

1987 NOVEMBER 16

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Monday, 1987 November 16 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. R.H. Moncur, Director Administrative & Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. H.B. Karras, Director Finance
Mr. J.G. Plesha, Administrative Assistant
Mr. C.A. Turpin, Municipal Clerk
Mr. R.D. Seath, Administrative Officer II

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1987 November 09 then came forward for adoption.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN EMMOTT:

"THAT the minutes of the regular Council Meeting and the Caucus Meeting 'In Camera' held on 1987 November 09 be adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) Western Research & Service Inc.
Undated,
Re: Rezoning Application #114/87
6929 Royal Oak Avenue
Speaker - E.A. Van-Dyck

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Elmer A. Van-Dyck of Western Research & Service Inc., #166 - 9450 128th Street, Surrey, then addressed the members of Council on behalf of a client whose rezoning application for a neighbourhood pub will be considered by Council at this evening's Council Meeting. Mr. Van-Dyck attempted to clear up some misconceptions regarding the operation of neighbourhood pubs and the profit margins involved. The proposed neighbourhood pub will serve the luncheon trade and, with its location in close proximity to the ALRT station, hopes to serve commuters using the ALRT. The speaker also indicated that he felt the neighbourhood pub use was in compliance with the Community Plan for the area. In conclusion, Mr. Van-Dyck advised that if the proposed use is unacceptable his client would still like to have the property rezoned to the C2 classification.

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 MCLEAN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1987' #8793
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1987' #8828

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT

- 'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 3, 1986, Repeal Bylaw' #8886
- 'Burnaby Budget Authorization Bylaw 1987, Amendment Bylaw No. 1" #8887
- 'Burnaby Road Closing Bylaw No. 7, 1987' #8889

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

CARRIED UNANIMOUSLY

C O R R E S P O N D E N C E A N D P E T I T I O N S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the following listed item of correspondence be received."

CARRIED UNANIMOUSLY

- (a) Community Homemaker Service Association
of Greater Vancouver, Branch Manager,
1987 November 03,
Re: Concern that taxi service provided in
Burnaby not adequate

A letter dated 1987 November 03 was received directing Council's attention to concerns that Community Homemaker Service Association of Greater Vancouver has with the taxi service provided within Burnaby.

His Worship, Mayor Lewarne, advised that the Director Finance is preparing a report in response to this item of correspondence to be submitted to Council at the regular Council Meeting to be held 1987 November 23.

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

- (a) Rezoning Reference #118/86
7206 East Hastings Street -
Bylaw #8697 - Bylaws, Consideration
and Third Reading - Council 1987 October 13;
Item 10, Manager's Report No. 67, 1987 -
Council 1987 November 02

The following matter was tabled by Council at the regular Council Meeting held on 1987 November 02 pending the submission of a plan of the area for Council's consideration.

10. Rezoning Reference No. 118/86
7206 East Hastings Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to a request from Council for a further report on the amendment made to the Hastings Street widening requirement which was previously outlined in 1987 January 26.

The Municipal Manager recommended:

- (1) THAT Council authorize the following prerequisite (c), to replace that previously outlined in Item 6, Municipal Manager's Report No. 6 on 1987 January 26:
 "(c) The dedication of a 9.144m radius corner truncation at Hastings Street and Duthie Avenue."

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

This item was tabled pending the submission of a plan of the area for Council's consideration.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT the motion as moved by Alderman McLean and seconded by Alderman Nikolai, being 'THAT the recommendation of the Municipal Manager be adopted,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman McLean and seconded by Alderman Nikolai being "THAT the recommendation of the Municipal Manager be adopted," and the same was CARRIED UNANIMOUSLY.

Tabled Matter, Bylaws, Consideration and Third Reading,
Regular Council Meeting 1987 October 13

Consideration and third reading of Bylaw No. 8697 was tabled at the regular Council Meeting held on 1987 October 13 for the purpose of allowing staff to provide a further report on the amendment made to the Hastings Street widening requirement.

This subject report was the item dealt with by Council immediately preceding this matter.

CONSIDERATION AND THIRD READING:

#8697	7206 Hastings Street	RZ #118/86
#8762	6669 Tenth Avenue	RZ #42/87
#8763	5051 Still Creek Street	RZ #48/87
#8802	5000 Kingsway	RZ #8/87A

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1987'	#8697
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1987'	#8762
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1987'	#8763
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1987'	#8802"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1987', Bylaw #8697 be now TABLED."

CARRIED UNANIMOUSLY

This bylaw was tabled to allow staff to provide a further report on the amendment made to the Hastings Street widening requirement.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1987'	#8697
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be now LIFTED from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1987'

#8697

be now read a third time."

CARRIED
OPPOSED: ALDERMAN DRUMMOND

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) The Municipal Manager presented Report No. 71, 1987 November 16 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

- 1. Building Permit Tabulation Report No. 11
From 1987 October 05 to 1987 November 01

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the Building Permit Tabulation with Revenue/Expenditure Statement for the period from 1987 October 05 to 1987 November 01.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 2. Letter from Mr. Tom Currely Which
appeared on the Agenda for the November
9th Meeting of Council
Break, Enter & Thefts - 4100 and 4200
Block McGill Street

The Municipal Manager submitted a report from the Officer in Charge, Burnaby Detachment R.C.M.P. in response to the appearance before Council, at the regular Council Meeting held on 1987 November 09, of a delegation concerned with the number of break-ins along the 4100 and 4200 blocks of McGill Street.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mr. Tom Currely, 4228 McGill Street, Burnaby, B.C., V5C 1M9.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

3. Letter From Mr. and Mrs. W. Kirk Which
Appeared on the Agenda for the November
2nd Meeting of Council
Youths Causing a Disturbance in Mountainside
Village, Burnaby

The Municipal Manager submitted a report from the Officer in Charge, Burnaby Detachment R.C.M.P. written in response to a letter received by Council advising that the neighbourhood in the area of the 8600 block Forest Grove was being terrorized by juveniles. The activities of the juveniles were preventing the area residents from enjoying the use of their property.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mr. and Mrs. W. Kirk, 8644 Caraway Court, Burnaby, B.C., V5A 4J1.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Letter From Mr. Harry Pride Which Appeared
on the Agenda for the November 9th Meeting
of Council
1987 Property Taxes - 3770 Fir Street

The Municipal Manager submitted a report from the Director Finance written in response to a letter from Mr. A. Harry Pride which appeared on the Council Agenda for the 1987 November 09 regular Council Meeting. The letter expressed concern about the present system of determining property taxes.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. A. Harry Pride, 3770 Fir Street, Burnaby, B.C., V5G 2A5.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

5. Electrical Maintenance Services for
Municipal Buildings and Park Sites in
Burnaby

The Municipal Manager submitted a report from the Director Finance recommending the awarding of a two year contract for electrical maintenance services for municipal buildings and park sites within Burnaby.

The Municipal Manager recommended:

- (1) THAT a two year contract be awarded to the lowest bidder, Trophy Electrical Systems Ltd., to provide electrical maintenance services for municipal buildings and park sites in Burnaby for an estimated annual cost of \$150,000 including labour and materials, with payment based on actual work performed.

MOVED BY ALDERMAN VEITCH:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

6. 1988 Dog Licence, Impounding, Cremation and Disposal Fees

The Municipal Manager submitted a report from the Director Finance proposing a three percent increase in dog licences, impounding, cremation and disposal fees for 1988. The fee changes are required to offset expected operating cost increases for the municipal animal control program provided primarily by the S.P.C.A. The proposed fee changes would increase dog licence revenue by an estimated \$4,700.00 in 1988.

The Municipal Manager recommended:

- (1) THAT the Burnaby Dog Tax and Pound and Animal Regulation Bylaw 1972, No. 6191, be amended to provide for the fees outlined in this report effective 1988 January 01.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

7. Livable Region Strategy Review

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the review of the livable region strategy is being carried out by the Technical Advisory Committee, composed of Greater Vancouver's Municipal Planning Directors, through G.V.R.D. intermunicipal development services. The Committee have prepared a working paper entitled "Challenges for a Contemporary Statement of the Livable Region Strategy". A bulletin summarizing preliminary strategy directions emerging from the paper and the paper itself has been referred by the Policy Coordinating Committee of Mayors to member G.V.R.D. municipalities for discussion. Staff are forwarding the information to members of Council at this time and will be reporting on the implications of the proposed strategy from Burnaby's perspective early in the new year.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Rezoning of Municipal Properties Within Burnaby Mountain Conservation Area

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that Council in 1974 approved the establishment of a conservation area on Burnaby Mountain and on 1975 July 07 approved the recommendation that adequate funds be provided to allow for the gradual acquisition of private holdings in the area as they become available. The report lists fifteen properties, all in municipal ownership, which are currently zoned A2. The purpose of the report is to obtain Council's authorization to initiate the rezoning of these individual parcels to P3 (Park and Public Use) which is consistent with the municipal intent for the area and the prevailing zoning in the conservation area. This proposed zoning change is consistent with the municipality's intent for the Burnaby Mountain Conservation Area.

The Municipal Manager recommended:

- (1) THAT Council authorize the advancing of a rezoning application for those municipally owned properties within the Burnaby Mountain Conservation Area as listed in Appendix I from A2 Small Holdings District to P3 Parks and Public Use District, and direct that a rezoning bylaw be prepared and advanced for First Reading on 1987 November 23 and to a Public Hearing on 1987 December 15 at 19:30 h.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Letter From Mr. T. Killip Which Appeared on the Agenda for the November 9th Meeting of Council
Walker Avenue, Burris Street to Imperial

The Municipal Manager submitted a report from the Director Engineering in response to a letter received concerning the vehicular traffic on Walker Avenue. The report advises that Walker Avenue from Burris Street to Kingsway has for many years served the function of a local collector and has shown a steady but moderate increase in traffic volumes. In responding to the concerns of speeding, the Director Engineering spoke to the R.C.M.P. who advised that they have conducted numerous radar checks on Walker Avenue and found that Walker Avenue does not carry any more speed violators than any other collector of comparable volume. The report concludes by further advising that as areas in the municipality undergo growth and development they generate an increase in vehicular volumes.

The Municipal Manager recommended:

- (1) THAT Mr. T. Killip of 6235 Walker Avenue, Burnaby, B.C., V5E 3B5, be sent a copy of this report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

10. Social Planning in Metrotown -
Discussion Paper

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the report is being presented to Council to clarify staffs' understanding of the current status of the social planning in Metrotown Discussion Paper. Staff are fully aware that the social planning Discussion Paper is not formally recognized within the context of the amended Metrotown development plan. Nonetheless, staff believe that the issues and broad strategies outlined in the paper offered potential benefits to municipal staff, the development industry and the community at large. In this context, staff would like to see the Discussion Paper reused as a voluntary broad guide that is considered in future planning of Metrotown and that it be made available to developers and other interested parties, as appropriate. In so doing, staff would stress that the paper has not received formal endorsement by Council and has not been incorporated into the amended Metrotown development plan.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN MCLEAN:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT the Discussion Paper on social planning in Metrotown be REFERRED to a meeting of Council sitting as a "Committee of the Whole".

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND RANKIN

11. Properties fronting on Imperial Street
Between Walker Avenue and Canada Way

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that in light of the significant resident concern expressed earlier this year over preserving the stability and character of this predominately single family area, the analysis presented in previous reports in connection with Rezoning Reference No. 88/87, and recent direction from Council in this matter, the Planning and Building Inspection Department would consider it appropriate to rezone the subject properties to the R3 District. The subject properties are an integral part of the larger area described in previous reports on the rezoning of the area roughly bounded by Canada Way, Elwell Street, Walker Avenue, Morley Street, and the R5 Zoning boundary abutting the properties along Leibly Avenue and the rear lot line of the properties along Imperial Street and thus, should also be considered for rezoning to the R3 Residential District in order to retain the general character of the neighbourhood.

The Municipal Manager recommended:

- (1) THAT Council authorize the advancing of a rezoning application for the subject properties from R5 Residential District to R3 Residential District and direct that a rezoning bylaw be prepared and advanced for First Reading on 1987 November 23 and to a Public Hearing on 1987 December 15 at 7:30 p.m.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN VETICH:

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

CARRIED UNANIMOUSLY

12. Inter Municipal Commercial Vehicle
Licences

The Municipal Manager submitted a report from the Director Finance providing information regarding an increase of \$10.00 per licence for inter Municipal Licences for vehicles used in business and recommending amendments necessary to the administration of bylaw No. 4418 to deal with the change from licence plates to decals, and the display of such decals. The Municipal Act is being amended so that effective 1988 January 01, the fees will be increased by \$10.00 per licence and bylaw No. 4418 provides that fees for Municipal plates are those as set in the Municipal Act. Therefore, the bylaw will not require amendment for application of the new fees. This fee increase will be publicized by providing counter handouts and mailed notification to major local truck fleet operators and the office of the B.C. Transport Association. The Municipal Act is also being amended such that the administration of the Municipal Plate Fund is being transferred from the Ministry of Municipal Affairs to the Union of B.C. Municipalities. The Municipal Plate is now being replaced by a decal which may be displayed in the area of the front windshield or on an adjacent side window that would be appropriately conspicuous. The Ministry of Municipal Affairs has suggested that local bylaws be amended to reflect this change.

The Municipal Manager recommended:

- (1) THAT an amendment to the Burnaby Commercial Vehicle Bylaw 1962, No. 4418, be brought forward to provide for a decal to be conspicuously displayed on or near the front windshield in a manner that can be readily seen from outside in front of the vehicle.
- (2) THAT an amendment to the Burnaby Commercial Vehicle Bylaw 1962, No. 4418 be brought forward to reflect the replacement of a municipal licence plate with a decal as more specifically referred to in the body of this report.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

13. 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, 1987 December 15 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item #1 - RZ #114/87

Application for the rezoning of:

Legal: Lot 8, D.L. 37, Plan 1503

From: M4 Special Industrial District
 To: C2 Community Commercial District

Address: 6929 Royal Oak

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
 OPPOSED: ALDERMAN DRUMMOND

Item #2 - RZ#119/87

Application for the rezoning of:

Legal: Lot 32, Block 20, D.L. 74, Plan 2603

From: R5 Residential District
 To: R9 Residential District

Address: 5405 Dominion Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 November 23 and to a Public Hearing on 1987 December 15 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 #3 - RZ #120/87

Application for the rezoning of:

Legal: Lot 10, Block 31, D.L. 159, Plan 1606

From: R5 Residential District
To: R9 Residential District

Address: 6031 Clinton Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 November 23 and to a Public Hearing on 1987 December 15 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 #4 - RZ #121/87

Application for the rezoning of:

Legal: Lot 1, D.L. 90

From: R5 Residential District
To: R9 Residential District

Address: 7731 Wedgewood

The Municipal Manager recommended:

- (1) THAT Council hold the subject rezoning application in abeyance pending submission of a report on small lot development in the area.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED
OPPOSED: ALDERMEN BEGIN AND
STUSIAK

Item #5 - RZ #124/87

Application for the rezoning of:

Legal: Lot 6, Block 4, D.L. 39, Group 1,
NWD, Plan 1466

From: R5 Residential District
To: R9 Residential District

Address: 3958 Pine Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 November 23 and to a Public Hearing on 1987 December 15 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 #6 - RZ #125/87

Application for the rezoning of:

Legal: Lot 2, Block 40, D.L. 30, Group 1,
NWD, Plan 3039

From: R5 Residential District
To: R9 Residential District

Address: 7408 Eighteenth Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

Item #7 - RZ #126/87

Application for the rezoning of:

Legal: Lot 8, Block 23, D.L. 74, Group 1,
NWD, Plan 2603

From: R5 Residential District
To: R9 Residential District

Address: 5350 Dominion Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 November 23 and to a Public Hearing on 1987 December 15 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 #8 - RZ #127/87

Application for the rezoning of:

Legal: Lot 3 E1/2, Block 2, D.L. 74,
Group 1, NWD, Plan 1380

From: R5 Residential District
To: R9 Residential District

Address: 5338 Norfolk Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MCLEAN:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT this rezoning application be **REFERRED** back to staff."

CARRIED UNANIMOUSLY

This matter was referred back to staff in order to provide Council with a typical subdivision plot.

Item #9 - RZ #132/87

Application for the rezoning of:

Legal: Pcl. "A" (Exp. Pl. 14593) of Lot 1,
D.L. 91, Group 1, NWD, Plan 4210

From: C6 Gasoline Service Station District
To: C1 Neighbourhood Commercial District

Address: 6869 Canada Way

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED
OPPOSED: ALDERMAN BEGIN

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT staff bring forward a report respecting the feasibility of creating a three (3) lot subdivision."

CARRIED UNANIMOUSLY

Item #10 - RZ #133/87

Application for the rezoning of:

Legal: Lot 191, D.L. 126, Group 1,
NWD, Plan 31611

From: R2 Residential District
To: R3 Residential District

Address: 1509 Springer Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item #11 - RZ #143/87

Application for the rezoning of:

Legal: Lot 24, Block 18, D.L. 74
Group 1, NWD, Plan 2603

From: R5 Residential District
To: R9 Residential District

Address: 5029 Manor Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1987 November 23 and to a Public Hearing on 1987 December 15."

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
MCLEAN AND RANKIN

Item #12 - RZ #145/87

Application for the rezoning of:

Legal: Lot 12, Block 4, D.L. 173, Group 1,
NWD, Plan 1034

From: R5 Residential District
To: R5a Residential District

Address: 6349 Marine Drive

The Municipal Manager recommended:

- (1) THAT Staff be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

Item #13 - RZ #149/87

Application for the rezoning of:

Legal: Lot 5 except N. 10 feet as shown
outlined in red on plan 6168, Block 22,
D.L. 30, Group 1, NWD, Plan 3036

From: P8 Parking District
To: C4 Service Commercial District

Address: 7665 Edmonds Street

The Municipal Manager recommended:

- (1) THAT staff be authorized to work with the applicant towards the resolution of the parking requirement for Little Billy's Restaurant in order to advance the application to a Public Hearing.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item #14 - RZ #151/87

Application for the rezoning of:

Legal: Lot 1, Block 58, D.L. 98, Group 1,
NWD, Plan 1287

From: R5 Residential District
To: R9 Residential District

Address: 7176 Nelson Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1987 November 23 and to a Public Hearing on 1987 December 15."

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
MCLEAN AND RANKIN

Item #15 - RZ #153/87

Application for the rezoning of:

Legal: Lot 52, D.L. 69, Plan 66003; Lot 51,
D.L. 69, Ref. Plan 64186; Lot 4,
Block 18, D.L. 69, Plan 1321;
Lot 5 E1/2 and Lot 5 W1/2, Block 18,
D.L. 69, Plan 1321, Portion of Lot 2,
D.L. 69, Plan 75217

From: M5 Light Industrial District
and R5 Residential District
To: CD Comprehensive Development
District (based on M5 and M2
guidelines)

Address: 2802 Ingleton, 3960/70/78/92 Regent,
2839 McDonald & closed portion of
Regent Street abutting 3958 and
4008 Myrtle Street

The Municipal Manager recommended:

- (1) THAT Council abandon Rezoning Bylaw No. 7576 Amendment Bylaw No. 45, 1980 and Rezoning Bylaw No. 7917 Amendment Bylaw No. 32, 1982.
- (2) THAT the Planning and Building Inspection Department be authorized to work with the applicant towards the preparation of a plan of development 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 STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

Item #16 - RZ#122/87

Application for the rezoning of:

Legal: Lot 15, Block 35, D.L. 30, Group 1,
NWD, Plan 3036

From: R5 Residential District
To: R9 Residential District

Address: 7463 - 19th Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MCLEAN:

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

MOTION DEFEATED
FOR: ALDERMEN DRUMMOND,
MCLEAN AND RANKIN
OPPOSED: MAYOR LEWARNE AND
ALDERMEN BEGIN, EMMOTT,
NIKOLAI, STUSIAK AND
VEITCH

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1987 November 23 and to a Public Hearing on 1987 December 15."

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
MCLEAN AND RANKIN

Item #17 - R.Z. #128/87

Application for the rezoning of:

Legal: Lot 1,2,3 & 4, D.L.'s 166 & 167,
Plan 76147, Group 1, NWD

From: CD Comprehensive Development
and P3 Park and Public Use
To: CD, Amended CD (base on P6 Regional
Institutional District) with comprehensive
industrial guidelines (based upon the M5, M1,
M2 & M3 zones) and P3 (Park and Public Use).
The rezoning will designate a comprehensive
industrial development area on the west
portion of Lot 4, a Correctional Facility
on the eastern portion of Lot 4 and a park
area along the Fraser River foreshore.

Address: 4620/50 Tillicum; 7871/90
Mandeville; 4641, 4750, 4820
Emily; 7711/21/31/41/51/61/81/91
7839, 7937, 7938 Mountbatten

The Municipal Manager recommended:

- (1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1987 November 23, and to a Public Hearing on 1987 December 15 at 19:30 h.
- (2) THAT the following be established as prerequisites to the completion of the rezoning:
 - (a) The submission of a suitable plan of development.
 - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed 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 granting of any necessary easements.
 - (e) The dedication of any rights-of-way deemed requisite.
 - (f) The payment of any requisite Municipal taxes by the Provincial Government with respect to the subject site and development.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #18 - RZ #131/87

Application for the rezoning of:

Legal: Lot 2, D.L. 159, Group 1, NWD, Plan 1982

From: R5 Residential District
 To: R9 Residential District

Address: 5614 Neville Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 November 23 and to a Public Hearing on 1987 December 15 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 EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item #19 - RZ #134/87

Application for the rezoning of:

Legal: Lot 52, Block 38, D.L. 95, Group 1
NWD, Plan 1152 exc. the southeast 10 ft.

From: R5 Residential District
To: R9 Residential District

Address: 7144 Eighteenth Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1987 November 23 and to a Public Hearing on 1987 December 15."

CARRIED
OPPOSED: ALDERMAN DRUMMOND

Item #20 - RZ #135/87

Application for the rezoning of:

Legal: Pcl. A (EP 23266) of Lot 18 and
of the W1/2 of Lot 17, Block 20,
D.L. 159, Group 1, NWD, Plan 1813

From: R4 Residential District
To: R9 Residential District

Address: 5916 McKee Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN STUSIAK:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1987 November 23 and to a Public Hearing on 1987 December 15."

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
MCLEAN AND RANKIN

Item #21 - RZ #137/87

Application for the rezoning of:

Legal: Lot 240, D.L. 135, Group 1, NWD,
Plan 33149

From: R4 Residential District
To: R9 Residential District

Address: 1560/72 Cliff Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 November 23 and to a Public Hearing on 1987 December 15 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 #22 - RZ #139/87

Application for the rezoning of:

Legal: Lot 12, Block 2, D.L. 39, Group 1,
NWD, Plan 1436

From: R4 Residential District
To: R9 Residential District

Address: 4097 Pine Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

Item #23 - RZ #144/87

Application for the rezoning of:

Legal: Lot 9, Block 8, D.L. 94, Group 1,
NWD, Plan 1117

From: R5 Residential District
To: R9 Residential District

Address: 6505 Denbigh Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MCLEAN:

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

MOTION DEFEATED
FOR: ALDERMEN DRUMMOND,
MCLEAN AND RANKIN
OPPOSED: MAYOR LEWARNE AND
ALDERMEN BEGIN, EMMOTT,
NIKOLAI, STUSIAK AND
VEITCH

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1987 November 23 and to a Public Hearing on 1987 December 15."

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
MCLEAN AND RANKIN

Item #24 - RZ #146/87

Application for the rezoning of:

Legal: West 1/2 of Lot 14, D.L. 94, Group 1
NWD, Plan 720

From: M4 Special Industrial District
To: C4 Service Commercial District
(For the development of a building)

Address: 5250 Grimmer Street

The Municipal Manager recommended:

- (1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1987 November 23, and to a Public Hearing on 1987 December 15 at 19:30 h.
- (2) THAT the following be established as prerequisites to the completion of the rezoning:
 - (a) The submission of a suitable plan of development.
 - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed 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 secure or 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 undergrounding of existing overhead wiring abutting the site.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item #25 - RZ #23/84A

Application for the rezoning of:

Legal: Lot 34, D.L. 166, "A" Group 1,
 NWD, Plan 48494

From: CD Comprehensive Development District
 To: Amended CD Comprehensive Development District
 based upon the M1 standards and M5 use District guideline

Address: 7402 Fraser Park Drive

The Municipal Manager recommended:

- (1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1987 November 23, and to a Public Hearing on 1987 December 15 at 19:30 h., and that the following be established as prerequisite conditions 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 granting of any necessary easements.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item #26 - RZ #123/87

Application for the rezoning of:

Legal: Lot 50, D.L. 205, Group 1, NWD
 Plan 24119

From: R5 Residential District
 To: R9 Residential District

Address: 230 S. Fell Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 November 23 and to a Public Hearing on 1987 December 15 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 BEGIN:

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

CARRIED UNANIMOUSLY

Item #27 - RZ #136/87

Application for the rezoning of:

Legal: Lot 15, Block 8, D.L. 76, Group 1,
NWD, Plan 1885

From: R5 Residential District
To: R9 Residential District

Address: 6009 Woodsworth Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1987 November 23 and to a Public Hearing on 1987 December 15."

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
MCLEAN AND RANKIN

Item #28 - RZ #152/87

Application for the rezoning of:

Legal: Portion of Lot "C", D.L. 72,
Group 1, NWD, Plan 68136

From: P6 Regional Institutional District
To: CD Comprehensive Development District
(based on P5 Community Institutional guidelines)

Address: Portion of 4705 Wayburne Drive

The Municipal Manager recommended:

- (1) THAT the Planning & Building Inspection Department be authorized to work with the applicant towards the preparation of a plan of development 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 STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

Item #29 - RZ #140/87

Application for the rezoning of:

Legal: Lot 279, D.L. 92, Group 1, NWD,
Plan 44440

From: R5 Residential District
To: R9 Residential District

Address: 6691 Brantford Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 November 23 and to a Public Hearing on 1987 December 15 at 19:30 h and that the following be established as prerequisites to completion of rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
 - (c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item #30 - RZ #142/87

Application for the rezoning of:

Legal: Lot 4, Block 8, D.L. 30, Group 1,
NWD, Plan 3036

From: R5 Residential District
To: R9 Residential District

Address: 7474 Holly Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN DRUMMOND:

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

MOTION DEFEATED
FOR: ALDERMEN DRUMMOND,
MCLEAN AND RANKIN
OPPOSED: MAYOR LEWARNE AND
ALDERMEN BEGIN, EMMOTT,
NIKOLAI, STUSIAK AND
VEITCH

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN STUSIAK:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1987 November 23 and to a Public Hearing on 1987 December 15."

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
MCLEAN AND RANKIN

Item #31 - RZ #148/87

Application for the rezoning of:

Legal: Portion of Lot "C", D.L. 72, Group 1,
NWD, Plan 68136

From: P6 Regional Institutional District
To: CD Comprehensive Development District
(based on P2 Administration and
Assembly District guidelines)

Address: Portion of 4705 Wayburne Drive

The Municipal Manager recommended:

- (1) THAT the Planning & Building Inspection Department be authorized to work with the applicant towards the preparation of a plan of development 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 STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

Item #32 - RZ #129/87

Application for the rezoning of:

Legal: Lot 17, D.L. 132, Plan 74448

From: R4 Residential District
To: R4a Residential District

Address: 6888 Grant Place

The Municipal Manager recommended:

- (1) THAT staff be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

Item #33 - RZ #130/87

Application for the rezoning of:

Legal: Lot 266, D.L. 138, Group 1,
NWD, Plan 64337

From: R2 Residential District
To: R2a Residential District

Address: 7420 Ednor Crescent

The Municipal Manager recommended:

- (1) THAT staff be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #34 - RZ #138/87

Application for the rezoning of:

Legal: Pcl. 1 (386314E) of Lot 35,
D.L. 28, Group 1, NWD, Plan 632

From: R5 Residential District
To: R9 Residential District

Address: 7843 Nineteenth Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1987 November 23 and to a Public Hearing on 1987 December 15."

CARRIED
OPPOSED: ALDERMAN MCLEAN

Item #35 - RZ #141/87

Application for the rezoning of:

Legal: Lot 3, D.L. 91, Group 1, NWD, Plan 24182

From: R5 Residential District
To: R9 Residential District

Address: 6637 Canada Way

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1987 November 23 and to a Public Hearing on 1987 December 15."

CARRIED UNANIMOUSLY

Item #36 - RZ #150/87

Application for the rezoning of:

Legal: Lot 1, D.L. 94, Group 1, NWD, Plan 18135

From: R5 Residential District
 To: R9 Residential District

Address: 5612 Irving Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1987 November 23 and to a Public Hearing on 1987 December 15."

CARRIED
 OPPOSED: ALDERMAN DRUMMOND

- 14. Urban Design Study - Metrotown Civic Complex
Metrotown - Area 14
Priority Property Acquisition: Kingsborough
Street, Resource Library, Park and Ride,
Civic Square

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the establishment of a major Civic Complex is being pursued for the primary public assembly area within Metrotown - Area 14 bounded by Willingdon Avenue, Kingsborough Street, McKay Avenue and Central Boulevard. The overall urban design concept is an attractive one which can be implemented on a staged basis, yet allows individual components to function in relation to both other components and in their own right. The recommended Library and Civic Square site are outlined on Sketch 2 within the report. The Park and Ride Facility is proposed to be located under the Civic Square. Further sites are available to accommodate other Civic Facilities such as the centre for the performing arts and a possible art gallery. The right-of-way for Kingsborough Street must also be acquired and the road constructed not only to serve the Metrotown core but also provide specific vehicular access to the Library and Park-and-Ride Facility. The completed Urban Design study indicates that a Metrotown Civic Complex can be achieved which will ably serve the maturing needs of Burnaby and its citizens. The Civic Complex promises to be a high quality focus of civic pride and regional significance.

The Municipal Manager recommended:

- (1) THAT, in line with the Urban Design Study (Appendix "A"), prepared for the Metrotown Civic Complex, (primary public assembly area of Metrotown - Area 14), the required sites to accommodate the Metrotown Resource Library, the Park-and-Ride Facility, and the Civic Square as outlined in Sketch 2 attached, be approved and referred to the Library Board and the Parks and Recreation Commission for endorsement.
- (2) THAT the Municipal Solicitor be authorized to pursue completion of acquisition of the remaining properties required for the Kingsborough Street right-of-way, the Metrotown Resource Library, the Park-and-Ride Facility, and the Civic Square to meet the proposed construction schedule of the facilities and works as outlined in Section 4.0 of this report.
- (3) THAT the provision of the Park-and-Ride Facility and the Civic Square be included in the next update of the Capital Budget.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

Alderman Rankin retired from the Council Chamber at 8:10 p.m.

Alderman Rankin returned to the Council Chamber at 8:13 p.m.

Arising out of Council's consideration of this report item, Alderman McLean was given leave to introduce the following motion.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN BEGIN:

"THAT staff be authorized to proceed with a 2 level parking structure."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MCLEAN:

"THAT the motion as moved by Alderman McLean and seconded by Alderman Begin being, "THAT staff be authorized to proceed with a 2 level parking structure," be now **TABLED.**"

CARRIED UNANIMOUSLY

15. Status Report on Oakalla Development Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising the development plan has been achieved for the Oakalla lands which is generally in line with the land use concepts previously approved by Council. The proposed development plan adheres to the conceptual division line between the development plan area and Deer Lake Park, provides a dedicated parkway link between Deer Lake Park and Metrotown as well as neighbourhood park space, and takes into consideration required dedications for Royal Oak Avenue. Any proposed adjustments to previous concept guidelines will be addressed in the finalized development plan. Staff plan to submit a finalized draft Oakalla development plan to Council in approximately 2 weeks.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

16. Contract for Towing Services 1987 - 1990

The Municipal Manager submitted a report from the Director Finance advising that the Corporation has for many years engaged the services of a towing contractor to tow, when requested, municipal vehicles, abandoned vehicles and bylaw infractions. The tender documents call for unit rates for all categories of towing including towing of motor vehicle accidents. Because the total annual revenue from this contract brings over \$200,000.00 to the bidder, the Director Finance has decided to provide a detailed tabulation of all costs to both the Corporation and the violators. It is the Director Finance's opinion that this and future awards should be based not only on costs to the Corporation and the suitability of storage facilities, but also on the total cost born by the violators which includes motor vehicle accidents. Mundie's is the low bidder overall based on unit rates times the estimated volume, and Mundie's meets the Corporation's specifications. Their facilities are to the satisfaction of both the Officer-in-Charge and the Purchasing Agent.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to Mundie's Towing, Storage and Service (1976) Limited, for a three year period for towing services as required and at the unit rates quoted.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"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

NEW BUSINESS

Alderman Rankin

Alderman Rankin referred to the recently released Ombudsman's Report on the Sky Train. The report dealt with the impact of Sky Train on adjacent residential neighbourhoods in Vancouver, Burnaby and New Westminster. The report dealt with complaints by residents of loss of privacy, shadowing, loss of view, excessive noise and decreases in property enjoyment along the Sky Train alignment.

In consideration of this matter, Alderman Rankin was given leave to introduce the following motion.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT staff be directed to bring forward a report respecting the information contained within the Ombudsman Report."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Drummond

Alderman Drummond enquired as to whether staff had recently conducted a thorough investigation including a design study and technical feasibility study, respecting the possibility of constructing a waterfront road along Burrard Inlet.

In response to Alderman Drummond's enquiry, the Director Planning and Building Inspection, Mr. A.L. Parr, advised that there had not been a recent study conducted.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

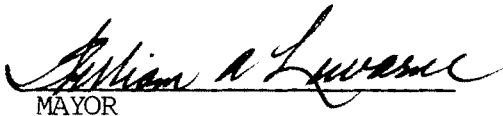
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:10 p.m.

Confirmed:

Certified Correct:


MAYOR


MUNICIPAL CLERK

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT recommendation No. 1 be amended as follows:

- 1. THAT the Solicitor be authorized to acquire the property at 6193 McKay Avenue (Stogren) according to the terms as outlined in this report subject to no sub lease being granted."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion **AS AMENDED** and same was **CARRIED UNANIMOUSLY.**

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

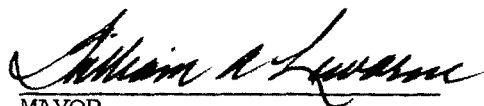
"THAT this Caucus Meeting 'In Camera' do now adjourn."

CARRIED UNANIMOUSLY

The Caucus Meeting 'In Camera' adjourned at 9:32 p.m.

Confirmed:

Certified Correct:


MAYOR


MUNICIPAL CLERK