

1987 SEPTEMBER 28

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Monday, 1987 September 28 at 7:00 p.m.

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

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

M I N U T E S

- (a) The minutes of the regular Council Meeting held on 1987 September 21 then came forward for adoption.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting held on 1987 September 21 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Greater Vancouver Regional District,
Regional Manager, 1987 September 10
Re: Development Services Letters
Patent
Speaker - M.J. O'Connor, P. Eng.
- (b) Basil Houtman, 1987 September 22
Re: Zoning of properties on Wilson
and Patterson south of Kingsway -
Reference No. 103/87
Speaker - Mr. J. Wilson
- (c) Sapperton Avenue/Mona Avenue/Wilberforce
Street/Holmes Street/Klenner Drive Ad
Hoc Residents Committee
Re: Cariboo Heights Development
Strategy
Speaker - Ken O'Kennedy
- (d) The Hudsons Bay Company, 1987
September 23
Re: Rezoning Application No. 54/86
Speaker - Unknown
- (e) The Manufacturers Life Insurance
Company, 1987 September 23
Re: Rezoning Application No. 54/86
Speaker - Unknown

(f) Cal Investments Limited, 1987
September 23
Re: Rezoning Application No. 54/86
Speaker - Unknown

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

(a) Mr. Michael O'Connor, 1625 - 6th Avenue, New Westminster, B.C. then addressed the members of Council and advised that much of the information he wished to impart to Council tonight was already contained within the Manager's report appearing elsewhere on this evening's Council agenda. Therefore, Mr. O'Connor provided a brief description of the regional planning function within the G.V.R.D. and explained the proposal to establish development services as a function of the regional district. The development services function would be mainly a data gathering service divided into four major parts:

- (1) Transportation model;
- (2) Other data gathering services on topics of mutual interest;
- (3) A regional strategy service (economy, transportation and tourism are examples of matters that would be developed under this strategy);
- (4) Housekeeping service whereby the G.V.R.D. would be looking at services which can be better done on a regional basis. (The 911 emergency number and allocation of radio bands).

In conclusion, Mr. O'Connor urged Council to support the Letters Patent for the Development Services and advised that the procedure for putting this function in place would see 2/3 of the municipalities within the region, by Council resolution, vote in favor of the Letters Patent as submitted, then the G.V.R.D. Board must vote on the matter with 2/3 of the directors representing 2/3 of the total votes being in favor of the Letters Patent. The documents are then forwarded to the Provincial Government for adoption.

MOVED BY ALDEDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 13, Municipal Manager's Report No. 58, 1987 September 28 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

13. Letter from Mr. M.J. O'Connor, P. Eng., Regional Manager, Greater Vancouver Regional District, 4330 Kingsway, Burnaby, B.C. V5H 4G8 Establishment of a G.V.R.D. Development Services Function

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining the Municipality's position with respect to the establishment of a G.V.R.D. Development Services Function.

The Municipal Manager recommended:

- (1) THAT Council advise the G.V.R.D. Board that it approves in principle obtaining Letters Patent for Development Services.
- (2) THAT staff be directed to work with the G.V.R.D. to ensure that member Municipalities have sufficient responsibility in determining Development Services objectives and the associated work program on a regular and continuing basis.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (b) Mr. James Gordon Wilson, 381 Dartmoor Drive, Coquitlam, B.C. then addressed the members of Council and advised that he was speaking on behalf of Basil Houtman regarding rezoning application Reference No. 103/87 which deals with the rezoning of 6130, 6142, 6158, 6176, 6192 Patterson Avenue and 6145, 6155, 6165, 6179, 6195 Wilson Avenue. Mr. Wilson advised that Mr. Houtman is in favour of the rezoning application but is opposed to the exclusion of his property from within the development. Mr. Wilson then went on to outline the negotiations between Polygon Properties Limited and Mr. Houtman regarding acquiring Mr. Houtman's property at 6208 Patterson Avenue.

Mr. Wilson distributed copies of an interm agreement between Polygon Properties Limited and Mr. Houtman, dated 1987 September 3, which Mr. Houtman has not agreed to and this is where the matter now rests. Mr. Wilson advised that the major objection Mr. Houtman has to the offers made by Polygon Properties Limited is with the fact that the offers have contained a free option on the property.

In conclusion, Mr. Wilson stated that Mr. Houtman has not at any time expressed unwillingness to negotiate or to sell the property to Polygon Properties Limited but wishes compensation for the requested option.

- (c) This delegation requested be withdrawn from this evening's Council Agenda prior to the commencement of the Council Meeting.
- (d) (e) (f)

Mr. George Shank, 5460 Marine Drive, West Vancouver, B.C. then addressed the members of Council and advised that as Executive Vice President of Cal Investments, he had been requested by Manufacturers Life Insurance Company and the Hudsons Bay Company to speak on their behalf as well this evening.

With respect to Cal Investment's rezoning application the speaker advised that some problems have now been resolved while others yet remain outstanding. In connection with the rezoning application, Mr. Shank advised that he wished to read into the record a letter addressed to His Worship, Mayor Lewarne and Aldermen dated 1987 September 28 regarding Metrotown Centre - Rezoning Application No. 54/86. The text of this letter is contained hereunder:

"Dear Sirs:

Metrotown Centre - Rezoning Application No. 54/86

We understand that the staff report which was to be brought forward to Council tonight with respect to our rezoning application No. 54/86 has been delayed by one week and will now be brought forward at the next Council meeting on October 5, 1987.

We have been and are continuing to work with the Planning Department towards resolution of all outstanding matters and will continue to do so. We respectfully request that the staff report relating to our rezoning and any consideration of our rezoning application or consideration or reconsideration of any other matters relating to Metrotown, be deferred until such time as all outstanding discussions are completed.

Yours very truly,

CAL INVESTMENTS LTD.

George Shank
Executive Vice-President"

B Y L A W S

FIRST READINGS:

#8791	4330 Pandora Street	RZ #19/87
#8820	4161 Hastings Street	RZ #123/86
#8821	5549 Willingdon Avenue	RZ #3/87
#8822	7348 Stride Avenue	RZ #5/87
#8823	7355 Tenth Avenue	RZ #6/87
#8824	8030 - 19th Avenue	RZ #16/87
#8825	7047 Canada Way	RZ #21/87
#8826	7131 Halifax Street	RZ #22/87
#8827	1686 Springer Avenue	RZ #34/87
#8828	Portion of 8822 Boundary Road	RZ #38/87
#8829	5938 Nelson Avenue	RZ #45/87
#8830	6850 Twentieth Avenue	RZ #79/87
#8831	5800, 5806, 5814, 5826, 5842, 5862, 5876 Barker Avenue	RZ #85/87

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1987'	#8791
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1987'	#8820
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1987'	#8821
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1987'	#8822
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1987'	#8823
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1987'	#8824
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1987'	#8825
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1987'	#8826
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 78, 1987'	#8827
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1987'	#8828
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1987'	#8829
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 81, 1987'	#8830
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1987'	#8831

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 MCLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
MCLEAN TO BYLAWS #8821,
#8822, #8827
ALDERMEN DRUMMOND,
MCLEAN AND RANKIN TO
BYLAWS #8820, #8823,
#8826
ALDERMAN NIKOLAI TO
BYLAW #8824
ALDERMAN MCLEAN TO BYLAW
#8829

The Council reconvened.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
MCLEAN TO BYLAWS #8821,
#8822, #8827
ALDERMEN DRUMMOND,
MCLEAN AND RANKIN TO
BYLAWS #8820, #8823,
#8826
ALDERMAN NIKOLAI TO
BYLAW #8824
ALDERMAN MCLEAN TO BYLAW
#8829

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1987' #8791
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1987' #8820
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1987' #8821
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1987' #8822
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1987' #8823
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1987' #8824
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1987' #8825
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1987' #8826
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 78, 1987' #8827
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1987' #8828
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1987' #8829
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 81, 1987' #8830
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1987' #8831

be now read a first time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
MCLEAN TO BYLAWS #8821,
#8822, #8827
ALDERMEN DRUMMOND,
MCLEAN AND RANKIN TO
BYLAWS #8820, #8823,
#8826
ALDERMAN NIKOLAI TO
BYLAW #8824
ALDERMAN MCLEAN TO BYLAW
#8829

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT Item 8, Municipal Manager's Report No. 58, 1987 September 28 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

8. Dedication of Former Texaco Property

The Municipal Manager submitted a report from the Director Recreation and Cultural Services recommending wording for the ballot regarding the dedication for parks purposes, of the former Texaco property.

The Municipal Manager recommended:

- (1) THAT the wording suggested in the report be approved for inclusion on a ballot to be placed before the electorate on 1987 November 21.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The matter was tabled to permit staff to reconsider the wording recommended for placement on the ballot.

The meeting agreed to not consider Bylaw No. 8818 at this meeting as a result of the action taken by Council in tabling the Municipal Manager's recommendation contained within Item 8, Municipal Manager's Report No. 58, 1987 September 28 as just considered.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 5, 1987' #8832

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 MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 5, 1987' #8832

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8696	3746 Warren Street	RZ #115/86
#8698	7487 - 18th Avenue	RZ #120/86
#8701	7787 - 15th Avenue	RZ #124/86

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN VEITCH:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1987'	#8696
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1987'	#8698
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1987'	#8701"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
MCLEAN TO BYLAWS #8696
AND #8701
ALDERMAN DRUMMOND TO
BYLAW #8698

The Council reconvened.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
MCLEAN TO BYLAWS #8696
AND #8701
ALDERMAN DRUMMOND TO
BYLAW #8698

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1987'	#8696
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1987'	#8698

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1987' #8701

be now read a third time."

CARRIED
 OPPOSED: ALDERMEN DRUMMOND AND
 MCLEAN TO BYLAWS #8696
 AND #8701
 ALDERMAN DRUMMOND TO
 BYLAW #8698

RECONSIDERATION AND FINAL ADOPTION:

#8652	7462 and 7488 Nelson Avenue	RZ #97/86
#8694	7491 Britton Street	RZ #110/86
#8797	Area bounded by Canada Way, Elwell Street, Walker Avenue and Morley Street	RZ #88/87

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 107, 1986'	#8652
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1987'	#8694
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1987'	#8797
'Burnaby Road Closing Bylaw No. 5, 1987'	#8817
'Burnaby Road Closing Bylaw No. 5, 1973'	#8819

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

CARRIED
 OPPOSED: MAYOR LEWARNE, ALDERMEN
 BEGIN AND STUSIAK TO
 BYLAW #8797
 ALDERMEN DRUMMOND,
 MCLEAN AND NIKOLAI TO
 BYLAW #8652
 ALDERMEN DRUMMOND AND
 MCLEAN TO BYLAW #8694

ABANDONMENT:

#7895	4759, 4763 Kingsway; 6150 and 6170 McKercher Avenue	RZ #72/81
#8159	5537/61/87 Patterson Avenue	RZ #65/83

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1982"	#7895
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1984"	#8159

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. 58, 1987 September 28 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Jozef Hajdu, 1987 September 16
Re: Amend regulations re inlaw
suites in R5 duplex zones

A letter dated 1987 September 16 was received requesting that Council amend the regulations pertaining to inlaw suites in duplexes located within the R5 zoning designation.

His Worship, Mayor Lewarne then advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular Council Meeting to be held on 1987 October 05.

- (b) Edmonds Community Centre, Chairperson
Steering Committee, 1987 September 14
Re: Wheelchair ramps

A letter dated 1987 September 14 was received advising that the Steering Committee, Edmonds Community Centre, at a recent meeting heard of a concern regarding the need for wheelchair ramps. The Committee further expressed concern that adequate and safe wheelchair ramps be located within the Edmonds Community area.

His Worship, Mayor Lewarne, then advised that the Director Engineering is preparing a report in response to this item of correspondence for submission to Council at the next regular Council Meeting to be held on 1987 October 05.

- (c) Mr. and Mrs. T.E. Strodl
1987 September 13
Re: 1. Support retention of
Deer Lake Park site as
undeveloped natural park;
2. traffic on Gilpin Street

A letter dated 1987 September 13 was received in support of the idea of retaining the Deer Lake Park site as a largely undeveloped natural park. The writer further advised that they were very unhappy about the current state of traffic on Gilpin Street and strongly urged Council to ensure that a bad situation does not become even worse, by making the Moscrop/Gilpin connector a concurrent development priority with the Royal Oak alignment.

His Worship, Mayor Lewarne, then advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence for submission to Council at the next regular Council Meeting to be held on 1987 October 05.

- (d) Office of the City Clerk, Chairman
Special Council Committee on Peace
1987 September 10
Re: Establishment of network of all
municipalities involved in
issues of peace

A letter dated 1987 September 10 was received advising that the City of Vancouver's Special Council Committee on Peace has decided to expand its original initiative in the hope of establishing a working network of all municipalities involved in issues of peace and to encourage others to join. The letter constituted a preliminary approach whereby the Vancouver Committee would hope for a reply giving comments and providing an account of Burnaby's peace activities.

Council chose to take no action regarding this item of correspondence.

- (e) Margaret M. Patterson
1987 September 15
Re: 6011 Royal Oak Avenue
- Offer to sell

A letter dated 1987 September 15 was received with the writer advising of her interest to sell the property she owns at 6011 Royal Oak Avenue to the Municipality dependent upon a satisfactory offer.

A staff note was included on this item of correspondence advising that it is intended that the private properties in this area, southwest corner of Royal Oak Avenue and Dover Street, be assembled by a private developer. The subject property is not in any municipal acquisition program. The final development site configuration and the public park trail link on the south side of Dover Street is proposed to be achieved through land exchange involving abutting publicly controlled land (School Board and closed rights-of-way). Staff will convey this information to the correspondent.

- (f) Hilda Weber, 1987 September 21
Re: Problems associated with
activities on property
located at 5484 Willingdon
Avenue
-

A letter dated 1987 September 21 was received advising of problems created in connection with the servicing of commercial vehicles at 5484 Willingdon Avenue. The writer stated that most of the work is being done in the early morning and on Saturdays and Sundays and is leaving the property in an untidy and messy condition. The writer went on to explain that she has spoken to a number of municipal employees regarding the problem however, the matter has not been resolved and the writer is asking that Council assist in this matter.

His Worship, Mayor Lewarne, then advised that the Director Finance, the Director Planning and Building Inspection and the Chief Public Health Inspector are all preparing responses to this item of correspondence which will be included in a report to be submitted to Council at the regular Council Meeting to be held on 1987 October 05.

- (g) Royal Canadian Air Cadets, Secretary,
Sponsoring Committee, 1987 September 22
Re: Request permission to conduct Tag
Days - 1987 October 23 and 24
-

A letter dated 1987 September 22 was received requesting permission to hold Tag Days in South Burnaby as one method of fund raising toward flying programs for cadets and increasing awareness within the community of their existence. The dates requested were 1987 October 23 from 5:00 p.m. to 9:00 p.m. and 1987 October 24 from 9:30 a.m. to 5:00 p.m.

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN STUSIAK:

"THAT permission be granted to the Royal Canadian Air Cadets No. 637 "Arrow" squadron to conduct Tag Days in South Burnaby on 1987 October 23 from 5:00 p.m. to 9:00 p.m. and 1987 October 24 from 9:30 a.m. to 5:00 p.m."

CARRIED UNANIMOUSLY

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

TABLED MATTER

- (a) Corporate Planning - Reserves Policy

The following matter was tabled at the regular Council Meeting held on 1987 September 21:

10. Corporate Planning - Reserves Policy

The Municipal Manager submitted a report from Director Finance regarding Corporate Planning - Reserves Policy. The report outlines two proposed policy changes that will better reflect the waterworks and sanitary sewer reserves working capital positions. The report also reaffirms the purpose of the Riverway Land Development Reserves.

The Municipal Manager recommended:

- (1) THAT the appropriate fund levels for each of the waterworks and sanitary sewer system reserves be increased from \$1.0 million to \$1.5 million, and
- (2) THAT the Riverway Land Development Reserve be used for preliminary development of the Riverway Golf Course west of Royal Oak Avenue and south of Marine Way.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT the report be now TABLED."

CARRIED UNANIMOUSLY

The report was tabled with the intention of considering the recommendations contained therein at the regular council meeting to be held on 1987 September 28.

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

POSTPONED MATTER:

(b) Rezoning Applications

The meeting agreed that it would deal with these rezoning applications following consideration of the Municipal Manager's Report.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

(a) The Municipal Manager presented Report No. 58, 1987 September 28 on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

- 1. WITHDRAWN
- 2. 1987 Local Improvement Streets Program

The Municipal Manager submitted a report from the Director Engineering describing the Local Improvement process, recommending that an L.I.P. Street's Program be initiated for construction in 1988 and discussed the impact of such a program.

The Municipal Manager recommended:

- (1) THAT the Local Improvement Streets Program encompassed in the report be approved.
- (2) THAT the necessary steps prescribed in the Municipal Act for implementation of a Local Improvement Program initiative be undertaken for this Program.
- (3) THAT the abutting property owners' share of the cost be predicated on 50% of all road costs associated with the construction of an 8.5 m (28 foot) width street.
- (4) THAT the Director Engineering be authorized to obtain proposals from Engineering consultants for the purpose of completing all design work.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. New Street Name
Rename Gilpin Street between Deer Lake Place
and Deer Lake Avenue to Deer Lake Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of the completion of the new park road from Sperling Avenue west to Gilpin Street, together with a realignment of Gilpin Street/Deer Lake Place intersection had prompted a review of the existing street names in the area. In order to avoid potential confusion resulting from the use of two names for one continuous section of road, it is recommended that the portion of Gilpin Street between Deer Lake Place and Deer Lake Avenue be changed to Deer Lake Avenue and the original street naming bylaw be amended accordingly.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and introduction of a bylaw to amend the street name of that portion of Gilpin Street between Deer Lake Place and Deer Lake Avenue to DEER LAKE AVENUE, as more particularly outlined in the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Demolition of Municipally-owned Buildings

The Municipal Manager submitted a report from the Director Engineering advising that the Engineering Department has undertaken a building maintenance inspection of structures at 6131 Cassie Avenue, 6160 Cassie Avenue and 2915 North Road and have determined that each would require considerable expenditure of funds in order to upgrade them to a reasonable building standard for renting purposes.

The Municipal Manager recommended:

- (1) THAT the structures, including all outbuildings, be demolished at:
- (a) 6131 Cassie Avenue
 - (b) 6160 Cassie Avenue
 - (c) 2915 North Road

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Mobile Polls for the 1987 Municipal Election

The Municipal Manager submitted a report from the Returning Officer providing details of the locations and times for the mobile polls to be held in conjunction with the 1987 Municipal Election to be held on November 21.

The Municipal Manager recommended:

- (1) THAT Mobile Polls be provided for the purpose of attending at the locations described within the report for the hours of operation as indicated.
- (2) THAT the Municipal Solicitor be directed to prepare a Mobile Poll Bylaw providing therein for the establishment of five (5) Mobile Polls for the 1987 Municipal Election to be held on 1987 November 21.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

Arising out of Council's consideration of this report item Alderman Drummond was given leave to introduce the following motion:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT Council authorize the placement of Municipal Election Signs on Municipal property."

CARRIED UNANIMOUSLY

6. Contract No. 8709 - Repair and Maintenance of Ornamental Street Lighting Systems and Traffic Signal Systems

The Municipal Manager submitted a report from the Director Finance regarding the tendering process for Contract No. 8709 - Repair and Maintenance of Ornamental Street Lighting Systems and Traffic Signal Systems.

The Municipal Manager recommended:

- (1) THAT a contract be awarded for a nineteen (19) month period to the lowest bidder, Cobra Electric Ltd., for the total cost of \$103,806.50, with payments for services to be based on units serviced at unit prices tendered.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND RANKIN

7. Boundaries of Powerhouse Park - Edmonds Station Area Plan

The Municipal Manager submitted a report from the Director Recreation and Cultural Services defining the boundaries of Powerhouse Park as it relates to the Edmonds Station Area Plan.

The Municipal Manager recommended:

- (1) THAT the proposed expansion of Powerhouse Park contained in the Edmonds Station Area Plan be revised to reflect the exclusion of Lots 1 and 2 on 21st Avenue.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

Arising out of Council's consideration of this report item Alderman Stusiak was given leave to introduce the following motion:

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT staff bring forward a report providing the chronology leading to Council's acceptance of the alignment of the intersection at Griffiths Avenue, 19th Street and Rumble Street and further that the report include a description of how the area topography relates to the intersection."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Council reaffirm that there be a park between 21st Street and Edmonds Avenue and the plan be so amended."

CARRIED UNANIMOUSLY

8. Dedication of Former Texaco Property

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

9. Exemption from Taxation: Unemployment Action Centre

The Municipal Manager submitted a report from the Director Finance written in response to a letter from the Burnaby Inter-Agency Council which appeared on the 1987 September 21 Council agenda. The letter requested that Council reconsider the Unemployment Action Centre's exempt status.

The Municipal Manager recommended:

- (1) THAT copies of this report be sent to Mr. Jerry Triggs, Chairman, Burnaby Inter-Agency Council, Mr. Gerry Miner, Co-ordinator, Unemployment Action Centre and Mr. Al McMurray, Secretary Treasurer, B.C.-Yukon Building and Construction Trades Council.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

10. "Cariboo Heights" - Development Project Update Implementation Strategy

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with a status position on activities relating to the Cariboo Heights Project and to present an Implementation Strategy for the development of this area.

The Municipal Manager recommended:

- (1) THAT Council adopt the revised concept plan for the Cariboo Study Area as shown on Figure 5 attached to the report.
- (2) THAT Council endorse the Implementation Strategy outlined in Section 3 as a basis for further refinements as development progresses.
- (3) THAT Council authorize the Director Engineering to provide terms of reference for the preparation of engineering drawings required for the extension of 16th Avenue and for the construction of roads and other services within Areas 1, 7, and a portion of Area 2, as per Phase I of the Implementation Strategy.

- (4) THAT Council authorize staff to apply to acquire, by way of free Crown grant, approximately 27.64 hectares of Crown Provincial lands that are designated Conservation Reserve.
- (5) (a) THAT Council authorize the Municipal Solicitor to prepare an amending bylaw to Bylaw 1354 that would remove a corner truncation from the Cariboo Park Reserve in order to realign Armstrong Avenue.
- (b) THAT Council authorize the Municipal Solicitor to write to the Minister of Municipal Affairs to seek approval for the removal of the corner truncation from the Cariboo Park Reserve.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT Report Item 10, Municipal Manager's Report No. 58, 1987 September 28 be now **TABLED.**"

CARRIED UNANIMOUSLY

11. Subdivision Servicing Agreement
Subdivision Reference No. 6/86
Phillips Avenue North of Lougheed Highway

The Municipal Manager submitted a report from the Approving Officer advising that the subdivider has completed requirements leading to final approval of subdivision Reference No. 6/86. The report went on to provide information for inclusion in the servicing agreement.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference No. 6/86.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

12. Museum Expansion - Requirement for
Additional Architectural Work

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising of additional architectural work that is required for the Century Park Museum expansion.

The Municipal Manager recommended:

- (1) THAT approval be given for an addition to the agreement with the Iredale Partnership for architectural work for the Museum expansion to an additional total fee of \$13,124.00 as outlined in the report.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

13. Letter from Mr. M.J. O'Connor, P.Eng., Regional
Manager, Greater Vancouver Regional District,
4330 Kingsway, Burnaby, B.C. V5H 4G8
Establishment of a G.V.R.D. Development Services
Function

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

14. Deer Lake Park Boundary

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to a Council request that staff provide a report reviewing possible changes to the Deer Lake Park boundary.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Council Meeting recessed at 8:35 p.m.

The Council Meeting reconvened at 8:47 p.m.

The Meeting now agreed to deal with the postponed matter regarding forty-four (44) rezoning applications.

Item #1 - RZ #51/87

Application for the rezoning of:

Legal: Lot 23, Block 18, D.L. 74, Plan 2603

From: R5 Residential District
To: R9 Residential District

Address: 5049 Manor Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MCLEAN:

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

MOTION DEFEATED

FOR: ALDERMEN DRUMMOND AND
MCLEAN

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
MCLEAN

Item #2 - RZ#56/87

Application for the rezoning of:

Legal: Lot 10, D.L. 120, Plan 10100

From: R5 Residential District
To: R9 Residential District

Address: 4362/64 Graveley Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing on 1987 October 27 at 7:30 p.m. and that the following be established as prerequisites to completion of rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

Item #3 - RZ#65/87

Application for the rezoning of:

Legal: Lot 75, D.L. 206, Plan 37302

From: R5 Residential District
To: R9 Residential District

Address: 910 Sperling Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MCLEAN:

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

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing."

CARRIED
 OPPOSED: ALDERMEN DRUMMOND,
 MCLEAN AND RANKIN

Item #4 - RZ# 66/87

Application for the rezoning of:

Legal: Lot "G", D.L. 33, Plan 16149

From: R4 Residential District
To: R9 Residential District

Address: 4655 Sardis Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MCLEAN:

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

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing."

CARRIED
OPPOSED: ALDERMEN DRUMMOND, MCLEAN
AND RANKIN

Item #5 - RZ# 67/87

Application for the rezoning of:

Legal: Lot 6, Blk. 8, D.L. 76, Plan 1885

From: R5 Residential District
To: R9 Residential District

Address: 6010 Hardwick Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MCLEAN:

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

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing."

CARRIED
OPPOSED: ALDERMEN DRUMMOND, MCLEAN
AND RANKIN

Item #6 - RZ# 68/87

Application for the rezoning of:

Legal: Lot 9, D.L. 98, Plan 1287

From: R5 Residential District
To: R9 Residential District

Address: 6958 Nelson Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MCLEAN:

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

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
MCLEAN

Item #7 - RZ# 75/87

Application for the rezoning of:

Legal: Lot 2, Blk. 8, D.L. 94, Plan 1117

From: R5 Residential District
To: R9 Residential District

Address: 6430 Selma Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MCLEAN:

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

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
MCLEAN

Item #8 - RZ# 80/87

Application for the rezoning of:

Legal: Parcel 1 (Exp. Pl. 12788), Lot "A",
D.L. 33, Plan 4832

From: R4 Residential District
To: R9 Residential District

Address: 5547 Elsom Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing on 1987 October 27 at 7:30 p.m. and that the following be established as prerequisites to completion of rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item #9 - RZ# 81/87

Application for the rezoning of:

Legal: Lot "F", D.L. 206, Plan 14187

From: R5 Residential District
To: R9 Residential District

Address: 6915 Union Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MCLEAN:

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

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing."

CARRIED
 OPPOSED: ALDERMEN DRUMMOND, MCLEAN
 AND RANKIN

Item #10 - RZ# 84/87

Application for the rezoning of:

Legal: Lot 373, D.L. 135, Plan 43451

From: R4 Residential District
 To: R9 Residential District

Address: 1180 Cliff Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MCLEAN:

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

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing."

CARRIED
 OPPOSED: ALDERMEN DRUMMOND, MCLEAN
 AND RANKIN

Item #11 - RZ# 86/87

Application for the rezoning

Legal: Lot "E", Blk. 28, D.L. 122, Pl. 13130

From: R5 Residential District
To: R9 Residential District

Address: 4870 Union Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing on 1987 October 27 at 7:30 p.m. and that the following be established as prerequisites to completion of rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

Item #12 - RZ# 89/87

Application for the rezoning of:

Legal: Lot 124, D.L. 135, Plan 32153

From: R5 Residential District
To: R9 Residential District

Address: 4772 Smith Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED
OPPOSED: ALDERMAN RANKIN

Item #13 - RZ# 90/87

Application for the rezoning of:

Legal: Lot 8, D.L. 127, Plan 1254

From: R4 Residential District
To: R9 Residential District

Address: 5491 Union Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED
 OPPOSED: ALDERMAN VEITCH

Item #14 - RZ# 92/87

Application for the rezoning of:

Legal: Lot 10, D.L. 98, Plan 1287

From: R5 Residential District
 To: R9 Residential District

Address: 6942 Nelson Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MCLEAN:

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

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing."

CARRIED
 OPPOSED: ALDERMEN DRUMMOND, MCLEAN
 AND RANKIN

Item #15 - RZ# 93/87

Application for the rezoning of:

Legal: Lot 11, Blk. 36, D.L. 30, Plan 3036

From: R5 Residential District
 To: R9 Residential District

Address: 7481 - 18th Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MCLEAN:

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

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing."

CARRIED UNANIMOUSLY

Item #16 - RZ# 94/87

Application for the rezoning of:

Legal: Lot 14, Blk. 2, D.L. 39, Plan 1466

From: R5 Residential District
To: R9 Residential District

Address: 3907 Spruce Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 September 28 and to a Public Hearing on 1987 October 27 at 7:30 p.m. and that the following be established as prerequisites to completion of rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

Item #17 - RZ# 95/87

Application for the rezoning of:

Legal: Lots 2 & 3, D.L. 33, Plan 8617

From: R5 Residential District
To: CD Comprehensive Development
District

Address: 4385 and 4395 Grange Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing on 1987 October 27.
- (2) THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.
 - e) The consolidation of the net project site into one legal parcel.
 - f) The granting of any necessary easements.
 - g) The dedication of any rights-of-way deemed requisite.
 - h) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
 - i) Compliance with the Council adopted sound criteria.
 - j) The submission of an exterior lighting plan which meets the standards for seniors' housing complexes as adopted by Council.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EMMOTT:

"THAT a covenant be applied to the title restricting the use to seniors rental housing."

CARRIED
OPPOSED: ALDERMEN NIKOLAI AND
STUSIAK

Item #18 - RZ# 96/87

Application for the rezoning of:

Legal: Lot 292, D.L. 92, Plan 46355

From: R5 Residential District
To: R9 Residential District

Address: 6741 Brantford Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing on 1987 October 27 at 7:30 p.m. and that the following be established as prerequisites to completion of rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item #19 - RZ# 98/87

Application for the rezoning of:

Legal: Lot 546, D.L. 126, Plan 52462

From: R2 Residential District
To: R3 Residential District

Address: 1791 Springer Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MCLEAN:

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

MOTION DEFEATED

FOR: MAYOR LEWARNE, ALDERMEN
DRUMMOND AND MCLEAN

OPPOSED: ALDERMEN BEGIN, EMMOTT,
NIKOLAI, RANKIN, STUSIAK
AND VEITCH

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing."

CARRIED

OPPOSED: MAYOR LEWARNE AND
ALDERMEN DRUMMOND AND
MCLEAN

Item #20 - RZ# 100/87

Application for the rezoning of:

Legal: Parcel "A", D.L. 30, RP 66195

From: C4 Service Commercial District

To: C1 Neighbourhood Commercial District

Address: 7557 Edmonds Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing on 1987 October 27 at 7:30 p.m. and that the following be established as prerequisites to the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.
 - e) The granting of any necessary easements.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) The registering of a restrictive covenant limiting vehicle access to the site to Edmonds Street; with the exception of service access to the necessary loading bay.
 - h) Compliance with the Council-adopted sound criteria.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

Item #21 - RZ# 101/87

Application for the rezoning of:

Legal: Lot "B", Blk. 69, D.L. 189, Pl. 10304

From: R5 Residential District

To: R9 Residential District

Address: 107 S. Grosvenor Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing on 1987 October 27 at 7:30 p.m. and that the following be established as prerequisites to completion of rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

Item #22 - RZ# 102/87

Application for the rezoning of:

Legal: Lot 23, D.L. 206, Plan 25247

From: M1 Manufacturing District
To: M5 Light Industrial District

Address: 6939 Hastings Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing on 1987 October 27 at 7:30 p.m. and that the following be established as prerequisites to the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The granting of any necessary easements.
 - d) The dedication of any right-of-way deemed requisite.
 - e) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

Item #23 - RZ# 106/87

Application for the rezoning of:

Legal: Lot 8, Blk. 18, D.L. 34, Pl. 1355

From: R5 Residential District
To: R9a Residential District

Address: 4841 Inman Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item #24 - RZ# 109/87

Application for the rezoning of:

Legal: Lot 19, D.L. 132, Plan 74448

From: R4 Residential District
To: R4a Residential District

Address: 6864 Grant Place

The Municipal Manager recommended:

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

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

Item #25 - RZ# 110/87

Application for the rezoning of:

Legal: Lot 25, D.L. 92, Plan 1810

From: R5 Residential District
To: R9 Residential District

Address: 6490 Sperling Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MCLEAN:

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

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing."

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
MCLEAN AND RANKIN

Item #26 - RZ# 111/87

Application for the rezoning of:

Legal: Lot 6, D.L. 57 & 58, Pl. 18028

From: R1 Residential District
To: R1a Residential District

Address: 3663 Lakedale Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item #27 - RZ# 112/87

Application for the rezoning of:

Legal: Lot 7, Blk. 7, D.L. 94, Plan 1117

From: R5 Residential District
To: R9 Residential District

Address: 6516 Denbigh Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MCLEAN:

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

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing."

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
MCLEAN AND RANKIN

Item #28 - RZ# 113/87

Application for the rezoning of:

Legal: Lot 18, D.L. 99, Plan 1988

From: R5 Residential District
To: R9 Residential District

Address: 7069 Dow Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing."

CARRIED
OPPOSED: ALDERMEN DRUMMOND
AND RANKIN

Item #29 - RZ# 115/87

Application for the rezoning of:

Legal: Lot "B", D.L. 29, Plan 11523

From: R5 Residential District
To: R9 Residential District

Address: 7689 Hilda Street

The Municipal Manager recommended:

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

- c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item #30 - RZ# 116/87

Application for the rezoning of:

Legal: Lot 3, Blk. 32, D.L. 30, Plan 3036

From: R5 Residential District
 To: R9 Residential District

Address: 7536 - 18th Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MCLEAN:

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

MOTION DEFEATED

FOR: ALDERMEN DRUMMOND AND
 MCLEAN

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing."

CARRIED UNANIMOUSLY

Item #31 - RZ# 46/87

Application for the rezoning of:

Legal: Lot "A", D.L. 92, Plan 17077

From: R5 Residential District
 To: R9 Residential District

Address: 6307 Brantford Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing on 1987 October 27 at 7:30 p.m. and that the following be established as prerequisites to completion of rezoning:
 - a) The satisfaction of all necessary subdivision requirements.

- b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
- c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item #32 - RZ# 52/87

Application for the rezoning of:

Legal: Lot 26, Block 23, D.L. 74 N1/2,
Plan 2603

From: R5 Residential District
To: R9 Residential District

Address: 5511 Norfolk Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing on 1987 October 27 at 7:30 p.m. and that the following be established as prerequisites to completion of rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item #33 - RZ# 58/87

Application for the rezoning of:

Legal: Lot 13, Blk. 28, D.L. 53, Plan 3037

From: R5 Residential District
To: R9 Residential District

Address: 7112 Stride Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
RANKIN

Item #34 - RZ# #60/87

Application for the rezoning of:

Legal: Rem. Lot 83, D.L. 132, Plan 74448

From: R5 Residential District
To: R9 Residential District

Address: 6760 Kitchener Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
RANKIN

Item #35 - RZ# 62/87

Application for the rezoning of:

Legal: Lot 1, D.L. 135, Plan 14053

From: R2 Residential District
To: R9 Residential District

Address: 7090 Halifax Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

Item #36 - RZ #64/87

Application for the rezoning of:

Legal: Lot "A", Blk. 26, D.L. 159, Plan 5681

From: R5 Residential District
To: R9 Residential District

Address: 5668 Clinton Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing."

CARRIED UNANIMOUSLY

Item #37 - RZ# 91/87

Application for the rezoning of:

Legal: Block "K", D.L. 25, Plan 7044

From: R5 Residential District

To: R9 Residential District

Address: 8366 - 16th Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing."

CARRIED UNANIMOUSLY

Item #38 - RZ# 104/87

Application for the rezoning of:

Legal: Lot 4, Blk. 3, D.L. 121/187, Plan 1354

From: R5 Residential District

To: R9 Residential District

Address: 4340 Pandora Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing."

CARRIED UNANIMOUSLY

Item #39 - RZ# 107/87

Application for the rezoning of:

Legal: Lot 21, Blk. 9, D.L. 29, Plan 3035

From: R5 Residential District

To: R9 Residential District

Address: 7343 Tenth Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing."

CARRIED
 OPPOSED: ALDERMEN DRUMMOND AND RANKIN

Item #40 - RZ# 108/87

Application for the rezoning of:

Legal: Lot 8, D.L. 28, Plan 1716

From: R5 Residential District
 To: R9 Residential District

Address: 7763 Graham Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing."

CARRIED
 OPPOSED: ALDERMEN DRUMMOND AND RANKIN

Item #41 - RZ# 103/87

Application for the rezoning of:

Legal: Lots 17 to 20 and S 1/2 of Lot 21,
 D.L. 151, Plan 2002; Lot 10, D.L. 151,
 Plan 2002; Lot 11 exc. Pcl. "A" Ref.
 Pl. 4312, D.L. 151, Plan 2002; Pcl. "A",
 (Ref. Pl. 4312) of Lot 11, D.L. 151/153,
 Plan 2002; Lots 12 & 13, D.L. 151, Plan
 2002

From: R5 Residential District
 To: CD Comprehensive Development
 District

Address: 6130, 6142, 6158, 6176,
 6192 Patterson Avenue and
 6145, 6155, 6165, 6179,
 6195 Wilson Avenue

The Municipal Manager recommended:

- (1) THAT staff be authorized to work with the developer as outlined in this report in order to achieve a suitable plan of development, to be the subject of a further report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this report be REFERRED to a Meeting of Council sitting as a Committee of the Whole 'In Camera'."

CARRIED UNANIMOUSLY

Item #42 - RZ# 105/87

Application for the rezoning of:

Legal: Lots 1 and "A", Blk. 9, D.L.'s 151/153,
Plan 2702

From: M1 Manufacturing District
To: CD Comprehensive Development District

Address: 4300 Kingsway

The Municipal Manager recommended:

- (1) THAT staff be authorized to work with the developer in order to prepare a suitable plan of development on the site, to be the subject of a future report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

Item #43 - RZ# 118/87

Application for the rezoning of:

Legal: Lot "L", D.L. 69/70, Plan 71013

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

Address: 4185 Still Creek Drive

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing on 1987 October 27 at 7:30 p.m.
- (2) THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development for the building design, landscape plans, and comprehensive sign plan.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

- d) The subdivision of the project site.
- e) The granting of any necessary easements.
- f) The dedication of any rights-of-way deemed requisite.
- g) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN DRUMMOND
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item #44 - RZ# 117/87

Application for the rezoning of:

Legal: Portion of Strata Lot 2, D.L. 1
 Strata Plan NW 1901

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

Address: Portion of 4501 North Road

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Emmott

Alderman Emmott made reference to the Minister of Finance's address to the 1987 U.B.C.M. Annual Convention regarding a possible change to tax rates as they pertain to industrial property.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

"THAT staff bring forward a report on the Minister of Finance's address to the 1987 U.B.C.M. Annual Convention on September 25 regarding the possibility of a two level variable tax rate for industrial properties with this report to include what possible effect/impact such a change may have on Burnaby and what alternatives may be available to the Municipality."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Drummond

Alderman Drummond enquired as to the status of Phase I of the Cambridge development in Metrotown. Alderman Drummond wanted to know if all the different components within Phase I of the development are all intended to be completed prior to commencement of Phase II.

In response to Alderman Drummond's enquiry the Director Planning and Building Inspection, Mr. A.L. Parr advised that the commercial/retail component is expected to open in the spring of 1988 with the office building planned for completion in the fall of 1988.

Alderman Nikolai

Alderman Nikolai enquired as to the status of the Canopy Sign Bylaw and when might Council expect the bylaw to come forward.

In response to Alderman Nikolai's enquiry the Director Administrative and Community Services, Mr. R.H. Moncur advised that a commitment was made to Council to have the bylaw brought forward prior to October 15 and indeed it is intended to have the bylaw before Council for the October 13th Council Meeting.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

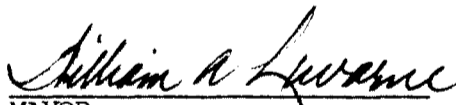
"THAT this regular Council Meeting now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:37 p.m.

Confirmed:

Certified Correct:


MAYOR


MUNICIPAL CLERK