

2001 SEPTEMBER 17

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 September 17 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 B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman
Councillor N.M. Volkow

ABSENT: Councillor D.R. Corrigan

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)
Mr. L. Chu, Deputy Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. B. Luk Sun, Assistant Director - Long Range Planning
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Mrs. M. Manuel, Deputy City Clerk

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

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

P R O C L A M A T I O N

His Worship, Mayor Drummond proclaimed September 30, 2001 as "**B.C. RIVERS DAY**" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT the minutes of the 'Open' Council meeting held on 2001 September 10 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) Jim Ervin, 2001 September 11
Re: Council salary increase
Speaker - Jim Ervin

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Jim Ervin** did not appear before Council as a delegation.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 23, 2001 September 17 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) Chair, GVRD 2001 August 23
Re: June 17 - 21, 2001 Toronto International
Best Practices Exchange

A letter was received from the Chair, GVRD providing a copy of the report and communique arising from the International Best Practices Exchange for local government action on climate change and urban smog. The Communique is to be submitted to the UN Conference of the Parties to be held in Morocco in November. The GVRD is requesting member municipalities approve the communique and advise the International Council for Local Environmental Initiatives of their support.

A staff note suggested that this item of correspondence be REFERRED to the Environment and Waste Management Committee.

- B) Minister, Ministry of Water, Land and Air Protection
2001 September 06
Re: Chevron Refinery

A letter was received from the Minister of Water, Land and Air Protection responding to Council's request regarding monitoring for isooctane at the Chevron Refinery in Burnaby.

A staff note suggested that this item of correspondence be REFERRED to the Environment and Waste Management Committee.

- C) Mrs. A. Boulanger, Undated
Re: Dangerous driving and walking
conditions on Winston Street

A letter was received from Mrs. A. Boulanger regarding traffic safety issues along Winston Street.

A staff note suggested that this item of correspondence be REFERRED to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next regular meeting.

- D) Fund Development Coordinator, The Canadian
National Institute for the Blind, 2001 August 27
Re: Door-to-door sales and public awareness campaign

A letter was received from the CNIB requesting permission to conduct a door to door sale and public awareness campaign in Burnaby.

A staff note advised that the writer has been contacted regarding Burnaby's policy of limiting door-to-door campaigns to a month of canvassing per year for each non-profit organization. The writer has advised the CNIB will conduct their canvass in Burnaby during the month of October. There is no conflict for this period.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT permission be granted for the Canadian National Institute for the Blind to conduct a door-to-door fundraising and public awareness campaign in the City of Burnaby during the month of 2001 October."

CARRIED UNANIMOUSLY

- E) Acting Mayor, City of Richmond
2001 September 07
Re: Cross Border Air Pollution

A letter was received from the City of Richmond advising they have adopted resolutions supporting the proper and timely consideration of air quality issues which cross the Canada-U.S. boundary.

- F) Albert E. Sherer, Undated
Re: Timing of traffic lights on Kingsway, Willingdon
MacKay, Nelson, Grange, Patterson, McMurray
Bennett Street and Central Blvd.

A letter was received from Albert Sherer regarding the timing of traffic lights along Kingsway, Willingdon, MacKay, Nelson, Grange, Patterson, McMurray, Bennett Streets and Central Boulevard.

A staff note suggested this item of correspondence be REFERRED to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next regular meeting.

- G) Mrs. M. Faulkner, Undated
Re: Timing of traffic lights on Kingsway
Willingdon, MacKay, Nelson, Grange, Patterson
McMurray, Bennett Street and Central Blvd.

A letter was received from Margaret Faulkner regarding the timing of traffic lights along Kingsway, Willingdon, MacKay, Nelson, Grange, Patterson, McMurray, Bennett Streets and Central Boulevard.

A staff note suggested this item of correspondence be REFERRED to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next regular meeting.

Arising from consideration of Correspondence Item 3(C) from Mrs. A. Boulanger, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

"THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division)."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(F) from Albert E. Sherer and Item 3(G) from Mrs. M. Faulkner, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT these items of correspondence be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division)."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(B) from the Minister of Water, Land and Air Protection, Councillor Harris was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR HARRIS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT staff request Chevron to provide information previously requested regarding minutes of Safety Committee meetings."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(A) from the Chair of the GVRD Board of Directors, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from consideration of correspondence Item 3(B) from the Provincial Minister of Water, Land and Air Protection, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:
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 EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) His Worship, Mayor Douglas P. Drummond **Re: Acting Mayor - October and November**

His Worship, Mayor Douglas P. Drummond submitted a report recommending Councillor Doug Evans be appointed to serve in the capacity of Acting-Mayor for the months of 2001 October and November.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Councillor Doug Evans be appointed to serve in the capacity of Acting-Mayor for the months of 2001 October and November.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

B) Finance and Economic Development Committee

**Re: Economic Development Program -
Burnaby Board of Trade**

The Finance and Economic Development Committee submitted a report on its annual review of the Economic Development Program operated by the Burnaby Board of Trade. The Committee concluded that it is satisfied with the Burnaby Board of Trade's continued operation of the City's Economic Development Program and recommends Council approval of the annual grant, to be paid in quarterly installments.

The Finance and Economic Development Committee recommended:

1. THAT a grant, in the amount of \$100,000 be awarded to the Burnaby Board of Trade for the yearly operation of the City of Burnaby Economic Development Program which is to be paid in quarterly installments of \$25,000 commencing 2001 October 01 and continuing on 2002 January 01, 2002 April 01 and 2002 July 01.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C) Environment and Waste Management Committee

Re: Environmental Stars

The Environment and Waste Management Committee submitted a report providing nominations for City of Burnaby Environmental Stars.

The Environment and Waste Management Committee recommended:

1. THAT Council award an Environmental Star in Communications to Les Leghton.

2. THAT Council award an Environmental Star in Community Stewardship to Steve Mancinelli.
3. THAT the Environmental Stars be presented at the BC Rivers Day celebration at Fraser River Foreshore Park on 2001 September 30.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

D) Emergency Planning Committee
Re: Status of Provincial Emergency Program

The Emergency Planning Committee submitted a report responding to Council's request for information on relocation of the Provincial Emergency Service from the E-Comm office at 3301 Pender Street, Vancouver to Surrey.

The Emergency Planning Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Emergency Planning Committee be adopted."

CARRIED UNANIMOUSLY

E) Emergency Planning Committee
Re: Burnaby Major Emergency Response Plan -
B.C. Emergency Response Management System

The Emergency Planning Committee submitted a report requesting Council approval to adopt the British Columbia Emergency Response Management System standard for operating and managing an Emergency Operations Centre and revise the Burnaby Major Emergency Response Plan according to this model.

The Committee advised that the B.C. Emergency Response Management System for operating an emergency operations centre represents a significant improvement over the current model used to coordinate and organize responses to major emergencies or disasters. It is believed that a revision of the Burnaby Major Emergency Response Plan to model this standard will provide clearer roles and responsibilities of staff, improved communications and information flow within the EOC and between the EOC and outside agencies, and improved contingency planning to better serve the needs of Burnaby citizens.

The Emergency Planning Committee recommended:

1. THAT Council approve the British Columbia Emergency Response Management System standard for operating and managing an Emergency Operations Centre and authorize staff to revise the Burnaby Major Emergency Response Plan according to this model.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

- F)** The City Manager presented Report No. 23, 2001 September 17 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Memorial for Ken Glover

The City Manager submitted a report from the Director Planning and Building outlining the location and text for the memorial plaque in honour of Ken Glover and his significant contributions to the Byrne Creek area.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Glover Family, Byrne Creek Streamkeepers, B.C. Wildlife Federation, Fisheries and Oceans Canada, Salmon Enhancement and Habitat Advisory Board, Vancouver Angling and Game Association and to the Parks, Recreation and Culture Commission for their information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

2. Application for Assistance

2002/2003 B.C. Hydro Beautification Program

The City Manager submitted a report from the Director Planning and Building outlining proposed underground wiring projects for submission to B.C. Hydro for cost sharing in the 2002/2003 Beautification Program.

The City Manager recommended:

1. THAT staff be authorized to apply to B.C. Hydro for cost sharing assistance in removing the overhead lines described in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

3. Request for Financial Support for Maintaining

"Overlynn Mansion" A Designated Heritage

Building Action Line Housing Society

The City Manager submitted a report from the Director Planning and Building addressing the request from the Action Line Housing Society for financial support from the City to offset the costs of maintaining "*Overlynn Mansion*," a designated heritage building. Staff indicate that, if Action Line Housing Society wishes to obtain financial support from the City regarding its maintenance and preservation of "*Overlynn Mansion*", the Society is at liberty to make a substantiated grant request to the Executive Committee of Council. Such a request will be considered by the Committee on its own merits and result in an appropriate recommendation to Council.

The City Manager recommended:

1. THAT a copy of this report be sent to the Action Line Housing Society, 3755 McGill Street, Burnaby, B.C. V5C 1M2.

2. THAT a copy of this report be sent to the Executive Committee of Council, the Community Heritage Commission and the Finance and Economic Development Committee.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. Subdivision Reference #99-20
7938 Rosewood Street
Response to Delegation Points

The City Manager submitted a report from the Director Planning and Building responding to the points raised by the delegation which appeared at the 2001 September 10 Council meeting. The delegation (Mr. P. Mills and Mr. O. Moysiuk) raised a number of points including historical information about the 7900 Block Rosewood Street.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. P. Mills, 7949 Rosewood Street, Burnaby, B.C. V5E 2H4 and to Mr. O. Moysiuk, 7931 Rosewood Street, Burnaby, B.C. V5E 2H4.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Arising from consideration of the report, Councillor Der was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR HARRIS:

"THAT staff review other older, established districts in Burnaby to determine if the same anomaly could occur and, if so, examine the feasibility and advisability of taking steps to ensure that the same situation does not occur."

CARRIED UNANIMOUSLY

5. Road Closure Reference #01-18
X-References: Sub #00-74 and Rez #00-36
7126, 7210 & 7216 Mary Avenue

The City Manager submitted a report from the Approving Officer seeking Council approval for the introduction of a Highway Exchange Bylaw involving the closure of an unopened lane allowance and dedication of a corner truncation as outlined in the report.

The City Manager recommended:

1. THAT Council authorize the preparation and introduction of a Highway Exchange Bylaw involving the closure of an unopened lane allowance and dedication of a corner truncation as outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Petition for Tree Removal at
3700 Block Cambridge Street

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with information regarding the request for the removal of trees on Cambridge Street.

Staff advise that they have entered into a wider discussion about the management of pests on trees and drafted a common approach for their investigation and management. The plan is currently being refined with the intent on bringing it forward to Council through the Parks, Recreation and Culture Commission and the Environment and Waste Management Committee in the near future. Once the report is adopted, the public will have a clearer understanding of steps undertaken to control/eliminate pests infestations in trees.

The City Manager recommended:

1. THAT a copy of this report be sent to John Anderson, Umberto Garbuio, Brian McCaughey, Elaine Dickson, Debbie Birnie Smith and Patrick Smith.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

This item was **TABLED** in order to provide an opportunity for a delegation to appear before Council.

7. Consolidation of the City's Internet Pages

The City Manager submitted a report from the Director Finance authorizing funding for the consolidation of the City's various Internet sites.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure bylaw for \$104,000 be brought down to fund the purchase of equipment, software and implementation services to internally consolidated the various City internet web pages currently maintained by outside sources.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

8. Road Closure - Sperling Avenue

The City Manager submitted a report from the Director Engineering seeking Council approval for a Road Closure to facilitate a Golden Oldies World Hockey Festival. The event will take place on Monday, October 01 between 7:00 a.m. and 10:00 a.m. and the coordinator requests the closure of Sperling Avenue between Sprott Street and Joe Sakic Way.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Matt O'Donnell from Cantrav West Destination Management Services, 273 E. 1st Avenue, Vancouver, B.C. V5T 1A7, be sent a copy of this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. Work Order:

60-30-108 The 2001 Sewer Rehabilitation Program

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Order 60-30-108; Sewer Rehabilitation Program.

The City Manager recommended:

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

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. TABLED MATTER

The following item was TABLED at the Open Council meeting held on July 23, 2001:

- A) Rezoning Reference #01-20
3115 Bainbridge Avenue
R1 Residential District to R3a Residential District

Item #5 Application for the rezoning of:
RZ #01-20 Lot 5 Except: Parcel C (Exp. Plan 14607), D.L. 44, Group
1, NWD Plan 10319

From: R1 Residential District

To: R3a Residential District

Address: 3115 Bainbridge Avenue

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

This item was TABLED in order to provide an opportunity for a delegation to appear before Council at the August 13 Council meeting.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Johnston being 'THAT the recommendation of the City Manager be adopted' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The report was now before the meeting.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Council Indemnity Bylaw 2001	#11275
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 27, 2001	#11278
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be now introduced and read three times."

CARRIED UNANIMOUSLY

THIRD READING AND RECONSIDERATION AND FINAL ADOPTION:

#11272 Text Amendment

#11273 Text Amendment

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11272
Bylaw No. 27, 2001

Burnaby Zoning Bylaw 1965, Amendment #11273
Bylaw

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

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Kennel Regulation Bylaw 1960, #11271
Amendment Bylaw, 2001

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Der

Councillor Der advised that Council was in receipt of correspondence from Mrs. Eve Sample providing comments on the Burnaby Lake Rejuvenation project.

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from Mrs. Eve Sample be **REFERRED** to the Parks, Recreation and Culture Commission and the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

Councillor Volkow

Councillor Volkow advised that a "*Book of Condolences*" will be available at the Information Kiosk on the main floor of City Hall for anyone wishing to send their condolences for the victims of last week's terrorist attacks in New York City and Washington, D.C. The book will be available for approximately one week and will then be sent to New York City Hall.

Councillor Evans

Councillor Evans extended his congratulations to the Mayor and staff for a job well done in arranging the memorial service for the victim's and families of the terrorist attacks in New York and Washington which was held on Friday, September 14 at 11:00 a.m. in the Millennium Garden at Burnaby City Hall.

Councillor Evans further made reference to a letter received from the B.C. Federation of Labour extending an invitation to Council members to bring greetings to a meeting which is scheduled for 2001 September 30th at 1:00 p.m. at the Hilton Hotel in Metrotown. The purpose of the meeting is to discuss proposed cuts to B.C.'s current Pharmacare program.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the City of Burnaby bring greetings to the B.C. Federation of Labour's meeting scheduled for Sunday, 2001 September 30th."

CARRIED UNANIMOUSLY

Councillor Redman, in referring to the recent terrorist attacks in New York City and Washington, D.C. suggested it appropriate for the City of Burnaby to send its condolences to its Sister City, Mesa, Arizona.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT His Worship, Mayor Drummond, on behalf of Council and the citizens of Burnaby, send a letter of condolence to Burnaby's Sister City, Mesa, Arizona in the wake of the recent terrorist attacks on their country."

CARRIED UNANIMOUSLY

8. INQUIRIES

Councillor Der inquired when the staff report would be coming forward to Council responding to her previous requests for historical information on all individuals and organizations who have been involved with Burnaby Lake.

In response, the Assistant Director - Long Range Planning undertook to pursue the matter and respond.

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 7:55 p.m.

Confirmed:

Certified Correct:



MAYOR



DEPUTY CITY CLERK