 6901

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

Address: 5388 Barker Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 November 24 and to a Public Hearing on 1986 December 16 at 7:30 p.m. and that the following be established as prerequisites to the rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

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- c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED
OPPOSED: ALDERMAN McLEAN

Item 13 - RZ #110/86

This item was held in abeyance by Council following passage of the motion with respect to all R9 rezoning applications having a negative recommendation from the Director Planning and Building Inspection (see page 20).

Item 14 - RZ #111/86

Application for the rezoning of:

Legal: Lot 5, Blk. 71, D.L. 92, Grp. 1, Pl. 16515

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

Address: 6716 Brantford Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 November 24 and to a Public Hearing on 1986 December 16 at 7:30 p.m. and that the following be established as prerequisites to the rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED
OPPOSED: ALDERMAN McLEAN

Item 15 - RZ #112/86

Application for the rezoning of:

Legal: Lot 1, D.L. 74, Grp. 1, NWD, Pl. 72635

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

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Address: 5428 Manor Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 November 24 and to a Public Hearing on 1986 December 16 at 7:30 p.m. and that the following be established as prerequisites to the rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

Item 16 - RZ #113/86

Application for the rezoning of:

Legal: Lot 22, D.L. 98, Grp. 1, NWD, Plan 1287

From: Residential District (R5)

To: Residential District (R9)

Address: 7125 Dunblane Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 November 24 and to a Public Hearing on 1986 December 16 at 7:30 p.m. and that the following be established as prerequisites to the rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED

OPPOSED: ALDERMAN McLEAN

Item 17 - RZ #114/86

This item was held in abeyance by Council following passage of the motion with respect to all R9 rezoning applications having a negative recommendation from the Director Planning and Building Inspection (see page 20).

Item 18 - RZ #115/86

This item was held in abeyance by Council following passage of the motion with respect to all R9 rezoning applications having a negative recommendation from the Director Planning and Building Inspection (see page 20).

Item 19 - RZ #116/86

Application for the rezoning of:

Legal: Pcl "C" (Explanatory Plan 9396), Lots 5 & 6 exc. the east 48 ft., Blk. 16, D.L. 158, Grp. 1, NWD, Plan 1908; East 48 ft. Pcl. "C" (Explanatory Plan 9396), Lot 5 and W 1/2 of Lot 6, Blk. 16, D.L. 158, Grp. 1, NWD, Plan 1908; East half Lot 6, Blk. 16, D.L. 158, Grp. 1, NWD, Plan 1908 & West half Lot 7, Blk. 16, D.L. 158, Grp. 1, NWD, Plan 1908; East half Lot 7, Blk. 16, D.L. 158, Grp. 1, NWD, Plan 1908; West half of Lot 8, Blk. 16, D.L. 158, Grp. 1, NWD, Plan 1908; East half Lot 8, Blk. 16, D.L. 158, Grp. 1, NWD, Plan 1908 & West 30 ft. of Lot 9, Blk. 16, D.L. 158, Grp. 1, NWD, Plan 1908; Pcl. "A" (G75704E) of Lot 9, Blk. 16, D.L. 158, Grp. 1, NWD, Plan 1908

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

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

The Municipal Manager recommended:

- (1) THAT the portion of the proposed Royal Oak Development Plan as amended and as shown hatched on Sketch #3 be approved, in order to permit staff to continue processing the subject rezoning application.
- (2) THAT staff be authorized to work with the applicant to prepare a plan of development that is suitable for a Public Hearing.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

Item 20 - RZ #117/86

Application for the rezoning of:

Legal: Lot "A", Lots 1 & 2, D.L. 59, Grp. 1, NWD, Plan 16934; Portion of Lot 72, D.L.'s 59 & 78, Grp. 1, Plan 36979, NWD To part formerly Lot "E", Plan 16349 is annexed Easement 267316C over Part of Lot 29, Plan 27741 formerly Lot "C", Plan 15601

From: Gasoline Service Station District (G6),
Parking District (P8) and
Residential District (R1)
To: Comprehensive Development District (CD)

Address: 7092 & Portion of 7018 Loughheed Highway

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The Municipal Manager recommended:

- (1) THAT staff be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a future Public Hearing in accordance with the report and related to a long range development approach as described in Section 3.6 (Sketch #3) of the Director Planning and Building Inspection's report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Emmott

Alderman Emmott advised the members of Council of the appointment of Mrs. Irene Frith to Chair the North Fraser Harbour Commission and observed that Mrs. Frith is the first woman in the history of the Commission to be appointed to the Chair.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Mrs. Irene Frith be congratulated on her appointment to Chair the North Fraser Harbour Commission."

CARRIED UNANIMOUSLY

Acting Mayor Begin

Acting Mayor Begin advised of receipt of a request from His Worship, Mayor Tom Baker, City of New Westminster, for support of that City's bid to host the 1987 British Columbia Summer Festival of the Arts. Council was requested to advise the Minister of Tourism directly in the event that it decides to support the City of New Westminster's bid.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

"THAT a letter be sent to Honorable Bill Reid, Minister of Tourism, advising that the Council of The Corporation of the District of Burnaby supports the City of New Westminster's bid to host the 1987 B.C. Summer Festival of the Arts.

CARRIED UNANIMOUSLY

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E N Q U I R I E S

Alderman McLean

Alderman McLean requested information regarding the status of the staff report to the Transportation Committee on the Gilley Alternate truck route.

In response, the Director Engineering, Mr. E.E. Olson, advised that design detail still had to be worked out and it was anticipated that the work would be completed in approximately 3 or 4 months.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

"THAT this regular Council Meeting do now adjourn."

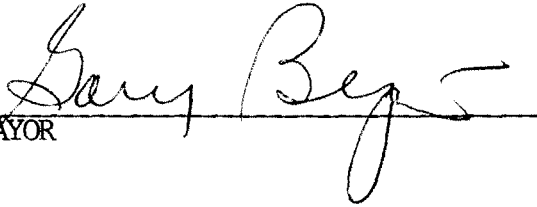
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:06 p.m.

CONFIRMED:

CERTIFIED CORRECT:

ACTING MAYOR



DEPUTY MUNICIPAL CLERK

