## 1989 AUGUST 08

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1989 August 08 at 7:00 p.m.

PRESENT: Mayor W.J. Copeland (In the Chair)

Alderman D.P. Drummond Alderman F.G. Randall Alderman L.A. Rankin Alderman J.M. Sawicki Alderman J. Young

ABSENT: Alderman R.G. Begin

Alderman D.R. Corrigan Alderman E. Nikolai

STAFF: Mr. E.E. Olson, Municipal Manager

Mr. R.H. Moncur, Director Administrative and Community Services

Mr. H.D. Hext, Works Engineer

Mr. D.G. Stenson, Deputy Director Planning & Building Inspection

Mrs. B.J. Pordan, Secretary to Manager Mrs. D.R. Comis, Deputy Municipal Clerk Mr. R.D. Seath, Administrative Officer II

### MINUTES

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1989 July 24 then came forward for adoption.

# MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1989 July 24 be now adopted."

### CARRIED UNANIMOUSLY

2. The minutes of the Public Hearing (Zoning) held on 1989 July 25 then came forward for adoption.

# MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the Public Hearing (Zoning) held on 1989 July 25 be now adopted."

# CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland extended congratulations to Cable 4 on their 20th Anniversary of providing service to the citizens of Burnaby.

His Worship, Mayor W.J. Copeland advised those present of the recent death of Mr. Parlad Gill, member of the Crime Prevention Committee. Mr. Gill devoted many years to community service in Burnaby and Mayor Copeland requested that those present observe one minute of silence in memory of Mr. Gill.

His Worship, Mayor W.J. Copeland advised that the recent Police and Fire Games were a tremendous success with approximately 7,000 participants from 20 different countries taking part.

Mayor W.J. Copeland noted that Burnaby did quite well in the competitions and congratulated R.C.M.P. Constable Marian Craig who won a gold medal in the triathlon event and two other events. He also noted the Fire Department won gold medals in the wrestling and triathlon competitions.

# DELEGATIONS

The following wrote requesting an audience with Council:

- Jones Design Corporation, President, 1989 August Ol, Re: Application for Rezoning for addresses on 17th and 18th Avenues - RZ #55/89 Speaker - Norman S. Jones
- Park Georgia Realty, 1989 August 01, Re: Subdivision of property located at 7803 - 17th Avenue
- Frank Helden, 1989 August 02,
   Re: Various concerns
   Speaker Frank Helden
- 4. Douglas S. Porter, 1989 August 02, Re: Redevelopment in my neighbourhood Speaker - Douglas S. Porter

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

### CARRIED UNANIMOUSLY

1. Mr. Norman Jones, 2216 Yewbrook Street, Vancouver, B.C. appeared before Council to request Council deal with tabled Rezoning Reference #55/89 in order to allow the developer to work with the Planning Department to prepare a suitable plan of development. Mr. Jones advised that the delay incurred by tabling the rezoning application is causing difficulty with the financial commitments made based on a particular timetable for the development.

In conclusion, the speaker requested Council allow the rezoning application to proceed in accordance with the Planning Department recommendations.

- 2. The delegation did not appear to address the meeting.
- 3. Mr. Frank Helden, #311 5868 Olive Avenue, Burnaby, B.C. appeared before Council to express concern regarding the rising cost of rental accommodations in Burnaby. In addition, the speaker expressed dissatisfaction with the 24 hour "No Parking" restriction on one side of Olive Avenue and requested this be removed.

The speaker concluded by extending an invitation to members of Council to tour his neighbourhood to view his areas of concern.

4. Mr. Douglas Porter, 3782 Thurston Street, Burnaby, B.C. appeared before Council to address an item of correspondence which he submitted regarding development in the Thurston Street area and which appears elsewhere in the Council Agenda.

In reference to the correspondence, the speaker advised that in retrospect, excluding the neighbourhood from the community plan may not be desirable for all area residents.

The speaker concluded by reiterating the difficulty he is experiencing in view of the proposed redevelopment in his neighbourhood.



## MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 51, 1989 August 08 which pertain thereto be brought forward for consideration at this time."

#### CARRIED UNANIMOUSLY

1. B. Romaniuk and Petitioners, 1989 July 28, Re: Increase in traffic on Humphries Avenue

A letter dated 1989 July 28 was received from Mr. B. Romaniuk submitted on behalf of the residents of Humphries Avenue between Elwell and Imperial Streets complaining of the increased traffic and use of excessive speed on the street.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1989 August 21.

2. John Hodgins, 1989 July 21, Re: Commend garbage collection service

A letter dated 1989 July 21 was received from Mr. John Hodgins commending Municipal staff for the high standard of garbage collection service in Burnaby.

# MOVED BY ALDERMAN SAWICKI: SECONDED BY ALDERMAN RANDALL:

"THAT a copy of Mr. Hodgins' letter be sent to the Canadian Union of Public Employees and also be posted in an appropriate place at the Burnaby Works Yard."

## CARRIED UNANIMOUSLY

3. Mrs. Dorothy Lee, 1989 July 22, Re: Tree in front of 6663 Sussex Avenue dying and unsafe

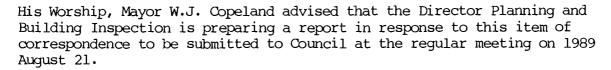
A letter dated 1989 July 22 was received from Mrs. Dorothy Lee expressing concern with respect to a tree which is located upon Municipal land in front of 6663 Sussex Avenue in Burnaby which residents feel is dying and unsafe.

A staff notation appended to this item of correspondence advises that the Municipality's Arborist has carefully inspected the Acacia Tree in question and that, in the Arborist's opinion, the tree at this time is in a healthy condition. Minor pruning was recently done on the tree.

Although it is not the Municipality's practice to reply to matters of this nature in writing, members of staff always respond orally and promptly when such matters are called to their attention.

4. Vancouver Port Corporation, Port Manager and Chief Executive Officer, 1989 July 18, Re: Marine Recreation Resource Use Study

A letter dated 1989 July 18 was received from the Vancouver Port Corporation advising Council that Quadra Planning Consultants have now completed a Marine Recreation Resource Study of the waters and shorelines of eastern Burrard Inlet and Indian Arm. A confidential copy of the first draft study was provided for Council's information.



5. Greater Vancouver Regional District, Chairman of the Board, 1989 July 13, Re: Vancouver International Airport Expansion

A letter dated 1989 July 13 was received from Mayor Gill Blair, Chairman, G.V.R.D. Board of Directors addressed to the Honourable Benoit Bouchard, Federal Minister of Transport submitting a brief regarding the expansion of Vancouver International Airport as adopted by the G.V.R.D. Board on 1989 June 28. The letter urges the Honourable Benoit Bouchard to maintain liaison with local governments on development of the Vancouver Airport, to provide full information to the public on the need for and implications of airport expansion and to initiate the Environmental Assessment Review process in accordance with the proposed airport expansion.

6. Burnaby Citizens for Environmental Protection, Steering Committee, 1989 July 15, Re: Oil Transportation and Oil Spills in B.C. Coastal Waters

A letter dated 1989 July 15 was received from Burnaby Citizens for Environmental Protection requesting Council's support for a request for comprehensive environmental impact or risk assessments of oil product transportation through Burrard Inlet. The B.C.E.P. are requesting that no further expansion of Trans Mountain Pipe Line's Burnaby facilities be permitted until such assessments have been done.

His Worship, Mayor W.J. Copeland advised that the Chief Public Health Inspector is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1989 August 21.

7. Mary-Leah DeZwart, 1989 July 20, Re: Solid Waste Recycling, Stride Avenue Recycling Depot and Public Education on Recycling

A letter dated 1989 July 20 was received from Mary-Leah DeZwart requesting hours at the Stride Recycling Centre be extended and that further information on recycling be made available to the general public. In addition, the writer requested the Municipality ban the use of styrofoam cups and plates from its cafeteria.

A staff notation appended to this item of correspondence advises that the Stride Avenue Interim Recycling Depot is open every day, except statutory holidays and including weekends, from 8:30~a.m. to 3:30~p.m.

Staff agree on the need for public education and have an on-going program of educating residents who utilize Stride Depot as to what materials go into which bin.

Regarding the use of styrofoam cups and plates from the cafeteria, the Superintendent of Income Facilities (Recreation and Cultural Services) advises that the plastic cups and plates are required for "take-out" services and have been changed to ones containing no CFCs.

8. Station Hill Park Development Corporation, 1989 July 10, Re: Edmonds Town Centre South - Infrastructure

> A letter dated 1989 July 10 was received from Station Hill Park Development Corporation requesting Council review actions to expedite the building of infrastructure in the Edmonds Town Centre South area. The development company believes that infrastructure such as park development

and road improvements should proceed in parallel with the development of housing so as to make a positive contribution to the lifestyle of the existing and future residents of this area of Burnaby.

His Worship, Mayor W.J. Copeland 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 meeting on 1989 August 21.

9. Greater Vancouver Regional District, Chairman of G.V.R.D. Parks Committee, 1989 July 17, Re: Crab Fishing in Indian Arm, Greater Vancouver

A letter dated 1989 July 17 was received from the Greater Vancouver Regional District addressed to the Honourable Tom Siddon, Federal Minister of Fisheries and Oceans expressing support for Burnaby's request for a study to determine the state of the crab fishery and the impact of commercial and recreational crabbing and habitat condition on Indian Arm and waters of the Burrard Inlet.

10. Right to Quiet, Society for Soundscape Awareness and Protection, Chairman, 1989 July 21, Re: "Quiet Hours"

A letter dated 1989 July 21 was received from Right to Quiet, Society for Soundscape Awareness and Protection requesting Council enact legislation for "Quiet Hours".

A staff notation appended to this item of correspondence advises that the Environmental Health Division has not received any requests from our community for the establishment of "Quiet Hours". The current requirements of the Burnaby Noise Bylaws are effective in controlling nuisance and disturbing noise emissions in residential areas.

11. Steve Butland, M.P., Sault St. Marie, 1989 June 30, Re: Future of Via Rail

A letter dated 1989 June 30 was received from Steve Butland, M.P., Sault Ste. Marie and Iain Angus, M.P., Thunder Bay - Atikokan suggesting that Council support Public Hearings to determine the future of VIA Rail.

# MOVED BY ALDERMAN RANDALL: SECONDED BY ALDERMAN YOUNG:

# "THAT

WHEREAS the services of VIA Rail Canada Incorporated are extremely important to many Canadians for their travel needs; and

WHEREAS, recent cuts to the operating budget of VIA Rail Incorporated forced the Crown Corporation to submit an unacceptable five-year plan based on these budget cuts; and

WHEREAS this unacceptable plan should not be implemented through an Order-in-Council but should be subject to full public scrutiny;

THEREFORE, BE IT RESOLVED that Burnaby Municipal Council send a letter to the Honourable Benoit Bouchard, Minister of Transport, demanding that the five-year plan of VIA Rail be subject to coast-to-coast public hearings before any decisions are taken."

CARRIED UNANIMOUSLY

12. Douglas S. Porter, 1989 July 08, Re: Opposed to High Density Redevelopment in Area

A letter dated 1989 July 08 was received from Mr. Douglas S. Porter outlining various problems he is experiencing due to the impending redevelopment in the Thurston Street area.

- 13. This item of correspondence was WITHDRAWN from the Council Agenda prior to the Council Meeting.
- 14. Network of Burnaby Seniors, Secretary, 1989 July 19, Re: Redevelopment of Burnaby South School site and location of Cenotaph

A letter dated 1989 July 19 was received from the Network of Burnaby Seniors requesting that the Cenotaph currently located at Burnaby South High School be retained in its original location.

A staff notation appended to this item of correspondence advises that the Edmonds Town Centre West Development Plan (Burnaby South School Site) is currently being reviewed to include consideration of the extensive public input on the draft plan received to date. The letter from the Network of Burnaby Seniors will be included in the review. A report will be submitted to Council when the review has been completed.

15. Province of British Columbia, Ministry of Municipal Affairs, Executive Director, Development Services Branch, 1989 July 21, Re: Bill 19 - Municipal Participation in Electoral Area Planning

A memorandum dated 1989 July 21 was received from the Ministry of Municipal Affairs advising of changes in legislation governing Municipal participation in electoral area planning.

His Worship, Mayor W.J. Copeland 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 meeting on 1989 August 21.

16. Federation of Canadian Municipalities, President, 1989 July 18, Re: F.C.M. and Canada Mortgage and Housing Corp. to coordinate Urban Development Stream of the Globe '90 Conference in Vancouver, 1990 March 19 - 23

A letter dated 1989 July 18 was received from the Federation of Canadian Municipalities advising of the Urban Development stream of the Globe '90 Conference, to be held in Vancouver, March 19 - 23, 1990. The Conference will explore and assess the concept of sustainable development, as outlined in the Brundtland Commission Report, "Our Common Future".

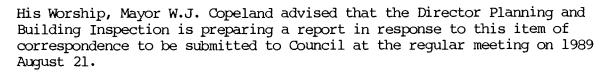
17. North Burnaby Merchants' Association, Chairman - Revitalization Program, 1989 July 26, Re: Request Council proceed with application for revitalization of Hastings Street -Boundary Road to Willingdon Avenue

A letter dated 1989 July 26 was received from the North Burnaby Merchants' Association advising that they wish to formally make representation to Council to proceed with application for the revitalization of Hastings Street under the Provincial Government Downtown Revitalization Program.

His Worship, Mayor W.J. Copeland 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 meeting on 1989 August 21.

18. B.C. Transit, Vice President, Planning, 1989 July 24, Re: 1990/91 Annual Service Plan

A letter dated 1989 July 24 was received from B.C. Transit providing the 1990/91 Service Plan draft report for Council's review and input.



# MOVED BY ALDERMAN SAWICKI: SECONDED BY ALDERMAN DRUMMOND:

"THAT the staff report include a process for dealing with transit service plans in a more efficient manner and further; THAT the staff report on the 1990/91 Annual Service Plan be reviewed by the Transportation Committee before it is brought before Council."

### CARRIED UNANIMOUSLY

Council requested that the staff report also include information on the total budget for Skytrain and the transit system to determine whether or not sufficient budgetary increases are included to fulfill the 1990/91 improvements.

Arising from the discussion Alderman Young was granted leave by Council to introduce the following motion:

# MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN RANDALL:

"THAT staff investigate and report on the three month detour for Route No. 101 to bypass the closure of Cariboo Road between 16th and Armstrong Avenues."

### CARRIED UNANIMOUSLY

19. The Corporation of the Township of Richmond, Municipal Clerk, 1989 July 27, Re: Development of Heavy Rescue Training Program

A letter dated 1989 July 27 was received from The Corporation of the Township of Richmond requesting Council's support for the implementation of Provincial Heavy Rescue Training Program.

A staff notation appended to this item of correspondence advises that a Provincial Heavy Rescue Training Program would enhance the overall capability of municipalities to respond to major emergencies such as an earthquake. It is therefore recommended that Council send an endorsation of support for the Training Program to the Honourable Angus Ree, Solicitor General.

# MOVED BY ALDERMAN RANDALL: SECONDED BY ALDERMAN SAWICKI:

"THAT Council endorse the implementation of a Provincial Heavy Rescue Training Program and that the Honourable Angus Ree, Solicitor General be so advised."

## CARRIED UNANIMOUSLY

20. Mr. and Mrs. Paul W. Roberts, 1989 July 28, Re: Oppose 'No Parking' Restriction From Patterson to Royal Oak Avenues

A letter dated 1989 July 28 was received from Mr. and Mrs. Paul W. Roberts requesting removal of the "No Parking" restrictions on Grange Street from Patterson to Royal Cak Avenues.

A staff notation appended to this item of correspondence advises that the Traffic Safety Committee at its next meeting on 1989 September 12 will consider the no stopping restrictions on Grange Street between Royal Cak and Patterson Avenues. On that date the Committee will receive a report from staff and any correspondence from residents, including this letter.

21. Petition from Residents of Glynde Avenue, 1989 August Ol, Re: Request proviso on building permit stipulating new construction must face Capitol Drive

> A letter dated 1989 August Ol was received from residents of Glynde Avenue requesting that any new houses erected on the premises known as 5131 Capitol Drive be constructed to face Capitol Drive.

His Worship, Mayor W.J. Copeland 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 meeting on 1989 August 21.

22. City of Port Moody, Mayor, 1989 August Ol, Re: Rapid Transit - North Slope/North Fraser/Burrard Inlet

A letter dated 1989 August Ol was received from Mayor David T. Driscoll, City of Port Moody inviting members of Burnaby Council to attend a meeting of the municipalities of the Burrard Peninsula and the North-East Sector to discuss the omission of any improved transit service along the north slope corridor from Maple Ridge to Vancouver.

His Worship, Mayor W.J. Copeland advised that he will appoint a member of Council to attend as Burnaby's representative.

### REPORTS

# MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN YOUNG:

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

### CARRIED UNANIMOUSLY

1. Environment and Waste Management Committee Re: Project Suggestions for Community Groups Related to Federal and Provincial Funding Opportunities

The Environment and Waste Management Committee submitted a report requesting Council's approval to make application under Environment Canada's "Environmental Partners Fund" for a variety of community-based projects. The projects fall into two categories; Stream/Fish Habitat Enhancement, and Environmental Clean-up and Protection.

The Environment and Waste Management Committee recommended:

- 1) THAT Council support Projects No. 1 through 7 identified in the report in application for Environment Canada's 'Environmental Partners Fund'.
- 2) THAT Projects No. 8 and 9 identified in the report be referred to the Parks and Recreation Commission for consideration.
- 3) THAT Council authorize the Environment and Waste Management Committee to publicize the opportunity to participate in the projects, advising as to how to access funding and that Burnaby will cooperate and assist in preparation of grant applications.

# MOVED BY ALDERMAN SAWICKI: SECONDED BY ALDERMAN RANDALL:

"THAT the recommendations of the Environment and Waste Management Committee be adopted."

CARRIED UNANIMOUSLY



Environment and Waste Management Committee Re: G.V.R.D.'s MacLaren Engineers' Report entitled 'Waste Reduction and Recycling in the G.V.R.D.: A Blueprint for Compre-

hensive Resource Management, June 1989'

The Environment and Waste Management Committee submitted a report to Council prepared in response to the G.V.R.D's MacLaren Engineers' Report.

The Environment and Waste Management Committee recommended:

- 1) THAT Council endorse the G.V.R.D.'s MacLaren Report subject to the qualifications contained in the report.
- 2) THAT copies of the report be sent to:
  - (a) Mr. M.J. O'Connor, P. Eng. Regional Manager Greater Vancouver Regional District 4330 Kingsway, Burnaby, B.C., V5H 4G8
  - (b) All municipalities within the Greater Vancouver Regional District
  - (c) The Recycling Sub-Committee of the Greater Vancouver Regional District's Water and Waste Management Committee.

# MOVED BY ALDERMAN SAWICKI: SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Environment and Waste Management Committee be adopted."

### CARRIED UNANIMOUSLY

- 3. The Municipal Manager presented Report No. 51, 1989 August 08 on the matters listed following as Items 1 to 19 either providing the information shown or recommending the courses of action indicated for the reasons given.
  - Proposed Municipal Bylaw for Regulating Emissions from Products Containing CFCs (Chlorofluorocarbons)

The Municipal Manager submitted a report from the Chief Public Health Inspector prepared in response to Council's request for information on local initiatives that could be taken to control emission of CFCs into the atmosphere. The report recommends the development of a bylaw requiring the capture of CFCs that are currently vented to the atmosphere during servicing and or disposal of products containing CFCs.

The Municipal Manager recommended:

- 1) THAT Council direct the Municipal Solicitor to prepare a bylaw for regulating the recovery of CFCs prior to product servicing and or disposal.
- 2) THAT after adoption of a CFC Bylaw, staff distribute an educational tabloid throughout the Municipality explaining the environmental problems associated with CFC emissions, the need for local control and the CFC Bylaw requirements as more specifically noted in the report.

## MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANDALL:

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



**(1)** 

Chief Public Inspector, Mr. George Harvie attended the podium to respond to questions of Council.

The meeting agreed to vote separately on the recommendations.

Recommendation No. 1

CARRIED UNANIMOUSLY

Recommendation No. 2

# MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANDALL:

"THAT Recommendation No. 2 be **REFERRED** to the Environment and Waste Management Committee of Council."

### CARRIED UNANIMOUSLY

Arising from the discussion Alderman Sawicki was granted leave by Council to introduce the following motion:

# MOVED BY ALDERMAN SAWICKI: SECONDED BY ALDERMAN RANDALL:

"THAT the report of the Chief Public Health Inspector, accompanied by a covering letter, be forwarded to all G.V.R.D. municipalities urging them to investigate similar bylaws, the G.V.R.D. Water and Waste Management Committee encouraging them to "fast track" similar legislation, the Provincial Ministry of Environment urging them to deal with the issue of special waste and the Federal Ministry of Environment urging them to follow through with hazardous waste initiatives."

#### CARRIED UNANIMOUSLY

Arising from the discussion Alderman Drummond was granted leave by Council to introduce the following motion:

## MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANDALL:

"THAT staff investigate the availability of Federal and/or Provincial funding initiatives to assist businesses in obtaining CFC recovery equipment."

## CARRIED UNANIMOUSLY

# 2. Financing of Local Improvement Projects from Internal Reserves

The Municipal Manager submitted a report from the Director Finance requesting Council's approval to finance local improvement projects from internal capital reserves as opposed to external borrowing through the Municipal Finance Authority. Considerable savings can be realized based on our current internal borrowing rate of 8% vs. that charged externally by the M.F.A. of 11 - 12%.

The Municipal Manager recommended:

1) THAT local improvement projects be financed from internal capital reserves, as outlined in the report.

# MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN YOUNG:

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

## CARRIED UNANIMOUSLY



3. Cooperative Tender for the Supply and Delivery of Ductile Iron Watermain Pipe

The Municipal Manager submitted a report from the Director Finance advising of the purchase of ductile iron watermain pipe through the Cooperative Purchasing Group.

The Municipal Manager recommended:

1) THAT the report be received for information purposes.

# MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Quarterly Summary - Planning Applications Second Quarter - 1989 April 01 - June 30

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the quarterly tabulation of the number of planning applications initiated and concluded during the second quarter of 1989.

Alderman Drummond retired from the Council Chamber at 8:36 p.m.

The Municipal Manager recommended:

1) THAT the report be received for information purposes.

# MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Illegal Suite Investigation Tabulation Quarterly Report No. 2 from 1989 April Ol to 1989 June 30

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing a summary of illegal suite complaints received and investigated by the Building Inspection Division between 1989 April Ol and 1989 June 30.

The Municipal Manager recommended:

1) THAT Council receive the report for information purposes.

## MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Zoning Bylaw Text Amendments Re: Group Homes

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing background information on zoning bylaw text changes relating to group homes.



1) THAT Zoning Text Amendment Bylaw No. 54, 1989, Bylaw No. 9254, which appears elsewhere on the agenda, be given First Reading at the Council Meeting on 1989 August 08 and be advanced to the 1989 August 22 Public Hearing.

## MOVED BY ALDERMAN RANDALL: SECONDED BY ALDERMAN SAWICKI:

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

### CARRIED UNANIMOUSLY

7. Road Closure Reference #4/83 - D.L. 92 Proposed Closure of a Portion of Lane Allowance West of Ashworth Avenue

The Municipal Manager submitted a report from the Approving Officer requesting authority to close a portion of the lane allowance west of Ashworth Avenue.

The Municipal Manager recommended:

1) THAT Council authorize the introduction of a Road Closing Bylaw involving the closure of a portion of the subject lane allowance, subject to the conditions outlined in the report.

### MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN RANDALL:

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

## CARRIED UNANIMOUSLY

8. Servicing Agreement - 4567 Lougheed Lougheed Highway/Willingdon Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authority to enter into a servicing agreement with the developer of subject property to ensure that construction of a bus bay on Willingdon Avenue complies with the Municipality's prescribed standards, is completed by a specified date and that the required insurance and security are provided.

The Municipal Manager recommended:

 THAT Council authorize the preparation and execution of a Servicing Agreement for building permit on 4567 Lougheed Highway.

## MOVED BY ALDERMAN RANDALL: SECONDED BY ALDERMAN SAWICKI:

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

# CARRIED UNANIMOUSLY

9. Provincial Government Increase in Cost Sharing of Burnaby Health Department Services (Now Called Community & Family Health Grant)

The Municipal Manager submitted a report from the Medical Health Officer requesting Council's authority to enter into an agreement with the Minister of Health in order to receive funds under a new Public Health Equalization Grant revenue sharing program for the 1989-1990 fiscal year.

The Municipal Manager recommended:

1) THAT the Clerk be authorized to sign the Agreement between the Minister of Health and The Corporation of the District of Burnaby.

# MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN RANDALL:

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

### CARRIED UNANIMOUSLY

### 10. North Burnaby Bus Route Changes

The Municipal Manager submitted a report from the Acting Director Engineering requesting Council's approval of the addition of a bus stop on the east side of Duthie Avenue, north of Halifax Street.

The Municipal Manager recommended:

1) THAT a bus stop be approved for installation on the east side of Duthie Avenue, north of Halifax Street.

# MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN RANDALL:

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

### CARRIED UNANIMOUSLY

# 11. Bob Cleator Memorial Race Parade

The Municipal Manager submitted a report from the Acting Director Engineering requesting Council's approval to hold the Bob Cleator Memorial Race Parade on Saturday, 1989 September 09. The race will be conducted on a portion of Glencarin Drive near Sperling Avenue, and on Sperling Avenue from Glencarin Drive to a trail just south of Laurel Street.

The Municipal Manager recommended:

- 1) THAT Council approve the Bob Cleator Memorial Race "parade" as discussed in the report.
- 2) THAT the coordinator of the event, Mr. Ian Hunter, 10591 Seamount Road, Richmond, B.C., V7A 4P5, receive a copy of the report.

# MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN RANDALL:

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

# CARRIED UNANIMOUSLY

# 12. Watermain Construction Royal Cak Avenue - Kingsway to Forglen Drive

The Municipal Manager submitted a report from the Acting Director Engineering advising of the final construction cost associated with the watermain construction on Royal Oak between Kingsway and Forglen Drive. Final costs totalled \$186,866 which was in excess of the current budget of \$150,000. Funding for the overexpenditures will be provided from existing accounts within the Waterworks Utility.

The Municipal Manager recommended:

1) THAT the report be received for information purposes.



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

Alderman Drummond returned to the Council Chamber at 8:42 p.m. and took his place at the Council table.

#### CARRIED UNANIMOUSLY

# 13. Marine Way/10th Avenue Connector Marine Drive to Stride Avenue

The Municipal Manager submitted a report from the Acting Director Engineering requesting Council's authority to commence construction of the Marine Way/10th Avenue Connector from Marine Drive to Stride Avenue. In order to facilitate construction of this phase of the Marine Way/10th Avenue Connector it is necessary to obtain Council's approval for "fast tracking" of the contract award period to expedite an early commencement of construction; funding for the project and retention of engineering consultancy services for project supervision.

The Municipal Manager recommended:

- 1) THAT the Municipal Manager be authorized to approve commencement of construction of the Marine Way/10th Avenue Connector from Marine Drive to Stride Avenue as more specifically outlined in the report.
- 2) THAT a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw in the amount of \$2.2 million be brought forward for the acquisition of properties and construction of the Marine Way/10th Avenue Connector road project.
- 3) THAT the existing engineering agreement with Reid Crowther and Partners Ltd. be extended to include contract administration and construction supervision at an estimated cost of \$54,000 as more specifically outlined in the report.

## MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Rankin retired from the Council Chamber at 8:44 p.m.

## CARRIED UNANIMOUSLY

# 14. Demolition of Municipally-Owned Buildings

The Municipal Manager submitted a report from the Museum Director requesting Council's authority to demolish structures located at 5067, 5111, and 5121 Dale Avenue to facilitate various developments for the Burnaby Village Museum.

The Municipal Manager recommended:

- 1) THAT the structures, including all outbuildings, be demolished at:
  - (a) 5067 Dale Avenue
  - (b) 5111 Dale Avenue
  - (c) 5121 Dale Avenue



## MOVED BY ALDERMAN RANDALL: SECONDED BY ALDERMAN SAWICKI:

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

Alderman Rankin returned to the Council Chamber at 8:47 p.m. and took his place at the Council table.

#### CARRIED UNANIMOUSLY

15. This Item was WITHDRAWN from the Agenda prior to the Council Meeting.

## 16. Retirement - Mr. Douglas McLennan

The Municipal Manager submitted a report from the Acting Personnel Director advising that Mr. Douglas McLennan will be retiring from employment with the Corporation on 1989 September 08 after a total of 21 years of service.

The Municipal Manager recommended:

1) THAT the Mayor, on behalf of Council, send to Mr. McLennan a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

## MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN DRUMMOND:

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

#### CARRIED UNANIMOUSLY

## 17. Retirement - Mr. John Chaters

The Municipal Manager submitted a report from the Acting Personnel Director advising that Mr. Chaters will be retiring from employment with the Corporation on 1989 August 31 after 37 years of service.

The Municipal Manager recommended:

1) THAT the Mayor, on behalf of Council, send to Mr. Chaters a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

# MOVED BY ALDERMAN RANDALL: SECONDED BY ALDERMAN YOUNG:

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

### CARRIED UNANIMOUSLY

# 18. Oakalla Development Plan Delegation of Mr. H. Dobbeck

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to a presentation received at the regular Council Meeting on 1989 July 24. At that time the delegation expressed concerns about losing views of Deer Lake, loss of privacy and being crowded with high density housing relative to the single-family dwellings on Baffin Place and Elgin Place.

The Municipal Manager recommended:

1) THAT the Oakalla Development Plan, Appendix 'A' Section 5.10 be amended with the addition of the terms outlined in Section 4.2 of the report and the Oakalla Development Plan be finally adopted as amended.

2) THAT Mr. H. Dobbeck, 5831 Baffin Place, Burnaby, B.C., V5H 3S7, be sent of copy of the report.

## MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

19. St. Michael's Centre, Fairhaven Homes and David Grey Park

> The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission has agreed to the proposed land exchange between St. Michael's Centre, Fairhaven Homes and David Grey Park to allow the provision of additional care beds for the community.

The Municipal Manager recommended:

1) THAT the report be received for information purposes.

# MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

# MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANKIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

# MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

## TABLED MATTERS

1. Oakalla Development Plan

This item was superceded by Item 18, Manager's Report No. 51, 1989 August 08.

2. Rezoning Reference #55/89
7007/19/31/43/55/67/79 Seventeenth
Avenue; 7060 Eighteenth Avenue
From R5 Residential District to
CD Comprehensive Development district

The following item was **TABLED** at the regular Council Meeting held 1989 July 24:

# Item #11 - RZ #55/89

Application for the rezoning of:

Lots 26, 25, 24, 23, 22, 21, 20 Block 4/49 District Lot 95, Plan 1643; Lot 229, District Lot 95, Group 1, Plan 67368 (Corpn.)

From: R5 Residential District

To: CD Comprehensive Development

District (Based on RM4 Guidelines)

7007, 7019, 7031, 7043, 7055, 7067 & 7079 Seventeenth Avenue and 7060

Eighteenth Avenue (Corpn.)

## The Municipal Manager recommended:

- 1) THAT the Planning and Building Inspection Department be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.
- 2) THAT Council approve in principle the sale of Municipally-owned property within the development site, as noted in Section 3.9, subject to the applicant pursuing the rezoning proposal and related subdivision to completion.

## MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN RANDALL:

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

Alderman Drummond returned to the Council Chamber at 11:41 p.m. and took his place at the Council table.

## MOVED BY ALDERMAN SAWICKI: SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Begin and seconded by Alderman Randall being, 'THAT the recommendations of the Municipal Manager be adopted, be now TABLED.

CARRIED

OPPOSED: ALDERMAN BEGIN

## MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN RANDALL:

"THAT the motion as moved by Alderman Begin and seconded by Alderman Randall being, 'THAT the recommendations of the Municipal Manager be adopted,' be now LIFTED from the table."

### CARRIED UNANIMOUSLY

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

# BYLAWS

# FIRST READING:

#9254	TEXT AMENDMENT	
#9257	TEXT AMENDMENT	
#9258	4170 Still Creek Drive	RZ #54/89
#9259	5875 Imperial Street	RZ #56/89

# MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN RANDALL:

"THAT

9254 Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1989 Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1989 9257

## 1989 AUGUST 08

9258

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1989

9259 Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1989

be now introduced and read a first time."

### CARRIED UNANIMOUSLY

## FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN RANDALL:

"THAT

9256 Burnaby Highway Reservation Bylaw No. 2, 1989 9260

be now introduced and read three times."

Burnaby Highway Exchange Bylaw No. 12, 1989

### CARRIED UNANIMOUSLY

## SECOND READING:

#9178	5925 Ninth Avenue; 6013 and 6074 Thorne Avenue;		
11	6139 Trapp Avenue; Portion of 6160 Trapp Avenue	RZ	#99/88
#9227	7150, 7170, 7190 Cariboo Road	RZ	#19/89
#9228	4929/49/63/77/89, 5007 Sanders Street;		
	6162 and 6188 Nelson Avenue	RZ	#30/89
#9229	5062, 5080, 5092, 5108 Irving Street	RZ	#31/89
#9230	7308/18/26/36 - 18th Street; 7116 and 7122		
	Edmonds Street	RZ	#34/89
#9231	7260, 7278, 7288 and 7298 Acorn Avenue	RZ	#38/89
#9232	6102/08/22/30 and part of 6142 Patterson		
	Avenue; 4108/18/26/44/56/68/80/94 Beresford		
	Street; 6135 & parts of 6145/55 Wilson Avenue	RZ	#45/89

## MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN RANDALL:

# "THAT

Burnaby Zoning Bylaw 196	5, Amendment Bylaw No.	25, 1989	9178
Burnaby Zoning Bylaw 196	5, Amendment Bylaw No.	47, 1989	9227
Burnaby Zoning Bylaw 196	5, Amendment Bylaw No.	48, 1989	9228
Burnaby Zoning Bylaw 196	5, Amendment Bylaw No.	49, 1989	9229
Burnaby Zoning Bylaw 196	55, Amendment Bylaw No.	50, 1989	9230
Burnaby Zoning Bylaw 196	55, Amendment Bylaw No.	51, 1989	9231
Burnaby Zoning Bylaw 196	5, Amendment Bylaw No.	52, 1989	9232

be now read a second time."

## MOVED BY ALDERMAN SAWICKI: SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Young and seconded by Alderman Randall being, 'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1989 9230 be now read a second time, be now TABLED."

CARRIED UNANIMOUSLY

### 1989 AUGUST 08

Bylaw No. 9230 was tabled for a period of two weeks to allow staff an opportunity to prepare a report in response to concerns raised at the Public Hearing on 1989 July 25.

A vote was then taken on the motion as moved by Alderman Young and seconded by Alderman Randall being, "THAT

Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	25,	1989	9178
Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	47,	1989	9227
Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	48,	1989	9228
Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	49,	1989	9229
Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	51,	1989	9231
Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	52,	1989	9232

be now read a second time," and same was CARRIED UNANIMOUSLY.

### SECOND AND THIRD READING:

#9245 TEXT AMENDMENT

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1989 9245 be now read a second and third time."

### CARRIED UNANIMOUSLY

# CONSIDERATION AND THIRD READING:

#9172 5420 Woodsworth Street RZ #14/89

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

"THAT"

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1989 9172 be now read a third time."

## CARRIED UNANIMOUSLY

# RECONSIDERATION AND FINAL ADOPTION:

#9000	7724 McPherson Avenue	RZ #01/88
#9079	7101, 7105 Tenth Avenue; portion of 7870	
	Eighteenth Street and portion of 7110	
	Eleventh Avenue	RZ #63/88
#9212	7521 Cumberland Street	RZ #36/89

# MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	25,	1988	9000
Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	59,	1988	9079
Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	42,	1989	9212

	1989 AUGUST 08
Burnaby Highway Exchange Bylaw No. 9, 1989	9246
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 1989	9247
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 1989	9248
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 1989	9249
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 15, 1989	9250
Burnaby Highway Exchange Bylaw No. 10, 1989	9251
Burnaby Taxation Exemption Bylaw No. 12, 1989	9252
Burnaby Taxation Exemption Bylaw No. 13, 1989	9253

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

### CARRIED UNANIMOUSLY

## ABANDONMENT:

#9175	6102/08/22 Patterson Avenue; 4108/18/26/44/ 56/68/80/94 Beresford; 6135 and part of 6145	
	Wilson Avenue	RZ #18/89
#9209	8601 Forest Grove Drive	RZ #28/89
#9216	Portion of Royal Oak Avenue north of	
	Regent Street	RZ #43/89

## MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN RANDALL:

"THAT"

Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	22,	1989	9175
Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	39,	1989	9209
Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	46,	1989	9216

be now ABANDONED."

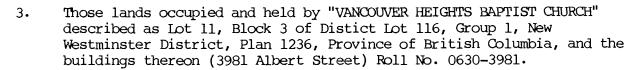
## CARRIED UNANIMOUSLY

# RESOLUTION RE TAX EXEMPTIONS

## MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANDALL:

"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 1990:

- 1. Those lands occupied and held by "PARISH OF ST. NICOLAS 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.

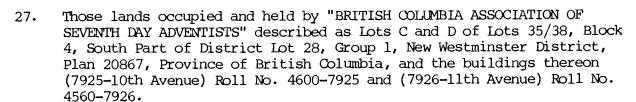


- 4. Those lands occupied and held by "THE GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as Lots 1 and 2 except the North 20 feet, Block 10, District Lot 121, Group 1, New Westminster District, Plan 1054, Province of British Columbia, and the buildings thereon (4204 Hastings Street) Roll No. 0700-4204.
- 5. 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.
- 6. 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.
- 7. 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.
- 8. 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 and Lot 2, Block 49, District Lot 123, Group 1, New Westminster District, Plan 1543, Province of British Columbia, and the buildings thereon (4154 Kitchener Street) Roll No. 1050-4514.
- 9. 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.
- 10. 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.
- 11. 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.
- 12. Those lands occupied and held by "AGA KHAN FOUNDATION CANADA" described as Lot 130, District Lot 68, Group 1, New Westminster District, Plan 63012, Province of British Columbia, and the buildings thereon (4040 Canada Way) Roll No. 1770-4040.
- 13. 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.
- 14. 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.





- 15. 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.
- 16. 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.
- 17. 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.
- 18. 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.
- 19. 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.
- 20. 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.
- 21. Those lands occupied and held by "VANCOUVER KRISHNALAND LEAGUE OF DEVOTEES" described as Lot 2, District Lot 162, Group 1, New Westminster District, Plan 9794, Except Plan 30225, Province of British Columbia, and the buildings thereon (5462 Marine Drive) Roll No. 3700-5462.
- 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.



- 28. Those lands occupied and held by "PENTECOSTAL ASSEMBLIES OF CANADA BOUNDARY ROAD PENTECOSTAL CHURCH" decribed as Lot A, Block 4, District Lot 68, Group 1, New Westminster District, Plan 980, Province of British Columia, and the buildings thereon (3420 Boundary Road) Roll No. 5105-3420.
- 29. Those lands occupied and held by the "PENTECOSTAL ASSEMBLIES OF CANADA IGLESIA EVANGELICA PENTECOSTAL EMANUEL" described as the Southerly 92 feet 3 inches of Lot 5, District Lot 35, Group 1, New Westminster District, Plan 799, Province of British Columbia, and the buildings thereon (4830 Boundary Road) Roll No. 5105-4830.
- 30. 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 (140 S. Esmond Avenue) Roll No. 5175-0140.
- 31. 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.
- 32. 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.
- 33. 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.
- 34. 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.
- 35. 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.
- 36. 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.
- 37. 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.
- 38. 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.





- 39. 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.
- 40. 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.
- 41. 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.
- 42. 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.
- 43. 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 theD buildings thereon (1030 Sperling Avenue) Roll No. 6695-1030.
- 44. 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.
- 45. 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.
- 46. Those lands occupied and held by "CLIFF AVENUE UNITED CHURCH" described as Lot 2, District Lot 135, Group 1, New Westminster District, Plan 78817, Province of British Columbia, and the buildings thereon (1600 Cliff Avenue) Roll No. 6835-1600.
- 47. 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.
- 48. 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.
- 49. 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.
- 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."

CARRIED UNANIMOUSLY

## NOTICE OF MOTION

1. Alderman F.G. Randall

Re: Property Purchase Tax

Alderman F.G. Randall presented the following Resolution:

# MOVED BY ALDERMAN RANDALL: SECONDED BY ALDERMAN DRUMMOND:

"THAT

WHEREAS all levels of Government are concerned about the right of all Canadians to own their home; and

WHEREAS this right is being made extremely difficult due to the unrealistic costs of land and construction; and

WHEREAS Housing is as important as Health Care; and

WHEREAS the Real Estate Board of Greater Vancouver has petitioned the Provincial Government to eliminate the Property Purchase Tax as being totally unfair; and

WHEREAS it is only the average home buyer who is being affected as larger residential and commercial properties pay no tax as they sell the shares in the company and avoid tax completely;

THEREFORE BE IT RESOLVED that Burnaby Council petition the Provincial Government to eliminate the Property Purchase Tax on residential properties that are purchased as principal residences;

BE IT FURTHER RESOLVED that the Provincial Government find a way to close the existing loop-hole whereby real estate changes hands by way of share purchases to avoid the Property Purchase Tax."

CARRIED UNANIMOUSLY

# NEW BUSINESS

There were no items of New Business brought before Council at this time.

### ENQUIRIES

There were no enquiries brought before Council at this time.

Speland

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN RANDALL:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:17 p.m.

Confirmed:

Certified Correct:

DEPUTY MUNICIPAL CLERK