

1986 JANUARY 20

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1986 January 20 at 7:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)
Alderman R.G. Begin
Alderman D.P. Drummond (7:02 p.m.)
Alderman A.H. Emmott
Alderman G.H.F. McLean
Alderman L.A. Rankin
Alderman V.V. Stusiak
Alderman S.G. Veitch

ABSENT: Alderman E. Nikolai

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. J.E. Fleming, Director Administrative & Community Services
Mr. W.C. Sinclair, Deputy Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C. A. Turpin, Municipal Clerk
Mrs. M.I. Pasqua, Committee Secretary

M I N U T E S

- (a) The minutes of the regular Council Meeting held on 1986 January 13 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the minutes of the regular Council Meeting held on 1986 January 13 be now adopted."

CARRIED UNANIMOUSLY

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Local Improvement Construction Bylaw No. 1, 1986'	#8493
'Burnaby Local Improvement Construction Bylaw No. 2, 1986'	#8494
'Burnaby Local Improvement Construction Bylaw No. 3, 1986'	#8495
'Burnaby Local Improvement Construction Bylaw No. 4, 1986'	#8496
'Burnaby Local Improvement Construction Bylaw No. 5, 1986'	#8497
'Burnaby Local Improvement Construction Bylaw No. 6, 1986'	#8498
'Burnaby Local Improvement Construction Bylaw No. 7, 1986'	#8499

1986 January 20

'Burnaby Local Improvement Construction Bylaw No. 8, 1986'	#8500
'Burnaby Local Improvement Construction Bylaw No. 9, 1986'	#8501
'Burnaby Local Improvement Construction Bylaw No. 10, 1986'	#8502
'Burnaby Local Improvement Construction Bylaw No. 11, 1986'	#8503
'Burnaby Local Improvement Construction Bylaw No. 12, 1986'	#8504

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 RANKIN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Local Improvement Construction Bylaw No. 1, 1986'	#8493
'Burnaby Local Improvement Construction Bylaw No. 2, 1986'	#8494
'Burnaby Local Improvement Construction #8495	
'Burnaby Local Improvement Construction Bylaw No. 4, 1986'	#8496
'Burnaby Local Improvement Construction Bylaw No. 5, 1986'	#8497
'Burnaby Local Improvement Construction Bylaw No. 6, 1986'	#8498
'Burnaby Local Improvement Construction Bylaw No. 7, 1986'	#8499
'Burnaby Local Improvement Construction Bylaw No. 8, 1986'	#8500

1986 January 20

'Burnaby Local Improvement Construction Bylaw No. 9, 1986'	#8501
'Burnaby Local Improvement Construction Bylaw No. 10, 1986'	#8502
'Burnaby Local Improvement Construction Bylaw No. 11, 1986'	#8503
'Burnaby Local Improvement Construction Bylaw No. 12, 1986'	#8504

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8431	5482 Manor Street	RZ #56/85
#8437	7284 Eleventh Avenue	RZ #65/85

MOVED BY ALDERMAN McLEAN:

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. 57, 1985'	#8431
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1985'	#8437
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1985'	#8457."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1985'	#8431
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1985'	#8437
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1985'	#8457

be now read a third time."

CARRIED UNANIMOUSLY

1986 January 20

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN VEITCH:

"THAT the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 04, 1986 January 20 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Province of British Columbia,
Ministry of Human Resources,
1985 December 27
Re: Commend Council for policy
of offering reward for
information on individuals
causing damage to municipally
owned bus shelters.

A letter dated 1985 December 27 was received from Honourable Grace McCarthy, Minister responsible for Transit, commending Council for its policy of offering a reward for information on individuals causing damage to municipally owned bus shelters. The Minister suggested the policy is a good example of municipal cooperation in helping to provide a first class public transit service.

Alderman Drummond entered the Council Chamber at 7:02 p.m. and took his place at the Council table.

- (b) Victor L. and Muriel W. Love,
1986 January 07,
Re: Would like the name "Love"
recognized and assigned to
entrance street and municipal
park and trail sites in vicinity
of Recreational Vehicle Park.

A letter dated 1986 January 07 was received from Victor L. and Muriel W. Love, requesting that Council assign the name "Love" to the entrance street and municipal park and trail sites in the vicinity of the recreational vehicle park which is being developed on the former Love property.

Item 5, Municipal Manager's Report No. 4, 1986 January 20 was brought forward for consideration at this time.

5. Letter from Mr. and Mrs. V. C. Love, 9403 Snowberry
Court, Burnaby, B. C., V5A 4A6
Request for the name of a Road, Trail and Park Site

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from Mr. and Mrs. V.C. Love, regarding proposed assignment of the name "Love" to the new access road off Cariboo Road and to the municipal park/trail adjacent to the recreational vehicle site. The report advises that the name "Cariboo Place" has already been assigned to the new street and the recreational vehicle site has been identified under the same name in the developer's brochures, business documents, etc. Furthermore, the report notes that the Parks and Recreation Commission does not have a practice of assigning names to park trails.

1986 January 20

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. and Mrs. V. C. Love, 9403 Snowberry Court, Burnaby, B. C., V5A 4A6.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the Parks and Recreation Commission be requested to consider assigning the portion of the park trail system along the Brunette River to the former Love Property, with the name 'Love'."

CARRIED
OPPOSED: ALDERMAN DRUMMOND

- (c) E. W. Hoover, 1985 December 03,
Re: RZ #94/85 - 4842 Canada Way -
Request Council grant approval
to subdivide as requested

A letter dated 1985 December 03, was received from Ernest W. and Hilda J. Hoover, regarding Rezoning Reference #94/85 - 4842 Canada Way. The writers requested the Mayor and Council to grant approval to the requested subdivision in order to create a smaller lot to build a retirement home for the applicants. The letter provides details and background information concerning the application for the subject property which is located at the north boundary of the R2 zone, fronting on Canada Way.

- (d) Ms. Linda Moore, 1986 January 10,
Re: Compensation for expenses
incurred resulting from drain
overflow

A letter dated 1986 January 10 was received from Ms. Linda Moore, regarding a claim for compensation incurred resulting from a drain overflow which affected her basement. The writer claimed that the municipality is responsible for the drain overflow which occurred on 1985 August 09 and requested that Council give consideration to compensation in the sum of \$1,100. to replace flooring in the basement of the subject property.

- (e) Kidney Foundation of Canada, B. C.
Branch, Campaign Coordinator,
1986 January 07,
Re: Request permission to conduct
door-to-door campaign - 1986
March 01 to March 15

A letter dated 1986 January 07 was received from the Kidney Foundation of Canada, B. C. Branch, requesting permission for volunteers to canvass door-to-door in the municipality from March 1 to March 15, 1986.

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN BEGIN:

"THAT approval be given to the Kidney Foundation of Canada, B. C. Branch, to canvass door-to-door in the municipality from 1986 March 01 to March 15."

CARRIED UNANIMOUSLY

- (f) Town of Ladysmith, Mayor, 1986
January 07,
Re: Endorsation of Laydsmith Tall
Ships Society's project to build
101' top-sail schooner "British
Columbian."
-

A letter dated 1986 January 07 was received from the Town of Ladysmith requesting that Council endorse the Ladysmith Tall Ships Society's project to build the "British Columbian," a 101' top-sail schooner in Ladysmith. The letter includes a suggested resolution for adoption by Council in the event it chooses to support the project.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"WHEREAS some 35,000 hours work will be provided by construction of the
BRITISH COLUMBIAN; and
WHEREAS this project will serve as an exciting tourism exhibit; and
WHEREAS this project will make available a sail-training program for
more than 1000 youths annually; and
WHEREAS this ship will place British Columbia in the international
arena of sail-training; and
WHEREAS this ship will become the ambassadorial tall ship for British Columbia,

THEREFORE BE IT RESOLVED that this Council recommend to the Province of
British Columbia that it adopt the BRITISH COLUMBIAN as its
official flagship and ambassadorial tall ship."

CARRIED
OPPOSED: MAYOR LEWARNE AND
ALDERMEN EMMOTT AND
STUSLAK

- (g) British Columbia Heart Foundation,
Provincial Director, 1986 January
10,
Re: Request permission to conduct
door-to-door campaign - 1986
February 14 to February 28
-

A letter dated 1986 January 10 was received from the British Columbia Heart Foundation requesting permission to conduct a residential door-to-door campaign in in the municipality during 1986 February.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN VEITCH:

"THAT approval be given to the British Columbia Heart Foundation to conduct a residential door-to-door campaign for the 'Heart Fund' in the municipality from 1986 February 14 until the end of the month."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSLAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (a) Mayor Lewarne
Re: Acting Mayor - 1986 February
and March
-

His Worship, Mayor Lewarne, submitted a report regarding the appointment of an Acting Mayor for the months of 1986 February and March.

1986 January 20

His Worship, Mayor Lewarne, recommended:

- (1) THAT Alderman Egon Nikolai be appointed to serve in the capacity of Acting Mayor for the months of 1986 February and March.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of His Worship, Mayor Lewarne be adopted."

CARRIED UNANIMOUSLY

- (b) Mayor Lewarne
Re: Burnaby Expo Committee

His Worship, Mayor Lewarne, submitted a report regarding the Burnaby Expo Committee and formally requested that Council extend its recognition and support of the efforts of the Committee.

His Worship, Mayor Lewarne, recommended:

- (1) THAT the Council extend its recognition and support of the efforts of the Committee.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN VEITCH:

"THAT the recommendation of His Worship, Mayor Lewarne be adopted."

CARRIED UNANIMOUSLY

- (c) Mayor Lewarne
Re: Appointments - Traffic Safety
Committee

His Worship, Mayor Lewarne, submitted a report regarding the appointment of three new appointees to the Traffic Safety Committee to replace retiring members.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Council approve the following new appointments:

B. C. Safety Council

Mr. D. Spencer McDonald
Traffic Safety Coordinator
B. C. Safety Council
4500 Dawson Street
Burnaby, B. C., V5C 4C1
Tel. 293-1944 (Bus.)

(To replace Mr. Stuart Richardson)

Parent Teacher Council

Mrs. Lorraine Brown
7132 Paulus Court
Burnaby, B. C., V5A 1N2
Tel. 420-6561 (Res.)

(To replace Mrs. Anne L. Smith)

Burnaby School Board

School Trustee Anne M. J. Bailey
7982 Rosewood Street
Burnaby, B. C., V5E 2H3
Tel. 526-5178 (Res.)

(To replace former School Trustee Barry J. Jones)

1986 January 20

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of His Worship, Mayor Lewarne be adopted."

CARRIED UNANIMOUSLY

- (d) Municipal Clerk
Re: Certificate of Sufficiency -
Lane south of Burke Street and
west of Chaffey Avenue

The Municipal Clerk submitted a Certificate of Sufficiency for Council's consideration advising that the petition of Geoffrey W. Hackett and others requesting the construction and paving of the lane south of Burke Street and west of Chaffey Avenue with the limit of construction to be extended to the west property line of lot 5 (5311 Chaffey Avenue), is sufficient.

The Municipal Clerk recommended:

- (1) THAT the Municipal Clerk's Certificate of Sufficiency covering the lane south of Burke Street and west of Chaffey Avenue with the limit of construction to be extended to the west property line of Lot 5 (5311 Chaffey Avenue), be received.
- (2) THAT the Director Engineering prepare a project estimate.
- (3) THAT the Local Improvement Assessor assess the project.
- (4) THAT the Director Finance prepare a cost report under Section 662 of the Municipal Act.
- (5) THAT on receipt of the cost report, the Municipal Solicitor prepare a Local Improvement Construction Bylaw for the project.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- (e) The Municipal Manager presented Report No. 4, 1986 January 20 on the matters listed following as Items 01 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Building Permit Tabulation Report No. 13 - 1985
From 1985 December 02 to 1985 December 31

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the Building Permit Tabulation Report with Revenue/Expenditure Statement for the period from 1985 December 02 to 1985 December 31.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Proposed Demolition - 5989 Patterson Avenue
D.L. 151, Central Park, Plan 3076

The Municipal Manager submitted a report from the Director Engineering regarding proposed demolition of a residence and outbuildings at 5989 Patterson Avenue.

The report advises that the recommendation for demolition of the subject improvements was approved by the Parks and Recreation Commission at its meeting of 1985 December 04.

The Municipal Manager recommended:

- (1) THAT Council approve the demolition of the residence and all outbuildings at 5989 Patterson Avenue.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

3. Letter from the Hungarian Memorial Foundation
which appeared on the agenda for the 1985
December 16 Meeting of Council (Item 4f)
Hungarian Community Monument

The Municipal Manager submitted a report from the Director Recreation and Cultural Services which was written in response to a request received from the Hungarian Memorial Foundation of B.C. requesting that Council accept a donation of a memorial in memory of those Hungarians who died in the 1956 Hungarian Revolution, to be located in a park site. The report advises that the request does not fit within the practice of the Parks and Recreation Commission with respect to the erection of monuments on parks sites. To date, it has been the Commission's practice for memorials to depict some aspect of Canadian history.

The Municipal Manager recommended:

- (1) THAT the Hungarian Memorial Foundation be advised that their proposed donation of a Hungarian Community Monument does not fit with the Corporation's practice on the erection of such monuments.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

4. 1986 Provisional Capital Budget

The Municipal Manager submitted a report which accompanied the previously circulated 1986 Provisional Capital Budget.

The report advised that the program has been prepared by staff and includes works which have been recommended by the Parks and Recreation Commission, the Library Board and Burnaby Village Museum Association.

The Municipal Manager recommended:

- (1) THAT Council receive the 1986 Provisional Capital Budget; and
- (2) THAT the budget be referred back to the Municipal Manager and the Management Committee as a basis for preparation of the 1986-1990 Capital Budget.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

5. Letter from Mr. and Mrs. V.C. Love, 9403 Snowberry Court, Burnaby, B.C., V5A 4A6
Request for the Naming of a Road, Trail and Park Site
-

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

6. Local Improvement Paving Program - Construction Supervision
-

The Municipal Manager submitted a report from the Director Engineering regarding construction supervision of the 1985 Local Improvement Paving Program. The report advises of professional engineering consultants invited to provide their services of Construction Supervision and notes that the proposal from R.F. Binnie and Associates Ltd. most closely meets the needs of the Corporation. The Company has extensive experience in the L.I.P. type works in Burnaby and surrounding municipalities and has demonstrated a full understanding of the project and outlines several areas which emphasize cost effectiveness.

The Municipal Manager recommended:

- (1) THAT R.F. Binnie and Associates Ltd. be retained to provide Engineering Consulting Services for Construction Supervision of the 1985 Local Improvement Paving Program.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Construction of Central Boulevard between Imperial and Sussex Streets
-

The Municipal Manager submitted a report from the Director Engineering regarding construction of Central Boulevard between Imperial and Sussex Streets.

The report advises that the road improvement project has been given priority for construction in 1986 as Central Boulevard is part of the Metrotown Core Related Network. The high priority of the project relates to the acceleration of a major commercial core development in Metrotown.

The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be directed to bring forward a Capital Works Machinery and Equipment Reserve Fund Bylaw in the amount of \$1,300,000, being the total estimated cost of construction of Central Boulevard between Imperial Street and Sussex Avenue.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Proposed Amendments to Big Bend Development Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed amendments to the Big Bend Development Plan. The report outlines a number of proposed revisions to the Big Bend Development Plan which takes into account industrial development trends since its adoption in 1972 and recent initiatives by major land owners to become actively involved in the development of their lands. Adoption of the revisions will also allow staff to pursue the resolution of a comprehensive land exchange with the Canadian National Railway. The proposed exchange would lead to the establishment of a major terminus park in the Fraser River foreshore parks system.

The Municipal Manager recommended:

- (1) THAT Council approve amendments 1 and 2 to the Big Bend Development Plan outlined in the report as the basis for further negotiations on the proposed land exchange between Burnaby and the Canadian National Railway.
- (2) THAT Council approve amendment 3 outlined in the report subject to the endorsement of the Parks and Recreation Commission.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

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

The Municipal Manager submitted a report from the Municipal Solicitor advising of the proposed sale of municipal property at various locations.

The report advises that fifteen lots remain available for sale in the four subdivisions concerned and there is still substantial interest in the remaining properties. The report recommends that the remaining lots be readvertised for sale by public tender.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

10. Development of 7389 and 7391 E. Hastings Street
Burnaby Mountain Conservation Area

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding development of 7389 and 7391 Hastings Street in the Burnaby Mountain Conservation Area.

The report advises of a request from Mr. A. Polson for exclusion of his two properties at 7389 and 7391 East Hastings Street from the Burnaby Mountain Conservation Area to permit building under the R4 (Residential District) zoning category. The report concludes that a hypothetical subdivision of the subject lots is not possible without the inclusion of municipal property that is within the adopted conservation area.

1986 January 20

The report further advises that the property owner has indicated general agreement to a possible land exchange as an alternative which would best meet the objectives of the municipality and Mr. Polson.

The Municipal Manager recommended:

- (1) THAT the proposal for a land exchange between Mr. Polson and the Municipality as outlined in the report be explored.
- (2) THAT a further report be submitted to Council for approval when details of the land exchange have been more specifically determined.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

11. Letter from the Greater Vancouver Regional District which appeared on the agenda for the 1985 December 09 Meeting of Council (Item 5g) Floral or Garden Display in 1986 to Celebrate and Promote Expo

The Municipal Manager submitted a report from the Director Recreation and Cultural Services which was written in response to correspondence received from the G.V.R.D. regarding a proposed floral or garden display in 1986 to celebrate and promote Expo. The request for Burnaby's participation in a garden display in 1986 was reviewed by the Parks and Recreation Commission on 1986 January 15 when it was suggested that staff further examine the possibility of locating the display at the Municipal Hall.

The Municipal Manager recommended:

- (1) THAT Burnaby participate in the proposed Expo Garden Display and that staff examine the possibility of locating the Expo Garden Display at either the Municipal Hall or Harwood Park and that the G.V.R.D. be so advised.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

12. 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 February 18 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item 1 - RZ #90/85

Application for the rezoning of:

Legal: Lot 2, Blk. 6, D.L. 78, Grp. 1,
Plan 11087, Ex. Part on Pl. with
bylaw Filed A54179

From: Light Industrial District (M5)
To: Comprehensive Development District (CD)

Address: 6934 Greenwood Street

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning and Building Inspection Department to continue to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item 2 - RZ #94/85

Application for the rezoning of:

Legal: Lot 373, D.L. 80, Plan 58797

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

Address: 4842 Canada Way

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to the subject rezoning request.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item 3 - RZ #96/85

Application for the rezoning of:

Legal: Lot 119, D.L. 34, Grp. 1,
Plan 46445, NWD

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

Address: 4135 Bond Street

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to the subject rezoning request.

1986 January 20

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: MAYOR LEWARNE,
ALDERMEN EMMOTT AND
STUSIAK

Item 4 - RZ #97/85

Application for the rezoning of:

Legal: Lot 82, D.L. 218, Grp. 1,
Plan 24438, NWD

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

Address: 5912 Dundas Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 January 27 and to a Public Hearing on 1986 February 18 at 19:30 p.m. and that the following be established as prerequisites to completion of rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the Bylaw.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item 5 - RZ #98/85

Application for the rezoning of:

Legal: Lot H, Blk. 29, D.L. 27, Grp. 1,
Plan 13583, NWD

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

Address: 7269 - 1st Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 January 27 and to a Public Hearing on 1986 February 18 at 19:30 p.m. and that the following be established as prerequisites to completion of rezoning:
 - a) The satisfaction of all necessary subdivision requirements.

1986 January 20

- 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 RANKIN:

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

CARRIED UNANIMOUSLY

Item 6 - RZ #99/85

Application for the rezoning of:

Legal: Lot 8, Blk. 9, D.L. 76, Grp. 1,
Plan 1885, NWD

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

Address: 5838 Hardwick Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 January 27 and to a Public Hearing on 1986 February 18 at 19:30 p.m. and that the following be established as prerequisites to completion of rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the Bylaw.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 7 - RZ #100/85

Application for the rezoning of:

Legal: Lot "C" of Blk. "C", D.L. 150,
Grp. 1, Plan 8581, Exc. Part on
Expl. Pl. 13922

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

Address: 3771 Hurst Street

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to the subject rezoning request.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 8 - RZ #101/85

Application for the rezoning of:

Legal: Lot 5, Blk. 5, D.L's 59, 136 &
137, Plan 12321

From: Small Holdings District (A2)
To: Residential District (R2)

Address: 2961 Phillips Avenue

The Municipal Manager recommended:

- (1) THAT Council authorize the Legal and Lands Department to establish the value of the land for the sale of the redundant portion of Phillips Avenue as referenced in Section 3.3 of the report.
- (2) THAT Council authorize the introduction of a Road Closing Bylaw as outlined in Section 3.3 of the report, contingent upon the granting by Council of Second Reading of the subject Rezoning bylaw.
- (3) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 January 27 and to a Public Hearing on 1986 February 18 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
 - a) The deposit of sufficient monies to cover the costs of all services necessary to serve the site. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - b) 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.
 - c) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.
 - d) The completion of all necessary conditions to obtain subdivision approval.
 - e) The granting of any necessary easements.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) The completion of the requisite Road Closing Bylaw as outlined in Section 3.3 of the report.

1986 January 20

- h) The sale of the redundant portion of Phillips Ave. and consolidation with the subject site as outlined in Section 3.3 of the report.
- i) The submission of appropriate monies to cover the requisite Neighbourhood Parkland Acquisition Charge as applicable to this development.
- j) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 9 - RZ #102/85

Application for the rezoning of:

Legal: Lot 22, D.L. 119, Plan 26331

From: Manufacturing District (M1)
To: Comprehensive Development District (CD)

Address: 4278 Loughheed Highway

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning and Building Inspection Department to continue to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item 10 - RZ #104/85

Application for the rezoning of:

Legal: Lot "H", Blk. 103, D.L. 92, Grp. 1, Plan 1855 NWD

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

Address: 6261 Sperling Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: MAYOR LEWARNE,
ALDERMEN EMMOTT AND
STUSIAK

1986 January 20

Item 11 - RZ #105/85

Application for the rezoning of:

Legal: Lot 9, Blk. 24, D.L. 120, Plan 10100

From: Residential District (R5)

To: Residential District (R9)

Address: 4376 Graveley Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 January 27 and to a Public Hearing on 1986 February 18 at 19:30 h and that the following be established as prerequisites to completion of rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item 12 - RZ #106/85

Application for the rezoning of:

Legal: Lots 21 & 22, Blk. 10, D.L. 121, Plan 1054

From: Residential District (R5)

To: Parking District (P8)

Address: 4261 Pender Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

This item was referred to staff with a request that the applicant be approached to consider further property acquisition to accommodate the proposed parking area.

Item 13 - RZ #107/85

Application for the rezoning of:

Legal: Lot 25, D.L. 69, Plan 36487

From: Manufacturing District (M1)
To: Light Industrial District (M5)

Address: 3020 Gilmore Diversion

The Municipal Manager recommended:

- (1) THAT Council receive the report of the Planning and Building Inspection Department and that a rezoning bylaw be prepared and advanced to First Reading on 1986 January 27 and to a Public Hearing on 1986 February 18 at 19:30 h and that the following be established as prerequisites to completion of rezoning:
 - a) 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 to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - b) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSTAK:

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

CARRIED UNANIMOUSLY

Item 14 - RZ #108/85

Application for the rezoning of:

Legal: Lot 18, Blk. 21, D.L. 74 N 1/2, Grp. 1,
Plan 2603 NWD

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

Address: 5149 Dominion Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 January 27 and to a Public Hearing on 1986 February 18 at 19:30 h and that the following be established as prerequisites to completion of rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 15 - RZ #109/85

Application for the rezoning of:

Legal: Lot 4, Blk. D of Blk. 1, D.L. 25, Plan 2202

From: Residential District (R5)

To: Residential District (R9)

Address: 7533 Cumberland Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: MAYOR LEWARNE,
ALDERMEN EMMOTT AND
STUSIAK

Item 16 - RZ #110/85

Application for the rezoning of:

Legal: Lot 7, Blk. 39, D.L. 33, Plan 1557

From: Residential District (R4)

To: Residential District (R9)

Address: 4582 Bond Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 January 27 and to a Public Hearing on 1986 February 18 at 19:30 h and that the following be established as prerequisites to completion of rezoning:
- a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

1986 January 20

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

Item 17 - RZ #103/85

Application for the rezoning of:

Legal: Lot 16, Blk. 30, D.L. 32, Plan 1848

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

Address: 5080 Dover Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

This item was referred to staff for the purposes of examining the impact on the proposed major trail/park linkage along the south side of Dover Street from Nelson Avenue to Royal Oak Avenue identified in the Burnaby Trail Study adopted by Council in 1980 January.

13. Armitage Lumber Ltd. Site
Canada Way and Smith Avenue (RZ #45/85)

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding rezoning application #45/85, Armitage Lumber Ltd., Canada Way and Smith Avenue. The report advises of discussions between senior Planning staff and the applicant regarding a revised proposal for development of the subject property. The report provides a detailed description of the applicant's proposal and notes that it would appear to sanction a pattern of development and an automobile-oriented service use at a location not sympathetic to the goals for the area. The report further advises that the developer has clearly stated his intention to proceed under the prevailing zoning if his present proposal is not approved.

The Municipal Manager recommended:

- (1) THAT Mr. R. Armitage be advised that his revised proposal does not satisfactorily resolve the issues that are involved in the development site, and that it is not therefore appropriate to forward the plan to a Public Hearing.
- (2) THAT a copy of the report be forwarded to Mr. Armitage, together with the advice that Council recognizes that he intends to proceed with development under the prevailing C4 zoning.

1986 January 20

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

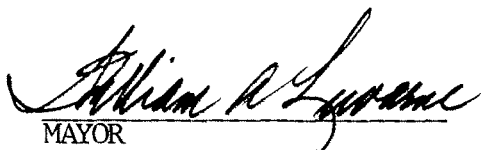
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:28 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK