

2001 FEBRUARY 12

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2001 February 12 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor G.R. Begin
Councillor D.R. Corrigan (*arrived at 7:04 p.m.*)
Councillor B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. D.G. Stenson, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Mrs. M. Manuel, Deputy City Clerk

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the 'Open' Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:00 p.m.

PROCLAMATION

His Worship, Mayor Drummond proclaimed Wednesday, February 14 as "***Dress Red Day***" in the City of Burnaby.

1. **MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2001 February 05 be adopted."

CARRIED UNANIMOUSLY

2. **CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR EVANS:

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. 05, 2001 February 12 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Mayor D.P. Drummond read the following items of correspondence:

- A) Minister of Municipal Affairs, Province
of B.C., 2001 January 25
Re: Request for Additional Powers - Development
Cost Charge for Replacement Housing

A letter was received from the Minister of Municipal Affairs reporting back to Council on the status of Council's request for additional powers on the Development Cost Charge for replacement housing.

- B) Vice-President, Continuing Care Services
Simon Fraser Health Region, 2001 January 25
Re: Cascade Residence

A letter was received from the Vice President, Continuing Care Services, Simon Fraser Health Region discussing the proposed replacement of Cascade Residence.

- C) Mayor Greg Halsey-Brandt, City of Richmond
2001 January 26
Re: Council Resolution on World Trade Organization's
General Agreement on Trade in Services

A letter was received from the Mayor of the City of Richmond advising of Richmond Council's endorsement of Vancouver's resolution on the World Trade Organization's General Agreement on Trade in Services.

- D) Nolan G. Stampfl, 2001 January 25
Re: Proposal for creation of park at
Schou Street and Canada Way

A letter was received from Nolan G. Stampfl suggesting the creation of a park at Schou Street and Canada Way.

Councillor Corrigan arrived at the Council meeting at 7:04 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Parks, Recreation and Culture Commission."

CARRIED UNANIMOUSLY

- E) Residential Campaign, Canadian Cancer Society
Re: Request permission to conduct door-to-door
fundraising campaign in Burnaby during April 2001

A letter was received from the Canadian Cancer Society requesting permission to conduct its annual door-to-door fundraising campaign in Burnaby during April, 2001.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT approval be granted for the Canadian Cancer Society to conduct its annual door-to-door fundraising campaign in Burnaby during April, 2001."

CARRIED UNANIMOUSLY

- F) Chair, Fraser Basin Council, 2001 February 01
Re: Regional Debris Management

A letter was received from the Chair of the Fraser Basin Council responding to Council's concerns regarding Regional Debris Management.

- G) Peter Liljedahl, 2001 February 05
Re: Supports proposal to dredge Burnaby Lake

A letter was received from Peter Liljedahl applauding Council's decision to dredge Burnaby Lake.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Parks, Recreation and Culture Commission and the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

- H) David J. Brine, Q.C., 2001 February 07
Re: Supports proposal to dredge Burnaby Lake

A letter was received from David J. Brine supporting the proposal to dredge Burnaby Lake.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Parks, Recreation and Culture Commission and the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

- I) Helen J. Brown, 2001 February 06
Re: City Signage

A letter was received from Helen Brown suggesting that the words "Welcome to the City of..." be included on Burnaby signs located at the various entry roads into Burnaby.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Parks, Recreation and Culture Commission."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence item 2(B) from the Simon Fraser Health Region, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR HARRIS:

"THAT this item of correspondence be **REFERRED** to the Community Issues and Social Planning Committee."

Council requested the Community Issues and Social Planning Committee to determine: if the number of beds is still behind; if the affordability issue has been clarified; and, if it's a flexible unit, does it need a major refit for extended care.

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence item 2(F) from the Fraser Basin Council, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

4. **REPORTS**

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Mayor Douglas P. Drummond
Re: Appointment of Selection Committee
for Kushiro Cup Award

Mayor Douglas P. Drummond submitted a report recommending the appointment of a Selection Committee for the Kushiro Cup Award to be presented at the Municipal Appreciation Dinner on 2001 May 11 at Shadbolt Centre for the Arts.

Mayor Douglas P. Drummond recommended:

1. THAT Councillor Gary Begin, Councillor Celest Redman and Councillor Nick Volkow be appointed to the Kushiro Cup Selection Committee.
2. THAT a 'Closed' meeting of the Kushiro Cup Selection Committee be held on Thursday, March 29, 2001 at 6:30 p.m. in the Council Committee Room, City Hall.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of His Worship, Mayor Douglas P. Drummond be adopted."

CARRIED UNANIMOUSLY

B) Mayor Douglas P. Drummond
Re: Appointment to the Bicycle Advisory Committee

Mayor Douglas P. Drummond submitted a report recommending the appointment of Mr. Gary Holisko to the Bicycle Advisory Committee.

Mayor Douglas P. Drummond recommended:

1. THAT Mr. Gary Holisko be appointed as a citizen representative to the Bicycle Advisory Committee for a three year term.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of His Worship, Mayor Douglas P. Drummond be adopted."

CARRIED UNANIMOUSLY

**C) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Temporary Asphalt Walkway along
Joffre Avenue**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns for additional pedestrian facilities connecting to Suncrest School.

The Traffic and Transportation Committee (Traffic Safety Division) recommended:

1. THAT Council approve the construction of an interim asphalt walkway along the east side of Joffre Avenue between Hurst and Irmin Streets as funding permits.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

“THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted.”

CARRIED UNANIMOUSLY

**D) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Directional Signing Practice**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report recommending formalizing the practice for directional traffic signing to private sector sites in the City.

The Traffic and Transportation (Traffic Safety Division) Committee recommended:

1. THAT Council approve the proposed practice for directional traffic signing as discussed in this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

“THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted.”

CARRIED UNANIMOUSLY

**E) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Crosswalk on Government Street at
Cardston Court**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report recommending a review of pedestrian safety at the crosswalk on Government Street at Cardston Court now that the Burnaby Mountain Secondary School has opened.

The Traffic and Transportation Committee (Traffic Safety Division) recommended:

1. THAT Council approve the conversion of the existing overhead illuminated crosswalk on Government Street at Cardston Court to a pedestrian signal at an estimated cost of \$125,000.
2. THAT a copy of this report be sent to the Principal and PAC of both Cameron Elementary and Burnaby Mountain Secondary Schools.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of Traffic and Transportation Committee (Traffic Safety Division) be adopted.”

CARRIED UNANIMOUSLY

Further arising from consideration of the report, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

“THAT staff investigate if this project can be a priority in the 2001 budget.”

CARRIED UNANIMOUSLY

**F) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Bus Stop in Front of 6657 Broadway**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report discussing a TransLink request to adjust the bus stop in front of 6657 Broadway.

The Traffic and Transportation Committee (Traffic Safety Division) recommended:

1. THAT Council approve the adjustments to the bus zone in front of 6657 Broadway.
2. THAT a copy of this report be sent to Mr. Victor Kan, 6657 Broadway, Burnaby, B.C. V5B 2Y6, TransLink and Coast Mountain Bus Co.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**G) Traffic and Transportation Committee
(Traffic Safety Division)**

Re: Road Closures along Lougheed Highway

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report seeking Council approval for the closure of access to the north side (westbound carriageway) of Lougheed Highway at Phillips Avenue and Greenwood Place/Street.

The Traffic and Transportation Committee (Traffic Safety Division) recommended:

1. THAT Council approve in principle the closure of Phillips Avenue and Greenwood Street/Place along the north side of Lougheed Highway as discussed in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DER:

"THAT the recommendation of Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

**H) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Street Improvement Programs**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to the Committee's request for information regarding the City's Local Improvement Program (LIP) particularly with respect to alternative means of funding street improvements.

The Traffic and Transportation Committee (Traffic Safety Division) recommended:

1. THAT Council forward a copy of this report to Herb & Deborah Simak, 7119 Buffalo Place, Burnaby, B.C. V5A 1Y8.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendation of Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

**I) Emergency Planning Committee
Re: Neighbourhood Emergency Preparedness
Program - Burnaby Heights Pilot Project**

The Emergency Planning Committee submitted a report requesting Council approval to implement a Neighbourhood Emergency Preparedness Pilot Project in the Burnaby Heights area. The Committee advises that the proposed Neighbourhood Emergency Preparedness Pilot Project is an opportunity to test the delivery of emergency preparedness training to assist individuals, families and neighbourhoods to become better prepared. The lessons learned from the Project will enable staff to make appropriate changes to course content and delivery format to ensure the information and training needs of Burnaby citizens are met.

The Emergency Planning Committee recommended:

1. THAT Council authorize staff to implement a Neighbourhood Emergency Preparedness Pilot Project in the Burnaby Heights area as set out in this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of Emergency Planning Committee be adopted.”

CARRIED UNANIMOUSLY

J) Family Court/Youth Justice Committee
Re: Bullying Symposium

The Family Court/Youth Justice Committee submitted a report requesting Council authority to hold the symposium at Burnaby Lake Pavilion on Saturday, 2001 March 10 to develop a community based strategy to prevent bullying for the City of Burnaby. The Committee is requesting Council approval for funding up to \$8,100 from stabilization reserve to cover the cost of equipment rental, signage, advertising and lunch as well as the fee for the services of a moderator and facilitator.

The Family Court/Youth Justice Committee recommended:

1. THAT Council approve a one day symposium to discuss strategies to prevent bullying to be held on Saturday, 2001 March 10 at Burnaby Lake Pavilion.
2. THAT Council approve funding up to \$8,100 from stabilization reserve to cover costs associated with the symposium on bullying.

MOVED BY COUNCILLOR HARRIS:
SECONDED BY COUNCILLOR DER:

“THAT the recommendations of the Family Court/Youth Justice Committee be adopted.”

CARRIED UNANIMOUSLY

K) The City Manager presented Report No. 05, 2001 February 12 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposed Revisions to the Edmonds Town Centre Plan

The City Manager submitted a report from the Director Planning and Building presenting a draft proposal for revisions to the Edmonds Town Centre Plan to accommodate the proposed south-east secondary school, as a basis for the initiation of a public consultation process.

The City Manager recommended:

1. THAT Council authorize staff to initiate a public consultation process for the proposed revisions to the Edmonds Town Centre Plan as outlined in this report.
2. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission with a request for its concurrence to the parks elements of the proposed revisions.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. Application for Cost Sharing Bicycle Map Printing

The City Manager submitted a report from the Director Planning and Building seeking Council approval of a grant submission to the Ministry of Community Development, Cooperatives and Volunteers under the Greening Communities Initiative Demonstration Projects Fund for the printing of the Bicycle Map.

The City Manager recommended:

1. THAT staff be authorized to apply to the Ministry of Community Development, Cooperatives and Volunteers for cost sharing assistance under the Greening Communities Initiative Demonstration Projects Fund for printing of the Burnaby Bicycle Map as described in this report.
2. THAT a copy of this report be forwarded to the Environment and Waste Management Committee and the Bicycle Advisory Committee for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Mandatory Sprinklering of Single and Two-Family Dwellings

The City Manager submitted a report from the Chief Building Inspector providing Council with information regarding the feasibility and desirability of requiring sprinklers in new single and two-family dwellings.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. Conceptual Plan for Burnaby Lake Sports Complex - East

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval to bring down a Capital Reserves Bylaw in the amount of \$50,000 for additional environmental assessments prior to completion of the detailed design for Burnaby Lake Sports Complex - East. The costs of this phase of the work as described in the report is \$48,000 (including net GST). Sufficient Capital Reserves are available and the Commission has included \$100,000 under the 2001 Major Parks component of the 2001-2005 Provisional Capital Program for this work.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Corporate Records Management Program

The City Manager submitted a report from the City Clerk requesting Council approval of a Corporate Records Management Program, Records Classification System and Retention Schedule (RCSRS). Staff advise that records management serves a vital administrative function. With advances in technology and the corresponding increasing volume of information produced and received by the City on a regular basis, managing this information is essential. The implementation of an integrated records management program will provide the City of Burnaby with the ability to effectively and efficiently manage its recorded information and will free valuable office space, contribute to the ability of staff to make informed decisions and increase the overall productivity of the City.

The City Manager recommended:

1. THAT Council adopt the Records Classification System and Retention Schedule (RCSRS) as the standard classification system for the City of Burnaby.
2. THAT Council approve the implementation of a corporate records management program as set out in this report.
3. THAT Council request staff to prepare a records retention bylaw to establish a corporate records retention schedule as set out in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. Works Yard

The City Manager submitted a report from the Director Engineering seeking Council approval for funding for a planning study related to the development of a new Works Yard site.

The City Manager recommended:

1. THAT Council approve bringing down a Capital Reserves Expenditure Bylaw for \$156,000 to finance the planning study pertaining to the development of a new works yard site.

Councillor Corrigan retired from the Council Meeting at 8:37 p.m. and did not return.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Burnaby Heights Resource Centre

The City Manager submitted a report from the Director Engineering seeking Council approval for funding for proposed capital improvements at the Burnaby Heights Resource Centre. It is recommended that a Capital Reserves Expenditure Bylaw be brought down in the amount of \$260,000 (inclusive of 7% GST).

The City Manager recommended:

1. THAT Council approve bringing down a Capital Reserves Expenditure Bylaw for \$260,000 to finance Phase I of proposed capital improvements at the Burnaby Heights Resource Centre.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. **TABLED MATTER**

- A) 485 MacDonald Avenue
Shared Underground Parking Garage for West
Coast Community Homes and Public Parking
Hastings Street Area Plan

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

5. **BYLAWS**

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 4, 2001

#11214

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

- | | | |
|--------|---|------------|
| #11054 | 4501 North Road | REZ #99-52 |
| #11185 | Ptn. of 8888 University Drive (8999 Nelson Way) | REZ #00-28 |
| #11199 | 4501 North Road | REZ #00-32 |

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 5, 2000

#11054

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 44, 2000

#11185

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 3, 2001

#11199

be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING AND RECONSIDERATION AND FINAL ADOPTION:

#11204 Text Amendment

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 6, 2001

#11204

be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal fixed thereto."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR HARRIS:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Golf Fees Bylaw 2001

#11209

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 3, 2001

#11210

Burnaby Local Improvement Construction
Bylaw No. 1, 2001

#11211

Burnaby Local Improvement Construction
Bylaw No. 2, 2001

#11212

Burnaby Lease Authorization Bylaw No. 1, 2001

#11213

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

CARRIED UNANIMOUSLY

6. NOTICE OF MOTION

- A) Councillor Gary Begin
Re: Meeting with Simon Fraser Health Region,
School Board, Burnaby MLAs and Mps regarding
funding of dental program in Burnaby Schools

Councillor Begin advised Council of reported activity taking place at the M.L.A. level with respect to funding of the dental program in Burnaby schools. Therefore, Councillor Begin suggested postponing the motion for a period of one week to determine the outcome of the current activity.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR DER:

"THAT the Notice of Motion be POSTPONED for one week."

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Begin advised that Council members have been provided with a copy of the Burnaby Community Schools Draft Strategic Plan dated February 2000. The District Community School Advisory and Coordinating Committee requested that a strategic plan for community schools be developed to assist the School District, City of Burnaby and the provincial government (Ministry for Children and Families) in their long-term service delivery planning and budget allocation. Councillor Begin suggested it appropriate for Council to meet to review the Draft Strategic Plan.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR HARRIS:

"THAT Council hold a meeting to review the Draft Strategic Plan for Community Schools in Burnaby on Monday, February 19, 2001 at 5:30 p.m. in Committee Room 1 and 1A."

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:47 p.m.

Confirmed:

Certified Correct:



MAYOR



DEPUTY CITY CLERK