

1994 NOVEMBER 07

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1994 November 07 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  
Councillor L.A. Rankin  
Councillor C.M.H. Redman (Arrived 7:25 p.m.)  
Councillor J. Young

STAFF: Mr. A.L. Parr, City Manager  
Mr. R.H. Moncur, Director Administrative & Community Services  
Mr. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Mr. J.S. Belhouse, Deputy Director Planning & Building  
Ms. D.R. Comis, Deputy City Clerk  
Ms. M. Pasqua, Administrative Officer - Operations

PRESENTATION

His Worship, Mayor W.J. Copeland called upon Mr. Merrill Gordon, Chair, Burnaby Arts Centre Capital Campaign to introduce Ms. Vera Piccini, Vice President of Community Relations, Western Canada Rogers Cablesystems in attendance at the meeting to present a donation in the amount of \$5,000 to the Arts Centre. The donation is the second of five which are to be made on an annual basis over a period of five years and totalling \$25,000.

His Worship, Mayor W.J. Copeland proclaimed the month of 1994 November as "Adoption Awareness Month" in Burnaby.

**1. MINUTES**

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 October 24 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 October 24 be now adopted."

CARRIED UNANIMOUSLY

- b) The minutes of the Public Hearing (Zoning) held on 1994 October 25 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 1994 October 25 be now adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- a) Richard J. Johnston, 1994 October 31,  
Re: Crest Area Rezoning  
Speaker - Richard Johnston
- b) Gayle Gibson, 1994 November 01,  
Re: Rezoning the Cariboo area from R3 to R10  
Speaker - Gayle Gibson
- c) Steve Mancinelli, 1994 October 31,  
Re: Mountain Bike use within Burnaby  
Mountain Conservation Area  
Speakers - Karen Morche/Steve Mancinelli
- d) DHL Developments Limited, Director,  
1994 November 02,  
Re: Establishment of charitable casino in  
Bridge Business Park  
Speaker - Derrick Luu

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland introduced the 2nd Southwest Boy Scouts in attendance at the Council meeting as part of their Community Service Program.

- a) Mr. Richard J. Johnston, 8666 11th Avenue, Burnaby, B.C. appeared before Council to discuss the Crest Area proposal for rezoning from R3 to R10.

The speaker discussed the impact of mega houses on neighbourhoods including diminished views, decreased sunlight and loss of property value.

Mr. Johnston expressed support for the R10 zoning but requested Council defer a decision to omit Armstrong, Cumberland and Enderby from the R10 zone and initiate another survey on these streets providing additional information with respect to land value impacts. Mr. Johnston also stated that the implementation of design guidelines may be of value in controlling future development in this area.

- b) Ms. Gayle Gibson, 8523 11th Avenue, Burnaby, B.C. appeared before Council to request the 8500 block of 11th Avenue be included in the R10 rezoning proposal.

Councillor Redman entered the Council Chamber at 7:25 p.m. and took her place at the Council table.

The speaker noted that by not including the 8500 block of 11th Avenue, the area will become disjointed in its appearance, with new larger construction towering over the older homes. In addition, Ms. Gibson stated that the R3 zoned homes have a tendency to include illegal suites, which, she feels, would have a negative impact on the neighbourhood. In conclusion, the speaker requested the 8500 block of 11th Avenue be included in the R10 rezoning.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT Item 4 (e), Reports be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- e) Housing Committee  
Re: Crest Area Rezoning

The Housing Committee submitted a report providing the results of a neighbourhood survey conducted to determine the level of support for an area rezoning from R3 to R10. A brochure and questionnaire was sent to 227 property owners. Of these, 145 questionnaires were returned representing a response rate of 64%. Based on the findings of the questionnaire, the Committee is recommending that an area rezoning to the R10 District be initiated for 127 properties within the area bordered by 10th Avenue and 12th Avenue and Langley Street and Cumberland Street.

The Housing Committee recommended:

1. THAT Council direct staff to initiate an area rezoning of the Crest neighbourhood from the R3 Residential District to the R10 Residential District, as outlined in this report.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Housing Committee be adopted."

CARRIED UNANIMOUSLY

- c) The delegation did not appear before Council.
- d) Mr. Derrick Luu, DHL Developments Limited, appeared before Council to present a proposal for a charitable casino within the Bridge Business Park. The speaker advised that the chosen site is 58,000 square feet and is located in the vicinity of the Home Depot, film studios and other office development. In terms of financial investment, the development would be in excess of \$3 million. The proponents feel that Burnaby provides a prime location for a charitable casino because of its population base, income base and the availability of public transportation.

Councillor Corrigan retired from the Council Chamber at 8:05 p.m.

The speaker concluded by requesting Council advise him of all requirements to be fulfilled in order to allow the proposal to proceed.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 62, 1994 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Province of B.C., Minister of Municipal Affairs, 1994 October 18  
Re: Simon Fraser University land issue

A letter dated 1994 October 18 was received from the Minister of Municipal Affairs responding to Council's concerns with regard to the importance of conserving Burnaby Mountain. The Minister advises that she will convey Council's concerns to her colleagues.

Councillor Corrigan returned to the Council Chamber at 8:10 p.m. and took his place at the Council table.

- b) Copy letter from Strataco Management Limited, Property Manager to B.C. Transit, 1994 October 21,  
Re: B.C. Transit Skytrain

A letter dated 1994 October 21 was received from Strataco Management Limited addressed to B.C. Transit requesting that Skytrain maintenance be carried out on the section of Skytrain line along Rumble Street which fronts the strata residential development Francisco Lane. The strata residents are complaining of excessive noise from the Skytrain.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT staff contact B.C. Transit to ensure the noise problem from the Skytrain line is resolved."

CARRIED UNANIMOUSLY

- c) Max A. Jacobson, 1994 October 24,  
Re: Complaint concerning Bonny's Taxi

A letter dated 1994 October 24 was received from Max A. Jacobson complaining about the unreliability of the service from Bonny's Taxi.

A staff notation appended to this item of correspondence advises that staff have been in contact with Mr. Jacobson and Bonny's Taxi. Mr. Jacobson is satisfied with the recent response he has received from Bonny's Taxi.

- d) Royal Canadian Air Cadets, 759 Falcon Squadron, Parents Sponsoring Committee, 1994 October 06,  
Re: Request permission to conduct Tag Days  
- 1994 December 09 and 10

A letter dated 1994 October 06 was received from the Royal Canadian Air Cadets requesting permission to hold a Tag Day on 1994 December 09 and 10.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the request from the Royal Canadian Air Cadets, 759 Falcon Squadron to hold Tag Days in Burnaby on 1994 December 09 and 10 be approved."

CARRIED UNANIMOUSLY

- e) Burnaby Archery Club, President, 1994 October 04,  
Re: Appreciation to Burnaby Parks Staff  
for support

A letter dated 1994 October 04 was received from the Burnaby Archery Club expressing appreciation to the Parks and Recreation Department and individual staff members for the high level of service provided to the club in past years.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from the Burnaby Archery Club be **REFERRED** to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 8:20 p.m.

- f) John Cummins, M.P. Delta, 1994 October 07,  
Re: Call for judicial inquiry into Department of Fisheries' failure to protect and conserve West  
Coast Salmon stocks

A letter dated 1994 October 07 was received from John Cummins, MP Delta requesting Council support for a resolution to the Minister of Fisheries requesting a judicial inquiry into the reduction in Fraser River salmon stocks.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from John Cummins be **REFERRED** to the Environment and Waste Management Committee for review."

CARRIED UNANIMOUSLY

The meeting agreed to bring forward Correspondence Item i) regarding the reduction in salmon stocks on the West Coast for consideration at this time.

- i) B.C. Fisheries Survival Coalition,  
1994 September 27,  
Re: Request for public, judicial-type  
inquiry into second devastation of  
prized B.C. salmon stocks

A letter dated 1994 September 27 was received from the B.C. Fisheries Survival Coalition requesting Council's support for an independent judicial inquiry into the reduction in Fraser River salmon stocks.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from the B.C. Fisheries Survival Coalition be **REFERRED** to the Environment and Waste Management Committee for review."

CARRIED UNANIMOUSLY

- g) Sapperton Fish & Game Club, Special  
Projects Committee, 1994 October 11,  
Re: Request for signs where City streets  
pass over Brunette River

A letter dated 1994 October 11 was received from the Sapperton Fish and Game Club requesting permission to place signs where City streets pass over the Brunette River, informing the public that the river is part of an ongoing enhancement project.

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 1994 November 14.

Councillor Redman returned to the Council Chamber at 8:29 p.m. and took her place at the Council table.

- h) Cariboo Road Family Place Society,  
Executive Director, 1994 October 18,  
Re: Request to lease land - Stormont  
Street off Cariboo Road

A letter dated 1994 October 18 was received from the Cariboo Road Family Place Society requesting permission to lease city land in order to provide a daycare facility in Burnaby.

A staff notation appended to this item of correspondence advises that the Director Planning and Building is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1994 November 14.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from the Cariboo Road Family Place be **REFERRED** to the Executive Committee for review."

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

CARRIED UNANIMOUSLY

- i) This item was dealt with previously in the meeting in conjunction with Item f), Correspondence and Petitions.
- j) Burnaby Firefighters Association, Local 323,  
Secretary, 1994 October 27,  
Re: Collective Agreement 1995

A letter dated 1994 October 27 was received from the Burnaby Firefighters' Association advising Council that they wish to open discussions on the 1995 Collective Agreement.

- k) District of Metchosin, Mayor,  
1994 October 20,  
Re: U.B.C.M. Resolutions

A letter dated 1994 October 20 was received from the District of Metchosin requesting Council's support for a resolution to the UBCM requesting that the UBCM Executive ensure that all resolutions recommended by the Resolutions Committee are given sufficient time to be properly considered by the members at each annual general meeting.

- l) Tom Hetherington, North Burnaby  
Green Party, 1994 October 22,  
Re: G.V.R.D. Residential Growth Targets  
for Burnaby

A letter dated 1994 October 22 was received from Mr. Tom Hetherington requesting that Council support a no growth/slow growth option in the discussion of Greater Vancouver Regional District residential growth targets for Burnaby.

A staff notation appended to this item of correspondence advises that the letter from Mr. Hetherington will be included for consideration along with other responses received in connection with the recent brochure.

Councillor Young retired from the Council Chamber at 8:40 p.m.

Councillor Lawson returned to the Council Chamber at 8:39 p.m. and took her place at the Council table.

Councillor Corrigan retired from the Council Chamber at 8:44 p.m.

- m) B. MacDonnell, 1994 October 26,  
Re: Expansion of highways and increases  
in cars

A letter dated 1994 October 26 was received from B. MacDonnell requesting Council continue to work to halt the expansion of highways and promote the use of alternate forms of transportation.

A staff notation appended to this item of correspondence advises that this letter refers to the "Trends" scenario that has been dismissed by the GVRD. Staff has contacted Mr. MacDonnell and clarified this matter with him. Staff are sending additional information about the Livable Region Proposal to Mr. MacDonnell.

- n) U.B.C.M., Executive Director,  
1994 October 27,  
Re: Discussion Guide for the Growth  
Strategies Paper

A letter dated 1994 October 27 was received from the Union of B.C. Municipalities providing a discussion guide for the Growth Strategies Paper currently being circulated to municipalities. The paper identifies the issue of growth, the problem it creates and the public concerns it has generated. It describes how growth strategies would respond to the needs of various parts of the Province and proposes changes to the Province's planning system to enable municipalities, regional districts and the Province to manage growth and maintain livability and environmental quality more effectively.

Councillor Drummond retired from the Council Chamber at 8:47 p.m.

Councillor Young returned to the Council Chamber at 8:50 p.m. and took his place at the Council table.

Arising from the discussion Council requested that staff carefully monitor the progress of the report entitled "Growth Strategies for the 1990s and Beyond".



- o) G.V.R.D., 1994 October 28,  
Re: The Board in Brief - Actions Taken  
by G.V.R.D. Board of Directors at  
meeting held 1994 October 28

A memorandum dated 1994 October 28 was received from the G.V.R.D. providing a synopsis of actions taken at the Greater Vancouver Water District, Greater Vancouver Sewerage and Drainage District, Greater Vancouver Regional Hospital District and the Regional Parks, Air Quality and Strategic Planning Committees of the Greater Vancouver Regional District.

Councillor Rankin retired from the Council Chamber at 8:55 p.m.

Councillors Drummond, Corrigan and Rankin returned to the Council Chamber at 9:00 p.m. and took their places at the Council table.

- p) G.V.R.D., Chairperson, Board of  
Directors, 1994 October 05,  
Re: Request for Municipal and Regional  
Cooperation in Support of Bicycle Use

A letter dated 1994 October 05 was received from the Greater Vancouver Regional District requesting Council's continued support to improve facilities and services for cyclists throughout the region.

Arising from the discussion Council requested the correspondence from the G.V.R.D. be referred to the Bicycle Advisory Committee for review.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:05 p.m.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:15 p.m. with Councillors Corrigan, Rankin, Redman and Young absent.

4. **REPORTS**

Councillor Corrigan returned to the Council Chamber at 9:16 p.m. and took his place at the Council table.

**MOVED BY COUNCILLOR CORRIGAN:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

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

CARRIED UNANIMOUSLY

- a) His Worship, Mayor W.J. Copeland  
Re: Acting Mayor 1994 November and December

His Worship, Mayor W.J. Copeland submitted a report requesting that Councillor Doug Drummond be appointed Acting Mayor for 1994 November and December.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Councillor Doug Drummond be appointed to serve in the capacity of Acting Mayor during the months of November and December.

**MOVED BY COUNCILLOR CORRIGAN:**  
**SECONDED BY COUNCILLOR EVANS:**

"THAT the recommendation of His Worship, Mayor W.J. Copeland be adopted."

Councillor Rankin returned to the Council Chamber at 9:17 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- b) Community Issues and Social Planning Committee  
Re: Lease Agreement Terms - C.A.S.I./O.A.S.I

The Community Issues and Social Planning Committee submitted a report requesting Council authorize an adjustment to the lease agreement for space at the Burnaby Heights Centre for the Comitato Attivita Scholastiche Italiane to include a second related organization known as the Organization for Assistance and Services to Italians (O.A.S.I.). The Committee advises that both organizations meet the guidelines for the allocation of space and the issuance of lease grants for community resource centres. The Registrar of Companies has confirmed that O.A.S.I. is a Society in good standing.

The Community Issues and Social Planning Committee recommended:

1. THAT Council authorize staff to adjust the lease agreement for space at the Burnaby Heights Centre with the organization of Comitato Attivita Scholastiche Italiane (C.A.S.I.) as outlined in the attached report.

2. THAT a copy of this report be sent to Mr. Salvatore Palidda, Executive Director of C.A.S.I. and O.A.S.I. at Room 25 - 250 South Willingdon Street, Burnaby, B.C. V5C 5E9.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

- c) Community Issues and Social Planning Committee  
Re: Gang/Youth Contact Line

The Community Issues and Social Planning Committee submitted a report requesting Council include a notice in Information Burnaby providing information on the 775-GANG Youth Contact Line. The Gang/Youth Contact Line was launched in February 1993 by the British Columbia Ministry of Attorney General to provide assistance and protection to youth dealing with the pressures of gangs and youth violence. The line has three primary purposes; prevention, assistance and information. The Committee feels at this time that additional publication of the number and purpose of the line will be of benefit to the community at large.

The Community Issues and Social Planning Committee recommended:

1. THAT Council be requested to place a notice in Information Burnaby on the 775-GANG Youth Contact Line.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of the Community Issues and Social Planning Committee be adopted."

Councillors Redman and Young returned to the Council Chamber at 9:18 p.m. and took their places at the Council table.

CARRIED UNANIMOUSLY

- d) Community Issues and Social Planning Committee  
Re: Edmonds North Wing Community Resource Centre

The Community Issues and Social Planning Committee submitted a report outlining a proposal for community meeting room guidelines to govern the use of the community meeting room at the Edmonds North Wing Resource Centre. The informal guidelines would govern eligibility of groups making the bookings, the hours the room will be available for booking, the implementation of a \$10 booking charge, advanced bookings, booking procedures and storage of materials. Once the guidelines are established, they will be distributed to the booking agencies for implementation.

The Community Issues and Social Planning Committee recommended:

1. THAT Council endorse the guidelines presented in this report regarding the use of the community meeting room at Edmonds North Wing Centre.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

- e) Housing Committee  
Re: Crest Area Rezoning

This item was dealt with previously in the meeting in conjunction with Items a) and b), Delegations.

- f) Environment and Waste Management Committee  
Re: An Invitation to Join the Cities for  
Climate Protection Campaign

The Environment and Waste Management Committee submitted a report prepared in response to correspondence referred by Council with regard to the Federation of Canadian Municipalities proposal to join the Cities for Climate Protection Campaign.

The Environment and Waste Management Committee recommended:

1. THAT Council endorse the Canadian Declaration of Climate Change and the Urban Environment (attached).
2. THAT a copy of this report be forwarded to the Greater Vancouver Regional District, Air Quality Division.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland took this opportunity to express his appreciation to the City Manager for 30 years of service to the City of Burnaby. Mayor Copeland noted that this would be Mr. Parr's last Council meeting before his retirement and as a result took time from the regular meeting agenda to review some of Mr. Parr's accomplishments as both Director Planning and Building and City Manager. Mayor Copeland noted that throughout his career Mr. Parr demonstrated tremendous leadership and vision in planning for Burnaby's future development.

Council members also took the opportunity to express their appreciation to Mr. Parr for his contribution to Burnaby's evolution from a suburban District Municipality to a thriving City.

Mr. Parr was then given an opportunity to respond to Council's comments, highlighting the decisions made in past years which have contributed to Burnaby's development as one of the most livable communities in the Lower Mainland.

g) The City Manager presented Report No. 62, 1994 November 07 on the matters listed following as Items 1 to 9 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. B.C. Summer Games Bid Application

The City Manager submitted a report from the Director Recreation and Cultural Services outlining a submission for Burnaby to host the 1997 or 1998 B.C. Summer Games.

The City Manager recommended:

1. THAT the 1997/1998 Summer Games Bid Application be approved.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that the B.C.I.T. Campus be included in the support documentation the submission.

2. Swangard Stadium Preliminary Design Layout

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council's approval in principle for the preliminary design changes to the Swangard Stadium sports field and track.

The City Manager recommended:

1. THAT approval be given to expand the south fence line of the Swangard Stadium as outlined in this report.
2. THAT approval be given to the preliminary design changes to the Stadium sports field and track and field layout as outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT approval in principle be given to the preliminary design changes to the Swangard Stadium sports field and track and field layout as proposed by the Swangard Stadium Society, subject to the approval of the Environment and Waste Management Committee on the expansion of the south fence line."

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that staff give further consideration to a proposal to move the path adjacent to the high jump area approximately eight feet to the north.

3. Work Order:  
60-30-081 Minor Unspecified Sewer Projects  
at Various Locations

The City Manager submitted a report from the Director Engineering requesting Council approval of work order for the ongoing program of minor repairs and adjustments to the sanitary sewer system. The value of the work order is approximately \$120,000.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

4. Tender for Tires and Related Services  
(Item No. 7, City Manager's Report No. 64,  
1993 November 01)

The City Manager submitted a report from the Director Finance requesting an extension of the existing purchase order issued to Kal Tire for the supply and installation of tires and related services for the 12 month period ending 1994 October 31.

The City Manager recommended:

1. THAT the existing purchase order to Kal Tire for the supply and installation of tires and related services, be extended for an additional year, for an estimated total cost of \$192,000.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Provisions to Consider Assessment Average and Phasing

The City Manager submitted a report from the Director Finance requesting Council advise the Inspector of Municipalities and the B.C. Assessment Commissioner that the City wishes to maintain the opportunity to consider the use of assessment averaging and phasing-in options in 1995 for the calculation of property tax.

The City Manager recommended:

1. THAT Council notify the Inspector of Municipalities and B.C. Assessment Commissioner of their intent to consider the use of assessment averaging and phasing-in options for the calculation of property taxes in 1995.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Corrigan retired from the Council Chamber at 10:05 p.m.

CARRIED UNANIMOUSLY

6. City Lot Sale - Minimum Bid Prices  
Parker Street, Camrose Park Subdivision,  
Mayfield - Sixth Street Lot

The City Manager submitted a report from the City Solicitor requesting Council set minimum bid prices for the sale of City owned lots on Parker Street, in the Camrose Park subdivision and on Mayfield and Sixth Street.

The minimum lot prices range from \$240,000 to \$315,000.

The City Manager recommended:

1. THAT new minimum bid prices be set as proposed in the attached report.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Building Permit Tabulation Report No. 10  
From 1994 September 12 to 1994 October 09

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period. The value of building permits issued in Burnaby for the year to date is \$250,873,523.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

8. Mobile Retail and Food Carts  
Proposed Zoning Bylaw Text Amendment

The City Manager submitted a report from the Director Planning and Building requesting Council approval for a text amendment to the Zoning Bylaw to provide for increased opportunities for mobile retail and food carts on certain properties in Burnaby. Currently, mobile retail carts including food carts are permitted in the C3 General Commercial District but only in developed, pedestrian oriented open spaces subject to the provisions of the CD Comprehensive Development District. In light of the demand for mobile retail carts on private properties, the opportunities provided for mobile carts in other municipalities and the potential for providing a positive addition to the outdoor experience of living and working in Burnaby, it is recommended that the Zoning Bylaw be amended to permit mobile retail carts as accessory to principal retail uses in the C2, C3, C4, C8 and M1 zoning districts.

The City Manager recommended:

1. THAT the City Solicitor be requested to prepare the necessary amending bylaw to provide for increased opportunities for mobile retail carts in Burnaby.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Drummond retired from the Council Chamber at 10:08 p.m.

CARRIED UNANIMOUSLY



9. Application for Assistance  
B.C. Hydro Beautification Program  
Underground Wiring

The City Manager submitted a report from the Director Planning and Building providing Council with a status report on Burnaby's application to B.C. Hydro for underground wiring assistance and to seek Council authorization for the City's share of costs for the proposed projects on Patterson Avenue, Elgin Place and the Hastings Street lane. B.C. Hydro requires that funding for the City's 2/3 share of project costs be confirmed by Council at this time in order that Burnaby's projects can be submitted to B.C. Hydro's Board of Directors in 1995 for final consideration of funding under the terms of the Beautification Program.

The City Manager recommended:

1. THAT projects on Patterson Avenue, Elgin Place and the Hastings Street Lane be given priority in Burnaby's application to the 1995 B.C. Hydro Beautification Program as outlined in this report.
2. THAT Council bring down a bylaw to appropriate \$320,000 from Capital Reserves to fund the City's share of costs to remove overhead lines on Patterson Avenue (Willingdon Avenue to Imperial Street) and on the Hastings Street Lane (south of 4000 block).

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. **TABLED MATTERS**

- a) Feasibility of Tree Root Pruning  
Comprehensive Development Rezoning

The following item was tabled at the regular Council meeting held 1994 October 24:

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**

**MOVED BY COUNCILLOR REDMAN:**  
**SECONDED BY COUNCILLOR LAWSON:**

"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 **LIFTED** from the table."

**CARRIED UNANIMOUSLY**

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Drummond and seconded by Councillor Johnston, being "THAT the recommendation of the City Manager be adopted," and same was **CARRIED UNANIMOUSLY.**

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

**MOVED BY COUNCILLOR REDMAN:**  
**SECONDED BY COUNCILLOR RANKIN:**

"THAT staff prepare a report on the feasibility and advisability of requiring the natural areas in existing wooded buffer zones abutting CD rezonings, which are to be retained, be subject to the same landscape requirements which apply to the development site."

**CARRIED UNANIMOUSLY**

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

Council chose not to lift this item of business from the table at this time.

6. **BYLAWS**

FIRST READING

#10134 3850 Lougheed Highway RZ #44/94

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1994 #10134

be now introduced and read a first time."

CARRIED  
OPPOSED: COUNCILLOR LAWSON

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Highway Exchange Bylaw No. 7, 1994 #10133

Burnaby Expropriation Bylaw No. 2, 1994 #10136

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure  
Bylaw No. 30, 1994 #10135

Burnaby Business Licence Bylaw, Amendment Bylaw 1994 #10137

Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment Bylaw 1994 #10138

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

#10117 Text Amendment - Auto Court  
#10118 5967 Pioneer Avenue RZ #55/94  
#10119 4000/01/08/12/14/15/17/23/27/40/49/52/58/  
62/66/71/88/90/91/96/99/4101/06/11/14/20/  
24/25/30/38/42/50/54/58/62/66/68/7/80/90/  
4203/04/08/16/17/20/21/26/27/33/34/37/40/  
45/54/55/57/60/66/70/76/82/95/98 Hastings Street RZ #56/94

- #10120 4106 Albert Street; 3700/22/30/36/50/60/62/84/  
3807/15/21/25/45/47/49/51/61/91/3901/15/25/31/  
41/51/59/75/93/4301/02/18/27/30/35/40/41/49/54/  
62/63/71/80/4403/11/29/31/37/40/49/53/54/63/72  
Hastings Street; 4485 Pender Street RZ #57/94
- #10121 3820/36/46/3986/4010/16/24/40/58/4312/16/20/24/  
26/32/36/38/40/44/50/56/58/60/70/4410/12/16/34/38  
46/50/52/56/60/64/70/76/78 Albert Street; 3980/3712/  
20/30/50/60/68/74/86 Pender Street; 306/14/509  
Esmond Avenue S.; 325/555 MacDonald Avenue S.  
304/13 Rosser Avenue S. RZ #58/94

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT

- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1994 #10117
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1994 #10118
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1994 #10119
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1994 #10120
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1994 #10121

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

- #10011 4236 and 4250 Bond Street RZ #59/93

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT

- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1994 #10011

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED

OPPOSED: COUNCILLOR REDMAN TO BYLAW  
#10131

7. NEW BUSINESS

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

8. INQUIRIES

There were no inquiries brought before Council at this time.

His Worship, Mayor W.J. Copeland advised that Councillor Redman has agreed to allow her name to stand as one of Council's appointees to the Regional Health Board.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT Councillor Redman be appointed as Council's appointee to the Regional Health Board."

CARRIED UNANIMOUSLY

1994 November 07

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

"THAT this regular Council Meeting do now adjourn."

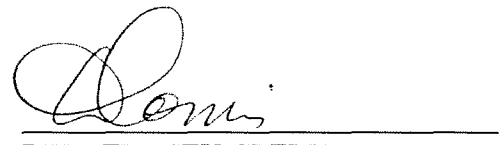
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:20 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK