

1987 JANUARY 19

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1987 January 19 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. J.G. Plesha, Administrative Assistant to Manager  
Mr. C.A. Turpin, Municipal Clerk  
Mr. T.M. Dunlop, Deputy Municipal Clerk

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

Mrs. Anne Smith, 3785 Oxford Street, representing the Burnaby Information and Community Services Society, presented the Society's "Blue Book" to the Mayor and members of Council. Mrs. Smith explained that the Blue Book is an up-to-date source of information on the various social services offered in the Burnaby/New Westminster area. Mrs. Smith thanked Council for its support in enabling this project to be undertaken and which will now provide a complete, up-to-date reference source of all social services available in both communities.

M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1987 January 12 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1987 January 12 be adopted."

CARRIED UNANIMOUSLY

B Y L A W S

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Recreation Facility Fees Bylaw 1987 Amendment Bylaw' #8688

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the bylaw."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report the bylaw 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 McLEAN:

"THAT

'Burnaby Recreation Facility Fees Bylaw 1987 Amendment Bylaw' #8688

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8642                      7931 - 19th Avenue                      RZ #83/86

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 97, 1986' #8642."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

"THAT the Committee now rise and report the bylaw 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. 97, 1986' #8642

be now read a third time."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND  
AND McLEAN

RECONSIDERATION AND FINAL ADOPTION:

#7699                      12 S. Gamma Avenue                      RZ #99/80  
#8483                      7511 Fourteenth Avenue                      RZ #87/85  
#8615                      7559 Seventeenth Avenue                      RZ #58/86  
#8621                      6110 Pearl Avenue                      RZ #69/86

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

- "THAT
- |   |       |
|---|-------|
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1981' | #7699 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1986'  | #8483 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1986' | #8615 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 85, 1986' | #8621 |
| 'Burnaby Highway Exchange Bylaw No. 7, 1986'              | #8681 |
| 'Burnaby Lease Authorization Repeal Bylaw'                | #8687 |

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

CARRIED:  
OPPOSED: ALDERMEN DRUMMOND AND McLEAN  
TO BYLAWS #7699, #8483 AND  
#8621  
ALDERMEN DRUMMOND, McLEAN AND  
NIKOLAI TO BYLAW #8615

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 all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 04, 1987 January 19 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Mr. and Mrs. G.A. Jacques  
1987 January 06  
Re: Approve of Council decision  
re: large home on Victory Street

A letter dated 1987 January 06 was received from Mr. and Mrs. G.A. Jacques expressing approval of Council's decision with respect to denying a building permit for construction of a large home on Victory Street.

- (b) Outdoors Unlittered, Executive Director  
1987 January 08  
Re: 1987 Pitch-In Campaign

A letter dated 1987 January 08 was received from the Outdoors Unlittered organization providing details of the 1987 "Pitch-In Campaign". Assistance was requested in supplying the names and addresses of any community groups that should receive information on the campaign and the free materials available to them.

The Municipal Clerk, Mr. C.A. Turpin, advised that the Outdoors Unlittered organization will be provided with the requested list of appropriate names and organizations.

- (c) Mr. and Mrs. G. Rizzo and  
Mr. and Mrs. F. Ciapponi  
1987 January 06  
Re: Intersection of Kitchener Street  
and Holdom Avenue

A letter dated 1987 January 06 was received from Mr. and Mrs. G. Rizzo and Mr. and Mrs. F. Ciapponi expressing concerns regarding traffic safety at the Kitchener Street/Holdom Avenue intersection. The correspondents expressed particular concern that the mitigating measures approved by Council in 1986 November were insufficient to avoid a continued safety hazard due to traffic which either fails or is unable to observe the stop sign at the subject intersection.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Director Engineering be requested to report to Council on the feasibility of installing traffic barricades on Charles Street and Kitchener Street for a trial period of 6 months."

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman McLean and seconded by Alderman Drummond, being;

'THAT the Director Engineering be requested to report to Council on the feasibility of installing traffic barricades on Charles Street and Kitchener Street for a trial period of 6 months',

be now **REFERRED** to staff."

CARRIED  
OPPOSED: ALDERMAN McLEAN

This matter was referred to staff to determine whether or not the proposal to install temporary barricades for a trial period was previously considered by Council on 1986 November 24. Staff was requested to bring forward a report in one week.

- (d) School District No. 41 - Burnaby,  
Secretary-Treasurer, 1987 January 14,  
Re: Nominee for the Centre for the  
Performing Arts Committee

A letter dated 1987 January 14 was received from School District No. 41 - Burnaby, which was written in response to a request from Council for a nominee to the Centre for the Performing Arts Committee. The correspondence advised that School Trustee, Sarah Carroll, was proposed as the School Board's nominee.

Speaking to the matter, Alderman Stusiak then advised that the Centre for the Performing Arts Committee had held its first meeting on 1987 January 15 and Parks and Recreation Commissioner, Mr. R.J. Smith, was proposed as Chairman of the Committee.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

"THAT the following appointments to the Centre for the Performing Arts Committee be approved:

School Trustee Sarah Carroll - as a member of the Committee and  
Commissioner Richard J. Smith - as Chairman of the Committee."

CARRIED UNANIMOUSLY

- (e) Bastion Development Corporation  
President, 1987 January 14  
Re: Firestone Lands at 4300 Kingsway

A letter dated 1987 January 14 was received from Bastion Development Corporation setting out a proposal for interim development of property located at 4300 Kingsway as a retail centre.

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 for submission to the next regular meeting of Council to be held on 1987 January 26.

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

(a) Metrotown Community Plan Policy

The following item was tabled at the regular Council Meeting held on 1986 September 15:

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

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

which was Carried at the Council Meeting at the Council Meeting of 1986 September 08 as recorded on page 7 of the minutes of that meeting.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Begin and seconded by Alderman McLean at the regular Council Meeting held on 1986 September 08, being;

'THAT the recommendation of the Municipal Manager be adopted,'  
be now RECONSIDERED."

CARRIED  
OPPOSED: MAYOR LEWARNE AND  
ALDERMEN BEGIN AND  
RANKIN

The motion of 1986 September 08 was now before Council. The Municipal Manager's recommendation reads as follows:

"(1) THAT the following be adopted as a Community Plan Policy: In order to provide for the orderly development of the primary Metrotown core, phasing should be implemented to ensure that the completion of construction and occupancy of the approved first phase core plan is first achieved, as described in and qualified by Sections 3.2 and 4.0 of the Director Planning and Building Inspection's report; subsequently followed by further core area phasing plans upon Council re-assessment and adoption of phasing amendments to the Community Plan."

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman Begin and seconded by Alderman McLean at the regular Council Meeting held on 1986 September 08, being;

'THAT the recommendation of the Municipal Manager be adopted,'  
be now TABLED."

CARRIED  
OPPOSED: MAYOR LEWARNE AND  
ALDERMEN BEGIN AND  
RANKIN

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN VEITCH:

"THAT Item 07 Municipal Manager's Report No. 04, 1987 January 19 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

7. Review of the Community Plan Phasing Policy for the Primary Metrotown Core

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding retention of the Community Plan Phasing Policy for the Primary Metrotown Core. The report and attached appendices provides a detailed rationale for maintaining a policy for phased development of the Metrotown core. The report contains summaries of various consultants' reports on marketing and transportation issues which were reviewed by staff. Staff opinion remained that a phased approach to major Metrotown primary core developments is reasonable and necessary.

The report concludes that Metrotown has the potential of becoming a high density urban centre and the goal is to develop a regional town centre in which quality, urbanity and livability are stressed, to serve as a lasting legacy for the citizens of Burnaby. The report suggests that phasing of development will allow an assessment of deficiencies or new opportunities at each major phasing period. Staff therefore suggested there is no compelling reason for Council to change from its present consistent course which provides for the orderly development of the primary Metrotown core.

The report also concludes with a recommendation that a review of the Metrotown Development Plan be undertaken to determine appropriate further uses and development guidelines for the Metrotown core and to identify the public infrastructure expenditures necessary to accommodate Phase II developments. Preparation of a Capital Budgeting program for the transportation improvements necessary to accommodate Phase II developments would follow the Community Plan review.

The Municipal Manager recommended:

- (1) THAT the policy of phasing Metrotown core development be retained, in order to permit Council to provide for the orderly, systematic and balanced development of the primary Metrotown core, and the associated public infrastructure; and
- (2) THAT staff be authorized to pursue a review of the Metrotown Development Plan including the determination of appropriate uses and development guidelines necessary to accommodate Phase II developments; and
- (3) THAT staff be authorized to prepare a Capital Budgeting program for transportation improvements necessary to accommodate Phase II developments.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN BEGIN:

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

His Worship, Mayor Lewarne, vacated the Chair in order to participate in the debate at 8:31 p.m. .

Acting Mayor Veitch then assumed the Chair.

His Worship, Mayor Lewarne, reassumed the Chair at 8:44 p.m. and Acting Mayor Veitch took her place at the Council table.

The meeting then **AGREED** to vote separately on each of the recommendations contained in the report.

**Recommendation No. 1:**

MOTION DEFEATED

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

**Recommendation No. 2:**

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Recommendation No. 2 be **AMENDED** to read as follows:

'THAT staff be authorized to pursue a review of the Metrotown Development Plan including the determination of appropriate uses and development guidelines necessary to accommodate Phase II developments and that said report be brought forward in 6 to 8 months; and'"

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANKIN:

"THAT Recommendation No. 2 be **AMENDED** to read as follows:

'THAT staff be authorized to pursue a review of the Metrotown Development Plan including the determination of appropriate uses and development guidelines necessary to accommodate Phase II developments with said report to be brought forward in 90 days; and'"

CARRIED  
OPPOSED: MAYOR LEWARNE, ALDERMEN  
BEGIN, EMMOTT AND NIKOLAI

A vote was then taken on Recommendation No. 2, **AS AMENDED**, and same was **CARRIED** with Mayor Lewarne, Aldermen Begin, Emmott and Nikolai **OPPOSED**.

**Recommendation No. 3:**

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT Recommendation No. 3 be **AMENDED** as follows:

'THAT staff be authorized to prepare a Capital Budgeting program for transportation improvements necessary to service the entire Burnaby Metrotown area.'"

CARRIED UNANIMOUSLY

A vote was then taken on Recommendation No. 3, **AS AMENDED**, and same was **CARRIED UNANIMOUSLY**.

The meeting recessed at 9:15 p.m.

The meeting reconvened at 9:26 p.m.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

(a) Traffic Safety Committee  
Re: Traffic Matters

1. Byrne Road and Marine Drive

The Traffic Safety Committee submitted a report recommending that the intersection of Byrne Road and Marine Drive be controlled by stop signs rather than the existing traffic signal. The report notes that the signal was originally installed in 1982 December when it was warranted as a detour routing for Marine Way; however, with the opening of Marine Way and the closing of Marine Drive at the New Westminster end, traffic volumes on Marine Drive have dropped considerably.

The Traffic Safety Committee recommended:

- (1) THAT the existing traffic signal at Byrne Road and Marine Drive be removed.
- (2) THAT the intersection of Byrne Road and Marine Drive be controlled by stop signs on all legs.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Traffic Signal Request - Delta Avenue at Parker Street

The Traffic Safety Committee submitted a report which was written in response to a request for installation for a semi-actuated, including pedestrian actuation, traffic signal at Delta Avenue and Parker Street. The Committee recommended installation of the signal on the basis of calculations for warrants for intersections in the vicinity. The report advises that the impact of the proposed signal installation at the subject location rather than at Springer Avenue and Parker Street will probably increase the volume of traffic on Delta Avenue, possibly leading to reclassification of Delta Avenue a residential collector.

The Traffic Safety Committee recommended:

- (1) THAT Council approve the installation of a semi-actuated, including pedestrian actuation, traffic signal at Delta Avenue and Parker Street.
- (2) THAT the Transportation Committee be requested to consider the reclassification of Delta Avenue to a residential collector.
- (3) THAT the Principal of Brentwood Park Elementary School, E.A. Elphick, be sent a copy of the report.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Emmott and seconded by Alderman Stusiak, being;

'THAT the recommendations of the Traffic Safety Committee be adopted,'

be now **REFERRED** back to staff for further review."

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



A vote was then taken on the motion as moved by Alderman Emmott and seconded by Alderman Stusiak and same was **CARRIED** with Aldermen Drummond and Rankin **OPPOSED**.

3. Intersection of Noel Drive and Beaverbrook Drive

The Traffic Safety Committee submitted a report which was written in response to a request for installation of a four-way stop sign at the intersection of Noel Drive and Beaverbrook Drive. The Committee suggested that since Noel Drive is the only point of access and egress for the subject area, a semi-actuated traffic signal should be installed at the intersection.

The Traffic Safety Committee recommended:

- (1) THAT a semi-actuated traffic signal be installed at the intersection of Beaverbrook Drive and Noel Drive.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED  
OPPOSED: MAYOR LEWARNE AND ALDERMAN STUSIAK

4. Intersection of Walker Avenue and Elwell Street

The Traffic Safety Committee submitted a report regarding proposed installation of a four-way stop at the intersection of Elwell Street and Walker Avenue. The report advises that the intersection meets both the volume and accident portions of the Committee's adopted warrant for the installation of a four-way stop.

The Traffic Safety Committee recommended:

- (1) THAT the Committee approve the installation of a four-way stop at the intersection of Elwell Street and Walker Avenue.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

(b) The Municipal Manager presented Report No. 04, 1987 January 19 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

- 1. Proposed Closure of a Portion of Road Allowance between Kitchener Street/Winch Street/Sperling Avenue/Cliff Avenue  
R.C. Reference No. 14/86 - D.L. 132

The Municipal Manager submitted a report from the Approving Officer regarding proposed closure of a portion of road allowance between Kitchener Street/Winch Street/Sperling Avenue/Cliff Avenue. The report advises that details of the proposed closure were circulated to the various agencies having an interest in the subject road allowance and also that no utilities will be affected by the proposed closure. The report sets out conditions of the proposed closure and exchange for road dedication that have been accepted by the subdivider.

The Municipal Manager recommended:

- (1) THAT a Highway Exchange Bylaw be introduced for the closure of a portion of road allowance in exchange for road dedication within the bounds of the subject road allowances, subject to the conditions outlined in the report.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Bylaw to repay General Revenue Funds  
for Acquisition and Development of Land

The Municipal Manager submitted a report from the Director Finance regarding a proposed bylaw to repay general revenue funds for acquisition and development of land. The report recommends passage of a bylaw to finance land acquisition and development costs incurred since 1986 September 07, for which the last bylaw was passed on 1986 November 03.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate \$1,565,836.40 from the Tax Sale Fund to reimburse the General Revenue Fund for monies expended on land acquisition and development costs.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Conferences for the Parks and Recreation Commission

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the attendance of members of the Parks and Recreation Commission at conferences during 1987. The report advises that since 1974, it has been Council practice to approve an annual recommendation appointing Commission members as delegates of Council for the purpose of attending conferences. In 1985, the recommendation was expanded to include a reference to business meetings to allow reimbursement of Commissioners for expenses incurred as a result of their attendance at such meetings.

The Municipal Manager recommended:

- (1) THAT, in accordance with Section 270 (e) of the Municipal Act, members of the Parks & Recreation Commission be appointed as delegates of Council for the purpose of attending conferences and business meetings as provided in the 1987 Provisional Budget.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Off-Leash Dog Areas

The Municipal Manager submitted a report from the Director Finance regarding off leash dog areas. The report advises of the dates of three proposed open houses to discuss the draft proposal regarding off leash dog areas in the municipality. The report also advises that it is intended to place a full page notice in the local newspaper on 1987 January 28.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

- 5. Work Orders:
  - No. 60-70-191 - Consultants - Cariboo Road Dev.
  - No. 60-14-987 - Installation of Bus Stops
  - No. 60-20-987 - Installation of Hydrants
  - No. 60-22-987 - Installation of Water Service Conn.
  - No. 60-31-987 - Installation of Sanitary Sewer Conn.
  - No. 60-33-987 - Installation of Storm Sewer Conn.
  - No. 60-40-987 - Local Improvement Design Fees

The Municipal Manager submitted a report from the Director Engineering regarding the following proposed work orders in the amounts indicated covering works at various locations in the municipality and also for consultants' and Local Improvement design fees:

No. 60-70-191 - Consultants - Cariboo Road Dev.	\$ 50,000
No. 60-14-987 - Installation of Bus Stops	\$ 20,000
No. 60-20-987 - Installation of Hydrants	\$ 30,000
No. 60-22-987 - Installation of Water Service Conn.	\$ 35,000
No. 60-31-987 - Installation of Sanitary Sewer Conn.	\$ 65,000
No. 60-33-987 - Installation of Storm Sewer Conn.	\$ 40,000
No. 60-40-987 - Local Improvement Design Fees	\$ 10,000.

The Municipal Manager recommended:

- (1) THAT Work Order No.'s 60-70-191 - Consultants - Cariboo Road Development Area; 60-14-987 - Installation of Bus Stops; 60-20-987 - Installation of Hydrants; 60-22-987 - Installation of Water Service Connections; 60-31-987 - Installation of Sanitary Sewer Connections; 60-33-987 - Installation of Storm Sewer Connections; and 60-40-987 - Local Improvement Design Fees, be approved.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. 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 February 17 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Begin, being;

'THAT the recommendation of the Municipal Manager be adopted',

be **AMENDED** by addition of the following words to the Municipal Manager's recommendation:

'and further, that all R9 rezoning applications be not forwarded to Public Hearing.'

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

A vote was then taken on the original motion as moved by Alderman Stusiak and seconded by Alderman Begin and same was **CARRIED** with Alderman McLean OPPOSED.

Item 1 - RZ #118/86

Application for the rezoning of:

Legal: N 120' of Lot 1, Blk. 4, D.L. 207, Grp. 1, Plan 4032, NWD

From: Residential District R4  
To: Residential District R9

Address: 7206 Hastings Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN McLEAN:

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

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1987 January 26 and to a Public Hearing on 1987 February 17 at 7:30 p.m. and further, that the dedication for the widening of Hastings Street and the associated truncation of the corner of Hastings Street and Duthie Avenue be a condition of the subject rezoning."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND McLEAN

Item 2 - RZ #120/86

Application for the rezoning of:

Legal: Lot 10, Blk. 36, D.L. 30, Grp. 1, NWD, Plan 3036

From: Residential District R5  
To: Residential District R9

Address: 7487 - 18th 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, ALDERMEN BEGIN, EMMOTT, NIKOLAI, STUSIAK AND VEITCH

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 January 26 and to a Public Hearing on 1987 February 17 at 7:30 p.m."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND, McLEAN AND RANKIN

Item 3 - RZ #121/86

Application for the rezoning of:

Legal: Lot A N 1/2, Blk. 35, D.L. 98, Grp. 1, Plan 6067, NWD

From: Residential District R5  
To: Residentail District R9

Address: 7312 Nelson Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN DRUMMOND:

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

MOTION DEFEATED  
FOR: ALDERMEN DRUMMOND, McLEAN AND RANKIN  
OPPOSED: MAYOR LEWARNE, 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 January 26 and to a Public Hearing on 1987 February 17."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND, McLEAN AND RANKIN

Item 4 - RZ #122/86

Application for the rezoning of:

Legal: Lots 1 & 2 & Pcl. "B" (BY81046E) of Lot 3, Blk. 11, D.L. 97, Grp. 1, NWD, Plan 2802

From: Service Commercial District C4  
To: Gasoline Service Station District C6b

Address: 6138 and 6156 Kingsway

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 January 26 and to a Public Hearing on 1987 February 17 at 7:30 p.m. and that the following be established as prerequisites to the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the cost of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Municipal Engineer. 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 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 STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

Item 5 - RZ #123/86

Application for the rezoning of:

Legal: Lots 12 - 27, Blk. 8, D.L. 121, Grp. 1,  
Plan 1054, NWD; Lots "D" & "E", D.L. 121,  
Grp. 1, Plan 20817, NWD

From: General Commercial District C3 and  
Residential District R5

To: Comprehensive Development District CD

Address: 4161 Hastings Street

The Municipal Manager recommended:

- (1) THAT staff be authorized to work with the developer to prepare a suitable plan of development on the understanding that the rezoning will not be brought back for consideration until after a preliminary report on the Hastings Area Plan review is submitted to Council on 1987 March 16.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

Item 6 - RZ #124/86

Application for the rezoning of:

Legal: Parcel "B" (J3798E) except: Pcl. "A"  
(Expl. Pl. 13412) and road, D.L. 28,  
NWD, Plan 3287

From: Residential District R5  
To: Residential District R9

Address: 7787 - 15th 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, 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 January 26 and to a Public Hearing on 1987 February 17."

CARRIED

OPPOSED: ALDERMEN DRUMMOND, McLEAN AND  
RANKIN

Item 7 - RZ #125/86

Application for the rezoning of:

Legal: Lot 58 exc. the north westerly 10 ft.,  
D.L. 95, Grp. 1, NWD, Plan 1152

From: Residential District R5  
To: Residential District R9

Address: 7165/69 - 17th Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN RANKIN:

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

MOTION DEFEATED  
FOR: ALDERMEN DRUMMOND, McLEAN AND RANKIN  
OPPOSED: MAYOR LEWARNE, 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 January 26 and to a Public Hearing on 1987 February 17."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND, McLEAN AND RANKIN

Item 8 - RZ #126/86

Application for the rezoning of:

Legal: Area bounded by Delta Ave. South, Pandora Street and Capitol Drive

From: Residential District R4  
To: Residential District R2

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 January 26 and to a Public Hearing on 1987 February 17 at 7:30 p.m.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

Item 9 - RZ #127/86

Application for the rezoning of:

Legal: Area bounded by Stawson Street, Walker Avenue, Sperling Avenue, Oakland Street and the east property line of 6565 Oakland Street

From: Residential District R4  
To: Residential District R2

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 January 26 and to a Public Hearing on 1987 February 17 at 7:30 p.m.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY



Item 10 - RZ #128/86

Application for the rezoning of:

Legal: Lot 15, Blk. 4, D.L. 76, Grp. 1,  
Plan 1885, NWD

From: Residential District R5  
To: Residential District R9

Address: 5787 Hardwick Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 January 26 and to a Public Hearing on 1987 February 17 at 7:30 p.m. and that the following be established as prerequisites to completion of rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
  - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to the Third Reading of the bylaw.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED  
OPPOSED: ALDERMAN McLEAN

Item 11 - RZ #129/86

Application for the rezoning of:

Legal: Lot 7, Blk. 6, Plan 1768, D.L. 151/153  
exc. pl. pt. on Bylaw Pl. 30078; Lots  
15 & 16 N. 61 ft., Blk. 6, D.L. 151/153,  
Plan 1768; Lots 15 & 16 S. 61 ft., Blk. 6,  
D.L. 151/153, Plan 1768

From: Residential District R5 and  
General Commercial District C3  
To: Comprehensive Development District CD

Address: 6112/38 Sussex Avenue and 4705 Kingsway

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 January 26 and to a Public Hearing on 1987 February 17 at 7:30 p.m. and that the following be established as prerequisites to the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed 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 consolidation of 6112 Sussex Avenue into one legal parcel, and the consolidation of 6138 Sussex Avenue into one legal parcel.
- e) The granting of any necessary easements.
- f) The deposit of the applicable charge of \$5.38 per m<sup>2</sup> (\$.50 per sq. ft.) of gross building floor area to go towards the acquisition of public open space in Metrotown.
- g) The deposit of the applicable charge of \$3.29 per m<sup>2</sup> (\$.306 per sq. ft.) of gross building floor area to go towards the cost of pedestrian overpasses of Kingsway in Metrotown.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

Item 12 - RZ #130/86

Application for the rezoning of:

Legal: Lot 122, D.L. 92, Grp. 1, Plan 1146 exc.  
 firstly: the east 33 ft.; 2ndly: Pcl. 1  
 (EP11025) and 3rdly: part subdivided by  
 Plan 14029, NWD

From: Residential District R5  
 To: Residential District R9

Address: 6610 Sperling Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN DRUMMOND:

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

MOTION DEFEATED  
 FOR: ALDERMEN DRUMMOND, McLEAN AND RANKIN  
 OPPOSED: MAYOR LEWARNE, 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 January 26 and to a Public Hearing 1987 February 17."

CARRIED  
 OPPOSED: ALDERMEN DRUMMOND, McLEAN AND RANKIN

Item 13 - RZ #131/86

Application for the rezoning of:

Legal: Lot 6, Blk. 22, D.L. 74, Grp. 1,  
NWD, Plan 2603

From: Residential District R5  
Residential District R9

Address: 5010 Dominion Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 January 26 and to a Public Hearing on 1987 February 17 at 7:30 p.m. and that the following be established as prerequisites to completion of rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
  - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 14 - RZ #132/86

Application for the rezoning of:

Legal: Lot 124, D.L. 35, Grp. 1, NWD,  
Plan 32153

From: Residential District R5  
To: Residential District R9

Address: 4772 Smith Avenue

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to this rezoning request, but recommend that the applicant consider working with the owners of the neighbouring properties toward completion of the subdivision pattern in accordance with the preliminary layout described in Sketch #2.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

Item 15 - RZ #133/86

Application for the rezoning of:

Legal: Lot 3 exc. northerly 26 ft., D.L. 34,  
Grp. 1, NWD, Plan 2115 & Pcl. "A",  
(Explanatory Plan 11081) of Lots 4 & 5,  
D.L. 34, Grp. 1, NWD, Plan 2115

From: Residential District R5  
To: Comprehensive Development District CD

Address: 5649 Inman Avenue

The Municipal Manager recommended:

- (1) THAT staff be authorized to work with the developer in order to prepare a suitable plan of development on an enlarged site as outlined in Section 4.1 of the report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

Item 16 - RZ #134/86

Application for the rezoning of:

Legal: Lot 3, Block 8, D.L. 94, Grp. 1,  
NWD, Plan 1117

From: Residential District R5  
To: Residential District R9

Address: 6450 Selma Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN DRUMMOND:

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

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 VEITCH:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 January 26 and to a Public Hearing on 1987 February 17."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND McLEAN

Item 17 - RZ #135/86

Application for the rezoning of:

Legal: Lot 5, Blk. 21, D.L. 27, Grp. 1,  
NWD, Plan 14537

From: Residential District R3  
To: Residential District R9

Address: 7510 First 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."

CARRIED UNANIMOUSLY

Item 18 - RZ #136/86

Application for the rezoning of:

Legal: Lot 38, Blk. 12, D.L. 68, Grp. 1,  
Plan 11647, NWD

From: Residential District R5  
To: Residential District R9

Address: 3768 Elmwood 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."

MOTION DEFEATED

FOR: ALDERMEN DRUMMOND, McLEAN AND RANKIN

OPPOSED: MAYOR LEWARNE, 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 January 26 and to a Public Hearing on 1987 February 17."

CARRIED

OPPOSED: ALDERMEN DRUMMOND, McLEAN AND RANKIN

The following rezoning applications were held in abeyance at the regular Council Meeting held on 1986 November 17, pending consideration by the full Council:

RZ #96/86

Application for the rezoning of:

Legal: Lot "B", D.L. 91, Grp. 1, NWD, Plan 72764

From: Residential District R5  
To: Residential District R9

Address: 7584 Imperial Avenue

RZ #98/86

Application for the rezoning of:

Legal: Lot 1, Blk. 26, D.L. 132, Grp. 1  
Plan 14433, NWD

From: Residential District R4  
To: Residential District R9

Address: 6771 Aubrey Street

RZ #105/86

Application for the rezoning of:

Legal: Lot 15, Blk 21, D.L. 74, Grp.1,  
NWD, Plan 2603

From: Residential District R5  
To: Residential District R9

Address: 5190 Manor Street

RZ #106/86

Application for the rezoning of:

Legal: Lot 42, D.L. 94, Grp. 1, NWD, Plan 1152

From: Residential District R5  
To: Residential District R9

Address: 7212 Eighteenth Avenue

RZ #108/86

Application for the rezoning of:

Legal: Lot 12, D.L. 99, Grp. 1, NWD, Plan 1491

From: Residential District R5  
To: Residential District R9

Address: 7041 Frederick Avenue

RZ #110/86

Application for the rezoning of:

Legal: Lot 49, D.L. 95, Grp. 1, NWD, Plan 1915

From: Residential District R5  
To: Residential District R9

Address: 7491 Britton Street

RZ #114/86

Application for the rezoning of:

Legal: Lot 2, D.L. 99, Grp. 1, Plan 23507, NWD

From: Residential District R5  
To: Residential District R9

Address: 4509 Victory Street

RZ #115/86

Application for the rezoning of:

Legal: Lot 6, D.L. 35, Grp. 1, NWD, Plan 2190

From: Residential District R5  
To: Residential District R9

Address: 3746 Warren Street

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

"THAT a rezoning bylaw be prepared for each of the rezoning applications and advanced to First Reading on 1987 January 26 and to a Public Hearing on 1987 February 17."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND, McLEAN AND RANKIN

The following rezoning application was also held in abeyance at the regular Council Meeting held on 1986 November 17:

RZ #104/86

Application for the rezoning of:

Legal: Lot 12, D.L. 121, Grp. 1, NWD, Plan 1354

From: Residential District R5  
To: Residential District R9

Address: 4355 Albert Street

The Municipal Manager recommended:

- (1) THAT Council hold the subject rezoning application in abeyance for a period of six months pending the completion of the Community Plan Three Review.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

NOTE: At the regular Council Meeting held on 1987 January 12, Council adopted a recommendation that the Community Plan Review for the subject area be brought forward in the form of a preliminary report by 1987 March 16.

7. Review of the Community Plan Phasing Policy For the Primary Metrotown Core

This item was dealt with previously in the meeting in conjunction with Item 4(a) under Tabled Matter.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Mayor Lewarne

His Worship, Mayor Lewarne, reported orally on a meeting held on 1987 January 07 by B.C. Transit with respect to bus routes in the New Westminster/Burnaby area and which was the subject of an enquiry by Alderman Rankin at the regular Council Meeting held on 1987 January 12. His Worship, Mayor Lewarne, advised that no issues had been discussed which were of concern to municipal staff.

Alderman Rankin

Alderman Rankin raised concerns with respect to proposed implementation of zone fares throughout the day, terminating off-peak discount fares, and suggested that the move will adversely affect not only the residents of northeast Burnaby but also citizens of adjacent municipalities who previously enjoyed off-peak discount travel to the Lougheed Mall.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

1. "THAT staff be requested to update its previous report regarding inequities created by the transit fare zone structure in northeast Burnaby and;
2. THAT other municipalities whose citizens currently enjoy zone-free access to the Lougheed Mall during non-peak hours be requested to endorse the position of the District of Burnaby that the transit fare zone boundary be established at North Road rather than Gaglardi Way after B.C. Transit terminates its discount fares and;
3. THAT support be requested for the proposition that Simon Fraser University be declared a 'neutral' fare zone."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Veitch

Alderman Veitch enquired as to the status of the publication entitled "Pioneer Tales", a book containing stories and recollections of some of Burnaby's earliest citizens.

In response, the Municipal Clerk, Mr. C.A. Turpin, advised that the book is presently in the hands of the printers and it is anticipated that it will be ready for release in 1987 March.



Alderman Stusiak

Alderman Stusiak enquired as to provision for widening of Kingsway on a new development site at the intersection of 10th Avenue and Kingsway where the building "footprint" appears to encroach on the possible area of widening.

In response, the Director Planning and Building Inspection, Mr. A.L. Parr, undertook to investigate the matter.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT this regular Council Meeting do now adjourn."

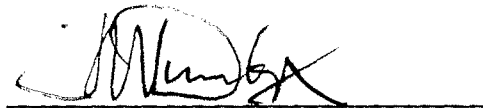
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:19 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK