

1986 MARCH 24

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1986 March 24 at 7:00 p.m.

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

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

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1986 March 17 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 March 17 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) Mr. Frank Helden, Undated,
Re: Recent transit changes
Speaker - Mr. Frank Helden

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Frank Helden, #603 - 4288 Grange Street, then addressed the members of Council regarding the recently announced B.C. Transit fare increases. The delegation suggested that the increases would be hardest on senior citizens, students, people on welfare and other low income groups. Mr. Helden also suggested that the fare zone structure was unfair to Burnaby citizens and further, he noted that the Daycard, which provides discount transit for the entire system, is only available at Skytrain and Seabus Station locations. The delegation recommended that Daycards also be made available at convenience retail outlets.

Mr. Helden contended that the increase in the Hydro surtax will also cause hardship for many citizens and he suggested that the tax levy should be increased on other items, including gasoline, to spread the tax burden more equitably. The delegation requested that Council ask B.C. Transit to reinstate lower fares, remove the Hydro transit levy, reinstate former bus routes and improve the frequency of service.

BYLAWS

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT

- 'Burnaby Highway Reservation Bylaw 1986' #8524
- 'Burnaby Development Cost Charges Reserve Fund Expenditure
Bylaw 1986' #8526
- 'Burnaby Road Closing Bylaw No. 1, 1986' #8527
- 'Burnaby Sign Removal Authorization Bylaw No. 1, 1986' #8528

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 STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT

- 'Burnaby Highway Reservation Bylaw 1986' #8524
- 'Burnaby Development Cost Charges Reserve Fund Expenditure
Bylaw 1986' #8526
- 'Burnaby Road Closing Bylaw No. 1, 1986' #8527
- 'Burnaby Sign Removal Authorization Bylaw No. 1, 1986' #8528

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8364	4692 Imperial Street	RZ #22/85
#8512	4852 Bond Street	RZ #110/85

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1985' #8364

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1986' #8512."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND McLEAN

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND McLEAN

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1985' #8364

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1986' #8512."

be now read a third time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND McLEAN

RECONSIDERATION AND FINAL ADOPTION:

#8359	4050 Moscrop Street	RZ #16/85
#8436	6750 Salisbury Avenue	RZ #64/85
#8464	5737 Clinton Street	RZ #79/85
#8486	5710 Kingsland Drive	RZ #93/85

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1985' #8359

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1985' #8436

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1985' #8464

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1986' #8486

'Burnaby Local Improvement Construction Bylaw No. 15, 1986' #8522

'Burnaby Local Improvement Construction Bylaw No. 16, 1986'

#8523

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
McLEAN TO BYLAW #8359
ALDERMAN McLEAN TO
BYLAWS #8436 AND #8464

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 21, 1986 March 24 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Bonny's Taxi Limited, General
Manager, 1986 March 06,
Re: Paraplegic transit vehicles

A letter dated 1986 March 06 was received from Bonny's Taxi Limited requesting two Municipal plates for paraplegic transit vehicles to be added to the company's fleet.

His Worship, Mayor Lewarne, advised that the Chief Licence Inspector is preparing a report in response to this item of correspondence for submission to the next regular Council Meeting to be held on 1986 April 01.

- (b) Union of British Columbia
Municipalities, Executive Director,
1986 March 12,
Re: Highlights of interest to Local
Government

A memorandum dated 1986 March 12 was received from the Union of British Columbia Municipalities providing highlights of the Throne Speech considered of interest to local government.

- (c) Union of British Columbia
Municipalities, Executive Director,
1986 March 14,
Re: Machinery and Equipment Taxation

A memorandum dated 1986 March 14 was received from the Union of British Columbia Municipalities regarding an announcement effecting the phase out of machinery and equipment taxation over two years, commencing in 1986.

- (d) Mrs. Gloria Fox, 1986 March 18,
Re: Alternate truck route to
replace Gilley and Stride
Avenues

A letter dated 1986 March 18 was received from Mrs. Gloria Fox regarding an alternate truck route to replace Gilley and Stride Avenues. The letter requests that Council give consideration to this matter and the writer also enclosed background material from a previous submission to Council in this regard during 1985.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

- (e) Italian Cultural Centre, President,
1986 March 15,
Re: Support work of Burnaby
Multicultural Society
-

A letter dated 1986 March 15 was received from the Italian Cultural Centre Society expressing support for the work carried out by the Burnaby Multicultural Society. The correspondence indicates the value of assistance provided by the Multicultural Society to the many Italian families living in Burnaby and expresses the hope that this information will have some impact on Council's decision for funding of the Society's activities.

- (f) John F. Adams & Son,
1986 March 19,
Re: Zoning adjustment to accommodate
two pump islands for dual fuel
use - 3267 Norland Avenue
-

A letter dated 1986 March 19 was received from John F. Adams & Son Limited requesting permission to add two pump islands for dual fuel use at the company's new facility at 3267 Norland Avenue. The proposed pump installation would provide natural gas/diesel and natural gas/gasoline fueling capabilities for the company but would not be open to the general public.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Director Planning and Building Inspection who is preparing a report to be submitted to the next regular meeting of Council on 1986 April 01.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne
Re: Acting Mayor - 1986 April
and May
-

His Worship, Mayor Lewarne, submitted a report recommending the appointment of an Acting Mayor for the months of 1986 April and May.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Alderman Lee A. Rankin be appointed to serve in the capacity of Acting Mayor for the months of 1986 April and May.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(b) Traffic Safety Committee
Re: Traffic Matters

1. School Crossing - Intersection of Gray Avenue
and Rumble Street

The Traffic Safety Committee submitted a report which was written in response to correspondence received from the Principal of the Nelson Avenue School regarding a problem with motor vehicles not heeding the crossing guard at the unmarked crosswalk at the intersection of Gray Avenue and Rumble Street. The Committee summarized the main problem as being that motorists were unable to see the guard at the subject crossing.

The Traffic Safety Committee recommended:

- (1) THAT advance arrows and additional signing be implemented immediately to correspond with the unmarked crosswalk at the intersection of Gray Avenue and Rumble Street and that an observation period of two months be permitted in order to allow those concerned to determine the outcome of the signing changes.
- (2) THAT the Rumble Street approach to Gray Avenue be posted for a distance of 30 metres with a 'No Stopping 8 A.M. - 4 P.M. Monday-Friday' sign.
- (3) THAT the Burnaby School Board be requested to supply adult crossing guards with distinctive wearing apparel to enhance their visibility and authority.
- (4) THAT Mr. J.R. MacWilliam, Principal of Nelson School, 4850 Irmin Street, Burnaby, B.C., V5J 1V2 be sent a copy of the report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED

OPPOSED: ALDERMAN BEGIN

2. Traffic Safety Suggestions for the
Intersections of Willingdon/Hastings
and Willingdon/Kingsway

The Traffic Safety Committee submitted a report which was written in response to correspondence received from Mr. F.K. Mabbutt regarding improved traffic measures at the intersections of Willingdon/Hastings Street and Willingdon/Kingsway. The Committee concluded that a requested northbound turn phase at the Willingdon Avenue intersection with Hastings Street is unwarranted and would result in increased delays to Hastings Street traffic. The Committee's review of the Kingsway and Willingdon Avenue intersection indicated that both north and southbound left turn phases are warranted. The Ministry of Transportation and Highways have concurred with the southbound left turn phase but a reply was still being awaited from the Ministry regarding a proposed left turn phase for northbound traffic.

The Traffic Safety Committee recommended:

- (1) THAT Mr. F.K. Mabbutt, 4101 Oxford Street, Burnaby, B.C., V5C 1C8 be sent a copy of the report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 21, 1986 March 24 on the matters listed following as Items 01 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Municipal Policing - Quarterly Report

The Municipal Manager submitted a report from the Officer-In-Charge, R.C.M.P. Burnaby Detachment, the report being the fourth quarterly report for the period 1985 October 01 to December 31.

The Municipal Manager recommended:

- (1) THAT the report of the Officer-In-Charge, R.C.M.P. Burnaby Detachment 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 Renewal of Siren Agreements

The Municipal Manager submitted a report regarding proposed renewal of four agreements with the Department of National Defence which would allow attack warning sirens to be retained in the municipality for an additional five year period. The report notes that the municipality incurs no cost whatsoever and the sirens are maintained on a regular basis by the Federal Government. The report also notes that the position of the Federal Government is that it is essential for an attack warning siren system to be maintained for national security reasons.

The Municipal Manager recommended:

- (1) THAT the subject siren agreements be executed on behalf of the municipality.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Bylaw to Fund Three Parks & Recreation 1986
Capital Projects

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising of a Parks and Recreation Commission recommendation that Council enact a bylaw to fund three Parks and Recreation 1986 Capital Projects. The proposed bylaw to appropriate \$779,600 from the Capital Reserve Funds would provide financing for the Cameron Centre expansion, Riverway Sports Complex fields and completion of the Springer Park development.

The Municipal Manager recommended:

- (1) THAT Council authorize a bylaw to be brought down to appropriate \$779,600 from the Capital Reserve Funds to finance the following Capital Program projects:

- Cameron Recreation Centre expansion
- Riverway Sports Complex fields
- Springer Park development completion.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #102/85
4278 Lougheed Highway

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #102/85, 4278 Lougheed Highway. The report advises that the applicant has now submitted a Development Plan which is suitable for submission to a Public Hearing. The intent of the rezoning is to accommodate the development of a shopping centre and conventional restaurant as the first phase of a high density commercial development in conformity with the adopted Community Plan.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 April 01 and to a Public Hearing on 1986 April 22 at 19:30 h and that the following be established as prerequisites to completion of rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed 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.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.
 - e) The granting of any necessary easements.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

5. Lease of 6278 McMurray Avenue
Lot 5, Blk. 7, D.L. 32, Grp. 1, Plan 1229 NWD
To Canadian Imperial Bank of Commerce

The Municipal Manager submitted a report from the Municipal Solicitor regarding proposed renewal of a lease of municipally owned property at 6278 McMurray Avenue to the Canadian Imperial Bank of Commerce for a further five year period. The report concludes with staff opinion that the negotiated lease, on an interim use basis, is well supportive of market value.

The Municipal Manager recommended:

- (1) THAT Lot 5, Block 7, District Lot 32, Group 1, Plan 1229, New Westminster District, 6278 McMurray Avenue, be leased to the Canadian Imperial Bank of Commerce for a period of five years commencing March 1, 1986 on the terms as set out in the report.
- (2) THAT the Municipal Solicitor be authorized to prepare a Lease Authorization Bylaw.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

6. Endorsement of Decisions Taken By Council "In Camera"
1986 February 24 and 1986 March 03

The Municipal Manager submitted a report from the Municipal Clerk advising of decisions taken by Council at Caucus Meetings "In Camera" on 1986 February 24 and March 03 with respect to acquisition of property at 9423 Cameron Street, 642 Burnwood Avenue and 4215 Norland Avenue. The Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" on 1986 February 24 and March 03 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSTAK:

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

CARRIED UNANIMOUSLY

7. Chevron Refinery - Buffer/Greenbelt Properties

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the buffer/greenbelt properties adjacent to the Chevron Refinery. The report advises that four additional properties have been purchased by Chevron Canada Limited and the company proposes to donate the subject properties to the municipality for incorporation into the greenbelt park link. The report notes that no compensation is expected nor will any be provided to the company. In return, it was proposed to accept title by registering the transfers and to issue the appropriate receipts for income tax purposes.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSTAK:

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

CARRIED UNANIMOUSLY

8. Residential Rehabilitation Assistance Programme
(RRAP) Site Office Lease

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the Residential Rehabilitation Assistance Programme (RRAP). The report advises that the programme is now universally available to all areas of Burnaby but notes the lease for the RRAP Planning Site Office expires on 1986 July 31. Under the terms of the lease, it is necessary to advise the School Board four months prior to expiry, regarding intended renewal of the lease.

The Municipal Manager recommended:

- (1) THAT Council authorize the Director Planning & Building Inspection to maintain the RRAP Planning Site Office for one year.
- (2) THAT Council authorize the Municipal Solicitor to negotiate a one year lease with the Burnaby School Board for the RRAP Planning Office in Burnaby Heights School, from 1986 August 01 to 1987 July 31, and furthermore to negotiate a one year option for the period 1987 August 01 to 1988 July 31.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

9. Transportation of Dangerous Goods in the Greater
Vancouver Area

The Municipal Manager submitted a report regarding the transportation of dangerous goods in the Greater Vancouver area. The report advises that the region's Policy Coordinating Committee's Position Paper regarding the movement of dangerous goods by rail in the lower mainland was presented at the Railway Transport Committee hearing held on 1986 March 03, 04, 05 and 06. The R.T.C. then reaffirmed the decision that it had made in 1985 December, as follows:

- No carloads of dangerous goods will be permitted to move over CP's downtown Vancouver dock after 1986 April 15;
- Carloads of dangerous goods destined for Vancouver Island will, after 1986 April 15, move over the Burlington Northern's dock which is located at the foot of Campbell Street in Vancouver.

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

10. Financing - Local Improvement Works

The Municipal Manager submitted a report from the Director Finance regarding financing for local improvement works. The report requests authority to use the local improvement reserve fund to pay for the 1985 local improvement program costs temporarily, until long term, permanent financing is received.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to permit the expenditure of moneys from the local improvement fund to temporarily financing the works identified in Schedule A attached to the report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSLAK:

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

CARRIED UNANIMOUSLY

11. Rezoning Reference #73/84
3419, 3453, 3475, 3501 and 3569 North Road
and 9926 and 9950 Cameron Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #73/84, 3419, 3453, 3475, 3501 and 3569 North Road and 9926 and 9950 Cameron Street. The report advises that a rezoning application for the subject property previously proceeded to second reading. However, the applicant no longer intends to proceed with the previously submitted plan of development and has now submitted a completely new plan which is suitable for presentation to a new Public Hearing.

The Municipal Manager recommended:

- (1) THAT Council abandon amendment Bylaw #7 (1985), Bylaw No. 8334, Rezoning Reference #73/84, the previous bylaw for the subject zoning application after First and Second Readings have been granted for the new rezoning proposal.
- (2) THAT a new rezoning bylaw be prepared and advanced to First Reading on 1986 April 01, and to a Public Hearing on 1986 April 22 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of 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.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to service the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.
 - e) The consolidation of the net project site into one legal parcel.
 - f) The granting of any necessary easements.
 - g) The dedication of any rights-of-way deemed requisite.

- h) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

12. Burnaby Highway Exchange Bylaw No. 3, 1986 - Bylaw No. 8516, Ayshire Drive/Curtis Street/Aubrey Street Road Closure Reference No. 6/85
Subdivision Reference No. 50/85
-

The Municipal Manager submitted a report from the Approving Officer regarding Burnaby Highway Exchange Bylaw No. 3, 1986 - Bylaw No. 8516 which was defeated by Council at its regular meeting held on 1986 March 17. The bylaw was defeated following concerns raised by area residents at the preceding Public Hearing. The Approving Officer's report provides a response to questions and concerns raised by Council following defeat of the subject bylaw. The report concludes that the review of the Ayshire Drive extension confirms that its location is the most appropriate in terms of grades, topography, traffic flow and lot yield. Furthermore, it was suggested that in view of past approvals given both by Council and the Approving Officer in connection with the overall subdivision guideplan, the road and land exchange involved in the subject subdivision and commitments made to date by the developers, it was neither necessary nor appropriate to modify the requirements pertaining to the subdivision.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDRMAN McLEAN:

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

CARRIED UNANIMOUSLY

13. Sale of Municipal Property
Ednor Crescent/Camrose Subdivision - Phase I/
Camrose Subdivision - Phase II/Holdom
Subdivision
-

The Municipal Manager submitted a report from the Municipal Solicitor regarding the proposed sale of municipal property at Ednor Crescent/Camrose Subdivision - Phase I/Camrose Subdivision Phase II/Parker/Holdom Subdivision. The report lists bids for the subject lots which were approved for sale by Council at its meeting held on 1986 February 17.

The Municipal Manager recommended:

- (1) THAT the highest bid for each of the lots indicated in the report be accepted.
- (2) THAT Lots 317 - 323, D.L. 59, Group 1, Plan 65244, NWD of the Camrose Phase I subdivision be reduced in price from \$70,000 to \$67,000.
- (3) THAT the remaining lots be re-advertised for sale.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

14. 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 April 22 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

Item 1 - RZ #1/86

Application for the rezoning of:

Legal: Lot 13 of Lot 1, Blk. 12 of D.L. 93, LD 37,
Plan 11746, Except Plan 53600

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

Address: 6550 Russell Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

MOTION DEFEATED

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN BEGIN:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 April 01 and to a Public Hearing on 1986 April 22."

CARRIED
OPPOSED: ALDERMAN DRUMMOND

Item 2 - RZ #2/86

Application for the rezoning of:

Legal: Pcl. "L", D.L. 85, Ref. Pl. 11804; Pcl. "K", Ref. Pl. 597,
D.L. 85, Exc. Pcl. 1, Ref. Pl. 11801; Pcl. 1, Ref. Pl. 11801
of Pcl. K, D.L. 85; Lot P, D.L. 85, Pl. 5140; Lot 75, D.L.
85, Pl. 1866

Address: 5080, 5110, 5180, 5216, 5350 Glencarin Drive - located in the southwest part of the Park adjacent to Burnaby Lake.

Legal: Lot "A" of Lot 2, Lot "B" of Lot 2, Lot 3 and Lot "A" of Lot 4 all of Blk. 8, D.L. 40, Plan 3048; Lot 9, Blk. 8, D.L. 40, Plan 3911

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Address: 4426, 4436, 4450 and 4466 Piper Avenue and 7940 Quill Street - located on the north side of Burnaby Lake.

Legal: Lots 9, 8, 7, 6 and Lot 5 Exc. Pl. 5170 all of Blk. 4, D.L. 14, Plan 3047

Address: 8781, 8829, 8887, 8951 and 8981 Avalon Avenue - located adjacent to the south side of Burnaby Lake.

Legal: Lot 5 of Lots 1 & 2, Blk. 4, D.L. 14, Plan 3047 Exc. Pl. 7845; Lot 6 of Lots 1 & 2 Exc. Pl. 7845, Lot 7 of Lot 1, Lot 8 of Lots 1 & 2 Exc. Part on Sk. 6121 all of Blk. 4, D.L. 14, Plan 3047; Lot 1 of 3, Lot 2 of 3, Lot 3 of 3 all of Blk. 3, D.L. 14, Plan 3047

Address: 9105, 9145, 9161, 9171 Avalon Avenue and 6909, 6915 and 6929 Cariboo Road - located within the easterly portion of Burnaby Lake Regional Park.

From: Residential District (R5) and Small Holdings District (A2)
To: Park and Public Use District (P3)

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 April 01 and to a Public Hearing on 1986 April 22.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item 3 - RZ #3/86

Application for the rezoning of:

Legal: Lot B N 1/2, D.L. 34, Grp. 1, Pl. 6902

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

Address: 5350 Barker 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 EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 April 01 and to a Public Hearing on 1986 April 22."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
McLEAN

Item 4 - RZ #4/86

Application for the rezoning of:

Legal: Lot 17, Blk. 6, D.L. 29, Grp. 1, Plan 3035 NWD

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

Address: 7369 Eleventh 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 EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 April 01 and to a Public Hearing on 1986 April 22."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
McLEAN

Item 5 - RZ #5/86

Application for the rezoning of:

Legal: Lot 15, Blk. 28, D.L. 34, Plan 1355

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

Address: 4035 Burke 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."

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman McLean being; 'THAT the recommendation of the Municipal Manager be now adopted,' be now TABLED."

CARRIED
OPPOSED: MAYOR LEWARNE AND
ALDERMAN STUSIAK

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

"THAT this matter be now REFERRED to staff for consideration of possible subdivision potential."

CARRIED
OPPOSED: MAYOR LEWARNE

This matter was referred to the Director Planning and Building Inspection for examination and report after discussion by staff with the property owners affected by the subject application.

Item 6 - RZ #6/86

Application for the rezoning of:

Legal: Parcel 1 (Expl. Pl. 8955), Lot "A", D.L. 94,
Plan 5956

From: Service Commercial District (C4)
To: Community Commercial District (C2)

Address: 6440 Royal Oak Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 April 01, and to a Public Hearing on 1986 April 22 at 19:30 h and that the following be established as prerequisites to completion of rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed 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.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The granting of any necessary easements.
 - e) The dedication of any rights-of-way deemed requisite.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 7 - RZ #7/86

Application for the rezoning of:

Legal: Lot 36, Blk. 23, D.L. 74, Plan 2603

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

Address: 5405 Norfolk Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 April 01 and to a Public Hearing on 1986 April 22 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 NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 8 - RZ #8/86

Application for the rezoning of:

Legal: Lot 5 Exc. Pcl. "A" (Expl. Pl. 8780), D.L. 97,
Plan 3808

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

Address: 6211 Rumble 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 EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 April 01 and to a Public Hearing on 1986 April 22."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
McLEAN

Item 9 - RZ #9/86

Application for the rezoning of:

Legal: Lot B, Blk. 20, N 1/2 of D.L. 74, Plan 17286

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

Address: 5428 Manor Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 April 01 and to a Public Hearing on 1986 April 22 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 10 - RZ #10/86

Application for the rezoning of:

Legal: Lot "E", D.L. 189, Plan 10443

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

Address: 36 N. Grosvenor Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 April 01 and to a Public Hearing on 1986 April 22 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 NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

Item 11 - RZ #11/86

Application for the rezoning of:

Legal: Lot 4 of Lots 7 & 8, D.L. 158, P1. 2077

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

Address: 4970 Clinton Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 April 01 and to a Public Hearing on 1986 April 22 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 STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item 12 - RZ #12/86

Application for the rezoning of:

Legal: Lot 31, Blk. 23, D.L. 74, Plan 2603

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

Address: 5455 Norfolk Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 April 01 and to a Public Hearing on 1986 April 22 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 STUSTAK:

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

CARRIED UNANIMOUSLY

Item 13 - RZ #13/86

Application for the rezoning of:

Legal: Lot 68, D.L. 206, Grp. 1, Pl. 30672, NWD; Lot 69 of D.L. 206, Grp. 1, Plan 30672 Exc. Parcel "A" (Expl. Pl. 45288) NWD; Parcel "A" (Expl. Pl. 45288) of Lot 69, D.L. 206, Grp. 1, Pl. 30672, NWD; W 1/2 of Lot 8, Blk. 3, D.L. 206, Grp. 1, Pl. 1071 NWD; Lot "B" of 8, Ex. part on Pl. 24586, Blk. 3, D.L. 206, Grp. 1, Pl. 1071 NWD; W 1/2 of Lot 9, Blk. 3, D.L. 206, Grp. 1, Pl. 16571 NWD; Lot 2 of Lot 9, Blk. 3, D.L. 206, Grp. 1, Pl. 16571, NWD

From: Community Commercial District (C2), Tourist Commercial District (C5) and Special Industrial District (M4)
To: Comprehensive Development District (CD)

Address: 6540, 6546, 6572, 6584, 6624 Hastings Street
and 535, 589 Grove Avenue

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Highway Exchange Bylaw, according to the terms outlined in Section 4.5 of the report, contingent upon the granting by Council of First and Second Readings of the subject rezoning bylaw.
- (2) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 April 01 and to a Public Hearing on 1986 April 22 at 19:30 h and that the following be established as prerequisites to completion of rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed 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.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

- d) The submission of an undertaking to remove all existing improvements, other than those to be renovated as part of the new development, from the site within six months of the rezoning being effected but not prior to Third Reading of the bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.
- e) The consolidation of the net project site into one legal parcel.
- f) The granting of any necessary easements.
- g) The dedication of any rights-of-way deemed requisite.
- h) The completion of the requisite Highway Exchange Bylaw as outlined in Section 4.5 of the report.
- i) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item 14 - RZ #14/86

Application for the rezoning of:

Legal: Lot 28, Blk. 4, D.L. 93, Plan 2065

From: Residential District (R4)

To: Residential District (R9)

Address: 6188 Waltham Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 April 01 and to a Public Hearing on 1986 April 22 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 STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

Item 15 - RZ #15/86

Application for the rezoning of:

Legal: Lot 2, Blks. 23 & 24, D.L. 34, Plan 1355

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

Address: 4826 Inman Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 April 01 and to a Public Hearing on 1986 April 22 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 NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 16 - RZ #16/86

Application for the rezoning of:

Legal: Lot 104, D.L. 25, Plan 63659

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

Address: 7651 Cumberland 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 EMMOTT:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 April 01 and to a Public Hearing on 1986 April 22."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
McLEAN

Item 17 - RZ #18/86

Application for the rezoning of:

Legal: Lot 110, D.L. 153, Grp. 1, Pl. 38340

From: Comprehensive Development District (CD)
To: Amended Comprehensive Development District (CD)

Address: 4361 Kingsway

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 April 01, and to a Public Hearing on 1986 April 22 at 19:30 h and that the following be established as prerequisites to completion of rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed 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.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The granting of any necessary easements.
 - e) The dedication of any rights-of-way deemed requisite.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 18 - RZ #19/86

Application for the rezoning of:

Legal: Lot 106, N 1/2 of Lot 107, S 1/2 of Lot 107, D.L. 135, Grp. 1, Plan 4484, NWD; Parcel "A", (Expl. Pl. 16864) of Lot 108, D.L. 135, Grp. 1, Plan 4484 NWD; Lot 108, D.L. 135, Grp. 1, Plan 4484 Exc. Pcl. "A" (Expl. Pl. 168464) NWD

From: Residential District (R4)
To: Comprehensive Development District (CD) based upon the RMI and Community Plan Seven District Guidelines

Address: 1565, 1585, 1595, 1631 and 1637 Augusta Avenue

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning and Building Inspection Department 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 EMMOTT:

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

CARRIED UNANIMOUSLY

Item 19 - RZ #20/86

Application for the rezoning of:

Legal: Parcel "A" (Expl. Pl. 14255) of Lot 109, D.L. 135, Grp. 1, Plan 4484; Lot 109, D.L. 135, Grp. 1, Plan 4484 Exc. Parcel "A" (Expl. Pl. 14255) NWD; Lot 110, D.L. 135, Grp. 1, Plan 4484 Exc. Parcel "A" and road (Expl. Pl. 13635) NWD; Parcel "A" (Expl. Pl. 13635), Lot 110, D.L. 135, Grp. 1, Pl. 4484, NWD; Lot 111, D.L. 135, Grp. 1, Pl. 4484, NWD

From: Residential District (R4)
To: Comprehensive Development District (CD)

Address: 1641, 1651, 1671, 1681, 1751 Augusta Avenue

The Municipal Manager recommended:

- (1) THAT Council authorize staff to meet with the applicant for RZ #20/86 to encourage him to continue towards the inclusion of 7237, 7261, 7271 and 7281 Halifax Street in his site assembly prior to this application being considered.
- (2) THAT copies of the report be sent to the applicant and to the owners of 7237, 7261, 7271 and 7281 Halifax Street.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED
OPPOSED: ALDERMAN STUSIAK

Item 20 - RZ #21/86

Application for the rezoning of:

Legal: Parcel 1 of Lot "B", D.L. 35, Grp. 1, Plan 6952, NWD; S 1/2 of Lot "B" of Lot 2, Lot "C" of Lot 2, Blk. "A", D.L. 35, Grp. 1, Plan 6952 NWD

From: Residential District (R5)
To: Comprehensive Development District (CD)

Address: 5260, 5280 and 5330 Boundary Road

The Municipal Manager recommended:

- (1) THAT the Planning & Building Inspection Department be authorized to work with the developer towards the preparation of a plan of development suitable for presentation to a Public Hearing in accordance with the terms outlined in the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

Item 21 - RZ #22/86

Application for the rezoning of:

Legal: Lot 13, Blk. 4, D.L. 68, Grp. 1, Pl. 980, NWD;
Lot 109, D.L. 68, Grp. 1, Pl. 25771, NWD; Lot 34,
Blk. 4, D.L. 68, Grp. 1, Plan 12921, NWD; Lots 33,
32, 31, D.L. 68, Grp. 1, Plan 12921, NWD

From: Residential District (R5)
To: Comprehensive Development District (CD)

Address: 3750, 3770, 3780, 3786 Laurel Street and
3411, 3437 Smith Avenue

The Municipal Manager recommended:

- (1) THAT Council authorize staff to work with the developer towards the preparation of a plan suitable for presentation to a future Public Hearing.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 22 - RZ #23/86

Application for the rezoning of:

Legal: E 60 ft. of Lot 11, D.L. 85, Grp. 1, Pl. 3304,
NWD; Lot "A", Lot "B", D.L. 85, Grp. 1,
Pl. 5049, NWD; Lot "C", Lot "B", Blk. 8, D.L.
85, Grp. 1, Pl. 4949, NWD; W 1/2 of the E 1/2
of Lot 9, D.L. 85, Grp. 1, Pl. 3304 NWD; E 1/2
of E 1/2 of Lot 9, D.L. 79 & 85, Grp. 1, Pl. 3304, NWD;
Lot "A" Exc. E. 87 ft., D.L. 85, Grp. 1, Pl.
4949 NWD; E 87 ft. of Lot "A", D.L. 79 & 85,
Grp. 1, Pl. 4949, NWD

From: Residential District (R4) and Community
Commercial District (C2)
To: Comprehensive Development District (CD)

Address: 5168, 5180, 5192 Canada Way and 7755, 7785
Clayton Avenue and 5057, 5067, 5079, 5089
Claude Avenue

The Municipal Manager recommended:

- (1) THAT the Council authorize the Planning and Building Inspection Department to work with the applicant towards the preparation of a suitable plan of development for the subject site as outlined in Section 4.1 of the report which will be the subject of a further more detailed report prior to advancement to a Public Hearing.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman McLean, being; 'THAT the recommendation of the Municipal Manager, being " THAT Council authorize the Planning and Building Inspection Department to work with the applicant towards the preparation of a suitable plan of development for the subject site as outlined in Section 4.1 of the report which will be the subject of a further more detailed report prior to advancement to a Public Hearing," be adopted,' be **AMENDED** as follows:

- '(1) THAT Council authorize the Planning and Building Inspection Department to work with the applicant towards the preparation of a suitable plan of development for the subject site.
- (2) THAT Section 4.1 of the report be revised to recognize the particular difficulty of the site and the willingness of Council to provide some bonus of density in return for a plan which will resolve the setback and highway requirements as to access and widening."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman McLean **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the Planning and Building Inspection Department be directed to submit a progress report to Council on the subject rezoning, Rezoning Reference #23/86 within four weeks."

CARRIED UNANIMOUSLY

15. Still Creek Waterway

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding a development permit request to the City of Vancouver for culverting of Still Creek. The report advises that it is Council policy in both the City of Vancouver and the District of Burnaby calling for the protection of Still Creek as an open watercourse. The report notes that the Federal Department of Fisheries and Oceans reviews applications for culverting of waterways through a referral system of the Provincial Fisheries Branch. Accordingly, the Burnaby Parks and Recreation Commission had recommended that Council communicate with the respective levels of government to advise of Burnaby's concern relating to protection of Still Creek as part of the Brunette River System and its potential as a Salmon habitat.

The Municipal Manager recommended:

- (1) THAT Council advise the Department of Fisheries and Oceans, the G.V.R.D. Waste and Water Committee, and the G.V.R.D. Parks Committee that it is opposed to any further culverting of Still Creek.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

"THAT the recommendation 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

N E W B U S I N E S S

Alderman Stusiak

Alderman Stusiak 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 Stusiak and seconded by Alderman McLean, being;

"THAT

'Burnaby Highway Exchange Bylaw No. 3, 1986', Bylaw No. 8516

be now reconsidered and finally adopted, signed the Mayor and Clerk and the Corporate Seal affixed thereto", which was defeated at the Council Meeting of 1986 March 17 as recorded on page 5 of the minutes of that meeting.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman McLean at the regular Council Meeting held on 1986 March 17, being;

'THAT

'Burnaby Highway Exchange Bylaw No. 3, 1986', Bylaw No. 8516

be now reconsidered and finally adopted, signed the Mayor and Clerk and the Corporate Seal affixed thereto',

be now **RECONSIDERED.**"

CARRIED UNANIMOUSLY

The defeated motion of 1986 March 17 was now before Council.

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman McLean at the regular Council Meeting held on 1986 March 17, being;

"THAT

'Burnaby Highway Exchange Bylaw No. 3, 1986', Bylaw No. 8516

be now reconsidered and finally adopted, signed the Mayor and Clerk and the Corporate Seal affixed thereto", and same was **CARRIED** with Alderman Drummond **OPPOSED**.

Alderman Nikolai

Alderman Nikolai, as Chairman of the Community Standards Committee, then addressed the members of Council regarding recent action taken by B.C. Telephone Company to disconnect telephone lines to pornographic message services. Alderman Nikolai publicly commended the Telephone Company for taking this action to deny the use of the telephone system for pornographic purposes.

1986 March 24

E N Q U I R I E S

Alderman Emmott

Alderman Emmott enquired as to the status of the Mayor's report and recommendation regarding membership and attendance at the Federation of Canadian Municipalities.

In response, His Worship, Mayor Lewarne, advised that he proposed to present a report to Council in early April after information has been obtained from the F.C.M. with respect to voting and registration procedures.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

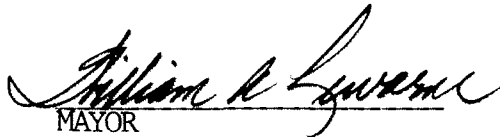
"THAT the regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:27 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK