

1987 JULY 27

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Monday, 1987 July 27 at 7:00 p.m.

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

ABSENT: Mayor W.A. Lewarne
Alderman G.H.F. McLean

STAFF: Mr. D. Gaunt, Acting Municipal Manager
Mr. R.H. Moncur, Director Administrative & Community Services
Mr. H.B. Karras, Director Finance
Mr. W.C. Sinclair, Deputy Director Engineering
Mr. D.G. Stenson, Assistant Director - Current Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mr. T.M. Dunlop, Deputy Municipal Clerk

A N N O U N C E M E N T

Acting Mayor Rankin announced that Council has scheduled a Public Meeting to be held on Wednesday, 1987 July 29 at 7:00 p.m. in the Council Chamber to allow public input on the Draft Community Plan for Burnaby Metrotown.

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1987 July 13 then came forward for adoption.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN VEITCH:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1987 July 13 be adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Chartwell and Associates Realty Ltd.,
1987 July 14,
Re: Cameron and North Road -
Rezoning Application #57/87
Speaker - Glen Pirie
- (b) Park Georgia Realty, 1987 July 21,
Re: Walter Place Subdivision
Speaker - Dennis Horgan
- (c) Mr. G. McAtee, 1987 July 21,
Re: Community Plan, Edmonds Station
(Area "0")
Speaker - Mr. McAtee
- (d) Marion Jean Fillis, 1987 July 21,
Re: Edmonds Station Area Plan
Speaker - Marion Fillis
- (e) Richard Cinnamon, 1987 July 22,
Re: Edmonds Community Plan -
the "Triangle" area
Speaker - Richard Cinnamon

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Council was advised that the delegation had requested to be **WITHDRAWN** from the agenda for this evening's meeting.
- (b) Mr. Denis Horgan, 2230 Dawes Hill, Coquitlam, then addressed the members of Council regarding Subdivision Reference #74/84. Mr. Horgan appeared as the real estate agent for the owner's of 3313 and 3343 Douglas Road to request that Council authorize a Highway Exchange Bylaw to close portions of lane allowances west of Douglas Road and north of Laurel Street in exchange for dedication of the lane without compensation to the municipality for the proposed lane closure areas. The delegation advised that the subject properties qualified for Plans Cancellation under Section 122 of the Land Title Act and Council was requested to authorize a road exchange under Section 574 of the Municipal Act as the fairest and most equitable resolution of his clients' problem.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 20, Municipal Manager's Report No. 47, 1987 July 27 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 20. Letter from Mr. D.J. Horgan, Park Georgia Realty Ltd., #216A - 4501 North Road, Burnaby, B.C. V3N 4R7
Subdivision Reference No. 74/84
3313 and 3343 Douglas Road and 5491 and 5511 Laurel Street - Road Closure Reference No. 13/85

The Municipal Manager submitted a report from the Approving Officer regarding Subdivision Reference #74/84, written in response to a request from the real estate agent for owners of property at 3313 and 3343 Douglas Road requesting Council's authorization of a Highway Exchange Bylaw to allow completion of a subdivision. The report concludes with staff advice that the municipality's request for compensation for proposed lane closure areas is consistent with past practice and is in accordance with the requirements of the Ministry of Municipal Affairs. The report further notes that road and lane dedication from the site is a requirement of subdivision and is a separate issue under the jurisdiction of the Approving Officer who recommended that a Road Closing bylaw be introduced, subject to conditions outlined in the report.

The Municipal Manager recommended:

- (1) THAT a Road Closing Bylaw be introduced for the closure of portions of lane allowances west of Douglas Road and north of Laurel Street subject to the conditions outlined in the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this report be now **REFERRED** back to staff.

CARRIED UNANIMOUSLY

This matter was referred back to staff for the purpose of considering solutions to the problem.

- (c) Mr. G. McAtee, 7350 Salisbury Avenue, then addressed the members of Council regarding the Edmonds Station Area Plan. The delegation first reviewed the history of the subject area and noted the various staff plans which resulted in the Edmonds Station Area Plan being submitted as a proposed expansion of the Edmonds Town Centre Community Plan. Council was urged to adopt the Plan originally drafted, as submitted on 1987 March 13, including the area referred to as the "Edmonds Triangle" with adequate and fair compensation to the single family homeowners who would have to be relocated. Furthermore, the delegation suggested that the "park strip" be uninterrupted from Hall Tower to Power House Park. In conclusion, the delegation recommended that substantial funds be offered to the owners of the three properties in the RM3 site on the north side of 21st Avenue at Rumble Street.
- (d) Ms. M.J. Fillis, #103 - 7377 Salisbury Avenue, then addressed the members of Council and advised that she shared the concerns of previous speakers from the Beresford and Bakerview Apartment complexes who opposed construction of high rises in front of their buildings, as proposed in the current Edmonds Station Area Plan. The delegation contended that the area should be zoned RM2 and RM3 and that high rises be constructed only in the highest portions of the site. The delegation then suggested that in the area to the south of the subject site, it was proposed to locate high rises on the highest points and she therefore suggested that same logic be applied to the Edmonds Station area. Furthermore, the delegation contended that if Council accepted elimination of the six RM4 sites in the Edmonds Station area, a total of 14 sites would remain available for high rise development in the total Edmonds Area which, together with the five existing high rise buildings, would provide a grand total of 19 high rises in the area. The delegation suggested that this would provide sufficient density for the total area.
- (e) Mr. Richard Cinnamon, 7056 21st Avenue, then addressed the members of Council regarding the "Edmonds Triangle" area of the proposed Edmonds Station Area Plan. The delegation advised Council of his support for development of high rises in the subject area, noting that unless the demand existed, the proposed RM4 designation would not have been put forward. The delegation further contended that the Planning and Building Inspection Department staff had always envisaged RM4 zoning for the area between Middlegate and Edmonds Station and he expressed his support for this view.

B Y L A W S

FIRST READINGS:

#8785	1850 Rosser Avenue	RZ #61/70A
#8786	5459 Dominion Street	RZ #4/87
#8787	3957 Spruce Street	RZ #9/87
#8788	4319 Vipond Place	RZ #13/87
#8789	5029 Smith Avenue	RZ #15/87
#8790	7593 - 17th Avenue	RZ #18/87
#8792	5123 Georgia Street	RZ #20/87
#8793	7204/10/16 Edmonds Street and 7205/11/17 Eighteenth Avenue	RZ #59/87
#8794	7409 Halifax Street	RZ #70/87
#8795	6040 Kingsway	RZ #72/87
#8796	4554 Dawson Street	RZ #76/87
#8797	Area bounded by Canada Way, Elwell, Walker Morley, etc.	RZ #88/87

NOTE: Bylaw #8791, 4330 Pandora Street was **WITHDRAWN** from this evening's Council agenda.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1987'	#8785
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1987'	#8786

1987 July 27

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1987'	#8787
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1987'	#8788
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1987'	#8789
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1987'	#8790
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1987'	#8792
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1987'	#8793
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1987'	#8794
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1987'	#8795
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1987'	#8796
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1987'	#8797

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN VEITCH:

"THAT the Committee now rise and report progress on the bylaws."

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAWS #8788, #8790 AND
#8792
ALDERMAN STUSIAK TO
BYLAW #8797

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAWS #8788, #8790 AND
#8792
ALDERMAN STUSIAK TO
BYLAW #8797

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1987'	#8785
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1987'	#8786
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1987'	#8787
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1987'	#8788
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1987'	#8789
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1987'	#8790
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1987'	#8792
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1987'	#8793

1987 July 27

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1987'	#8794
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1987'	#8795
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1987'	#8796
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1987'	#8797

be now read a first time."

CARRIED

OPPOSED: ALDERMAN DRUMMOND TO
BYLAWS #8788, #8790 AND
#8792
ALDERMAN STUSIAK TO
BYLAW #8797

SECOND AND THIRD READING:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Smoking Regulation Bylaw 1987'	#8771
---	-------

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 DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Smoking Regulation Bylaw 1987'	#8771
---	-------

be now read a second and third time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8760	Portion of 8662 Commerce Court	RZ #33/87
-------	--------------------------------	-----------

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1987'	#8760."
---	---------

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1987' #8760

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8157	3960 Canada Way	RZ #19/83A
#8641	34 N. Howard Avenue	RZ #81/86
#8645	7241 - 16th Avenue	RZ #86/86
#8706	6112/6138 Sussex Avenue & 4705 Kingsway	RZ #129/86
#8709	6450 Selma Avenue	RZ #134/86

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1984'	#8157
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 96, 1986'	#8641
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 100, 1986'	#8645
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1987'	#8706
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1987'	#8709
'Burnaby Taxation Exemption Bylaw No. 1, 1987'	#8774
'Burnaby Taxation Exemption Bylaw No. 2, 1987'	#8775
'Burnaby Taxation Exemption Bylaw No. 3, 1987'	#8776
'Burnaby Taxation Exemption Bylaw No. 4, 1987'	#8777
'Burnaby Taxation Exemption Bylaw No. 5, 1987'	#8778
'Burnaby Taxation Exemption Bylaw No. 6, 1987'	#8779
'Burnaby Taxation Exemption Bylaw No. 7, 1987'	#8780
'Burnaby Taxation Exemption Bylaw No. 8, 1987'	#8781
'Burnaby Taxation Exemption Bylaw No. 9, 1987'	#8782
'Burnaby Taxation Exemption Bylaw No. 10, 1987'	#8783
'Burnaby Taxation Exemption Bylaw No. 11, 1987'	#8784

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
NIKOLAI TO BYLAW #8641

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 01, Municipal Manager's Report No. 47, 1987 July 27 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Exemption from Taxation - 1988
Danish Evangelical Lutheran Church of Vancouver
6010 Kincaid Street

The Municipal Manager submitted a report from the Director Finance regarding proposed exemption from taxation in 1988 of the Danish Evangelical Lutheran Church of Vancouver at 6010 Kincaid Street. The report advises that the church has now submitted an application for the permissive property tax exemption for 1988 on the property surrounding the building and footprint of 6010 Kincaid Street. The report concludes that staff have ascertained that the request meets the requirements of the Municipal Act and Council's guidelines for assessing permissive exemption from taxation.

The Municipal Manager recommended:

- (1) THAT the Danish Evangelical Lutheran Church of Vancouver, Roll No. 2002-6010, be exempted from taxation for 1988; and
- (2) THAT a copy of the report be sent to the Danish Evangelical Lutheran Church of Vancouver.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the following resolution concerning tax exemptions be adopted:

RESOLVED THAT the Council of The Corporation of the District of Burnaby pursuant to Section 398 of the Municipal Act does hereby exempt from taxation for the year 1988:

1. Those lands occupied and held by "PARISH OF ST. NICHOLAS CHURCH" described as Lots 11, 12 and 13, Block 10, District Lot 186, Group 1, New Westminster District, Plan 1124, Province of British Columbia, and the buildings thereon (3883 Triumph Street) Roll No. 0560-3883.
2. Those lands occupied and held by "THE ARCHDIOCESE OF CATHOLIC PUBLIC SCHOOLS (St. Helen's School) described as Lot 49, District Lot 186, Group 1, New Westminster District, Plan 59942, Province of British Columbia, and the buildings thereon (3894 Triumph Street) Roll No. 0560-3894.
3. Those lands occupied and held by "VANCOUVER HEIGHTS PRESBYTERIAN CHURCH" described as part of the Southerly 61 feet of Lots 19 and 20 (Sketch 5992), Block 7, District Lot 186, Group 1, New Westminster District, Plan 1124, Province of British Columbia, and the buildings thereon (3815 Pandora Street) Roll No. 0600-3815.

4. Those lands occupied and held by "VANCOUVER HEIGHTS BAPTIST CHURCH" described as Lot 11, Block 3 of District Lot 116, Group 1, New Westminster District, Plan 1236, Province of British Columbia, and the buildings thereon (3981 Albert Street) Roll No. 0630-3981.
5. Those lands occupied and held by "THE GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as Lots 1 and 2 except the North 20 feet, Block 10, District Lot 121, Group 1, New Westminster District, Plan 1054, Province of British Columbia, and the buildings thereon (4204 Hastings Street) Roll No. 0700-4204.
6. Those lands occupied and held by "CHURCH OF THE CHRISTIAN COMMUNITY IN CANADA" described as Lot 7, Block G, W. 3/4 of District Lot 127, Group 1, New Westminster District, Plan 1254 EXCEPT part outlined red on Plan 22210, Province of British Columbia, and the buildings thereon (5050 Hastings Street) Roll No. 0700-5050.
7. Those lands occupied and held by "PENTECOSTAL ASSEMBLIES CHURCH OF CANADA - BURNABY CHINESE PENTECOSTAL CHURCH" described as Lot 1, Block 86 of District Lot 127, Group 1, New Westminster District, Plan 4953, Province of British Columbia, and the buildings thereon (5209 Hastings Street) Roll No. 0700-5209.
8. Those lands occupied and held by "UNITED CHURCH OF CANADA - WILLINGDON HEIGHTS COMMUNITY CHURCH" described as Portion of Lots 19, 20 and 21, Block 35, District Lots 120/121, Group 1, New Westminster District, Plan 11500, Province of British Columbia, and the buildings thereon (4304 Parker Street) Roll No. 0900-4304.
9. Those lands occupied and held by "PARISH OF CHRIST THE KING - ANGLICAN" described as Lot 119, District Lot 123, Group 1, New Westminster District, Plan 44141, Province of British Columbia, and the buildings thereon (4550 Kitchener Street) Roll No. 1050-4550.
10. Those lands occupied and held by "THE PARKCREST GOSPEL CHAPEL" described as Lot 284, District Lot 132, Group 1, New Westminster District, Plan 42002, Province of British Columbia, and the buildings thereon (6641 Halifax Street) Roll No. 1210-6641.
11. Those lands occupied and held by "ARBAB RUSTAM GUIV DARBE MEHR-ZOROASTRIAN HOUSE OF B.C." described as Lot A, District Lot 131, Group 1, New Westminster District, Plan 16122, Province of British Columbia, and the buildings thereon (6900 Halifax Street) Roll No. 1210-6900.
12. Those lands occupied and held by "CALVARY COMMUNITY CHURCH" described as Lot 55, District Lot 79, Group 1, New Westminster District, Plan 57628, Province of British Columbia, and the buildings thereon (3905 Norland Avenue) Roll No. 1560-3905.
13. Those lands occupied and held by "ROYAL OAK BAPTIST CHURCH" described as Lot A, Block 1, District Lot 74, Group 1, New Westminster District, Plan 1547, Province of British Columbia, and the buildings thereon (5170 Norfolk Street) Roll No. 1750-5170.
14. Those lands occupied and held by "NEW WESTMINSTER EVANGELICAL FREE CHURCH" described as Lots 22, 23, 24 and 25, Block 12, District Lot 29, Group 1, New Westminster District, Plan 3035, Province of British Columbia, and the buildings thereon (7873 Canada Way) Roll No. 1770-7873 and (7895 Canada Way) Roll No. 1770-7895.
15. Those lands occupied and held by "ST. STEPHENS ANGLICAN CHURCH" described as Lot A, District Lot 6, Group 1, New Westminster District, Plan 2681, Province of British Columbia, and the buildings thereon (9887 Cameron Street) Roll No. 1800-9887.
16. Those lands occupied and held by "NEW LIFE COMMUNITY CHURCH" described as Lot 1 except Reference Plan 62747, District Lot 10, Group 1, New Westminster District, Plan 12317, Province of British Columbia, and the buildings thereon (8765-67 Government Street) Roll No. 1940-8765.

17. Those lands held and occupied by the "NORTH BURNABY KINGDOM HALL SOCIETY" described as Lot 7, District Lot 80 except Reference Plan 67354, Group 1, New Westminster District, Plan 3780, Province of British Columbia, and the buildings thereon (5975-77 Sunset Street) Roll No. 1970-5975.
18. Those lands occupied and held by "THE PRESIDENT LETHBRIDGE STAKE CHURCH" described as Lot A, District Lot 80 North, Group 1, New Westminster District, Plan 22622, Province of British Columbia, and the buildings thereon (5280 Kincaid Street) Roll No. 2002-5280.
19. Those lands occupied and held by "ST. PAUL'S UNITED CHURCH" described as Lot B, Subdivision 4/5 pt., Blocks 34/36, District Lot 35, Plan 17928 and the South 1/3 of Lot 5, Blocks 34/36, District Lot 35, Group 1, New Westminster District, Plan 1370, Province of British Columbia, and the buildings thereon (3821 Lister Street) Roll No. 2200-3821 and (4484 Smith Avenue) Roll No. 5205-4484.
20. Those lands occupied and held by "BRITISH COLUMBIA CORPORATION OF SEVENTH DAY ADVENTIST CHURCH" (Deer Lake School) described as Lot 91, District Lot 83, Group 1, New Westminster District, Plan 28684, Province of British Columbia, and the buildings thereon (5526 Gilpin Street) Roll No. 2320-5526.
21. Those lands occupied and held by "CENTRAL EVANGELICAL FREE CHURCH" described as Lot 1, Block 37, District Lot 159, Group 1, New Westminster District, Plan 2585, Province of British Columbia, and the buildings thereon (6112 Rumble Street) Roll No. 3420-6112.
22. Those lands occupied and held by "TRUSTEES OF THE CONGREGATION OF THE PRESBYTERIAN CHURCH OF CANADA - GORDON PRESBYTERIAN" described as Lot D, Block 7, District Lot 30, Group 1, New Westminster District, Plan 3036, Province of British Columbia, and the buildings thereon (7457 Edmonds Street) Roll No. 4310-7457.
23. Those lands occupied and held by "SYNOD OF THE DIOCESE OF NEW WESTMINSTER - ST. ALBANS ANGLICAN CHURCH" described as Lot G, Blocks 45 and 46, District Lot 28, Group 1, New Westminster District, Plan 18850, Province of British Columbia, and the buildings thereon (7717 - 19th Avenue) Roll No. 4330-7717.
24. Those lands occupied and held by "TRUSTEES OF THE CONGREGATION OF EAST BURNABY UNITED CHURCH" described as the Easterly 181.5 feet of the North Half of Block 13, District Lot 28C, Group 1, New Westminster District, Plan 3287, Province of British Columbia, and the buildings thereon (7772 Graham Avenue) Roll No. 4434-7772.
25. Those lands occupied and held by "FIRST CHRISTIAN REFORMED CHURCH" described as Lot 3 of Lot 18, Block 2, District Lot 25 West, Group 1, New Westminster District, Plan 22388, Province of British Columbia, and the buildings thereon (8255 - 13th Avenue) Roll No. 4500-8255.
26. Those lands occupied and held by "CHRISTIAN AND MISSIONARY ALLIANCE - CANADIAN PACIFIC DISTRICT, BURNABY CHINESE ALLIANCE CHURCH" described as Parcel A, District Lot 11, Group 1, New Westminster District, Plan RP 69856, Province of British Columbia, and the buildings thereon (8611 Armstrong Avenue) Roll No. 4502-8611.
27. Those lands occupied and held by "BRITISH COLUMBIA ASSOCIATION OF SEVENTH DAY ADVENTISTS" described as Lots C and D of Lots 35/38, Block 4, South Part of District Lot 28, Group 1, New Westminster District, Plan 20867, Province of British Columbia, and the buildings thereon (7925-10th Avenue) Roll No. 4600-7925 and (7926-11th Avenue) Roll No. 4560-7926.
28. Those lands occupied and held by "PENTECOSTAL ASSEMBLIES OF CANADA - BOUNDARY ROAD PENTECOSTAL CHURCH" described as Lot A, Block 4, District Lot 68, Group 1, New Westminster District, Plan 980, Province of British Columbia, and the buildings thereon (3420 Boundary Road) Roll No. 5105-3420.

29. Those lands occupied and held by "NEW APOSTOLIC HOLDING COMPANY LIMITED - NEW APOSTOLIC CHURCH" described as Portion of Lots 11 and 12, Block 2, District Lots 116/186, Group 1, New Westminster District, Plan 1236, Province of British Columbia, and the buildings thereon (271 Ingleton Avenue) Roll No. 5245-0271.
30. Those lands occupied and held by "CENTRAL PARK GOSPEL HALL" described as Lot 29 Pt., Block 7, District Lots 151/153, Group 1, New Westminster District, Plan 1895, Province of British Columbia, and the buildings thereon (5826 Barker Avenue) Roll No. 5445-5826.
31. Those lands occupied and held by "APOSTOLIC CHURCH OF PENTECOST VANCOUVER" described as Lot 74, District Lot 34, Group 1, New Westminster District, Plan 31689, Province of British Columbia, and the buildings thereon (4950 Barker Crescent) Roll No. 5595-4950.
32. Those lands occupied and held by "B.C. CONFEDERATION MENNONITE BRETHREN CHURCH - WILLINGDON MENNONITE CHURCH" described as Parcel A, District Lot 33, Group 1, New Westminster District, Plan 60479, Province of British Columbia, and the buildings thereon (4812 Willingdon Avenue) Roll No. 5655-4812.
33. Those lands occupied and held by "THE TRUSTEES OF THE SOUTH BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Parcel B of District Lot 99, Group 1, Plan 52563 and Lot B, Block 22, District Lot 99, Group 1, New Westminster District, Plan 2231, Province of British Columbia, and the buildings thereon (7551 Gray Avenue) Roll No. 5755-7551 and (7591 Gray Avenue) Roll No. 5755-7591.
34. Those lands occupied and held by "WEST BURNABY UNITED CHURCH OF CANADA" described as Portion of Lot A, Block 6, District Lots 151/153, Group 1, New Westminster District, Plan 3641, Province of British Columbia, and the buildings thereon (6050 Sussex Avenue) Roll No. 5795-6050.
35. Those lands occupied and held by "CHRISTIAN REFORMED CHURCH OF BURNABY" described as Lot 11, District Lot 32, Parcel B, except the Westerly 548 feet thereof (R.P., 5087), Group 1, New Westminster District, Plan 812, Province of British Columbia and the buildings thereon (5825 Nelson Avenue) Roll No. 5895-5825.
36. Those lands occupied and held by "GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as the Northerly 123.2 feet of Lot 2, Block 5, District Lot 32, Group 1, New Westminster District, Plan 6123, Province of British Columbia, and the buildings thereon (6125 Nelson Avenue) Roll No. 5895-6125.
37. Those lands occupied and held by "CHRISTIAN AND MISSIONARY ALLIANCE - CANADIAN PACIFIC DISTRICT - BRENTWOOD PARK ALLIANCE CHURCH" described as Lot 484, District Lot 126, Group 1, New Westminster District, Plan 41685, and the buildings thereon (1410 Delta Avenue) Roll No. 5945-1410.
38. Those lands occupied and held by "MARANATHA TABERNACLE" described as Lot 7, Block 91, District Lot 127, Plan 4953 EXCEPT FIRSTLY: Part on Plan 20554 and SECONDLY: Part on Plan 22266, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (380 Hythe Avenue) Roll No. 5995-0380.
39. Those lands occupied and held by "THE PARISH OF ALL SAINTS, SOUTH BURNABY - ANGLICAN" described as Parcel A and Parcel B (R.P. 5443), Block 29, District Lot 98, Group 1, New Westminster District, Plan 573, Province of British Columbia, and the buildings thereon (7405 Royal Oak Avenue) Roll No. 6035-7405.
40. Those lands occupied and held by "ALTA VISTA BAPTIST CHURCH" described as Lot 85, District Lot 98, Group 1, New Westminster District, Plan 37924, Province of British Columbia, and the buildings thereon (7175 Royal Oak Avenue) Roll No. 6035-7175.

41. Those lands occupied and held by "THE TRUSTEES OF ELLESMERE AVENUE CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lots 4, 5 and 6, Block 77, District Lot 189, Group 1, New Westminster District, Plan 4953, Province of British Columbia, and the buildings thereon (340 Ellesmere Avenue) Roll No. 6205-0340.
42. Those lands occupied and held by "THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER - ST. MARGARET'S OF SCOTLAND ANGLICAN CHURCH" described as the South Part of Lot 10, Blocks 1/36, District Lot 132, Group 1, New Westminster District, Plan 2640, Province of British Columbia, and the buildings thereon (1030 Sperling Avenue) Roll No. 6695-1030.
43. Those lands occupied and held by "TRUSTEES OF THE CENTRAL BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lot 200, District Lot 85, Group 1, New Westminster District, Plan 50388, Province of British Columbia, and the buildings thereon (5135 Sperling Avenue) Roll No. 6695-5135.
44. Those lands occupied and held by "EMMAUS LUTHERAN CHURCH" described as Lot 12, District Lot 92, Group 1, New Westminster District, Plan 23891, Province of British Columbia, and the buildings thereon (6344 Sperling Avenue) Roll No. 6695-6344.
45. Those lands occupied and held by "THE TRUSTEES OF THE CONGREGATION OF THE SOUTH BURNABY CHURCH OF CHRIST" described as Parcel A (Explanatory Plan 7931) of Lot 2, District Lot 95, Group 1, New Westminster District, Plan 3702, Province of British Columbia, and the buildings thereon (7485 Salisbury Avenue) Roll No. 6895-7485.
46. Those lands occupied and held by "THE CONVENTION OF BAPTIST CHURCHES OF BRITISH COLUMBIA" (Edmonds Baptist Church) described as Lot B, Block 3, District Lot 95, Group 1, New Westminster District, Plan 1796, Province of British Columbia, and the buildings thereon (7135 Walker Avenue) Roll No. 7015-7135.
47. Those lands occupied and held by "WESTMINSTER GOSPEL CHAPEL" described as Lots 33 and 34, Block 10, District Lot 28 Centre Part, Group 1, New Westminster District, Plan 627, Province of British Columbia, and the buildings thereon (7540-6th Street) Roll No. 7305-7540.
48. Those lands occupied and held by "THE GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as Lot 2, District Lot 14, Group 1, New Westminster District, Plan 68061, Province of British Columbia, and the buildings thereon (7195 Cariboo Road) Roll No. 8045-7195.
49. Those lands occupied and held by "THE DANISH EVANGELICAL LUTHERAN CHURCH OF VANCOUVER" described as Lot 63, District Lot 80, Group 1, New Westminster District, Plan 67557, Province of British Columbia, and the buildings thereon (6010 Kincaid Street) Roll No. 2002-6010."

CARRIED UNANIMOUSLY

ABANDONMENT

#8755	6879 Kingsway	RZ #24/87
#8766	7472 and 7494 Sixth Street	RZ #55/87

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1987' #8755

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1987' #8766

be now abandoned."

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 DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 47, 1987 July 27 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Breakaway Drug Abuse Society,
1987 June 10,
Re: Grant Application #23/87

A letter dated 1987 June 10 was received from the Breakaway Drug Abuse Society expressing disappointment at Council's decision on 1987 April 21 to not provide start-up funding for the organization.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

"THAT this item of correspondence be now **REFERRED** to the Grants and Publicity Committee for reconsideration of funding assistance."

CARRIED

OPPOSED: ALDERMEN EMMOTT AND
STUSIAK

- (b) Province of British Columbia,
Ministry of Environment and Parks,
Minister, 1987 July 10,
Re: Policy for handling of bear
Problems

A letter dated 1987 July 10 was received from the Minister of Environment and Parks providing information with respect to the problem of bears in urban areas. The correspondence requests that municipalities assist in reducing problems in urban residential areas.

Council subsequently **AGREED** to take whatever steps are necessary to publicize the hazards of bears intruding in residential areas.

- (c) Joan M. Rumley, 1987 July 09,
Re: Garbage pickup on Stride Avenue

A letter dated 1987 July 09 was received from Ms. Joan M. Rumley protesting the requirement for garbage to be placed on Stride Avenue for pickup rather than from the rear of the subject property. The correspondence also contained a petition with six signatures protesting the change.

The text of the petition reads as follows:

"We, the undersigned, hereby petition the Corporation of the District of Burnaby to reinstate garbage pickup at the rear of our dwellings.

Also, we would like the Corporation of the District of Burnaby to investigate and advise how we are to secure access to our garages with our cars, trucks and trailers.

As taxpayers, we have rights and request that you give this matter your immediate attention."

Item 21, Municipal Manager's Report No. 47, 1987 July 27 was brought forward for consideration at this time.

21. Letter from Mr. and Mrs. E. Rumley, and Petitioners
7370 Stride Avenue, Burnaby, B.C, V3N 1V2
Refuse Collection - 7300 Block Stride Avenue

The Municipal Manager submitted a report from the Director Engineering which was written in response to a letter and petition with respect to refuse collection in the 7300 block Stride Avenue. The report advises of a reduction in the width of the lane access at the rear of the subject properties due to the presence of hydro poles along the right-of-way. The report further advises that arising from a change in ownership, municipal vehicles were no longer allowed to encroach on a private lot which had previously enabled garbage collection along the unimproved right-of-way of 15th Avenue. The report concludes with advice that the R.C.M.P. will monitor the 15th Avenue right-of-way to ensure that Stride Avenue residents have unimpeded access to the rear of their properties.

The Municipal Manager recommended:

- (1) THAT Mr. and Mrs. E. Rumley and petitioners receive a copy of the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

- (d) Canada Post Corporation, Pacific
Division, General Manager,
1987 July 16,
Re: Delivery Policy to new
subdivisions

A letter dated 1987 July 16 was received from Canada Post Corporation which was written in response to Council's concerns with respect to Canada Post's delivery policy to new subdivisions. The correspondence advises that the new Supermailboxes are conveniently located within 180 metres (600 feet) of a customer's home. The correspondence also notes that Canada Post presently provides door-to-door service to only 54 percent of its customers.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Canada Post Corporation be advised that the Council of The Corporation of the District of Burnaby finds the response to concerns regarding delivery policy to new subdivisions to be unsatisfactory; and further,

THAT the Municipality will pursue such concerns through the Union of British Columbia Municipalities."

CARRIED UNANIMOUSLY

- (e) Mr. Leinhart Vimb, 1987 July 21,
Re: Strongly oppose any changes in
zone for 7086/88/90 - 21st
Avenue, 7485 Salisbury (Edmonds
Community Plan)

A letter dated 1987 July 21 was received from Mr. L. Vimb protesting proposed rezoning of properties in the area of the Edmonds Community Plan.

Acting Mayor Rankin 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 August 10.

- (f) E. Adrian, 1987 July 21,
Re: Speeding violations and
traffic noise on residential
streets near Metrotown
-

A letter dated 1987 July 21 was received from E. Adrian expressing concerns with respect to speeding violations and traffic noise on residential streets in the vicinity of Metrotown.

Acting Mayor Rankin advised that this item of correspondence has been referred to the Director Engineering who is preparing a report for submission to the next regular meeting of Council to be held on 1987 August 10.

- (g) British Columbia Medical Association,
President, 1987 July 15,
Re: Nuclear War
-

A letter dated 1987 July 15 was received from the British Columbia Medical Association enclosing a publication entitled "A Brief About Nuclear War", a copy of which is on file in the office of the Municipal Clerk.

NOTE: The following items of correspondence protesting the 1987 Property Tax payments were then received by Council:

- (h) Michael Foster, Usua Foster,
Mary Zurivloff, 1987 June 29,
(4149 Frances Street)
- (i) J.D. Cameron and Mary Cameron,
1987 July 29
(1459 Dent Avenue)
- (j) Donna Connolly, 1987 July 01
(4850 Royal Oak Avenue)
- (k) P.G. Beaupre, 1987 July 02,
(8181 - 10th Avenue)
- (l) Alberto Bruno, 1987 June 27,
(4758 E. Pender Street)
- (m) Lorne McLeod, 1987 June 26
(1138 Beridale Court)
- (n) Shiraz Vellani, 1987 June 29,
(6760 Kneale Place)
- (o) Yasmin Nanji, Undated,
(1787 Pepperidge Court)
- (p) Guiliana Ciapponi, 1987 July 01,
(1403 Holdom Avenue)
- (q) David B. Fairey, 1987 June 26,
(#67 - 7455 Woodbrook Place)
- (r) Arthur Kocsar and Nelly Kocsar,
1987 July 03,
(5315 Elsom Avenue)
- (s) A. DeSousa and R.M. DeSousa,
1987 July 02,
(4985 Woodsworth Street)
- (t) Paul P. Magas, 1987 July 03,
(5683 Eglinton Street)
- (u) A. Lalani, Undated,
(9061 Horne Street)

- (v) Steve Thomas, 1987 June 28,
(3970 Eton Street)
- (w) Inez J. Ervin, 1987 July 03,
(1451 Sherlock Avenue)
- (x) Frances Tidmarsh, 1987 June 27,
(4236 Graveley Street)
- (y) Trajano Monteiro, 1987 July
(5302 Frances Street)
- (z) Doug and Bernice Partington,
1987 July 03,
(862 Invergarry Avenue)
- (aa) Maureen and E. Kitson, Undated,
(5541 Broadway)
- (bb) Guiseppe and Luigiana Rizzo,
Undated,
(1387 Holdom Avenue)
- (cc) H.J. McInnes, 1987 July 01,
(5975 Elgin Place)

A letter dated 1987 July 01 was received from H.J. McInnes protesting increases in the 1987 Property Tax for 5975 Elgin Place.

Item 13, Municipal Manager's Report No. 47, 1987 July 27 was brought forward for consideration at this time.

13. Letter from Mr. H.J. McInnes, 5975 Elgin Place,
Burnaby, B.C.
1987 Property Taxes - 5975 Elgin Place

The Municipal Manager submitted a report from the Director Finance which was written in response to correspondence received from H.J. McInnes regarding 1987 property taxes for 5975 Elgin Place. The report advises that the general municipal portion of the 1987 gross tax increase is \$56.11, representing an 8.8 percent increase over 1986. The report provides an analysis which indicates a 4.5 percent increase in assessed value between 1986 and 1987. The report further notes that the general municipal tax increase, without the assessment increase, would have been \$26.09 or 4.1 percent.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to H.J. McInnes, 5975 Elgin Place, Burnaby, B.C.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

- (dd) V. Tschritter, 1987 June 08,
(6690 Fulton Avenue)

A letter dated 1987 June 08 was received from V. Tschritter protesting increases in the 1987 Property Tax for 6690 Fulton Avenue.

Item 11, Municipal Manager's Report No. 47, 1987 July 27 was brought forward for consideration at this time.

11. Letter from Mr. V. Tschritter, 6690 Fulton Ave.,
Burnaby, B.C.
1987 Property Taxes - 6690 Fulton Avenue

The Municipal Manager submitted a report from the Director Finance which was written in response to correspondence received from V. Tschritter regarding 1987 Property Taxes for 6690 Fulton Avenue. The report advises that the general municipal portion of the 1987 gross tax increase is \$56.37, representing the .6 percent increase over 1986. The report provides an analysis which indicates a 4.4 percent increase in assessed value between 1986 and 1987. In conclusion, the report notes that the general municipal tax increase, without the assessment increase, would have been \$26.68 or 4.1 percent for the same period.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to V.Tschritter, 6690
Fulton Avenue, Burnaby, B.C.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (ee) A. Duplessis, Undated,
(4153 Southwood Street)

An undated letter was received from A. Duplessis protesting increases in the 1987 Property Tax for 4153 Southwood Street.

Item 16, Municipal Manager's Report No. 47, 1987 July 27 was brought forward for consideration at this time.

16. Letter from Mr. A. Duplessis, 4153 Southwood
Street, Burnaby, B.C.
1987 Property Taxes - 4153 Southwood Street

The Municipal Manager submitted a report from the Director Finance which was written in response to correspondence received from A. Duplessis regarding 1987 Property Taxes for 4153 Southwood Street. The report advises that the municipal portion of the 1987 gross tax increase is \$30.58, representing a 4.6 percent increase over 1986. The report also provides an analysis which indicates a modest increase in the assessed value of the subject property over 1986. In conclusion, the report advises that without the modest increase in assessment, the 1987 gross general municipal taxes for the subject property would have increased by \$26.99 or 4.1 percent for the same period.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to A. Duplessis, 4153
Southwood Street, Burnaby, B.C., V5J 2G1.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (ff) David N. Stilwell, 1987 June 27,
(6551 Grant Street)

A letter dated 1987 June 27 was received from Mr. David N. Stilwell protesting increases in the 1987 Property Tax for 6551 Grant Street.

Item 15, Municipal Manager Report No. 47, 1987 July 27 was brought forward for consideration at this time.

15. Letter from Mr. D.A. Stilwell, 6551 Grant Street,
Burnaby, B.C.
1987 Property Taxes - 6551 Grant Street

The Municipal Manager submitted a report from the Director Finance which was written in response to correspondence received from Mr. D.A. Stilwell regarding 1987 Property Taxes for 6551 Grant Street. The report advises that the general municipal taxes for the subject property have increased by \$151.89 or 24.8 percent over a four year period. The report provides an analysis of the 1987 tax increase which indicates a 3.6 percent increase in assessment between 1986 and 1987 which accounts for \$55.92 or 34.2 percent of the total increase in taxes of \$163.41. In conclusion, the report advises that without increase in assessment, the general municipal taxes would have increased by \$28.95 or 4.1 percent in 1987 over 1986.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. D.A. Stilwell, 6551 Grant Street, Burnaby, B.C., V5B 2K9.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

- (gg) Ralph W. Armstrong, 1987 June 29,
(35 N. Springer Avenue)

A letter dated 1987 June 29 was received from Ralph W. Armstrong protesting increases in the 1987 Property Tax for 35 N. Springer Avenue.

Item 02, Municipal Manager's Report No. 47, 1987 July 27 was brought forward for consideration at this time.

2. Letter from Mr. Ralph W. Armstrong, 35 N. Springer
Avenue, Burnaby, B.C.
1987 Property Taxes - 35 N. Springer Avenue

The Municipal Manager submitted a report from the Director Finance which was written in response to correspondence received from Mr. Ralph W. Armstrong regarding 1987 Property Taxes for 35 N. Springer Avenue. The report advises that the general municipal portion of the 1987 gross tax increase is \$48.21, representing a 7.5 percent increase over 1986. The report also provides an analysis which indicates a 3.3 percent increase in assessed value between 1986 and 1987. In conclusion, the report notes that the general municipal tax increase, without the assessment increase, would have been \$26.34 or 4.1 percent for the same period.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Ralph W. Armstrong, 35 N. Springer Avenue, Burnaby, B.C.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

- (hh) J. Feffer, Undated
(1004 - 5652 Patterson)

An undated letter was received from J. Feffer protesting increases in the 1987 Property Tax for 1004 - 5652 Patterson Avenue.

Item 12, Municipal Manager's Report No. 47, 1987 July 27 was brought forward for consideration at this time.

12. Letter from Mr. J. Feffer, #1004 - 5652
Patterson Avenue, Burnaby, B.C.
1987 Property Taxes - #1004 - 5652 Patterson Avenue

The Municipal Manager submitted a report from the Director Finance which was written in response to correspondence received from J. Feffer regarding 1987 Property Taxes for #1004 - 5652 Patterson Avenue. The report advises that 1987 gross taxes have increased by \$405.80 or 44.7 percent in 1987 over 1986. The report provides an analysis which indicates a 38.7 percent increase in assessed value between 1986 and 1987. In conclusion, the report notes that without the increase in assessed value, gross taxes for the subject property would have increased by \$61.28 or 6.8 percent in 1987 over 1986. The general municipal tax increase, without the assessment increase, would have been \$16.52 or 4.1 percent for the same period.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to J. Feffer, #1004 - 5652
Patterson Avenue, Burnaby, B.C.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

- (ii) D.E. Kells, Undated,
(3814 S.E. Marine Drive)

An undated letter was received from D.E. Kells protesting increases in the 1987 property tax for 3814 S.E. Marine Drive.

Item 14, Municipal Manager's Report No. 47, 1987 July 27 was brought forward for consideration at this time.

14. Letter from Mr. D.E. Kells, 3814 Marine Drive
Burnaby, B.C.
1987 Property Taxes - 3814 Marine Drive

The Municipal Manager submitted a report from the Director Finance which was written in response to correspondence received from D.E. Kells regarding 1987 property taxes for 3814 S.E. Marine Drive. The report advises that the general municipal portion of the 1987 gross tax increase is \$37.68, representing an 8.1 percent increase over 1986. The report also provides an analysis which indicates a 3.8 percent increase in assessed value between 1986 and 1987 which accounts for \$39.36 or 35.7 percent of the total increase in taxes of \$110.25. In conclusion, the report notes that without the increase in assessment for the subject property municipal general taxes would have increased by \$19.08 or 4.1 percent in 1987 over 1986.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. D.E. Kells, 3814
Marine Drive, Burnaby, B.C., V5J 3E2.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

- (jj) R. and Beatrice E. Dobin, 1987 July 03,
(5682 Forglen Drive)

A letter dated 1987 July 03 was received from Mr. and Mrs. R. Dobin protesting increases in the 1987 property tax for 5682 Forglen Drive.

Item 17, Municipal Manager's Report No. 47, 1987 July 27 was brought forward for consideration at this time.

17. Letter from Mr. and Mrs. R. Dobin, 5682 Forglen Drive, Burnaby, B.C.
1987 Property Taxes - 5682 Forglen Drive

The Municipal Manager submitted a report from the Director Finance which was written in response to correspondence received from Mr. and Mrs. R. Dobin regarding 1987 Property Taxes for 5682 Forglen Drive. The report advises that the general municipal portion of the 1987 tax increase is \$68.27, representing a 9.3 percent increase over 1986. The report provides an analysis which indicates a 5 percent increase in assessed value between 1986 and 1987. In conclusion, the report notes that without the increase in assessment, the general municipal tax increase would have been \$30.09 or 4.1 percent for the same period.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. R. Dobin and Mrs. Beatrice E. Dobin, 5682 Forglen Drive, Burnaby, B.C.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

NOTE:

The meeting subsequently **AGREED** that copies of all correspondence received by Council regarding increases in 1987 Property Taxes be provided to the Board of School Trustees of School District No. 41 (Burnaby). The meeting further **AGREED** that an article be placed in Information Burnaby to advise citizens of the appeal procedure regarding property assessments.

T A B L E D / R E F E R R E D M A T T E R S

(a) Innovation Committee Report

The following was tabled at the regular Council Meeting held on 1987 July 13:

24. Innovation Committee Report

The Municipal Manager submitted a report from the Innovation Committee which was established in late 1985 to research and report on programs used by other mid-sized organizations to encourage staff to develop innovative ideas. The report concludes that it would be advantageous to encourage and recognize innovations by municipal employees and suggests that the program detailed in the report, which was circulated separately to the members of Council, would accomplish that objective.

The Municipal Manager recommended:

- (1) THAT Council approve the implementation of an "Employee Innovation Program" as outlined in the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The report was tabled in order to provide an opportunity for Council to further study the contents and recommendations contained therein.

Council chose not to lift this item from the table at this evening's Council Meeting.

- (b) Committee for the Centre for the
Performing Arts
Re: A Booking Theatre for Burnaby's
Metrotown
-

The following was referred to staff at the regular Council Meeting held on 1987 June 08:

- (a) Committee for the Centre for the
Performing Arts,
Re: A Booking Theatre for Burnaby's
Metrotown
-

The Committee for the Centre for the Performing Arts then formally submitted its report for Council's consideration. The report outlines the steps taken in the Committee's five month study of a proposed new centre for the performing arts in the municipality. The study concluded that a major, 750 seat theatre should be established in Burnaby's Metrotown for combined professional and community use and also that the community fine arts facilities at Deer Lake Park should be upgraded.

The Committee for the Centre for the Performing Arts recommended:

- (1) THAT a 750 seat (plus or minus) booking theatre be built in Burnaby.
- (2) THAT a Referendum be put to the electorate at the election of 1987 November 21 in the amount of \$13,500,00 to finance the construction of a booking theatre in Metrotown with appropriate upgrading of fine arts facilities at Deer Lake Park.
- (3) THAT the recommendation containing reference to upgrading facilities at Deer Lake Park be referred to the Parks and Recreation Commission for approval.
- (4) THAT the subject of the method of operation of the proposed theatre be dealt with by Municipal Council on a future occasion when firm financing and construction dates have been set for the booking theatre.
- (5) THAT \$50,000 for referendum administration be approved from the 1987 Operating Budget Contingency, and \$30,000 for architectural studies from the 1987 Capital Budget Contingency.
- (6) THAT a copy of the report be forwarded to the Parks and Recreation Commission, the Burnaby School Board, the Burnaby Library Board, the Burnaby Arts Council and the Burnaby Art Gallery Association for information.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"THAT the recommendations of the Committee for the Centre for the Performing Arts be adopted."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman McLean, being; 'THAT the recommendations of the Committee for the Centre for the Performing Arts be adopted,' be AMENDED in Recommendation No. 3 as follows:

- (3) THAT the recommendation containing reference to upgrading facilities at Deer Lake Park be referred to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

NOTE: Recommendation No. 3 was amended by deletion of the words "for approval" from the original recommendation.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

"THAT the report AS AMENDED of the Committee for a Centre for the Performing Arts be now REFERRED back to staff."

CARRIED UNANIMOUSLY

Council chose not to deal with this item at this evening's Council Meeting and agreed to postpone consideration until all members of Council are present.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (a) Grants and Publicity Committee
Re: Grant applications

1. Burnaby Mantas Swim Club

The Grants and Publicity Committee submitted a report advising of reconsideration of a request for funding assistance from the Burnaby Mantas Swim Club following a referral of the item by Council on 1987 June 01.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$500.00 be awarded to the Burnaby Mantas Swim Club.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

2. Big Brothers of Greater Vancouver

The Grants and Publicity Committee submitted a report advising of a request for an increased grant in 1987 to the Big Brothers of Greater Vancouver. The report advises that the organization will continue to use premises at 7443 Edmonds Street for an annual rental of approximately \$5,200.00.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$10,000.00 be awarded to Big Brothers of Greater Vancouver for the year 1987 and further, that the said grant include rental of the Corporation owned premises at 7443 Edmonds Street.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

3. Olympics of the Mind

The Grants and Publicity Committee submitted a report advising of a request for funding assistance for students of the Morley Elementary School to compete in the Olympics of the Mind World Finals held in Michigan, U.S.A. during 1987 May. The report advises that the application does not fall within Council's guidelines for awarding grants.

The Grants and Publicity Committee recommended:

- (1) THAT the application be denied.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

4. Burnaby & New Westminster Family Daycare Association

The Grants and Publicity Committee submitted a report advising of a request from the Burnaby & New Westminster Family Daycare Association for a grant to set up an office and central registry to serve the organization's members.

The Grants and Publicity Committee recommended:

- (1) THAT a one-time start up grant in the amount of \$2,300.00 be awarded to the Burnaby & New Westminster Family Daycare Association.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

5. Community-Centred College for the Retired

The Grants and Publicity Committee submitted a report advising of a request for funding assistance to the Community-Centred College for the Retired to assist with on-going education programs for senior citizens.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1,000.00 be awarded to the Community-Centred College for the Retired for 1987.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN VEITCH:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

6. The Chorus Dance Company

The Grants and Publicity Committee submitted a report advising of a request from the Chorus Dance Company to provide funding assistance to travel to a National Dance Championship Competition in New York, U.S.A. The report advises that the grant does not meet Council's criteria for awarding funds.

The Grants and Publicity Committee recommended:

- (1) THAT the application be denied.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

7. United Way of the Lower Mainland, Burnaby Division

The Grants and Publicity Committee submitted a report advising of a request for funding assistance to the Burnaby Division of the United Way for its 1987 programs.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$12,000.00 be awarded to the United Way of the Lower Mainland, Burnaby Division for 1987.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN VEITCH:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

(a)

(i) Traffic Safety Committee

Re: Traffic Matters

1. West Side Duthie Avenue at Montecito Drive

The Traffic Safety Committee submitted a report which was written in response to a request to investigate the possibility of removing additional parking to the southbound Duthie Avenue approach to the marked school crosswalk at Montecito Drive. The report concludes that the existing restriction should be sufficient in a posted and enforced 30 km per hour zone.

The Traffic Safety Committee recommended:

- (1) THAT the existing parking restrictions of 19.8 metres be retained and not expanded.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Request for Pedestrian Operated Traffic Signal -
Sixth Street at Twelfth Avenue

The Traffic Safety Committee submitted a report which was written in response to a request for installation of a pedestrian operated traffic signal on Sixth Street at Twelfth Avenue. The report concludes with advice that accident statistics indicate that the request signal is unwarranted and undesirable.

The Traffic Safety Committee recommended:

- (1) THAT the request for a pedestrian signal at Twelfth Avenue and Sixth Street be denied.
- (2) THAT Reidun Siem, President, Board of Directors of the Normanna Rest Home be sent a copy of the report and the report considered by Council at the regular Council meeting held on 1986 November 03 regarding Sixth Street - Tenth Avenue to Edmonds Street.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Intersections of Fell Avenue with Winch
and Grant Streets

The Traffic Safety Committee submitted a report which was written in response to a request for installation of stop signs on Fell Avenue at the Winch Street and Grant Street intersections. The report advises that the accident statistics for the subject intersections do not warrant installation of the requested stop signs and view obstructions could be removed by application of Municipal bylaws. The report notes that staff will notify property owners to request compliance.

The Traffic Safety Committee recommended:

- (1) THAT the request for stop signs at Fell Avenue and Winch Street be denied.
- (2) THAT Mr. David Stevens, 6041 Grants Street, Burnaby, B.C., V5B 2K5 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."

CARRIED UNANIMOUSLY

4. Traffic Safety Committee Meetings

The Traffic Safety Committee submitted a report which was written in response to a request from the Board of School Trustees of School District No. 41 - Burnaby for examination of possible alternate dates for the Traffic Safety Committee's monthly meetings. The report notes an existing conflict between the Committee and Board of School Trustees meeting dates and advises that the Traffic Safety Committee has now scheduled its meetings for the first Tuesday of each month in order to resolve the problem.

The Traffic Safety Committee recommended:

- (1) THAT Council receive the report for information purposes.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 47, 1987 July 27 on the matters listed following as Items 01 to 44 either providing the information show or recommending the courses of action indicated for the reasons given:

1. Exemption from Taxation - 1988
Danish Evangelical Lutheran Church of Vancouver
6010 Kincaid Street

This item was dealt with previously in the meeting in conjunction with Item 3 under Bylaws, Reconsideration and Final Adoption.

2. Letter from Mrs. Ralph W. Armstrong, 35 N. Springer Avenue, Burnaby, B.C.
1987 Property Taxes - 35 N. Springer Avenue

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

NOTE:

The Municipal Manager submitted the following reports from the Director Finance providing each of the noted writers with an analysis of their 1987 Property Taxes.

3. Letter from Mrs. M. Quigley which appeared on the Agenda for the July 13th Meeting of Council
1987 Property Taxes - 3743 Fir Street

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mrs. M. Quigley, 3743 Fir Street, Burnaby, B.C., V5G 2A4.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Letter from Mr. Lloyd S. Widdifield which appeared on the Agenda for the July 13th Meeting of Council
Meeting of Council

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Lloyd S. Widdifield, 5581 Gordon Avenue, Burnaby, B.C.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Letter from Ms. Sharoyne Ireland which appeared on the Agenda for the July 13th Meeting of Council
1987 Property Taxes - #107 - 5055 Imperial Street

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Sharoyne Ireland, #107 - 5055 Imperial Street, Burnaby, B.C., V5J 1C9.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

6. Letter from Mr. Peter Hopkinson which appeared on the Agenda for the July 13th Meeting of Council
1987 Property Taxes - 4576 Clinton Street

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Peter Hopkinson, 4576 Clinton Street, Burnaby, B.C., V5J 2K5.

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Letter from Ms. Donna Langford which appeared
on the Agenda for the July 13th Meeting
of Council
1987 Property Taxes - #214 - 3925 Kingsway

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Donna Langford, #214 -
3925 Kingsway, Burnaby, B.C.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Letter from Mr. and Mrs. K. Demchuk which
appeared on the Agenda for the July 13th
Meeting of Council
1987 Property Taxes - 4289 Oxford Street

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. and Mrs. K. Demchuk,
4289 Oxford Street, Burnaby.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Letter from Mr. G. Capadouca which appeared
on the Agenda for the July 13th Meeting
of Council
1987 Property Taxes - 5807 Highfield Drive

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. G. Capadouca, 5807
Highfield Drive, Burnaby, B.C.

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

10. Letter from Mr. G.L. Klein which appeared
on the Agenda for the July 13th Meeting
of Council
1987 Property Taxes - 174 N. Howard Avenue

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. G.L. Klein, 174 N.
Howard Avenue, Burnaby, B.C., V5B 1J5.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

11. Letter from Mr. V. Tschritter, 6690 Fulton Avenue.,
Burnaby, B.C.
1987 Property Taxes - 6690 Fulton Avenue

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

12. Letter from Mr. J. Feffer, #1004 - 5652 Patterson Avenue, Burnaby, B.C.
1987 Property Taxes - #1004 - 5652 Patterson Avenue

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

13. Letter from Mr. H.J. McInnes, 5975 Elgin Place, Burnaby, B.C.
1987 Property Taxes - 5975 Elgin Place

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

14. Letter from Mr. D.E. Kells, 3814 Marine Drive, Burnaby, B.C.
1987 Property Taxes - 3814 Marine Drive

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

15. Letter from Mr. D.A. Stilwell, 6551 Grant Street, Burnaby, B.C.
1987 Property Taxes - 6551 Grant Street

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

16. Letter from Mr. A. Duplessis, 4153 Southwood Street, Burnaby, B.C.
1987 Property Taxes - 4153 Southwood Street

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

17. Letter from Mr. and Mrs. R. Dobin, 5682 Forglen Drive, Burnaby, B.C.
1987 Property Taxes - 5682 Forglen Drive

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

NOTE:

The Municipal Manager submitted the following reports from the Director Finance providing each of the noted writers with an analysis of their 1987 Property Taxes.

18. Letter from Mr. O. Moysiuk which appeared on the Agenda for the July 13th Meeting of Council
1987 Property Taxes - 7931 Rosewood Street

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. O. Moysiuk, 7931 Rosewood Street, Burnaby, B.C., V5E 2H4.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

19. Letter from Ms. Maria Meyer which appeared on the Agenda for the July 13th Meeting of Council
1987 Property Taxes - #2406 - 6540 Burlington Ave.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Maria Meyer, #2406 - 6540 Burlington Avenue, Burnaby.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

20. Letter from Mr. D.J. Horgan, Park Georgia Realty Ltd., #216A - 4501 North Road, Burnaby, B.C., V3N 4R7
Subdivision Reference No. 74/84
3313 and 3343 Douglas Road and 5491 and 5511 Laurel Street - Road Closure Reference No. 13/85

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

21. Letter from Mr. and Mrs. E. Rumley, and Petitioners
7370 Stride Avenue, Burnaby, B.C., V3N 1V2
Refuse Collection - 7300 Block Stride Avenue

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

22. Proposed Sale of Municipal Property
7731 and 7741 Edmonds Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed sale of municipal property located at 7731 and 7741 Edmonds Street. The report arises from a Council direction on 1987 April 27 that demolition of the property at 7731 Edmonds Street be included in the report on the sale of the two subject properties. The report notes that it is appropriate that prior to their sale, the subject properties should be consolidated into a single, conforming parcel. The report also notes that dedications of road right-of-way along Edmonds Street and Wedgewood Street are required, together with a restrictive covenant limiting access to the site from Edmonds Street. The report concludes with advice that a further report will be submitted outlining the recommended acceptable minimum value of the subject lot when it is offered for sale by public tender, subsequent to final approval of consolidation.

The Municipal Manager recommended:

- (1) THAT Council authorize the consolidation of the subject properties subject to the conditions outlined in Section 3.0 of the report, together with preparation of all necessary survey plans and legal documents.
- (2) THAT authorization be given for the Director Finance to give notice to vacate to the occupants of the Municipal property at 7741 Edmonds Street.
- (3) THAT all the structures on the property located at 7731 Edmonds Street be demolished prior to Final Approval of the consolidation.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

23. Endorsements of Decisions taken by Council
"In Camera" 1987 June 22

The Municipal Manager submitted a report from the Municipal Clerk advising of decisions taken at a Caucus Meeting "In Camera" held on 1987 June 22 regarding senior exempt and executive staff benefit enhancements and acquisition of properties located at 6710/6714 Jubilee Avenue and 6749 Nelson Avenue for the expansion of Bonsor Park.

The Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at a Caucus Meeting "In Camera" 1987 June 22 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

24. Proposed Commercial Building
7321 Edmonds Street
Preliminary Plan Approval No. 8464

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding issuance of Preliminary Plan Approval for a proposed commercial building at 7321 Edmonds Street. The report advises that the application is consistent with the current zoning for the front southerly portion of the subject property but conflicts with the adopted Community Plan for the area. The report notes that unless otherwise directed by Council, staff proposed to issue Preliminary Plan Approval upon completion of all requirements.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

25. Funding Sources for the Parks and Recreation
Commission Annual Major Park Development Program

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding funding sources for the Parks and Recreation Commission's Annual Major Park Development Program. The report provides a detailed summary of development proposals and funding sources and advises of the Commission's recognition of the need to search for an alternate source of funding to help relieve the higher priorities among the projects listed in the report. The report concludes with advice that in 1988 January, more detailed information will be available on the Parkland Acquisition Levy interest which will enable policy decisions to be made and guide the Commission in its allocation of 1988 tax and/or levy dollars for major park development purposes.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

26. Referral of Four Rezoning Applications to a
Public Hearing on 1987 August 25

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding referral of four rezoning applications to a Public Hearing on 1987 August 25. The report advises that notwithstanding the negative recommendations as contained in the reports from the Planning and Building Inspection Department on 1987 July 13 Council decided to advance the subject applications to a Public Hearing.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover Rezoning Reference #15/87, 5029 Smith Avenue, be prepared and advanced to First Reading on 1987 July 27 and to a Public Hearing on 1987 August 25 at 7:30 p.m., and that the following be established as prerequisites to the completion of the rezoning:
- a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the sites 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.
- (2) THAT a rezoning bylaw to cover Rezoning Reference #18/87, 7593 - 17th Avenue, be prepared and advanced to First Reading on 1987 July 27 and to a Public Hearing on 1987 August 25 at 7:30 p.m., and that the following be established as prerequisites to the completion of the rezoning:
- a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the sites 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.
- (3) THAT a rezoning bylaw to cover Rezoning Reference #19/87, 4330 Pandora Street, be prepared and advanced to First Reading on 1987 July 27 and to a Public Hearing on 1987 August 25 at 7:30 p.m., and that the following be established as prerequisites to the completion of the rezoning:
- a) The satisfaction of all necessary subdivision requirements.

- b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the sites 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.
- (4) THAT a rezoning bylaw to cover Rezoning Reference #20/87, 5123 Georgia Street, be prepared and advanced to First Reading on 1987 July 27 and to a Public Hearing on 1987 August 25 at 7:30 p.m., and that the following be established as prerequisites to the completion of the rezoning:
- a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the sites 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.

The meeting AGREED to vote separately on each of the recommendations contained in the Municipal Manager's report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT Recommendation No. 1 be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSIAK:

"THAT Recommendation No. 2 be adopted."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN STUSIAK:

"THAT Recommendation No. 3 be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN VEITCH:

SECONDED BY ALDERMAN STUSIAK:

"THAT Recommendation No. 4 be adopted."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

27. Rezoning Reference #13/87
4319 Vipond Place

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #13/87, 4319 Vipond Place. The report advises that notwithstanding the negative recommendation as contained in the report from the Planning and Building Inspection Department, on 1987 July 13 Council decided to advance the subject application to a Public Hearing. The report further notes that pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a bylaw be prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the rezoning application as noted in this report be prepared and advanced to First Reading on 1987 July 27 and to a Public Hearing on 1987 August 25 at 7:30 p.m., and that the following be established as prerequisites to the completion of rezoning.
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN VEITCH:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

28. Boundary Road Improvements
Demolition of 5360 Boundary Road

The Municipal Manager submitted a report from the Director Engineering regarding proposed demolition of improvements at 5360 Boundary Road. The report advises that the subject improvements should be demolished as part of the Boundary Road widening project and, accordingly that notice to vacate be given to the occupants of the premises.

The Municipal Manager recommended:

- (1) THAT staff be given authority to give the appropriate notice to vacate to the occupants of 5360 Boundary Road and that once they have vacated, the structures, including all outbuildings, be demolished.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

29. Rezoning Reference #34/87
1686 Springer Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #34/87, 1686 Springer Avenue. The report was written in response to a referral by Council at the regular Council Meeting held on 1987 May 19 when staff was instructed to investigate the possibility of acquiring a portion or portions of the abutting properties so as to make possible the approval of a subdivision that satisfies the prevailing R2 zoning requirements.

The report concludes with the staff view that the proposed spot zoning would be contrary to the planning objectives for the subject area and it was therefore recommended that the request be denied.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

This item was referred back to staff with a request that the proposed rezoning be further reconsidered in view of Council's comments during discussion of the subject application.

30. Letter from Mr. Roland Desharnais which appeared on the Agenda for the July 13th Meeting of Council
Parking Vicinity of Patterson Avenue ALRT Station

The Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence and a petition received regarding parking problems in the vicinity of the Patterson Avenue Skytrain Station. The report concludes that the concerns of the petitioners might be resolved by the posting of a time limit on daytime parking and staff therefore proposed a canvass of the residents covered by the petition in order to obtain their views.

The Municipal Manager recommended:

- (1) THAT Mr. R. Desharnais, 5861 Barker Avenue, Burnaby, B.C., V5H 2P2 be sent a copy of the report.

MOVED BY ALDERMAN VEITCH:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

31. Quarterly Summary - Planning Applications
Second Quarter - 1987 April 01 - June 30

The Municipal Manager submitted a report providing a summary of the Planning and Building Inspection Department's quarterly tabulation of the number of planning applications of various types initiated and concluded during the period 1987 April 01 to June 30.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

32. Demonstration Project with Digital Equipment Corporation of Canada and Synercom Technology Incorporated

The Municipal Manager submitted a report from the Director Engineering regarding the demonstration project with Digital Equipment Corporation of Canada and Synercom Technology Incorporated which was operated during 1986. The report notes that 102 presentations were made to 825 guests from 30 countries, including the United States and Canada. The report concludes with advice that Puerto Rico and the cities of Nashville, Tennessee and Indianapolis, Indiana and the City of North Vancouver, B.C. were all influenced in their decisions to install systems based on the demonstrations witnessed in Burnaby. Furthermore, the report advises that Digital Equipment Corporation and Synercom Technology will be reviewing the impact of their participation in the project and the reports will be conveyed to Council for information.

The Municipal Manager recommended:

- (1) THAT the Digital Equipment Corporation of Canada and Synercom Technology Incorporated be provided with copies of the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

NOTE:

Council subsequently **AGREED** to send a letter of thanks and appreciation to those involved in the demonstration project.

33. Municipal Investments

The Municipal Manager submitted a report from the Director Finance regarding municipal investments. The report highlights significant events of the investment community over the past year and provides information on institutions with whom the municipality currently invests together with the current limits that have been placed on such investments. The report concludes with advice that in order to provide the basis for discussion and input from Council, it was intended that, at least annually a stewardship report would be provided by staff.

The Municipal Manager recommended:

- (1) THAT the 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

34. Bus Stop Relocations - Westbound Hastings Street Hythe Avenue to Gamma Avenue

The Municipal Manager submitted a report from the Director Engineering regarding proposed bus stop relocations on Hastings Street. The report advises that the proposed relocations were in response to a request from B.C. Transit to improve sight lines.

The Municipal Manager recommended:

- (1) THAT Council approve the relocation of the westbound Hastings Street farside Delta Avenue bus stop to westbound Hastings Street farside Hythe Avenue.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

35. Work Orders:
No. 60-21-066 - Water Pressure Reducing Valve
Station, Marine Way at Greenall
No. 60-70-213 - Oaktree Court - Vehicle Crossings
Curbs and Gutter

The Municipal Manager submitted a report from the Director Engineering regarding Work Order Nos. 60-21-066 and 60-70-213. The Work Orders provide for a pressure reducing valve station in the Marine Way/Greenall area and construction of vehicle crossings and curb and gutter at Oaktree Court, respectively.

The Municipal Manager recommended:

- (1) THAT Work Order Nos. 60-21-066 - Water Pressure Reducing Valve Station - Marine Way at Greenall, and 60-70-213 - Oaktree Court - Vehicle Crossings and Curb and Gutter, be approved.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

36. Fire Department Quarterly Report
(1987 April, May and June)

The Municipal Manager submitted a report from the Fire Chief providing the second quarterly report for the period 1987 April, May and June.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

37. Supply and Delivery of Gasoline and
Diesel Fuel

The Municipal Manager submitted a report from the Purchasing Agent regarding the supply and delivery of gasoline and diesel fuel. The report notes that the City of Vancouver, on behalf of the Cooperative Purchasing Group in the Greater Vancouver area called for tenders for the subject commodities. The report provides a tabulation of tenders received and notes that a contract was awarded to the lowest bidders, Petro Canada Products for the supply of diesel fuel and Chevron Canada Ltd. for the supply of gasoline.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

38. Committee for A Centre for the Performing Arts

The Municipal Manager submitted a report arising from referral of the report from the Committee for A Centre for the Performing Arts at the regular Council Meeting held on 1987 June 08. The report was referred to staff for further consideration of the funding implications. The report concludes with advice that the proposed theatre and fine arts facilities combined with other committed and planned expenditures would result in an average annual tax increase of 6.6 percent for the years 1988 to 1992, inclusive. The report recommends a review of the planned capital program during the preparation of the 1988 - 1992 capital budget with a view to reducing some of the planned expenditures in view of the staff opinion that the projected tax increase is excessive.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

Arising from consideration of the aforementioned report, leave was given for introduction of the following motion:

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the Municipal Manager's Report be brought forward for consideration in conjunction with the recommendations contained in the report from the Committee for a Centre for the Performing Arts, as **REFERRED** by Council at the regular meeting held on 1987 June 08."

CARRIED UNANIMOUSLY

39. Effect of 1987 - 1992 Projected Capital Expenditures on Internal Reserves and Tax Draw

The Municipal Manager submitted a report from the Director Finance describing the effect of 1987 - 1992 projected capital expenditures on internal reserves and tax draw. The report projects the impact of the proposed 1987 - 1992 capital program on internal reserves, debt repayments, operating costs, projected tax draw and on the debt load of the municipality.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN VEITCH:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Arising from consideration of the aforementioned report, leave was given for introduction of the following motion:

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSIAK:

"THAT the Municipal Manager's Report be brought forward for consideration in conjunction with the recommendations contained in the report from the Committee for A Centre for the Performing Arts, as **REFERRED** by Council at the regular meeting held on 1987 June 08."

CARRIED UNANIMOUSLY

40. Local Improvement Ornamental Street Lighting
Program - 1986

The Municipal Manager submitted a report from the Director Finance regarding the 1986 Local Improvement Ornamental Street Lighting Program. The report summarizes the estimated costs of the program which was approved, in principle, by Council on 1986 December 01 and is in addition to the 1986 Street Program presently under construction.

The Municipal Manager recommended:

- (1) THAT Council approve and adopt the cost report per Section 662 of the Municipal Act, as shown on Schedule 01; and
- (2) THAT the Municipal Clerk initiate the 1986 program as approved.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

41. Letter from Chartwell & Associates Realty Ltd.,
Suite 220, 1199 W. Pender St., Vancouver, B.C.
V6E 2R1 - Rezoning Reference #57/87
9913, 9977 Cameron Street and 3283, 3325 North Road

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #57/87, 9913 and 9977 Cameron Street and 3283 and 3325 North Road. The report advises that a plan of development has now been received which is suitable for submission to a Public Hearing and sets out the prerequisites for completion of the subject rezoning.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 August 10 and to a Public Hearing on 1987 August 25 and 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 services 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 dedication of any necessary easements.
- g) The dedication of any rights-of-way deemed requisite.
- h) The retention of as many existing mature trees as possible on the site.
- i) The approval of the Ministry of Transportation and Highways to the rezoning application.
- j) The undergrounding of existing overhead wiring abutting the site.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

42. Letter from Webb & Knapp (Canada) Limited which appeared on the Agenda for the July 13th Meeting of Council
Entrance Signage - "Willingdon Business Park"
Still Creek Drive and Willingdon Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to a request from Webb & Knapp (Canada) Limited for installation of a project identification sign at Still Creek Drive and Willingdon Avenue. The report concludes with advice that the Planning and Building Inspection Department supports the provision of suitable identification but signage is appropriate on private development sites rather than on municipal road allowances, as requested. The report further notes that staff will assist the owner of the office/industrial park to achieve a solution satisfactory to their needs in accordance with the municipal bylaws, if requested.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Webb & Knapp (Canada) Ltd., 317 Columbia Street, New Westminster, B.C., V3L 3V6.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

43. Selection of Architect for the Expansion of Confederation Recreation Centre

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding a proposed contract with an architect for the expansion of Confederation Recreation Centre. The report advises that on 1987 July 24, the Parks and Recreation Commission recommended that Council approve the appointment of Howard/Yano Architects for the preparation of plans and construction of the extension to the Confederation Recreation Centre.

The Municipal Manager recommended:

- (1) THAT a contract be executed with Howard/Yano Architects for the design and construction of Confederation Recreation Centre expansion.

MOVED BY ALDERMAN VEITCH:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

44. Removal of Peat from Riverway Golf Course Site

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the awarding of a contract for removal of peat from the Riverway Golf Course site. The report recommends entering into a contract for the removal of peat from the Riverway Golf Course and subsequent filling of the site.

The Municipal Manager recommended:

- (1) THAT a five year contract be awarded to Marmax Holdings Ltd. for the removal of peat from and the subsequent filling of the Riverway Golf Course site.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Arising from consideration of the foregoing report, leave was given for introduction of the following motion.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT staff be requested to bring forward a report on the matter of use of reserve funds for the Riverway Golf Course and further, that a policy be recommended in this regard."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Begin

Alderman Begin then advised that in accordance with Section 29 of the "Burnaby Procedure Bylaw 1971", Bylaw #6023, he wished to bring back for reconsideration the motions of Council as recorded at the 1987 July 13 regular Council Meeting with regard to Rezoning Reference #16/87, 8030 - 19th Avenue; Rezoning Reference #21/87, 7047 Canada Way and Rezoning Reference #22/87, 7131 Halifax Street.

1987 July 27

RZ #16/87, 8030 - 19th Avenue

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman McLean at the regular Council Meeting held on 1987 July 13, being;

'THAT Council not give favourable consideration to this rezoning request,'
be now **RECONSIDERED.**"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN VEITCH:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman McLean at the regular Council Meeting held on 1987 July 13, being;

'THAT Council not give favourable consideration to this rezoning request,'
be now **TABLED.**"

CARRIED UNANIMOUSLY

RZ #21/87, 7047 Canada Way

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman McLean at the regular Council Meeting held on 1987 July 13, being;

'THAT Council not give favourable consideration to this rezoning request,'
be now **RECONSIDERED.**"

CARRIED

OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman McLean at the regular Council Meeting held on 1987 July 13, being;

'THAT Council not give favourable consideration to this rezoning request,'
be now **TABLED.**"

CARRIED UNANIMOUSLY

RZ #22/87, 7131 Halifax Street

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Drummond at the regular Council Meeting held on 1987 July 13, being;

'THAT Council not give favourable consideration to this rezoning request,'
be now **RECONSIDERED.**"

CARRIED

OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Drummond at the regular Council Meeting held on 1987 July 13, being;

'THAT Council not give favourable consideration to this rezoning request,'
be now **TABLED.**"

CARRIED UNANIMOUSLY

Alderman Veitch

Alderman Veitch then advised that in accordance with Section 29 of the "Burnaby Procedure Bylaw 1971", Bylaw #6023, she wished to bring back for reconsideration the motions of Council with respect to Rezoning Reference #3/87, 5549 Willingdon Avenue and Rezoning Reference #6/87, 7355 Tenth Avenue.

RZ #3/87, 5549 Willingdon Avenue

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman McLean at the regular Council Meeting held on 1987 July 13 being:

'THAT Council not give favourable consideration to this rezoning request,'
be now **RECONSIDERED.**"

CARRIED
OPPOSED: ALDERMAN DRUMMOND

The motion of 1987 July 13 was now before Council for consideration.

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman McLean at the regular Council Meeting held on 1987 July 13 being, "THAT Council not give favourable consideration to this rezoning request," and same was **DEFEATED** with Aldermen Begin, Emmott, Stusiak and Veitch **OPPOSED**.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT a rezoning bylaw be prepared and advanced to first reading and a Public Hearing."

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

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

'THAT a rezoning bylaw be prepared and advanced to first reading and a Public Hearing,'

be now **TABLED.**"

CARRIED
OPPOSED: ACTING MAYOR RANKIN AND
ALDERMAN DRUMMOND

1987 July 27

RZ #6/87, 7355 Tenth Avenue

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman McLean at the regular Council Meeting held on 1987 July 13, being;

'THAT Council not give favourable consideration to this rezoning request,'
be now **RECONSIDERED.**"

CARRIED
OPPOSED: ACTING MAYOR RANKIN,
ALDERMEN DRUMMOND AND
NIKOLAI

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman McLean at the regular Council Meeting held on 1987 July 13, being;

'THAT Council not give favourable consideration to this rezoning request,'
be now **TABLED.**"

CARRIED
OPPOSED: ALDERMAN DRUMMOND

E N Q U I R I E S

Alderman Nikolai

Alderman Nikolai then enquired with respect to the status of tree cuttings which have been left on the pathway of the B.C. Parkway/B.C. Hydro right-of-way.

Acting Municipal Manager, Mr. D. Gaunt, advised that he would investigate this matter.

Alderman Nikolai then enquired with respect to an advertisement appearing on page 27 of the Real Estate Weekly in which is noted a single family dwelling for sale in the vicinity of Nelson Avenue and Clinton Street which purports that revenue may be derived from a suite contained therein.

Alderman Stusiak

Alderman Stusiak then enquired as to whether a traffic count on Marine Way and Marine Drive had been taken prior to the opening of the Alex Fraser Bridge.

Mr. W.C. Sinclair, Deputy Director Engineering, advised that he would investigate this matter.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

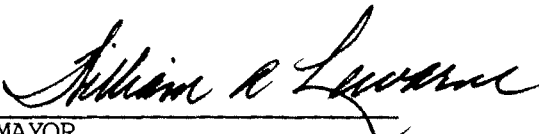
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:07 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK