

2002 APRIL 15

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2002 April 15 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. in the Council Chamber.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor G.R. Begin
Councillor D.R. Corrigan
Councillor B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman (*arrived at 7:02 p.m.*)
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Mr. D. Ellenwood, Assistant Director, Strategic and Business Planning,
Parks, Recreation & Cultural Services
Mr. J. Belhouse, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. M. Manuel, Deputy City Clerk
Ms. G. McCaskie, Administrative Officer I

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2002 April 08 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) President, Office & Professional
Employees' International Union
Local 378, 2002 February 21
Re: Proposed Changes and New
Directions at B.C. Hydro
Speaker: Jerri New, President
- B) Elsie Dean, 2002 March 13
Re: Privatization of B.C. Hydro
Speaker: Elsie Dean

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Jerri New**, President of the Office and Professional Employees' International Union, Local 378 appeared before Council as a BC Hydro employee, a member and representative of the OPEIU and a consumer to discuss the future of BC Hydro. The speaker advised that her appearance before Council was timely in that the B.C. government is about to make radical decisions regarding the future of B.C. Hydro that would hurt every consumer of electricity and hurt every municipality in B.C.

Councillor Redman arrived at the Open Council meeting at 7:02 p.m. and took her place at the Council table.

Ms. New, in providing a brief history, advised that when British Columbians needed affordable, reliable and environmentally-clean power to build the economy, W.A.C. Bennett established BC Hydro, some 40 years ago, as a crown corporation. BC Hydro has a proud history of helping British Columbians build the Province and, until now, all political parties have understood the importance of BC Hydro and its significant contribution to the economic well-being of the Province.

The speaker noted that BC Hydro provides the Province with the third lowest electricity costs in North America. If the provincial government proceeds with its plans to privatize, deregulate and break up BC Hydro, consumers, from households to small businesses, to the largest industries would face rate increases of 30 to over 100 percent. At the same time, the speaker also noted BC Hydro's contributions to provincial revenue. Last year, BC Hydro contributed \$904 million in revenue needed for health care, education, child protection and other services.

Ms. New advised that the provincial government is currently considering several bids to privatize three key components of the crown corporation; information technology (Westech), customer services and fleet services.

In concluding her comments, the speaker suggested that the best way to stop what is seen as a dangerous and damaging move is for public opinion to convince B.C. Liberal MLA's that privatizing BC Hydro is a big mistake that we can't afford to make. Ms. New reminded Council that, if BC Hydro is privatized, it can never go back to public ownership because of the North American Free Trade Agreement penalties. Provincial crown corporations are covered under NAFTA and the GATS. Once crown utilities are relinquished, the costs of returning them to the public sector are prohibitively high, if they can be returned at all.

Ms. New urged Council to add its voice to the increasing opposition to privatization, deregulation and the break-up of BC Hydro.

- B) Ms. Elsie Dean**, 5285 Empire Drive, Burnaby, appeared before Council on behalf of the Network of Burnaby Seniors and the Seniors Network of B.C. to discuss health care issues affecting seniors. Ms. Dean expressed concern that decisions regarding health care are being made behind closed doors (eg. the pending closure of the Cascade facility) and the provincial government is not inviting any public input into the decision making process.

In terms of the direction that health care is taking, Ms. Dean stated that public/private partnerships in health care are not supportable because the public pays and the private companies profit.

In concluding her presentation, Ms. Dean submitted a resolution regarding hospital closures, role changes, service cuts and privatization of health care services for Council's consideration. The resolution reads as follows:

"WHEREAS the B.C. government and health authorities are now examining hospital closures and role changes, service cuts and privatization of health care services in communities across the province;

WHEREAS this process is taking place behind closed doors with little or no public input;

WHEREAS hospitals and health care services are a critical part of the social and economic fabric of every B.C. community;

WHEREAS hospital closures/role changes, service cuts and privatization would have a devastating effect on B.C. communities - including Burnaby - which are already hurting from downturns in other areas of the economy;

WHEREAS the provincial ***Hospital Act*** stipulates that the Minister of Health must give written approval before hospitals can be closed, significant reductions in the number of beds maintained for patients implemented, or services privatized;

BE IT RESOLVED THAT Burnaby City Council call on the Fraser Health Authority to conduct a full, formal and open enhanced community consultation process, including public meetings, in any review of Burnaby Hospital and the provision of health care services in Burnaby before any changes in the delivery of health care services are recommended or adopted;

BE IT FURTHER RESOLVED THAT Burnaby City Council call on the Fraser Health Authority to prepare a full economic and social impact study of any proposed changes to the delivery of health care services on the social and economic well being of the community;

BE IT FURTHER RESOLVED THAT Burnaby City Council write to the Minister of Health Services Colin Hansen to urge him to refrain from providing the necessary formal approval that is required before health authorities can close hospitals, cut beds or privatize health care services until such time as the Fraser Health Authority has completed the requested community consultation process and prepared economic and social impact studies;

BE IT FURTHER RESOLVED THAT Burnaby City Council seek formal assurance from the Fraser Health Authority that any changes in the delivery of health care services will not trigger provisions of any domestic or international trade agreements to which British Columbia and/or Canada are signatories that would allow U.S. and other foreign companies to provide health services;

BE IT FURTHER RESOLVED THAT Burnaby City Council write to Premier Campbell, Minister of Health Services Colin Hansen and local MLAs Harry Bloy, Richard Lee, John Nuraney and Patty Sahota to communicate Council's decisions on this matter and its concern with the government's policies and approaches to health care restructuring;

AND BE IT FURTHER RESOLVED THAT Burnaby City Council forward this resolution to all municipal councils in B.C. and encourage them to take similar action.

Councillor Harris retired from the Council Chamber at 8:08 p.m.

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

Councillor Corrigan retired from the Council Chamber at 8:18 p.m.

Councillor Corrigan returned to the Council Chamber at 8:30 p.m. and took his place at the Council table.

Arising from consideration of the delegation's presentation, Councillor Corrigan was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report in response to the comments and concerns raised and the draft resolution submitted by the delegation."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:

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.11, 2002 April 15 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) Kiyoshi Chaki, Undated
Re: Government Privatization

A letter was received from Kiyoshi Chaki opposing government privatization.

- B) Office of the Premier, 2002 March 20
Re: Refusal for extension of deadline
regarding the Agreement on Internal Trade

A letter was received from Premier Gordon Campbell responding to Council's correspondence regarding the Agreement on Internal Trade.

- C) Regional Executive Director, Scouts Canada
Burnaby Regional Council, 2002 March 22
Re: Appreciation for Grant

A letter was received from Scouts Canada, Burnaby Regional Council expressing appreciation for a grant received.

- D) Chair, TransLink, 2002 March 25
Re: 2002 Transportation Plan and Budget

A letter was received from the Chair of TransLink advising of the Board of Director's approval of the 2002 Transportation Plan and Budget.

- E) Minister, Ministry of Competition, Science
and Enterprise, 2002 March 26
Re: Procurement Provisions of the Agreement
on Internal Trade

A letter was received from the Minister of Competition, Science and Enterprise responding to Council's correspondence regarding the Agreement on Internal Trade.

- F) British Columbia & Yukon Hotels' Association
2002 April 03
Re: Why Local Governments Should be Concerned
about the Recent Changes to Liquor licensing

A letter was received from the British Columbia & Yukon Hotels' Association discussing why local governments should be concerned about the recent changes to liquor licensing.

- G) Trude LaBossier Huebner, 2002 April 08
Re: Burnaby Velodrome

A letter was received from Trude LaBossier Huebner supporting the Cycling B.C. proposal for the Burnaby Velodrome.

H) Mayor, Village of Zeballos
2002 April 05
Re: Support for Plan to Assist the
Forest Industry

A letter was received from the Mayor of the Village of Zeballos supporting the federal government's plan to assist the forest industry by paying duties on softwood lumber shipments to the United States while Canada pursues its legal appeals to NAFTA and the World Trade Organization.

Councillor Redman retired from the Council Chamber at 8:35 p.m.

Arising from consideration of Correspondence Item 3(D) from the Chair of TransLink, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT a copy of this correspondence be forwarded to the Edmonds Business Association for information."

CARRIED UNANIMOUSLY

Councillor Redman returned to the Council Chamber at 8:46 p.m. and took her place at the Council table.

Further arising from consideration of Correspondence Item 3(D) from TransLink, Councillor Begin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a letter be sent to the Chair of TransLink thanking him for providing the detailed information contained in the 2002 Transportation Plan and Budget and for advising of the Board of Director's approval of two significant improvement projects in Burnaby, those being the Kingsway/Edmonds intersection and Southridge Drive (formerly Marine 10th Connector) from Byrne Park Drive to Griffiths Drive at 20th Avenue."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

A) Environment and Waste Management Committee
Re: Changes to the Land Reserve Commission

The Environment and Waste Management Committee submitted a report providing Council with a preliminary report on recent and anticipated changes to the structure and operation of the Provincial Land Reserve Commission.

The Committee noted key changes in the Service Plan for the Land Reserve Commission including restructuring of the commission around 6 regional panels, voluntary delegation of some decisions to local governments, deregulation and streamlining of required applications and reducing budget and staffing resources. The Committee also identified potential areas of concern related to anticipated changes to the operation of the Land Reserve Commission.

The Environment and Waste Management Committee recommended:

1. THAT Council request the Mayor to write to the Honourable Stan Hagen, Minister of Sustainable Resource Management to request that the preliminary areas of concern outlined in Section 3.0 of this report be addressed in the development of proposed legislative changes relating to the governance of the Agricultural Land Reserve.
2. THAT Council request the Mayor to write to the Honourable Stan Hagen, Minister of Sustainable Resource Management to request that the Provincial government consult with local governments, the agricultural community and the general public prior to the introduction of anticipated new legislation for the governance of the Agricultural Land Reserve.
3. THAT Council forward copies of this report to Burnaby Members of the Legislative Assembly, the Union of British Columbia Municipalities (UBCM), and to the Chair and Members of the Land Reserve Commission.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B) Community Heritage Commission
Re: Heritage Society of British Columbia
Annual Conference

The Community Heritage Commission submitted a report requesting Council approval for up to three members of the Community Heritage Commission to attend the upcoming Heritage Society of British Columbia Annual Conference in Chilliwack, B. C. at the estimated cost of \$2100.

The Community Heritage Commission recommended:

1. THAT Council authorize up to three members of the Community Heritage Commission to attend the Heritage Society of British Columbia Annual Conference to be held 2002 May 30 - June 01 in Chilliwack, B.C.

His Worship, Mayor Drummond retired from the Council Chamber at 9:01 p.m. Acting Mayor, Councillor Corrigan assumed the Chair.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:02 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:12 p.m. with Councillors Corrigan, Redman and Volkow absent.

- F) The City Manager presented Report No.11, 2002 April 15 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **ICBC and Privatized Insurance in British Columbia**

The City Manager submitted a report from the Director Finance informing Council of the results of staff's review of the Office and Professional Employees' International Union, Local 378 presentation to Council regarding ICBC and privatized insurance in B.C.

Staff advise that many variables exist in comparing public to private insurance in Canada. It has been reported in independent studies that for the residents of B.C., auto insurance rates will not be cheaper if the system was privatized. These studies focus on residential uses of motor vehicles and not commercial and municipal use which in the case of Burnaby includes a 55% fleet discount on insurance premiums. Staff suggest that one must be very careful when making comparisons between private and public insurance and note that a combined model does not exist anywhere in North America. From the information reviewed, staff conclude that ICBC's services are much more comprehensive and provide for better coverage than elsewhere in Canada at competitive rates.

Further, staff advise that many services provided by ICBC are done in both a leading and supporting role for the communities of B.C. These include services that we as drivers are not always cognizant of which form the basis of our safety and well being. Maintaining public insurance in B.C. provides for greater guarantees of these services based on variables already known.

The City Manager recommended:

1. THAT Council indicate the City's support of public insurance in British Columbia as provided by ICBC, and
2. THAT the Premier, Burnaby's MLA's and the Minister responsible for ICBC receive a copy of this report and be called upon to preserve universal public auto insurance which is nondiscriminatory, decreases the number of uninsured motorists and provides for road safety initiatives that benefit the citizens of Burnaby as well as the rest of the Province.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. City Investments - 2001 Update

The City Manager submitted a report from the Director Finance updating Council on the City's current investment program. The report highlights events that have occurred in the investment program, lists the institutions the City invests with and states the investment limits that have been placed on those institutions.

Staff advise that they will continue to research and develop investment strategies that allow the City to increase its investment income while maintaining strict controls and guidelines outlined under the Local Government Act to safeguard the City's capital and ensure liquidity of the portfolio.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. City Mapping System Upgrade

The City Manager submitted a report from the Director Finance requesting \$104,900 in funding to upgrade the City's mapping system.

The City Manager recommended:

1. THAT a \$104,900 Capital Expenditure Bylaw (inclusive of 7% GST) be brought down for the purchase of computer equipment, software and implementation services to upgrade the City's mapping system.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**4. Tender for Maintenance and Repairs to Heating,
Ventilating and Air Conditioning (H.V.A.C.) Systems
(Item No. 20, City Manager's Report No. 13, 2000 May 01)**

The City Manager submitted a report from the Director Finance requesting Council approval to extend the existing purchase order for an additional year. Staff suggest that, given Black & McDonald's past performance and their familiarity with the City's buildings and equipment, the extension of the existing purchase order is considered to be in the City's best interest.

The City Manager recommended:

1. THAT the existing standing order with Black & McDonald Ltd., to perform maintenance and repairs to the heating, ventilating and air conditioning (H.V.A.C.) systems in the City's buildings and facilities, be extended for an additional year, for an estimated total cost of \$480,000.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Kingsway/Edmonds Intersection Improvements

The City Manager submitted a report from the Director Engineering requesting Council approval to bring forward a Capital Reserves Expenditure Bylaw for the construction of Kingsway/Edmonds intersection improvements. The proposed project comprises widening the Kingsway and Edmonds approaches to the intersection, to six and four through-lanes respectively, with separate left and right turn channelization. The Edmonds leg of the intersection will be realigned to remove the existing offset. Additionally, there will be improved pedestrian crossings and wider curb lanes for cyclists. Staff advise that the widening and realignment will significantly improve intersection capacity as well as traffic and pedestrian safety.

The City Manager recommended:

1. THAT Council bring forward a Capital Reserves Expenditure Bylaw in the amount of \$1.5 million (inclusive of 7% GST) for the construction of Kingsway/Edmonds intersection improvements.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT a copy of this report be forwarded to the Edmonds Business Association for information."

CARRIED UNANIMOUSLY

6. TransLink 2002

Municipal Bicycle Infrastructure Program

The City Manager submitted a report from the Director Planning and Building seeking Council approval for projects to be submitted for funding under the TransLink 2002 Municipal Bicycle Infrastructure Program. The projects include the bicycle stencilling and signing project and the Central Valley Greenway project.

The City Manager recommended:

1. THAT Council approve the two projects identified in Section 2 of this report for submission to TransLink for funding under the 2002 Municipal Bicycle Infrastructure Program on the understanding that funding from Better Environmentally Sound Transportation (BEST) of \$78,200 will be provided towards the capital costs of the Boundary to Gilmore section of the Central Valley GreenWay Project.
2. THAT a copy of this report be forwarded to the Bicycle Advisory Committee.
3. THAT a copy of this report be forwarded to Helen Cook, Program Manager, Alternative Transportation, TransLink and to Keith Ross, Project Manager, Central Valley GreenWay Project, Better Environmentally Sound Transportation (BEST).

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

7. Lougheed Berm at Braemar Gardens

The City Manager submitted a report from the Director Planning and Building providing Council with a response to the correspondence received from Strata Corporation NW-300 ("*Braemar Gardens*") regarding recent changes to the Lougheed berm adjacent to Braemar Gardens which deflects traffic noise from the Lougheed Highway.

The City Manager recommended:

1. THAT copies of this report be forwarded to Brian Suhner, Bayside Property Services Limited (Property Manager for Braemar Gardens), John Eastman, President, Rapid Transit Project 2000 Limited and Pat Jacobsen, Chief Executive Officer, TransLink.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Subdivision Reference #02-4
Proposal to Subdivide 7439/7445 - 15th Avenue
To construct Duplex at 7439 - 15th Avenue
Edmonds Town Centre

The City Manager submitted a report from the Director Planning and Building informing Council of a subdivision application for a new two-family dwelling within a designated low-rise multi-family development area of the Edmonds Town Centre.

The City Manager recommended:

1. THAT this report be received for information.

Councillors Corrigan and Volkow returned to the Council Chamber at 9:15 p.m. and took their places at the Council table.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. Building Permit Tabulation Report No. 03
From 2002 February 18 to 2002 March 17

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 City Manager recommended:

1. THAT this report be received for information purposes.

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

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

10. Harry Jerome Sports Centre
Response to Delegations

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with information in response to the comments raised by the delegations who appeared at the Open Council meeting held on 2002 April 08 regarding the lease and upgrade of the Harry Jerome Sports Centre.

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

11. RCMP Emergency Response Team Protocol

The City Manager submitted a report from the Acting Officer in Charge, Burnaby Detachment RCMP replying to Council's request for a report on the circumstances of a joint RCMP/Vancouver Police Department training session in the 7000 block Stride Avenue on Sunday, 2002 March 03.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. **TABLED MATTERS**

- A) Item 4, City Manager's Report No. 08
2002 March 11, 'Open' Council Meeting
held on 2002 March 11
Re: Evaluation of Proposals to Lease and
Upgrade The Harry Jerome Sports Centre

Council chose to leave this item on the table at this time.

- B) Item #1, Rezoning Application #02-01
5520 Halifax Street
(City Manager's Item #27, Report No. 09
2002 March 25)

Council chose to leave this item on the table at this time.

6. **BYLAWS**

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and
Equipment Reserve Fund Expenditure Bylaw
No. 10, 2002

#11364

be now introduced and read three times."

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION

#11348 Text Amendment

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Simon Fraser University Official Community Plan
Amendment Bylaw 2002 #11347

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 6, 2002 #11348

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 JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Advance Voting Opportunities
Bylaw 2002 #11356

Burnaby Special Voting Opportunities
Bylaw 2002 #11357

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 08, 2002 #11362

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 09, 2002 #11363

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Volkow

Councillor Volkow requested staff to investigate the purpose of a construction shed which is located at the Cariboo Off-Ramp and has been in that location for an extended period of time. Councillor Volkow requested that the results of the investigation be relayed back to Council via memorandum.

8. INQUIRIES

Councillor Redman

Councillor Redman inquired if a response has been received from the Attorney General regarding Council's latest proposal pertaining to the Burnaby Court house.

In response, the City Manager confirmed that a response has not been received.

9. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:55 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK