

**1994 OCTOBER 24**

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1994 October 24 at 7:00.

PRESENT: His Worship Mayor W.J. Copeland, In the Chair  
Councillor D.R. Corrigan  
Councillor D.P. Drummond  
Councillor D.G. Evans  
Councillor D.N. Johnston  
Councillor D.A. Lawson (Arrived 7:18 p.m.)  
Councillor L.A. Rankin

ABSENT: Councillor C.M.H. Redman  
Councillor J. Young

STAFF: Mr. R. Earle, Acting City Manager  
Mr. R.H. Moncur, Director Administrative & Community Services  
Mr. W.C. Sinclair, Director Engineering  
Mr. D.G. Stenson, Director Planning & Building  
Mr. C.A. Turpin, City Clerk  
Ms. M. Pasqua, Administrative Officer - Operations

**PRESENTATION**

Mr. Merrill Gordon introduced Dave Brown, Director, and Mr. Don Parker, Vice President Lower Mainland Square and Round Dancing Association.

Mr. Parker advised that the Lower Mainland Square and Round Dancing Association recently held a casino event and were in attendance at the Council meeting to present Council with 50% of the proceeds raised from the casino. Mr. Parker then presented Mayor Copeland with a cheque in the amount of \$16,181.94 toward the Arts Centre Capital Campaign.

**1. MINUTES**

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 October 17 then came forward for adoption."

**MOVED BY COUNCILLOR EVANS :**

**SECONDED BY COUNCILLOR JOHNSTON:**

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 October 17 be now adopted."

CARRIED UNANIMOUSLY

## 2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Royal Canadian Legion, South Burnaby  
Branch, No. 83, Poppy Chairperson,  
1994 August 22,  
Re: "Lest We Forget" Royal Canadian  
Legion Poppy Campaign - 1994  
Speaker - Walter Morrison
- b) Gerd Evans, 1994 October 19,  
Re: Edmonds Town Centre Proposal  
and other matters coming to Council shortly  
Speaker - Gerd Evans
- c) Vancouver Kemano Coalition, 1994 October 18,  
Re: Kemano Completion Project (Alcan's  
Kemano Project)  
Speaker - Elsie Dean
- d) Burnaby Family Court and Youth Justice  
Committee, Chair, 1994 October 18,  
Re: Public Forum on Youth Crime  
Speaker - Louise Baker and Paul McMurray

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Pat O'Brien, President, Branch No. 80, Royal Canadian Legion, appeared before Council in recognition of the 1994 Royal Canadian Legion Poppy Campaign. Mr. O'Brien introduced the Legion members from the No. 83 South Burnaby Legion and the No. 148 North Burnaby Legion in attendance at the Council meeting.

His Worship, Mayor W.J. Copeland read a proclamation proclaiming the week of November 01 to 10 as "Poppy Week" in Burnaby. Mayor Copeland then presented the proclamation certificate to the delegation.

- b) Mrs. Gerd Evans, 6541 12th Avenue, Burnaby, B.C. appeared before Council to discuss the recent report adopted by Council regarding development in the Edmonds Area of Burnaby.

Mrs. Evans expressed opposition to the golf course proposal because she feels it would have a detrimental affect on area wildlife, particularly their need for food and shelter.

Councillor Lawson entered the Council Chamber at 7:18 p.m. and took her place at the Council table.

Mrs. Evans then reviewed the history of the Edmonds area and discussed the need for Council to provide land for affordable housing, particularly to benefit the younger generation.

The speaker supports the new Edmonds Town Centre Plan and agrees that Council needs to find a compromise on the provision of park area versus housing development.

In conclusion, Mrs. Evans requested Council recognize Mrs. Millie Fuller, the first resident of the Edmonds area perhaps by naming a street in honour of her family name.

- c) Mr. Tom Patterson, 103 - 7065 21st Avenue, Burnaby, B.C. appeared before Council on behalf of the Vancouver Kemano Coalition to express concerns with regard to Alcan's Kemano River Completion Project. In particular, the speaker is extremely concerned about the project's affect on salmon stock in the Nechako River basin. He advised that several senior fisheries scientists have concerns that the project will erode the environment with higher reservoir service fluctuations that will impact on the fish population and the land. The Nechako River is one of the main tributaries of the Fraser River and an important salmon habitat. It is felt that there could be a loss of between 20 and 30% of the Fraser River salmon stock if the project is allowed to proceed. In addition, there are unresolved issues involving the Cheslatta native people who live in this area. These issues revolve around the absence of a compensation agreement between the Federal government and the native people.

As a result of his concerns, the speaker is requesting Council support requests to the Federal Government for a Federal judicial review into the Kemano Completion Project, including a full environmental assessment review process. In addition, the Vancouver Kemano Coalition would like the Provincial Government to require the Project to undergo the approval process required under the Provincial Utilities Commission Act for all hydro electric projects in B.C.

Arising from the discussion Councillor Lawson was granted leave to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT the presentation and the concerns expressed by Council members be **REFERRED** to the Environment and Waste Management Committee for review."

Councillor Corrigan retired from the Council Chamber at 7:37 p.m.

CARRIED UNANIMOUSLY

- d) Ms. Louise Baker, Chair, Family Court and Youth Justice Committee appeared before Council to address the Committee's report outlining a proposal for a public forum on youth crime. The Family Court and Youth Justice Committee is prepared to approach the Burnaby School Board and the Burnaby Family Life Institute to co-sponsor a forum on youth crime, with a primary focus on prevention.

The Committee is looking for Council's support for this type of public event to be held in early 1995.

Councillor Corrigan returned to the Council Chamber at 7:41 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

"THAT Item No. 4. (a), Report of the Family Court and Youth Justice Committee regarding Youth Crime be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Family Court and Youth Justice  
Committee  
Re: Youth Crime - Proposed  
Community Forum

The Family Court and Youth Justice Committee submitted a report outlining a proposal for a public forum to address issues related to youth crime. The public forum would provide information on the general development characteristics and situational patterns of youthful offenders; provide an opportunity for the citizens of Burnaby to generate and discuss ideas to prevent or reduce the number of youth involved in crime; and provide an opportunity for Burnaby organizations which provide alternative programming for the target group to share information with the citizens of Burnaby.

The Family Court and Youth Justice Committee recommended:

1. THAT Council endorse the organization of a Public Forum on youth to discuss the development of youth in social communities; highlight actions or preventative measures and share information about alternative activities/programs in the community of Burnaby.
2. THAT Council appropriate a maximum of \$500.00 under the Boards and Committee's account to cover the costs associated with the Forum, i.e. speaker/facilitator, advertising/promotion, facility/equipment rental.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Family Court and Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 60, 1994 October 24 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Doug Porter, 1994 October 17,  
Re: Reliability of Broadcast of  
Council meetings
- 

A letter dated 1994 October 17 was received from Mr. Doug Porter complaining about the unreliability of the live broadcast service of Burnaby Council meetings by Rogers Community Cable. The writer notes that since the broadcast of Council meetings has changed from a taped format to a live broadcast, technical problems have resulted in the cancellation of the broadcast on several occasions. Mr. Porter is requesting Council request Rogers/Cantel to provide a more reliable level of service.

Councillor Rankin returned to the Council Chamber at 7:53 p.m. and took his place at the Council table.

The City Clerk advised that he will contact Rogers/Cantel directly to discuss the provision of broadcast services for Council meetings.

- b) Keith E. Falconar, 1994 October 11,  
Re: Request for resident parking only -  
Bennett Street
- 

A letter dated 1994 October 11 was received from Mr. Keith Falconar requesting resident only parking on Bennett Street. Mr. Falconar advises that since the implementation of pay parking at the 5000 Plaza on Kingsway, patrons are parking at no charge on Bennett Street, which impedes the ability of residents and their guests to have access to on-street parking.

A staff notation appended to this item of correspondence suggests that this letter be referred to the Traffic and Transportation Committee (Traffic Safety Division) for consideration on 1994 December 05. A report from staff on this matter would be submitted to the Committee for its consideration at that time.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from Mr. Falconar be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for review."

CARRIED UNANIMOUSLY

- c) Strataco Management Ltd., Property Manager,  
1994 October 13,  
Re: Burnaby Mountain Urban Trail - Phase II

A letter dated 1994 October 13 was received from Strataco Management Ltd. outlining a variety of concerns expressed by area residents with respect to development of Phase II of the Burnaby Mountain Urban Trail. The residents are requesting that prior to development of the Trail, the City address the concerns of owners related to the loss of parking along Eastlake and Beaverbrook, the increased congestion and traffic noise on Beaverbrook and the potential loss of green space.

A staff notation appended to this item of correspondence advises that staff will submit a report to Council on 1994 November 07. The report will include information on the planned route along Beaverbrook Drive, which Council has referred back to staff for further study and will also address the concerns that are raised by the Strata Council in this correspondence.

- d) Vancouver Motorcycle Toy Run 1994, Public  
Relations, Undated,  
Re: 16th Annual Toy Run

An undated letter was received from the Vancouver Motorcycle Toy Run 1994 advising that this event will be held on October 30. Two groups will leave Coquitlam Centre and Richmond Centre Malls at 10:00 a.m. and ride to the PNE grounds, terminating at the Forum building. Participants will trade a new children's toy wrapped in clear plastic for a commemorative pin.

Councillor Corrigan retired from the Council Chamber at 7:59 p.m.

- e) Corporation of the City of New Westminster,  
City Clerk, 1994 October 04,  
Re: Draft Queensborough Official Community  
Plan

A letter dated 1994 October 04 was received from the City Clerk, City of New Westminster providing Council with a copy of the proposed Official Community Plan which received first reading on 1994 September 26 and will be presented to Public Hearing on 1994 November 07.

Item No. 09, City Manager's Report No. 60, 1994 October 24 was brought forward for consideration at this time.

9. Draft Queensborough Official Community  
Plan, City of New Westminster Official  
Community Plan Designation Bylaw 6219, 1994

The City Manager submitted a report from the Director Planning and Building prepared in response to the Draft Queensborough Official Community Plan for the City of New Westminster. Following a review of the New Westminster Plan, City staff have concluded that its adoption would not conflict with any of the policies and plans as contained within the Official Community Plan for the City of Burnaby.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the City Clerk, City of New Westminster, 511 Royal Avenue, New Westminster, B.C. V3L 1H9.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- f) Province of B.C., Minister of Transportation and Highways, 1994 October 12,  
Re: Pedestrian Overpass at Bell Avenue  
and Lougheed Highway

A letter dated 1994 October 12 was received from the Minister of Transportation and Highways outlining the procedure for enacting a protocol agreement between the City of Burnaby and the Ministry for construction of a pedestrian overpass at Bell Avenue and Lougheed Highway.

#### 4. REPORTS

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

- a) Family Court and Youth Justice Committee  
Re: Youth Crime - Proposed  
Community Forum

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

Councillor Lawson retired from the Council Chamber at 8:04 p.m.

- b) Economic Development and Tourism Strategy Committee  
Re: Economic Development Program  
- Burnaby Chamber of Commerce

The Economic Development and Tourism Strategy Committee submitted a report requesting Council's authority to execute an agreement with the Burnaby Chamber of Commerce to provide an Economic Development Program for a two-year period.

The Economic Development and Tourism Strategy Committee recommended:

1. THAT Council authorize the preparation and execution of a formal working agreement with the Burnaby Chamber of Commerce for a two-year Economic Development Program.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR RANKIN:

"THAT the recommendation of the Economic Development and Tourism Strategy Committee be adopted."

CARRIED UNANIMOUSLY

c) Executive Committee of Council

Re: Grant Applications

The Executive Committee of Council submitted a report recommending a response to applications for municipal grants currently before the Committee.

62/94 Burnaby Fellowship Centre Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2.25 per person be awarded in the form of food vouchers to the Burnaby Fellowship Centre Society to assist with costs associated with the 1994 Christmas dinner.
2. THAT all other 1994 Christmas dinner grant application from senior's organizations be processed by the City Clerk's office, with grants being awarded in the amount of \$2.25 per person.

Councillor Corrigan returned to the Council Chamber at 8:05 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

60/94 Toddler House Child Care Society

The Executive Committee of Council recommended:

1. THAT an emergency, one time only, grant in the amount of \$500 be awarded to the Toddler House Child Care Society to assist in obtaining new membership due to the closure of several YMCA Day Care facilities.



MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

- d) Traffic and Transportation Committee  
(Transportation & Transit Division)  
Re: Canada Way - 6th Street  
Community Transportation Plan

The Traffic and Transportation Committee (Transportation & Transit Division) submitted a report outlining a community transportation plan for the Canada Way - 6th Street area. The Committee's recommendations are the culmination of a public process which has been carried out since the spring of this year. The plan outlines traffic calming measures for 18th Avenue, 17th Avenue, 16th Avenue, Graham Avenue, 15th and 14th Avenues, 13th Avenue, 7th Street and 19th Avenue. It is the Committee's recommendation that the measures outlined in the report be sent out to area residents in the form of a questionnaire/survey and that an Open House meeting be held to allow area residents to address their questions and concerns with respect to the proposal.

The Traffic and Transportation Committee (Transportation & Transit Division) recommended:

1. THAT Council approve in principle the Community Transportation Plan for the Canada Way - 6th Street area, as outlined in this report.
2. THAT Council send a copy of this report along with a letter, questionnaire, and information regarding an Open House meeting, to residents of the Canada Way - 6th Street area to assess their acceptance of the plan as developed by the Canada Way - 6th Street Resident Committee.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR RANKIN:

"THAT the recommendations of the Traffic and Transportation Committee (Transportation & Transit Division) be adopted."

Councillor Lawson returned to the Council Chamber at 8:09 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Rankin, being 'THAT the recommendations of the Traffic and Transportation Committee (Transportation & Transit Division) be adopted,' be now **TABLED**."

CARRIED  
OPPOSED: COUNCILLOR EVANS

- e) The City Manager presented Report No. 60, 1994 October 24 on the matters listed following as Items 1 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Use of Equipment - Marmax Holdings

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council authority to continue use of equipment from Marmax Holdings Ltd. for work at the Riverway Golf Course site. The equipment is used to dig creeks, lakes and place large preloads for facility construction. By utilizing the Marmax equipment which is already on site, there are substantial savings because mobilization costs are not paid each time we use the equipment.

The City Manager recommended:

1. THAT Council authorize the continued use of equipment from Marmax Holdings Ltd. to perform work at the Riverway Golf Course site for a total estimated cost of \$110,000 during the 1994 construction period.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. Installation of Bulkhead at Central Park Pool

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council to bring down a bylaw to appropriate \$102,000 from the Capital Reserves to finance the construction of a bulkhead for Central Park Pool.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$102,000 from the Capital Reserves to finance the construction of a bulkhead for Central Park Pool.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Work Orders:  
60-21-117, Water Pressure Reducing Valve  
Stations Upgrade  
60-30-092, Sanitary Pumping Station  
Replacement (Roseberry @ Marine Drive)  
60-35-550, Front-End Loader  
60-70-251, Cariboo Heights Subdivision Area 2(Phase IV)

The City Manager submitted a report from the Director Engineering requesting Council approval of work orders for the upgrading of five water pressure reducing valve stations; replacement of the sanitary pump station at Roseberry and Marine Drive; purchase of a front-end loader; and work related to the development of the Cariboo Heights Subdivision Area 2 (Phase IV).

The City Manager recommended:

1. THAT the above work orders, as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Contract No. 9412 - Cariboo Heights  
Subdivision Area 2 (Phase IV)

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all labour, materials and equipment required for the construction of roads, sidewalks, related drainage work and street lighting for the Cariboo Heights, Area 2 (Phase IV)

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, C.P.I. Industries Ltd., for the construction of roadways and related works for the Cariboo Heights Subdivision, Area 2 Phase IV for a total cost of \$472,772.01 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. 1995 Business Licence Fees

The City Manager submitted a report from the Director Finance requesting Council approval of the annual business licence fee report. A two percent increase is proposed for all new and renewal licence categories with the exception of the specific fee adjustments proposed in four business classes. Arcade and Pool Hall licence fees will continue the phased increase. The renewal rates for Home Based Businesses and Restaurants will decrease to more closely reflect costs of licencing.

The City Manager recommended:

1. THAT the following bylaws be amended to provide for the fees outlined in the attached Schedules A and B, effective 1995 January 01:
  - a) Burnaby Business Licence Bylaw No. 3089;
  - b) Burnaby Cab and Commercial Vehicle Bylaw No. 3012.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Endorsement of Decisions Taken by Council  
"In Camera" 1994 September 26 and October 11

The City Manager submitted a report from the City Clerk requesting Council endorse decisions taken at Caucus Meetings "In Camera" held on 1994 September 26 and October 11 regarding the acquisition of properties on Benmore Street and Royal Oak Avenue.

The City Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1994 September 26 and October 11.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Barnet/Hastings People Moving Project  
Installation of Rockfall Netting

The City Manager submitted a report from the Director Planning and Building advising Council of a request from the Ministry of Transportation and Highways for a licence for construction access over City land designated as park to install rockfall netting above the Barnet Highway.

The Ministry proposes to install the netting on the bluff overlooking Inlet Drive, just west of the Kask Bros. intersection. The netting is required to protect motorists and cyclists from potential rockfall hazards similar to the netting currently in place at some locations on the Squamish Highway. Staff advise that the ministry has adequately addressed areas of concern related to the project which include disturbance to vegetation, access to the site and City liability.

The City Manager recommended:

1. THAT Council approve the granting of a Licence for Construction Access (Attachment A) to the Ministry of Transportation and Highways for the installation of rockfall netting on the bluff overlooking the Barnet Highway as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

8. Mural Donated by British Columbia  
Institute of Technology (BCIT)  
Commemorating B.C. Rivers Day

The City Manager submitted a report from the Director Planning and Building requesting His Worship, Mayor W.J. Copeland send a letter of thanks to the B.C. Board of Governors for the donation of the mural commemorating the City's involvement in B.C. Rivers Day. The mural was painted by artist Isobel MacLaurin and depicts the diversity of habitats and wildlife at Deer Lake. The mural has been installed on the lower level of City Hall. The mural was presented by BCIT in recognition of the City being the first level of government to formally participate in Rivers Day.

The City Manager recommended:

1. THAT the Mayor send a letter of thanks to the BCIT Board of Governors on behalf of Council thanking them for donating the mural commemorating the City's involvement in B.C. Rivers Day 1993.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Draft Queensborough Official Community Plan  
City of New Westminster Official Community  
Plan Designation Bylaw No. 6219, 1994

This item was dealt with previously in the meeting in conjunction with Item (e), Correspondence and Petitions.

10. Rezoning Reference No. 44/94  
Two Freestanding Restaurants and  
Two-Storey Office Building  
Bridge Business Park

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward the subject application to a Public Hearing on 1994 November 22. The purpose of the rezoning bylaw amendment is to amend the land use development guidelines established by Bylaw No. 9883 for the subject parcel and to accommodate development of two freestanding restaurants and a two storey office building at 3850 Lougheed Highway.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 November 07 and to a Public Hearing on 1994 November 22 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.
  - 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 City 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 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) Commitment of construction of common driveways and walkways on easements servicing the site.
  - e) Relocation of a statutory right-of-way for walkway purposes.
  - f) The approval of the Ministry of Transportation and Highways to the rezoning application.
  - g) The submission of a suitable engineered design for an approved on-site sediment control program.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED  
OPPOSED: COUNCILLOR LAWSON

11. Feasibility of Tree Root Pruning  
Comprehensive Development Rezoning

The City Manager submitted a report from the Director Planning and Building prepared in response to Council's request for information on the feasibility of root pruning of trees to be retained on development sites being rezoned to the Comprehensive Development District. Tree root pruning was suggested as a possible procedure which could reduce potential damage and optimize tree retention prospects for trees designated to be retained in conjunction with a particular development. The purpose of such root pruning would be to ameliorate negative effects such as those arising from excavations, site services and root cutting arising from development, for example, of apartments or office buildings with underground parking.

Staff advise that root pruning is generally conducted several years before transplanting of large specimen trees in an effort to reduce shock. However, this procedure is usually conducted over a period of two or three years, and not all at once. As result, in the context of the short time interval of the development approval process between notification and the beginning of construction, root pruning may be considered to prevent ripping-type damage from construction machinery to trees to be preserved, but apart from this, root pruning may add stress to a specimen about to undergo altered site conditions.

However, staff will keep in mind the merits of root pruning when circumstances arise when root pruning will be useful, such as in multi-phased development schemes. The report to Council on Comprehensive Development rezoning applications where existing trees are to be retained will include a request for the applicant's landscape consultant to consider tree root pruning as one of the procedures or tools in pursuing appropriate landscape provisions.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Johnston, being 'THAT the recommendation of the City Manager be adopted,' be now **TABLED**."

CARRIED UNANIMOUSLY

12. Subdivision Reference #25/93  
Rezoning Reference #7/93  
Burnaby South Memorial Park - B.C. Hydro Request  
for a Right-of-Way to Service Street Lights and the  
Heritage 1914 School Building

The City Manager submitted a report from the Approving Officer advising of a request from B.C. Hydro for a right-of-way to service street lights and the heritage 1914 school building at Burnaby South Memorial Park. The required right-of-way area is approximately 3.5m x 3.5m. Parks design staff have reviewed the site and the proposed right-of-way location and advise that there will be no conflict with the proposed park site works.

The City Manager recommended:

1. THAT Council authorize the execution of a right-of-way in favour of B.C. Hydro & Power Authority under the terms outlined in Section 2.0 of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

## **5. BYLAWS**

Councillor Drummond retired from the Council Chamber at 8:30 p.m.

### **FIRST READING**

- #10123 Text Amendment - Group Homes  
#10124 Text Amendment - R11 and R12



MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1994 #10123

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1994 #10124

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Animal Control Bylaw 1991, Amendment Bylaw 1994 #10131

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure  
Bylaw No. 29, 1994 #10132

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9965	2625 Bainbridge Ave.; 7226 and portions of 7168, 7180, 7192 and 7212 Broadway	RZ #48/93
#10093	3855 Henning Drive	RZ #39/94

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1993 #9965

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1994 #10093

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9815	Portion of 6850 - 20th Ave.; 7355 - 19th St.	RZ #17/92
#10092	7170 Antrim Avenue	RZ #37/94

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1992	#9815
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1994	#10092
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 26, 1994	#10128
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 27, 1994	#10129
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 28, 1994	#10130

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

There were no items of new business brought before Council at this time.

**7. INQUIRIES**

Councillor Lawson

Councillor Lawson requested information as to the process for selection of a new City Manager.

Councillor L.A. Rankin, Chair, Executive Committee of Council advised that a report is being prepared for the Executive Committee meeting to be held next week and upon conclusion of the Executive Committee's consideration of the report further information will be submitted to Council.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."

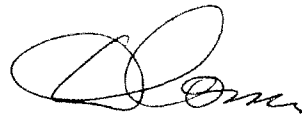
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:34 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK