### 1986 JULY 21

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1986 July 21 at 7:00 p.m.

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

Alderman R.G. Begin

Alderman D.P. Drummond (7:14 p.m.)

Alderman A.H. Emmott Alderman G.H.F. McLean Alderman E. Nikolai Alderman L.A. Rankin Alderman V.V. Stusiak Alderman S.G. Veitch

STAFF: Mr. M.J. Shelley, Municipal Manager

Mr. J.E. Fleming, Director Administrative & Community Services

Mr. E.E. Olson, Director Engineering

Mr. D.G. Stenson, Assistant Director - Current Planning Mr. J.G. Plesha, Administrative Assistant to Manager Mr. C.A. Turpin, Municipal Clerk

Mr. T.M. Dunlop, Deputy Municipal Clerk

#### MINUTES

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1986 July 07 then came forward for adoption.

#### MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1986 July 07 be now adopted.'

CARRIED UNANIMOUSLY

#### DELEGATIONS

The following wrote requesting an audience with Council:

Mr. Eldon F. Rideout and Petitioners, (a) 1986 July 02,

Kiddie Lane Day Care, 8179 Government Street

Speaker - Eldon Rideout

Hean, Wylie & Company, (b) Barristers and Solicitors, 1986 July 15,

Re: Rezoning Reference #106/85 -4261 Pender Street

Speaker - Allen G. Lacroix

### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN MCLEAN:

"THAT the delegations be heard."

#### CARRIED UNANIMOUSLY

Mr. Eldon Rideout, 8162 Hunter Street, addressed the members of Council on behalf of petitioners from the vicinity of the Kiddie Lane Day Care located at 8179 Government Street. The text of the petition, which contains 17 signatures, reads as follows:

> "We, the undersigned owner-neighbours adjacent to the property at 8179 Government Street, Burnaby, (Lot 5 of Lot 1, Block 2, D.L. 57 & 58, Plan 18028) wish to strongly recommend to Council that the KIDDIE LANE DAYCARE at this address should have its license revoked and that the property should revert to the original single family dwelling.

This property is being offered for sale (see enclosed Real Estate Weekly June 27, P.16 United Realty) and we feel that it should not be transferred to another owner as a Daycare Centre or be continued as same under the present ownership.

Our concerns over the past few years have primarily been increased noise, increased traffic and loss of property values. At least half of the undersigned have lived in this area for 20 - 25 years and many are now retired. We greatly appreciate our single family homes in this region of Burnaby and we feel that this Daycare facility is neither needed nor is it appropriate in our neighbourhood.

We have reason to believe that many of the children do not, in fact, reside in Burnaby but are dropped off here from outside areas. There are at least 12 other Daycare Centres within about a 2 mile radius of our area in Burnaby (see attached list). Contact has been made with many of these and space is available to easily a accommodate the 15 children at Kiddie Lane. These other Daycares are generally located in higher density areas in Churches, Schools, etc. so that the impact on the neighbourhood is less and there is a greater local demand for such Centres.

We feel strongly that this long standing annoyance should be rectified now that the property is for sale. We urge Council to give our Petition its immediate attention and we would be pleased to appear before Council at the earliest opportunity."

The delegation briefly reviewed problems which it was suggested were created by location of the day care facility in the petitioners' area. The petitioners suggested that the day care licence should not be renewed for the present owner, nor transferred to a new one in the event of the sale of the property. Expressed concerns include increased noise levels from children and traffic, traffic hazards on Government Street and decreased property values as a result of the location of the day care facility in a primarily residential neighbourhood. The delegation also referred to an attached list to the petition, noting that 12 other day care facilities exist within a two mile radius of the subject area and all currently have additional space available. Council was therefore urged to do all within its power to discontinue the day care and revert the property to a single family dwelling.

## MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN STUSIAK:

"THAT Item 09, Municipal Manager's Report No. 44, 1986 July 21 be now brought forward for consideration at this time."

#### CARRIED UNANIMOUSLY

9. Letters of complaint which appear on this week's Agenda for Council - Sale of Property 8179 Government Road - Licensed Group Day Care

The Municipal Manager submitted a report from the Chief Public Health Inspector which was written in response to complaints associated with the licensed Group Day Care at 8179 Government Road. The report advises that the Group Day Care occupancy was approved in 1964, prior to adoption of the Zoning Bylaw, designating it as legally non-conforming. The report further advises that provided a new owner of the property continues the business within six months of purchase, the Group Day Care occupancy may continue as a legal non-conforming use.

The report notes that the facility is currently under review following a 1986 June action taken as a result of violations of the Provincial Child Care Regulations. Furthermore, the review takes into consideration the complaints mentioned in the petitioners' correspondence to Council.

The Municipal Manager recommended:

- (1) THAT copies of the report be sent to the correspondents to Council on this subject.
- (2) THAT a copy of the report be forwarded to Dr. H.M. Richards, Chairman, Provincial Child Care Licensing Board, Ministry of Health, 1515 Blanshard Street, Victoria, B.C., V8V 3V8.

### MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN STUSIAK:

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

Alderman Drummond entered the Council Chamber at 7:14 p.m. and took his place at the Council table.

#### CARRIED UNANIMOUSLY

(b) Mr. Allen G. Lacroix, 470 Southborough Drive, West Vancouver, appeared as the Solicitor representing the applicants in connection with Rezoning Reference #106/85, 4261 Pender Street. Mr. Lacroix advised that his client wished to create a parking lot for the convenience of persons attending funeral services at the client's premises on East Hastings Street. Maximum use of the parking lot was estimated at one to one and a half hours on one day per week and it would not be used on evenings or Sundays and, only occasionally, on Saturdays.

The delegation advised that the Planning and Building Inspection Department's concern relates to the possible "lock-in" of the two properties to the west at the intersection with Madison Avenue. The delegation noted, however, that his client would be prepared to place a restrictive covenant on his property to prevent the construction of any improvements on the subject lots. Furthermore, the applicant would also agree to an option for sale of lots to the municipality for either an agreed or an arbitrated price.

In conclusion, the delegation advised that as a result of traffic lane alterations on Hastings Street, visitors to the Funeral Home found difficulty in parking and were forced to use neighbouring residential streets, possibly causing a greater intrusion than would the construction of the requested parking lot.

#### MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN STUSIAK:

"THAT Item 13, Municipal Manager's Report No. 44, 1986 July 21 be now brought forward for consideration at this time."

#### CARRIED UNANIMOUSLY

13. Rezoning Reference #106/85 4261 Pender Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #106/85, 4261 Pender Street. The report advises of an application to rezone a mid block location on Pender Street in order to remove the existing house to create a parking lot. The report summarizes staff concerns regarding the application and notes a Planning and Building Inspection Department preference to first utilize some of the north/south Avenues between Albert and Pender Streets for public parking. A second, less desirable alternative, would be to permit parking lots to be developed at corner locations. The report suggests that if mid block parking lots are developed, future land assembly would be hindered and the quality of the residential environment would be adversely affected. Staff therefore recommended that alternative methods of public parking be pursued in the area, in a coordinated manner.

The Municipal Manager recommended:

- (1) THAT Rezoning Reference #106/85 not be given favourable consideration.
- (2) THAT Council direct staff to prepare designs and cost estimates for the provision of a public parking lot on the Madison Avenue right-of-way between Hastings and Pender Streets, on the understanding that a further report will be forthcoming.
- (3) THAT a copy of the report be sent to the applicant, Mr. R.E. Slavin, 4765 Westlawn Drive, Burnaby, B.C., V5C 3R4.

#### MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN STUSIAK:

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

The Meeting agreed to vote separately on each of the recommendations.

Recommendation No. 1:

## MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN McLEAN:

"THAT Recommendation No. 1 be now REFERRED back to staff."

CARRIED UNANIMOUSLY

The recommendation was referred back to staff with a request that Council be provided with further information with respect to possible inclusion of a covenant.

Recommendation No. 2:

CARRIED UNANIMOUSLY

Recommendation No. 3:

CARRIED UNANIMOUSLY

### BYLAWS

#### FIRST, SECOND AND THIRD READINGS:

#### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 03, Municipal Manager's Report No. 44, 1986 July 21 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

3. Exemption from Taxation - 1987
The Pentecostal Assemblies of Canada
(Iglesia Evangelica Pentecostal Hispana)
4830 Boundary Road

The Municipal Manager submitted a report from the Director Finance regarding proposed exemption from taxation in 1987 of the Pentecostal Assemblies of Canada (Iglesia Evangelica Pentecostal Hispana), 4830 Boundary Road. The report advises that an application from the Church meets the criteria as set out in the guidelines for permissive exemptions from taxation as authorized by Section 398(h) of the Municipal Act.

The Municipal Manager recommended:

(1) THAT first reading be given to Bylaw No. 8608 appearing on the Council agenda for 1986 July 21, to exempt from taxation for 1987 certain lands of the Pentecostal Assemblies of Canada (Iglesia Evangelica Pentecostal Hispana) Church at 4830 Boundary Road.

### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

## MOVED BY ALDERMAN VEITCH: SECONDED BY ALDERMAN BEGIN:

''THAT

'Burnaby Recreation Facility Fees Bylaw 1987'

#8607

'Burnaby Taxation Exemption Bylaw No. 11, 1986'

#8608

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 VEITCH: SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

## MOVED BY ALDERMAN VEITCH: SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

## MOVED BY ALDERMAN VEITCH: SECONDED BY ALDERMAN BEGIN:

''THAT

'Burnaby Recreation Facility Fees Bylaw 1987'

#8607

'Burnaby Taxation Exemption Bylaw No. 11, 1986'

#8608

be now read three times."

CARRIED UNANIMOUSLY

### CONSIDERATION AND THRID READING:

#8531 6550 Russell Avenue

RZ #1/86

## MOVED BY ALDERMAN VEITCH: SECONDED BY ALDERMAN BEGIN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1986'

#8531."

# MOVED BY ALDERMAN VEITCH: SECONDED BY ALDERMAN BEGIN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND

McLEAN

The Council reconvened.

# MOVED BY ALDERMAN VEITCH: SECONDED BY ALDERMAN BEGIN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND

McLEAN

## MOVED BY ALDERMAN VEITCH: SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1986' #8531 be now read a third time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND

McLEAN

### RECONSIDERATION AND FINAL ADOPTION:

#8525 4135 Bond Street #8561 was WITHDRAWN from this evening's Agenda RZ #96/85

## MOVED BY ALDERMAN VEITCH: SECONDED BY ALDERMAN BEGIN:

''THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1986'	<i>#</i> 8525
'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 1986'	#8589
'Burnaby Taxation Exemption Bylaw No. 1, 1986'	#8595
'Burnaby Taxation Exemption Bylaw No. 2, 1986'	#8596
'Burnaby Taxation Exemption Bylaw No. 3, 1986'	#8597
'Burnaby Taxation Exemption Bylaw No. 4, 1986'	#8598
'Burnaby Taxation Exemption Bylaw No. 5, 1986'	#8599
'Burnaby Taxation Exemption Bylaw No. 6, 1986'	#8600
'Burnaby Taxation Exemption Bylaw No. 7, 1986'	#8601
'Burnaby Taxation Exemption Bylaw No. 8, 1986'	#8602

'Burnaby Taxation Exemption Bylaw No. 9, 1986'

#8603

'Burnaby Taxation Exemption Bylaw No. 10, 1986'

#8604

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

CARRIED

OPPOSED: ALDE

ALDERMEN DRUMMOND AND McLEAN TO BYLAW #8525

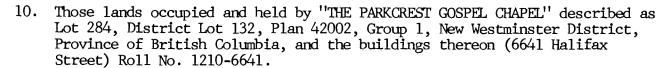
### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN DRUMMOND:

"THAT the following resolution concerning tax exemptions be adopted:

### RESOLUTION RE TAX EXEMPTIONS

RESOLVED THAT the Council of The Corporation of the District of Burnaby pursuant to section 398 of the Municipal Act does hereby exempt from taxation for the year 1987:

- 1. Those lands occupied and held by "PARISH OF ST. NICHOLAS CHURCH" described as Lots 11, 12 and 13, Block 10, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3883 Triumph Street) Roll No. 0560-3883.
- 2. Those lands occupied and held by "THE ARCHDIOCESE OF CATHOLIC PUBLIC SCHOOLS (St. Helen's School) described as Lot 49, District Lot 186, Plan 59942, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3894 Triumph Street) Roll No. 0560-3894.
- 3. Those lands occupied and held by "VANCOUVER HEIGHTS PRESBYTERIAN CHURCH" described as part of the Southerly 61 feet of Lots 19 and 20 (Sketch 5992), Block 7, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3815 Pandora Street) Roll No. 0600-3815.
- 4. Those lands occupied and held by "VANCOUVER HEIGHTS BAPTIST CHURCH" described as Lot 11, Block 3 of District Lot 116, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3981 Albert Street) Roll No. 0630-3981.
- 5. Those lands occupied and held by "THE GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as Lots 1 and 2 except the North 20 feet, Block 10, District Lot 121, Plan 1054, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (4204 Hastings Street) Roll No. 0700-4204.
- 6. Those lands occupied and held by "CHURCH OF THE CHRISTIAN COMMUNITY IN CANADA" described as Lot 7, Block G, W.3/4 of District Lot 127, Plan 1254, Group 1, New Westminster District, EXCEPT part outlined red on Plan 22210, Province of British Columbia, and the buildings thereon (5050 Hastings Street) Roll No. 0700-5050.
- 7. Those lands occupied and held by "PENIECOSTAL ASSEMBLIES CHURCH OF CANADA" described as Lot 1, Block 86 of District Lot 127, Group 1, Plan 4953, New Westminster District, Province of British Columbia, and the buildings thereon (5209 Hastings Street) Roll No. 0700-5209.
- 8. Those lands occupied and held by "UNITED CHURCH OF CANADA" described as Portion of Lots 19, 20 and 21, Block 35, District Lots 120/121, Plan 11500, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (4304 Parker Street) Roll No. 0900-4304.
- 9. Those lands occupied and held by "PARISH OF CHRIST THE KING" described as Lot 119, District Lot 123, Plan 44141, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (4550 Kitchener Street) Roll No. 1050-4550.



- 11. Those lands occupied and held by "ARBAB RUSTAM GUIV DARBE MEHR-ZOROASTRIAN HOUSE OF B.C." described as Lot "A", Block 4, District Lot 131, Plan 16122, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (6900 Halifax Street) Roll No. 1210-6900.
- 12. Those lands occupied and held by "CALVARY COMMUNITY CHURCH" described as Lot 55, of District Lot 79, Plan 57628, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3905 Norland Avenue) Roll No. 1560-3905.
- 13. Those lands occupied and held by "ROYAL OAK BAPTIST CHURCH" described as Lot "A", Block 1, District Lot 74, Plan 1547, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (5170 Norfolk Street) Roll No. 1750-5170.
- 14. Those lands occupied and held by "NEW WESTMINSTER EVANGELICAL FREE CHURCH" described as Lots 22, 23, 24 and 25, Block 12, District Lot 29, Plan 3035, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7873 Canada Way) Roll No. 1770-7873 and (7895 Canada Way) Roll No. 1770-7895.
- 15. Those lands occupied and held by "ST. STEPHENS ANGLICAN CHURCH" described as Lot "A" Part, Block 4 of Lot 1, District Lot 6, Plan 2681, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (9887 Cameron Street) Roll No. 1800-9887.
- 16. Those lands held and occupied by the "NORTH BURNABY KINGDOM HALL SOCIETY" described as Lot 7, D.L. 80, Plan 3780, Exc. Ref. Plan 67354, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (5975-77 Sunset Street) Roll No. 1970-5975.
- 17. Those lands occupied and held by "THE PRESBYTERIAN LETHBRIDGE STAKE CHURCH" described as Lot "A" of District Lot 80 North, Plan 22622, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (5280 Kincaid Street) Roll No. 2002-5280.
- 18. Those lands occupied and held by "ST. PAUL'S UNITED CHURCH" described as Lot "B", subdivision 4/5 pt., Blocks 34/36, District Lot 35, Plan 17928, and the South One-Third of Lot 5, Blocks 34/36, District Lot 35, Plan 1370, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3821 Lister Street) Roll No. 2200-3821 and (4484 Smith Avenue) Roll No. 5205-4484.
- 19. Those lands occupied and held by "BRITISH COLUMBIA CORPORATION OF SEVENTH DAY ADVENTIST CHURCH" (Deer Lake School) described as Lot 91, District Lot 83, Plan 28684, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (5526 Gilpin Street) Roll No. 2320-5526.
- 20. Those lands occupied and held by "TRUSTEES OF THE CONGREGATION OF THE PRESBYTERIAN CHURCH OF CANADA" described as Lot "D", Block 7, District Lot 30, Plan 3036, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7457 Edmonds Street) Roll No. 4310-7457.
- 21. Those lands occupied and held by "SYNOD OF THE DIOCESE OF NEW WESTMINSTER ST. ALBANS ANGLICAN CHURCH" described as Lot "G", Blocks 45 and 46 of District Lot 28, Plan 18850, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7717 19th Avenue) Roll No. 4330-7717.

- 22. Those lands occupied and held by "TRUSTEES OF THE CONGREGATION OF EAST BURNABY UNITED CHURCH" described as the Easterly 181.5 feet of the North Half of Block 13 of District Lot 28C, Plan 3287, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7772 Graham Avenue) Roll No. 4434-7772.
- 23. Those lands occupied and held by the "FIRST CHRISTIAN REFORMED CHURCH" described as Lot 3 of Lot 18, Block 2, District Lot 25 West, Plan 22388, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (8255 13th Avenue) Roll No. 4500-8255.
- 24. Those lands occupied and held by "CHRISTIAN AND MISSIONARY ALLIANCE CANADIAN PACIFIC DISTRICT, BURNABY CHINESE ALLIANCE CHURCH" described as Parcel "A" of District Lot 11, Plan 69856, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (8611 Armstrong Avenue) Roll No. 4502-8611.
- 25. Those lands occupied and held by the "BRITISH COLUMBIA ASSOCIATION OF SEVENTH DAY ADVENTISTS" described as Lots "C" and "D" of Lots 35/38, Block 4, South Part of District Lot 28, Plan 20867, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7925 10th Avenue) Roll No. 4600-7925 and (7926 11th Avenue) Roll No. 4560-7926.
- 26. Those lands occupied and held by "PENTECOSTAL ASSEMBLIES OF CANADA BOUNDARY ROAD PENTECOSTAL CHURCH" described as Lot "A", Block 4, District Lot 68, Plan 980, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3420 Boundary Road) Roll No. 5105-3420.
- 27. Those lands occupied and held by "NEW APOSTOLIC HOLDING COMPANY LIMITED NEW APOSTOLIC CHURCH" described as Portion of Lots 11 and 12, Block 2, District Lots 116/186, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (271 Ingleton Avenue) Roll No. 5245-0271.
- 28. Those lands occupied and held by "CENTRAL PARK GOSPEL HALL" described as Lot 29 P.T., Block 7 of District Lots 151/153, Plan 1895, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (5826 Barker Avenue) Roll No. 5445-5826.
- 29. Those lands occupied and held by the "APOSTOLIC CHURCH OF PENTECOST VANCOUVER" described as Lot 74, District Lot 34, Plan 31689, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (4950 Barker Crescent) Roll No. 5595-4950.
- 30. Those lands occupied and held by the "B.C. CONFEDERATION MENNONITE BRETHREN CHURCH" described as Parcel "A", District Lot 33, Plan 60479, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (4812 Willingdon Avenue) Roll No. 5655-4812.
- 31. Those lands occupied and held by "THE TRUSTEES OF THE SOUTH BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Parcel "B" of District Lot 99, Plan 52563, Group 1, and Lot "B", Block 22, District Lot 99, Plan 2231, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7551 Gray Avenue) Roll No. 5755-7551 and (7591 Gray Avenue) Roll No. 5755-7591.
- 32. Those lands occupied and held by 'WEST BURNABY UNITED CHURCH OF CANADA' described as Portion of Lot 'A', Block 6, District Lots 151/153, Plan 3641, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (6050 Sussex Avenue) Roll No. 5795-6050.
- 33. Those lands occupied and held by "CHRISTIAN REFORMED CHURCH OF BURNABY" described as Lot 11 of District Lot 32, Plan 812, except the Westerly 548 feet thereof L.R. P. 5087, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (5825 Nelson Avenue) Roll No. 5895-5825.

- 34. Those lands occupied and held by "GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as the Northerly 123.2 feet of Lot 2, Block 5, District Lot 32, Plan 6123, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (6125 Nelson Avenue) Roll No. 5895-6125.
- 35. Those lands occupied and held by the CHRISTIAN AND MISSIONARY ALLIANCE CANADIAN PACIFIC DISTRICT BRENTWOOD PARK ALLIANCE CHURCH' described as Lot 484, District Lot 126, Plan 41685, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (1410 Delta Avenue) Roll No. 5945-1410.
- 36. Those lands occupied and held by 'MARANATHA TABERNACLE' described as Lot 7, Block 91 of District Lot 127, Plan 4953, EXCEPT: FIRSTLY: Part on Plan 20554 and SECONDLY: Part on Plan 22266, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (380 Hythe Avenue) Roll No. 5995-0380.
- 37. Those lands occupied and held by "THE PARISH OF ALL SAINTS, SOUTH BURNABY" described as Parcel "A" and Parcel "B" (R.P. 5443), Block 29, District Lot 98, Plan 573, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7405 Royal Oak Avenue) Roll No. 6035-7405.
- 38. Those lands occupied and held by "ALTA VISTA BAPTIST CHURCH" described as Lot 85, District Lot 98, Plan 37924, and the Southerly 66 feet of Lot 20, Block 6 of District Lot 173, Plan 1034, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7175 Royal Oak Avenue) Roll No. 6035-7175 and (7990 Willard Street) Roll No. 6467-7990.
- 39. Those lands occupied and held by "THE TRUSTEES OF ELLESMERE AVENUE CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lots 4, 5 and 6, Block 77, District Lot 189, Plan 4953, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (340 Ellesmere Avenue) Roll No. 6205-0340.
- 40. Those lands occupied and held by "THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER ST. MARGARET'S OF SCOTLAND ANGLICAN CHURCH" described as the South Part of Lot 10, Blocks 1/36, District Lot 132, Plan 2640, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (1030 Sperling Avenue) Roll No. 6695-1030.
- 41. Those lands occupied and held by "TRUSTEES OF THE CENTRAL BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lot 200 of District Lot 85, Plan 50388, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (5135 Sperling Avenue) Roll No. 6695-5135.
- 42. Those lands occupied and held by "THE TRUSTEES OF THE CONGREGATION OF THE SOUTH BURNABY CHURCH OF CHRIST" described as Parcel "A" (Explanatory Plan 7931) of Lot 2, District Lot 95, Plan 3702, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7485 Salisbury Avenue) Roll No. 6895-7485.
- 43. Those lands occupied and held by "THE CONVENTION OF BAPTIST CHURCHES OF BRITISH COLUMBIA" (Edmonds Baptist Church) described as Lot "B", Block 3, District Lot 95, Plan 1796, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7135 Walker Avenue) Roll No. 7015-7135.
- 44. Those lands occupied and held by "WESTMINSTER GOSPEL CHAPEL" described as Lots 33 and 34, Block 10, District Lot 28 Centre Part, Plan 627, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7540 6th Street) Roll No. 7305-7540.
- 45. Those lands occupied and held by "THE GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as Lot 2, District Lot 14, Group 1, Plan 68061, New Westminster District, Province of British Columbia, and the buildings thereon (7195 Cariboo Road) Roll No. 8045-7195."

#### CORRESPONDENCE AND PETITIONS

## MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN BEGIN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 44, 1986 July 21 which pertain thereto be brought forward for consideration at this time."

#### CARRIED UNANIMOUSLY

A letter dated 1986 July 03 was received from Mr. Carl Petersen requesting that Council review plans for opening Charles Street at Fell Avenue. The correspondent suggested creation of a cul-de-sac rather than opening Charles Street to through traffic. The correspondent advised that he wished to sell his property and the best price would be obtained by subdividing into more than one lot. The proposed subdivision, however, would require dedication of a road allowance to the municipality, thereby reducing the correspondent's ability to realize full value. Council was therefore requested to study the subject area with a view to another road configuration.

Item 04, Municipal Manager's Report No. 44, 1986 July 21 was brought forward for consideration at this time.

4. Letter from Mr. Carl Petersen, 1260 Fell Avenue, Burnaby, B.C., V5B 3Y8 Northeast corner of Fell Avenue and Charles Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from Mr. Carl Petersen regarding the extension of Charles Street through to Fell Avenue via subdivision. The report advises that a review of traffic concerns in the general area is presently being undertaken by staff and will be the subject of future report to Council. The report suggests that in event that an application to subdivide 1260 Fell Avenue is received, monies would be taken "In Trust" to protect the possibility of Charles Street being constructed, pending the outcome of the noted review. If the road construction failed to take place, the appropriate funds would be returned to the owner.

The Municipal Manager recommended:

(1) THAT a copy of the report be provided to Mr. Carl Petersen, 1260 Fell Avenue, Burnaby, B.C., V5B 3Y8.

#### MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

(b) Outdoors Unlittered, Executive
Director and Secretary,
Advisory Committee Pitch-In '87,
1986 June 27,
Re: Request support for Annual
Pitch-In, Clean-up Campaign
in May 1987

A letter dated 1986 June 27 was received from Outdoors Unlitter advising of the re-introduction of an annual pitch-in clean-up campaign in 1987 May. Council was encouraged to support the campaign by adoption of a motion prior to the 1986 Annual Conference of the Union of British Columbia Municipalities.

(c) Mrs. Monica Wu, 1986 June 30, Re: Air Emission odours from Shell Tank Farms

A letter dated 1986 June 30 was received from Mrs. Monica Wu protesting air emission odours from the Shell tank farms and asking what action is to be taken to protect residents' rights to clean, healthy air.

Item 19, Municipal Manager's Report No. 44, 1986 July 21 was brought forward for consideration at this time.

19. Correspondence from Mrs. Monica Wu, 2132 Meadowood Park, Regarding Air Emission Odours from Petroleum Product Storage Facilities

The Municipal Manager submitted a report which was written in response to two items of correspondence received from Mrs. Monica Wu regarding air emission odours from the Shell Canada and Trans Mountain Pipe Line Companys' tank farm facilities. The report advises that the Municipal Manager has arranged an informational meeting between the concerned residents, the Municipal Manager and other municipal staff, together with G.V.R.D. Air Quality officials. The report suggests that the meeting will allow residents the opportunity to be better informed on the issue prior to appearing as a delegation before Council.

The Municipal Manager recommended:

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

## MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(d) P. and S. Ashby, 1986 July 03, Re: Residential house alterations at 3759 Clinton Street

A letter dated 1986 July 03 was received from P. and S. Ashby, attaching a petition consisting of 38 signatures protesting alterations to a dwelling located at 3759 Clinton Street. The text of the petition is contained hereunder:

"We, the undersigned, concur and agree with the concerns and requests as outlined in the attached letter, and request that the by-laws be reviewed and changed as soon as possible to meeting these concerns."

The petitioners requested that Council conduct an urgent review of the plans for the alteration to the dwelling at 3759 Clinton Street and provide a written report in response to the expressed concerns.

Item 18, Municipal Manager's Report No. 44, 1986 July 21 was brought forward for consideration at this time.

18. Correspondence from Citizens appearing on this week's Agenda for Council Dwelling under Construction at 3759 Clinton Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received regarding an addition to a dwelling under construction at 3759 Clinton Street. The report provides a point by point response to concerns expressed by individuals who have contacted the municipality in regard to the construction. The report also advises that the house addition in question conforms with the regulations and municipal bylaws which permit development of larger single family structures than those which typify the Clinton/Southwood area.

The Municipal Manager recommended:

(1) THAT a copy of the report be sent to those citizens who have written to Council with respect to this subject.

#### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(e) Fred and Laila Turtle, 1986 July 07, Re: Addition to house at 3759 Clinton Street

A letter dated 1986 July 07 was received from Fred and Laila Turtle protesting the addition to a dwelling located at 3759 Clinton Street. The matter was dealt with earlier during this evening's meeting in conjunction with Item 4.(d), also under Correspondence and Petitions.

(f) Patricia and William McEwan, 1986 July 03, Re: Object to oversized house at 3759 Clinton Street

A letter dated 1986 July 03 was received from Patricia and William McEwan protesting the addition to a dwelling located at 3759 Clinton Street. The matter was dealt with earlier during this evening's meeting in conjunction with Item 4.(d), also under Correspondence and Petitions.

(g) Mr. and Mrs. Herman Wedenig, 1986 July 04 Re: Kiddie Lane Day Care -8179 Government Street

A letter dated 1986 July 04 was received from Mr. and Mrs. Herman Wedenig expressing concerns regarding the operation of the Kiddie Lane Day Care located at 8179 Government Street. This matter was dealt with by Council earlier during this evening's meeting in conjunction with Item 2.(a) under Delegations.

(h) Mr. and Mrs. R. Enefer, 1986 July 02, Re: Kiddie Lane Day Care -8179 Government Street

A letter dated 1986 July 02 was received from Mr. and Mrs. R. Enefer expressing concerns regarding the operation of the Kiddie Lane Day Care located at 8179 Government Street. This matter was dealt with by Council earlier during this evening's meeting in conjunction with Item 2.(a) under Delegations.

(i) Mr. and Mrs. A. Greco, 1986 July 06,Re: Kiddie Lane Day Care -8179 Government Street

A letter dated 1986 July 06 was received from Mr. and Mrs. A. Greco expressing concerns regarding the operation of the Kiddie Lane Day Care located at 8179 Government Street. This matter was dealt with by Council earlier during this evening's meeting in conjunction with Item 2.(a) under Delegations.

Henry J. and Marguerite C. Kuypers,
 1986 July 03,
 Re: Agricultural Land Reserve Review,
 Big Bend Area - Marine Drive

A letter dated 1986 July 03 was received from Henry J. and Marguerite C. Kuypers regarding the draft proposal of the Agricultural Land Commission for the Big Bend Area. The correspondents requested exclusion of their property from the Agricultural Land Reserve as it is unsuitable for agricultural use.

Council was advised that the correspondents have been notified that their request will be reviewed with responses from property owners affected by the proposed amendments to the Agricultural Land Reserve boundaries. This matter will be the subject of a further report to Council.

 (k) Lando and Company, Barristers and Solicitors, 1986 July 09,
 Re: Demolition Permit - 4092 Burke Street

A letter dated 1986 July 09 was received from Lando and Company, Barristers and Solicitors, regarding a demolition permit in connection with 4092 Burke Street. The correspondence advises that the property owners were required to pay the sum of \$725 to remove a sidewalk crossing before the municipal Building Permit was issued. The correspondence suggests unfair treatment of the property owners and asks Council approve the refund of the \$725 previously paid under protest.

Item 14, Municipal Manager's Report No. 44, 1986 July 21 was brought forward for consideration at this time.

14. Letter from Lando & Company, Barristers and Solicitors, 500 Canada Trust Building, 905 West Pender Street, Vancouver, B.C., V6C 1L9 4092 Burke Street Vehicle Crossing

The Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence received from solicitors for property owners at 4092 Burke Street. The report advises that the original house on the subject lot had a vehicle access across the curb and sidewalk on Patterson Avenue. The report further advises that the layout of the new house is such that the existing vehicle crossing is at right angles to the direction of access to the new garage, thus rendering it impossible as a viable point of access. The report further notes that when properties in the municipality are redeveloped, all vehicle crossings deemed to be redundant must be removed at the owner's expense. The property owner was informed of this requirement at the time of application for a Building Permit and had the opportunity to alter plans at that time if he so desired.

The Municipal Manager recommended:

(1) THAT Lando and Company, Barristers and Solicitors, 500 Canada Trust Building, 905 West Pender Street, Vancouver, B.C., V6C 1L9, receive a copy of the report.

### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(1) Donna E. Eden, 1986 July 08, Re: Status of Crime Prevention Committee

A letter dated 1986 July 08 was received from Ms. Donna E. Eden regarding the proposed establishment of a "Crime Prevention Committee" and enquiring as to how the overall crime issue is to be addressed at the Council level.

Item 08, Municipal Manager's Report No. 44, 1986 July 21 was brought forward for consideration at this time.

8. Letter from Mrs. Donna Eden, 4241 Greta Street, Burnaby, B.C., V5J 1N7 - Break and Enter Presentation

The Municipal Manager submitted a report from the Director Administrative and Community Services which was written in response to correspondence received from Mrs. Donna E. Eden regarding the status of a Crime Prevention Committee. The report provides statistical comparisons of crimes occuring during identical time frames in 1985 and 1986 in the South Slope area. The report concludes that the Burnaby Detachment, R.C.M.P., deploys human resources equitably in proportion to the likelihood of criminal occurrences throughout the municipality, regardless of time or day. Furthermore, the report notes that an invitation to Mrs. Eden to participate in the Burnaby Detachment Community Policing/Crime Prevention efforts continues.

The Municipal Manager recommended:

(1) THAT a copy of the report be sent to Mrs. Donna Eden, 4241 Greta Street, Burnaby, B.C., V5J 1N7.

### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(m) Province of British Columbia, Ministry of Transportation and Highways, Acting Minister, 1986 July 10,
 Re: Approval of funding under Secondary Highways Assistance Program - 14B North Road (West 1/2)

A letter dated 1986 July 10 was received from the Province of British Columbia, Ministry of Transportation and Highways, advising of funding approval for an application submitted under the Secondary Highways Assistance Program. Council was advised that a \$57,000 Capital Appropriation has been approved for completion of the reconstruction of the Brunette River bridge and attendant road approaches.

 (n) Union of British Columbia Municipalities, Executive Director, 1986 June 26,
 Re: Resolution B26-Compulsory Motor Vehicle Testing

A letter dated 1986 June 26 was received from the Union of British Columbia Municipalities attaching a copy of a reply received from the Provincial Government in response to a Burnaby Council resolution sponsored at the 1985 U.B.C.M. Convention. The resolution relates to compulsory motor vehicle testing and the Ministry of Transportation and Highways advised of intended implementation of a province wide program of mandatory semi-annual mechanical inspections of vehicles used in commercial enterprises.

(o) Gladys B. Vance, 1986 July 10,
Re: Upper storey being building
- 3759 Clinton Street

A letter dated 1986 July 10 was received from Gladys B. Vance protesting the addition to a dwelling located at 3759 Clinton Street. The matter was dealt with earlier during this evening's meeting in conjunction with Item 4.(d), also under Correspondence and Petitions.

(p) Yvette M. Obert, 1986 July 10, Re: Traffic conditions in vicinity of 3199 Noel Drive

A letter dated 1986 July 10 was received from Yvette M. Obert regarding traffic conditions in the vicinity of 3199 Noel Drive. The correspondent proposed certain measures to rectify or mitigate the existing situation as it affects her property.

His Worship, Mayor Lewarne, 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 August 05.

(r) Mr. Frank Deschner and Petitioners, Undated,

Re: Request Council not open Charles Street at Fell Avenue

Mr. Frank Deschner submitted an undated petition containing 24 signatures. The text of the petition reads as follows:

'We, the undersigned of Charles Street between Holdom and Kensington Aves., hereby petition Burnaby Council not to open Charles St. at Fell Ave. making it a through street from Kensington to Holdom."

This matter was dealt with previously during this evening's Council Meeting in conjunction with Item 4.(a) under Correspondence and Petitions.

(s) Rick Bennett, 1986 July 12, Re: G.V.R.D. Air emission Permit No. VA330, B.C. Hydro Burrard Thermal Plant

A letter dated 1986 July 12 was received from Mr. Rick Bennett enquiring as to the results of a brief submitted by the Chief Public Health Inspector to the Provincial Environmental Appeal Board regarding the operating standards of the Burrard Thermal Plant.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Chief Public Health Inspector who is preparing a report for submission to the next regular meeting of Council to be held on 1986 August 05.

(t) Donna Marshall and Petitioners, Undated,

Re: Tree growth - Scenic Park

An undated letter was received from Ms. Donna Marshall attaching a petition containing 15 signatures regarding a request for topping of trees on municipal property at the extreme north end of Holdom Avenue and Bessborough.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referrd to the Director Recreation and Cultural Services who is preparing a report for submission to the next regular meeting of Council to be held on 1986 August 05.

(u) Mrs. Monica Wu, 1986 July 16, Re: Air Emission Odours from Shell and Trans Mountain tanks

A letter dated 1986 July 16 was received from Mrs. Monica Wu requesting a private meeting of residents of the Forest Hill area to discuss problems related to air emission odours from the Shell and Trans Mountain tank farms.

This item was dealt with previously during this evening's Council Meeting in conjunction with Item 4.(c) under Correspondence and Petitions.

### TABLED MATTER

(a) "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1986" - Bylaw No. 8565 RZ #25/86 - 6430 Selma Avenue

The following matter was tabled at the regular Council Meeting held on 1986 July 07:

#### Alderman Nikolai

Alderman Nikolai advised that in accordance with Section 29 of the 'Burnaby Procedure Bylaw 1971", Bylaw No. 6023, he wished to bring back for reconsideration the motion of Council as moved by Alderman Veitch and seconded by Alderman Begin, being;

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1986' #8565

be now read a second time,"

which was adopted at the Council Meeting of 1986 June 23, as recorded on Page 10 of the minutes of that meeting.

# MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN VEITCH:

"THAT the motion as moved by Alderman Veitch and seconded by Alderman Begin at the regular Council Meeting held on 1986 June 23, being;

'THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1986' #8565

be now read a second time,'

be now RECONSIDERED."

CARRIED

OPPOSED: MAYOR LEWARNE AND ALDERMAN McLEAN

The motion of 1986 June 23 was now before Council.

### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Veitch and seconded by Alderman Begin at the regular Council Meeting held on 1986 June 23, being;

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1986' #8565

be now read a second time,"

be now TABLED."

#### CARRIED UNANIMOUSLY

This matter was tabled in order for Council to re-examine the information respecting this rezoning application.

Council chose not to lift the matter from the table at this evening's meeting.

### REPORTS

#### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN DRUMMOND:

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

### CARRIED UNANIMOUSLY

(a) The Municipal Manager presented Report No. 44, 1986 July 21 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. Work Order:

No. 60-70-179 Servicing Municipal Industrial Sites, Boundary Road/Marine Way/ Glenlyon

The Municipal Manager submitted a report from the Director Engineering regarding Work Order No. 60-70-179, servicing municipal industrial sites, Boundary Road/Marine Way/Glenlyon. The Work Order provides for servicing of the industrial site in the Boundary Road/Marine Way area in the total amount of \$150,000.

The Municipal Manager recommended:

(1) THAT Work Order 60-70-179, servicing municipal industrial sites, Boundary Road/Marine Way/Glenlyon, be approved.

# MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN DRUMMOND:

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

#### CARRIED UNANIMOUSLY

2. Appointment of Bylaw Enforcement Officer

The Municipal Manager submitted a report from the Director Administrative and Community Services regarding the appointment of a Bylaw Enforcement Officer whom Council is empowered to appoint pursuant to the Police Act.

The Municipal Manager recommended:

(1) THAT Council adopt the following resolution appointing John Murray Parkins to be a Bylaw Enforcement Officer:

"BE IT RESOLVED that the Council of The Corporation of the District of Burnaby pursuant to the power vested in it by section 29 of the Police Act, C.331, R.S.B.C. 1979, does hereby appoint as Bylaw Enforcement Officer in and for the District of Burnaby

#### JOHN MURRAY PARKINS

who shall, under the direction of the Officer-in-Charge of the Royal Canadian Mounted Police, Burnaby Detachment, enforce the Street and Traffic Bylaw and other bylaws of the municipality and for that purpose has the powers of a constable and all the powers and immenities contained in any of the said bylaws."

#### MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN STUSIAK:

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

3. Exemption from Taxation - 1987
The Pentecostal Assemblies of Canada
(Igelsia Evangelica Pentecostal Hispana)
4830 Boundary Road

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

4. Letter from Mr. Carl Petersen, 1269 Fell Avenue, Burnaby, B.C., V5B 3Y8 Northeast Corner of Fell Avenue and Charles Street

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

5. Subdivision Servicing Agreement Subdivision Reference #58/85 Northeast Corner Kingsway and Jersey Avenue

The Municipal Manager submitted a report from the Approving Officer regarding Subdivision Reference #58/85, northeast corner Kingsway and Jersey Avenue. The report advises that the subdivider has completed requirements leading to final approval of the referenced subdivision and sets out information for inclusion in the servicing agreement.

The Municipal Manager recommended:

(1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #58/85.

#### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

6. Letter from Mr. J.H. Beynon which appeared on the Agenda for the 1986 June 23 Meeting of Council Lane Ditch Elimination 6970 Willingdon Avenue

The Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence received from Mr. J.H. Beynon regarding proposed lane ditch elimination at 6970 Willingdon Avenue. The report advises that the situation has been reviewed by staff who are unable to identify any extenuating circumstances which would warrant the requested ditch elimination. The report advises that the ditch cannot be removed without the provision of piping for roof drainage which still flows into the rear lane. Such piping would be redundant due to the availability of a storm sewer on Willingdon Avenue.

The Municipal Manager recommended:

(1) THAT Mr. J.H. Beynon, 6970 Willingdon Avenue, be sent a copy of this report.

### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN VEITCH:

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

7. Proposed Highway Exchange and Consolidation of Municipal Lands Preparatory to Industrial Development, Marine Way and Roseberry Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a proposed Highway Exchange in consolidation of municipal lands preparatory to industrial development, Marine Way and Roseberry Avenue. The report advises that the proposal will enable staff to proceed with the creation of suitable industrial lots which will facilitate the sale and development of municipal lands as market conditions dictate.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and introduction of a Highway Exchange Bylaw and the consolidation of municipal lands as shown on Figure 1 of the Director Planning and Building Inspection's report and more particularly described therein.
- (2) THAT Council authorize the Director Engineering to arrange for the preparation of the necessary survey plans to consummate the foregoing items.

## MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

8. Letter from Mrs. Donna Eden, 4241 Greta Street, Burnaby, B.C., V5J 1N7 - Break and Enter Presentation

This item was dealt with previously in the meeting in conjunction with Item 4.(1) under Correspondence and Petitions.

9. Letters of complaint which appear in this week's Agenda for Council - Sale of Property 8179 Government Road - Licensed Group Day Care

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

10. Appreciation Dinner

The Municipal Manager submitted a report requesting authority for expenses associated with a retirement function for the Mayor's Secretary.

The Municipal Manager recommended:

(1) THAT the hosting of an appreciation dinner to recognize the retirement of the Mayor's Secretary be approved.

## MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN MCLEAN:

"THAT the recommendation of the Municipal Manager be adopted.

11. Hart House Restaurant Proposal Call 5055 Sperling Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a proposal call for the Hart House Restaurant, 5055 Sperling Avenue. The report advises that consultants, in conjunction with municipal staff, have completed terms of reference for a restaurant proposal call for the Hart House. The report discusses key points in the terms of reference and recommends that authority be given to proceed with the proposal call.

The Municipal Manager recommended:

(1) THAT a restaurant proposal call as described in the report be undertaken for the Hart House at 5055 Sperling Avenue.

## MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN VEITCH:

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

CARRIED OPPOSED: MAYOR LEWARNE

12. Resignation of Director Administrative and Community Services

The Municipal Manager submitted a report advising that the Director Administrative and Community Services, Mr. John E. Fleming, has tendered his resignation, to take effect 1986 September 05. The report further advises that Mr. Fleming has been appointed the Chief Administrative Officer for the Regional Municipality of Halton, Ontario. The report also noted the contributions Mr. Fleming has made to the organization under his control during the past four years in the areas of Corporate Planning and Performance Planning and Measurement and municipal labour relations. Council was advised that the vacancy has been posted internally and advertised nationally.

The Municipal Manager recommended:

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

#### MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

13. Rezoning Reference #106/85 4261 Pender Street

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

14. Letter from Lando & Company, Barristers and Solicitors, 500 Canada Trust Building, 905 West Pender Street, Vancouver, B.C., V6C 1L9 4092 Burke Street Vehicle Crossing

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

15. Letter from Mr. Nino Carella which appeared on the Agenda for the 1986 July 07 Meeting of Council Land Construction and Restrictive Covenant

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from Mr. Nino Carella regarding the requirement to construct a lane turnaround as a condition of obtaining a Buiding Permit at 7396 Barnet Road. Mr. Carella further requested removal of a restrictive covenant which prevents subdivision of his property.

The report advises that Mr. Carella was aware of the restrictions on the site prior to its purchase. Furthermore, in 1975, Council directed the imposition of a restrictive covenant to prevent future subdivisions being obtained from the owner.

The Municipal Manager recommended:

(1) THAT a copy of the report be forwarded to Mr. Nino Carella, 6971 Napier Street, B.C., V5B 2C5.

## MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

16. The Book "Pioneer Tales of Burnaby"

The Municipal Manager submitted a report from the Municipal Clerk, Mr. C.A. Turpin, who as Chairman of the Pioneer Tales Committee reported on the strategy for the marketing of a book entitled "Pioneer Tales of Burnaby". The report contains recommendations of the Committee, together with supporting information on the decisons that were made.

The report concludes with advice that on completion of the printing of "Pioneer Tales of Burnaby" it is proposed to introduce the book at a garden tea. The report acknowledges the input of other staff involved in the Committee and notes that the Committee will continue to be involved with the publication and sale of the book.

The Municipal Manager recommended:

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

## MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN VEITCH:

"THAT the recommendation of the Municipal Manager adopted."

CARRIED UNANIMOUSLY

17. Metrotown Centre - Phase II Within Metrotown - Area 1 Rezoning Reference #54/86

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Metrotown Centre - Phase II, Rezoning Reference #54/86 which covers an irregularly shaped site, comprising approximately 29 acres located within Metrotown Area 1 between Kingsway and Central Boulevard, west of Nelson and Bonsor Avenues. The report advises that staff have received a rezoning application for Metrotown Centre - Phase II. The report advises that an independent traffic consultant will be engaged to assess serious traffic concerns arising from the Phase II development which is now on an earlier schedule and of greater magnitude than previously anticipated. Other concerns discussed in the report relate to parking provisions, additional urban uses, urban design, road works, dedications and road closures.

The Municipal Manager recommended:

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

#### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

The regular Council Meeting recessed at 9:05 p.m.

The regular Council Meeting reconvened at 9:14 p.m.

18. Correspondence from Citizens appearing on this week's Agenda for Council Dwelling under Construction at 3759 Clinton Street

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

19. Correspondence from Mrs. Monica Wu, 2132 Meadowood Park, Regarding Air Emission Odours from Petroleum Product Storage Facilities

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

#### 20. Animal Control

The Municipal Manager submitted a progress report setting out the steps that have been taken towards the creation of off leash facilities for dog owners. The report advises that criteria for selecting off leash locations have been developed and the following three locations have been identified using these criteria:

Site #1 Stride Avenue area

Site #2 Sprott Street between Kensington Avenue and Highway No. 1

Site #3 Burnaby Mountain Park below the Centennial Pavilion.

The report notes that each of three locations identified is readily accessible to the public. An implementation process outlined in the report identifies the step by step development procedure which provides an opportunity for public input and for Council's consideration of each site prior to development.

The Municipal Manager recommended:

(1) THAT a copy of the report be sent to those persons who in the past have corresponded with Council on this matter.

### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN RANKIN:

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

#### CARRIED UNANIMOUSLY

### 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 August 26 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 UNANTMOUSLY

### Item 1 - RZ #51/86

Application for the rezoning of:

Lot 1, Block 3, D.L. 13, Plan 3046, Group 1, NWD; Lot 2, Block 3, D.L. 13, Plan 3046, Group 1, NWD Legal:

From: Park and Public Use District (P3)

To: Residential District (R3)

Address: 7830/50 Cumberland Street

The Municipal Manager recommended:

THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 August 05 and to a Public Hearing on 1986 August 26 at 19:30 h.

#### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

### Item 2 - RZ #52/86

Application for the rezoning of:

Lot 8, D.L. 99, Grp. 1, Plan 1579, NWD Legal:

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

Address: 6970 Dow Avenue

The Municipal Manager recommended:

THAT Council not give favourable consideration to the subject rezoning request.

#### MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN McLEAN:

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

MOTION DEFEATED

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

#### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN BEGIN:

"THAT a rezoning by law be prepared and advanced to First Reading on 1986 August 05 and to a Public Hearing on 1986 August 26."

OPPOSED: ALDERMEN DRUMMOND AND McLEAN

### Item 3 - RZ #53/86

Application for the rezoning of:

Legal: Lot "D", D.L. 91, Grp., 1, Plan 15366, NWD

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

Address: 7594 Imperial Street

The Municipal Manager recommended:

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

## MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN McLEAN:

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

MOTION DEFEATED

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

### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN BEGIN:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 August 05 and to a Public Hearing on 1986 August 26."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND McLEAN

### Item 4 - RZ #55/86

Application for the rezoning of:

Legal: Lot 11, Blk. 22, D.L. 74, Grp. 1, Plan 2603, NWD

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

Address: 5110 Dominion Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 August 05 and to a Public Hearing on 1986 August 26 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 STUSIAK:

<sup>&</sup>quot;THAT the recommendation of the Municipal Manager be adopted."

1986 July 21

### Item 5 - RZ #56/86

Application for the rezoning of:

Legal: Lot 467, D.L. 135, Grp. 1, Plan 53876, NWD

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

Address: 1130 Duthie Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 August 05 and to a Public Hearing on 1986 August 26 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 STUSIAK:

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

CARRIED UNANIMOUSLY

### Item 6 - RZ #57/86

Application for the rezoning of:

Legal: Lot 28, D.L. 94, Plan 11289, NWD

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

Address: 6489 Dufferin Avenue

The Municipal Manager recommended:

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

## MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN McLEAN:

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

MOTION DEFEATED

FOR: ALDERMEN DRUMMOND AND McLEAN OPPOSED: MAYOR LEWARNE, ALDERMEN BEGIN,

EMMOTT, NIKOLAI, RANKIN, STUSIAK

AND VEITCH

#### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN BEGIN:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 August 05 and to a Public Hearing on 1986 August 26."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND McLEAN

### Item 7 - RZ #58/86

Application for the rezoning of:

Legal: Lot 12, Block 32, D.L. 30, Plan 3036

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

Address: 7559 - 17th Avenue

The Municipal Manager recommended:

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

## MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN McLEAN:

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

MOTION DEFEATED

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

AND VEITCH

#### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN NIKOLAI:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 August 05 and to a Public Hearing on 1986 August 26."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND McLEAN

### Item 8 - RZ #59/86

Application for the rezoning of:

Legal: Lot 1, D.L. 93, Plan 9587, NWD

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

Address: 6031 Imperial Street

The Municipal Manager recommended:

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

### MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN McLEAN:

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

MOTION DEFEATED

FOR: ALDERMEN DRUMMOND AND McLEAN
OPPOSED: MAYOR LEWARNE, ALDERMEN BEGIN,

EMMOTT, NIKOLAI, RANKIN, STUSIAK

AND VEITCH

#### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN BEGIN:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 August 05 and to a Public Hearing on 1986 August 26."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND McLEAN

#### Item 9 - RZ #62/86

Application for the rezoning of:

Lot 5, Blk. 9, D.L. 29, Plan 3035 Legal:

From:

Residential District (R5)

Residential District (R9)

Address: 7364 - 11th Avenue

The Municipal Manager recommended:

THAT Council not give favourable consideration to the subject rezoning request.

#### MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN MCLEAN:

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

MOTION DEFEATED

FOR:

OPPOSED:

ALDERMEN DRUMMOND AND McLEAN MAYOR LEWARNE, ALDERMEN BEGIN,

EMMOTT, NIKOLAI, RANKIN, STUSIAK

AND VEITCH

#### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN BEGIN:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 August 05 and to a Public Hearing on 1986 August 26."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND McLEAN

#### Item 10 - RZ #63/86

Application for the rezoning of:

Legal:

Lot 13, Block 33, D.L. 30, Plan 3036, NWD

From:

Residential District (R5)

To:

Residential District (R9)

Address: 7543 - 18th Avenue

The Municipal Manager recommended:

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

#### MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN DRUMMOND:

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

MOTION DEFEATED

FOR:

ALDERMEN DRUMMOND AND McLEAN MAYOR LEWARNE, ALDERMEN BEGIN

EMMOTT, NIKOLÁI, RANKIN, STUSIAK

AND VEITCH

#### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN BEGIN:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 August 05 and to a Public Hearing on 1986 August 26."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND MCLEAN

#### Item 11 - RZ #64/86

Application for the rezoning of:

Legal: Lot 1, Block 27, D.L. 34, Plan 1355, NWD

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

Address: 5108 Inman Avenue

The Municipal Manager recommended:

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

#### MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN DRUMMOND:

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

MOTION DEFEATED

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

AND VEITCH

# MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN BEGIN:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 August 05 and to a Public Hearing on 1986 August 26."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND McLEAN

### Item 12 - RZ #65/86

Application for the rezoning of:

Legal: Block 11, D.L. 98, Plan 5071, NWD

From: Manufacturing District (M1)

To: Comprehensive Development District (CD) (based upon

the RM3 Multiple Family Residential District guidelines)

Address: 7117 MacPherson Avenue

The Municipal Manager recommended:

- (1) THAT the portion of the proposed Royal Oak Development Plan shown hatched on Sketch #2 designated for low-rise apartments be approved, in order to permit staff to continue processing the subject rezoning application.
- (2) 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.

#### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

### Item 13 - RZ #66/86

Application for the rezoning of:

Legal: Lot 81, D.L. 98, Plan 34549, NWD

From: Manufacturing District (M1)

To: Comprehensive Development District (CD) (based upon

the RM3 Multiple Family Residential District guidelines)

Address: 7326 Antrim Avenue

The Municipal Manager recommended:

- (1) THAT the portion of the proposed Royal Oak Development Plan shown hatched on Sketch #2 designated for low-rise apartments be approved, in order to permit staff to continue processing the subject rezoning application.
- (2) THAT staff be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.

#### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

#### Item 14 - RZ #67/86

Application for the rezoning of:

Legal: Lot 47 exc. S. 10' & Ref. Plan 33213,

D.L. 94, Plan 720, NWD

From: Service Commercial District (C4)

To: Comprehensive Development District (CD) (based on

C2 Community Commercial guidelines)

Address: 5679 Imperial Street

The Municipal Manager recommended:

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

#### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN DRUMMOND:

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

### Item 15 - RZ #68/86

Application for the rezoning of:

Legal: Lot 2, D.L. 30, Plan 72159

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

Address: 7652 Elwell Street

The Municipal Manager recommended:

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

#### MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN DRUMMOND:

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

MOTION DEFEATED

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

### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN BEGIN:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 August 05 and to a Public Hearing on 1986 August 26."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND McLEAN

### Item 16 - RZ #69/86

Application for the rezoning of:

Legal: Pcl. 2 (Ref. Pl. 6314), Pcl. "B" Exc. Pcl. "A" (Expl. Pl. 14650), D.L. 94

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

Address: 6110 Pearl Avenue

The Municipal Manager recommended:

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

## MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN McLEAN:

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

MOTION DEFEATED

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

AND VEÍTCH

# MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN VEITCH:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 August 05 and to a Public Hearing on 1986 August 26."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND McLEAN

### Item 17 - RZ #70/86

Application for the rezoning of:

Legal: Lots 24, 25, 26 & 27 exc. NW 10 ft., D.L. 95.

Plan 1152 & Lot 14, D.L. 95, Plan 1981

From: Residential District (R5)

To: Comprehensive Development District (CD) (based on RM3

Multiple Family Residential District guidelines)

Address: 7131, 7137, 7143, 7145 & 7155 Eighteenth Avenue

The Municipal Manager recommended:

(1) THAT a copy of the report be sent to the applicant, B.I.L.D., #105 - 828 West 8th Avenue, Vancouver, B.C., V5Z 1E2.

#### MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

#### Item 18 - RZ #71/86

Application for the rezoning of:

Legal: Lot 52, D.L. 35, Plan 24708

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

Address: 3845 Moscrop Street

The Municipal Manager recommended:

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

#### MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN McLEAN:

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

MOTION DEFEATED

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

AND VEITCH

## MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN BEGIN:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 August 05 and to a Public Hearing on 1986 August 26."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND McLEAN

### Item 19 - RZ #73/86

Application for the rezoning of:

Legal: Portion of Rem. 6 exc. Ref. Pl. 14874 and

exc. occupied pt., D.L. 85, Pl. 11109

From: Residential District (R1)

To: Park and Public Use District (P3)

Address: Portion of 5055 Sperling Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 August 05 and to a Public Hearing on 1986 August 26 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
  - a) The approval of the Ministry of Transportation & Highways to this rezoning.

# MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

## MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

## MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

#### ENQUIRIES

### Alderman Drummond

Alderman Drummond enquired with respect to the status of a meeting to discuss the findings arising from recent meetings and tours of R9 zoned properties in the municipality.

In response, Housing Committee Chairman, Alderman Alan H. Emmott, undertook to liaise with His Worship, Mayor Lewarne, to arrange a meeting prior to a forthcoming Council Meeting.

NOTE: A tentative meeting date was subsequently set for 1986 August 18, prior to the regular Council Meeting.

Alderman Drummond then equired as to the possibility of bringing forward tabled motions regarding increases in the B.C. Hydro Transit levy which had been tabled at the regular Council Meeting held on 1986 April 14.

In response, the Municipal Clerk, Mr. C.A. Turpin, undertook to place the tabled motions on the agenda for the next regular meeting of Council to be held on 1986 August 05.

### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN DRUMMOND:

Allian R-Governo

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:48 h.

Confirmed:

Certified Correct:

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