

2002 DECEMBER 16

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 December 16 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, D.R. Corrigan In the Chair
Councillor P. Calendino
Councillor S. Dhaliwal
Councillor D.G. Evans
Councillor D. Johnston
Councillor C. Jordan
Councillor L.A. Rankin
Councillor C.M.H. Redman
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
Ms. K. Friars, Director 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 EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

"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 Inaugural Council meeting held on 2002 December 02 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2002 December 09 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) Operations Manager, Burnaby Bingo Country
2002 December 03
Re: Hand Held Bingo Units and
Fixed Base Electronic Bingo Terminals
Speaker: Alan Dyck, Operations Manager

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Alan Dyck**, 7155 Kingsway, Burnaby, B.C. appeared before Council to request approval for the continued use of hand held bingo units as an alternative method for playing bingo at the Burnaby Bingo Country facility and approval to install and implement the fixed base electronic bingo terminals, more commonly referred to as "Starship Bingo".

Mr. Dyck reminded Council that on June 4, 2001, Council adopted recommendations that allowed Burnaby Bingo Country to use hand held bingo units until December 31, 2002. He reported on the success of these units and expressed Burnaby Bingo Country's wishes to receive approval for an additional operational period of two years.

Mr. Dyck then explained that fixed base electronic bingo terminals or Starship Bingo has been touted as "the future of bingo". From 1988 to 1997 only one hall (in Vancouver) offered Starship Bingo. Burnaby Bingo Country is now the only seven day a week commercial bingo hall in the lower mainland that does not offer this product to it's customers. Mr. Dyck went on to state that the British Columbia Lottery Corporation now has more than 2,000 terminals operating in British Columbia. Burnaby Bingo Country anticipates that Starship Bingo will assist in keeping Burnaby players loyal to their facility, benefiting the related

charities. The revenues generated by all forms of bingo, including Starship Bingo, are returned to the charities affiliated with the hall where the sales occur.

Mr. Dyck introduced Ms. Lynn Parkin, President of the Lower Mainland Charities Association (LMCA) to speak on behalf of the affiliated charities. Ms. Parkin explained that last August the Provincial Government added 36 new charities to the original 24 as recipients of revenue generated at Burnaby Bingo Country. This resulted in a substantial decrease in the amount of money allocated to each charity. She expressed the LMCA's support for the installation of electronic bingo at Burnaby Bingo Country.

Arising from consideration of the presentation, Council requested staff to provide a list of all Burnaby based charities affiliated with Burnaby Bingo Country and Newton Square Bingo in Surrey, including the amount each charity received from bingo revenue. Council also requested additional information on the criteria used by the Provincial Government in determining which charities qualify for the bingo revenue.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council approve the use of hand held bingo units at Burnaby Bingo Country for a period of two years from 2002 December 31."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the matter of the fixed base electronic bingo terminals be REFERRED to staff for further review and report."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 33, 2002 December 16 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Mayor D.R. Corrigan read the following items of correspondence:

- A) Ron Gomez, 2002 December 03
Re: Traffic at Rumble and Griffiths

A letter was received from Ron Gomez thanking Council for its action of removing the pylons at Rumble Street and Griffiths Avenue and suggesting that a more logical approach be taken in the matter of a restricted left-hand turn at this intersection.

- B) Tony Fabian, 2002 December 03
Re: Future Development in Brentwood

A letter was received from Tony Fabian expressing concern regarding plans to development a highrise near Madison Avenue and the Lougheed Highway and advising of his support for the preservation of view corridors.

- C) President and Chief Executive Officer
Vancouver Port Authority, 2002 December 05
Re: Congratulations on being elected

A letter was received from the President and CEO of the Vancouver Port Authority congratulating Council members on their election.

- D) President, UBCM, 2002 December 06
Re: Flood Hazard Management

A letter was received from the UBCM President discussing the Ministry of Water, Land and Air Protection's proposal for a new model for flood hazard management. The UBCM President advises that the issue of flood hazard management is to be considered by Cabinet in the near future and therefore requests local governments to write to their MLA's, the Minister of Water, Land and Air Protection, the Minister of Finance and the Premier about the importance of the Flood Protection Assistance Fund to local government and the need for ongoing financial assistance for flood hazard management in the province.

- E) R. Dorman, 2002 December 06
Re: Water Rates for 2003

A letter was received from R. Dorman requesting Council to consider the provision of a voluntary water metering program, similar to that available in the City of Surrey. The writer suggests that a properly administered program can encourage conservative of water with many environmental and financial related benefits. Mr. Dorman also expressed his support for a pesticide ban in Burnaby.

Arising from consideration of Correspondence Item 3(E) from R. Dorman Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT staff write to Mr. Dorman to advise that the City is currently undergoing a process regarding the voluntary ban on pesticides and the public will have the opportunity to participate in this process next spring."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(D) from President, UBCM, Councillor Redman was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be REFERRED to staff for a report on the issue of funding for dikes, removal of standards and a response to issues on flood hazard management as raised by the Councillors around the table."

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) Executive Committee of Council **Re: Grant Applications**

The Executive Committee of Council submitted the following grants for Council's consideration:

#49/02 Christmas Dinner Grants

RECOMMENDATION:

1. THAT a grant in the amount of \$2.50 per person be awarded to Chelsea Terrace Senior Citizen Tenants Association to assist with the cost of their 2002 Christmas dinner.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Redman retired from the Council Chamber at 8:00 p.m.

CARRIED UNANIMOUSLY

#52/02 Burnaby Christmas Bureau

RECOMMENDATION:

1. THAT a grant in the amount of \$4,000 be awarded to the Burnaby Christmas Bureau for its 2002 Christmas Campaign.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

#53/02 Jacobs Ladder Chld Care Centre

RECOMMENDATION:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

#55/02 Burnaby Meals on Wheels

RECOMMENDATION:

1. THAT an additional grant in the amount of \$500 be awarded to Burnaby Meals on Wheels for 2002.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#56/02 The Toy Bank

RECOMMENDATION:

1. THAT a grant in the amount of \$500 be awarded to The Toy Bank for 2002.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#57/02 Shad International

RECOMMENDATION:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

#58/02 Burnaby Fellowship Centre Society

RECOMMENDATION:

1. THAT a grant in the amount of \$100 be awarded to the Burnaby Fellowship Society to assist with the cost of their Children lunch.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

- B)** The City Manager presented Report No. 33, 2003 December 16 on the matters listed following as Items 01 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

- 1. Northeast Sector Rapid Transit Alternatives Project**

The City Manager submitted a report from the Director Planning and Building advising Council of the TransLink study of rapid transit alternatives to the Northeast Sector. Staff advised that, as part of its 2002 Program Plan, TransLink has initiated a study of Rapid Transit Alternatives to the Northeast Sector with a Request for Proposals in November, awarding of a contract on December 12 and submission of a final report by February 28.

The work appears to be motivated by a desire to provide a technology and route option to extend rapid transit to Coquitlam Centre at lower cost than SkyTrain in the Northwest Corridor via North/Clarke Road, Port Moody Town Centre and the Barnet Highway. The study appears to have been initiated outside of the longstanding framework of regional land use and transportation policy embodied in the Livable Region Strategic Plan.

As such, it is felt important that a GVRD representative from the Policy and Planning Department be on the committee to assess the regional growth management implications of the various options.

Staff will update Council on the outcome of this process upon completion of the Phase 1 work.

The City Manager recommended:

1. THAT Council authorize staff to participate in the Steering Committee for the Northeast Sector Rapid Transit Alternatives Project.

2. THAT TransLink be requested to include a staff representative from the Greater Vancouver Regional District Policy and Planning Department on the Steering Committee for the Northeast Sector Rapid Transit Alternative Project.
3. THAT Council forward this report to P. Jacobsen, CEO, TransLink and K. Cameron, Manager, Policy and Planning, GVRD.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Redman returned to the Council Chamber at 8:04 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

2. New Student Residences at Simon Fraser University

The City Manager submitted a report from the Director Planning and Building regarding a development application for additional student residences at Simon Fraser University. The \$16 million project includes 492 units in 2 student residence buildings as well as a dining hall with associated facilities, all in one interconnected complex.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. Liquor Licence Application #02-5 Proposed Entertainment in Licensed Restaurant Uncle Willy's Restaurant - #102 - 3495 North Road

The City Manager submitted a report from the Director Planning and Building seeking Council approval for the subject liquor licence application.

The City Manager recommended:

1. THAT Council resolve to approve the request for an entertainment area within Uncle Willy's Restaurant, with the operating hours of 6:00 p.m. to 12:00 midnight, 7 days per week.
2. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licensing Branch (Att: Ms. Helen Peddeault) PO Box 9292, Stn. Provincial Government, Victoria, B.C. V8W 9J8; and the applicant, Mr. Kim Il Jong, 807 - Gatsbury Street, Coquitlam, B.C. V3J 5H6.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #01-36
Taiwan Economic and Cultural Centre
Address: 4722 Imperial Street and 6830 Waverley Avenue**

The City Manager submitted a report from the Director Planning and Building seeking Council approval to forward Rezoning Reference #01-36, 4722 Imperial Street and 6830 Waverley Avenue to a Public Hearing on 2003 January 28.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 January 13 and to a Public Hearing on 2003 January 28 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d. The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- e. The consolidation of the net project site into one legal parcel.
- f. The dedication of any rights-of-way deemed requisite.
- g. The undergrounding of existing overhead wiring abutting the site.
- h. The deposit of the applicable GVS & DD sewerage charge.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

Council requested that staff report back regarding the cost of the servicing requirements.

CARRIED UNANIMOUSLY

**5. Rezoning Reference #02-34
Proposed Refurbishment of a Portion of an
Existing Building for Principal Office Use
Address: Portion of 7832 Enterprise Street**

The City Manager submitted a report from the Director Planning and Building seeking Council approval to forward Rezoning Reference #02-34, Portion of 7832 Enterprise Street to a Public Hearing on 2003 January 28.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 January 13 and to a Public Hearing on 2003 January 28 at 7:30 p.m.

2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d. The granting of any necessary easements and covenants.
 - e. The dedication of any rights-of-way deemed requisite.
 - f. The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
 - g. The registration of a Section 219 Covenant to ensure that upon termination of the current lease with the industrial tenant occupying a portion of the existing building, that all future uses of the entire building comply with the M5 regulations.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Rezoning Reference #02-42
Proposed Free-Standing Sign
Address: Portion of 8411 Lougheed Highway**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward Rezoning Reference #02-42, Portion of 8411 Lougheed Highway to a Public Hearing on 2003 January 28.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 January 13 and to a Public Hearing on 2003 January 28 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - c. Removal of the existing temporary model car racetrack and fencing along the Lougheed Highway frontage and provision of restorative landscaping.
 - d. The approval of the Board of Variance with respect to Section 6.16(3) of the Bylaw regarding the siting of the proposed sign less than 22.86 (75 ft.) from the centre line of the Lougheed Highway.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Building Permit Tabulation Report No. 12
From 2002 October 28 to 2002 November 24

The City Manager submitted a report from the Director Planning and Building providing 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.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Bonsor Park Youth Facility - Consultation Process for Rezoning Reference #01-21 Parks and Recreation Community Amenity

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing information regarding the provision of an outdoor youth facility at Bonsor Park as the parks and recreation community amenity proposed in conjunction with Rezoning Reference #01-21 and the consultation process.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

9. Withdrawn

10. Big Bend Trail - Request for Statutory Rights-of-Way for Utility Services Related to GVRD Incinerator Generating Station

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval in principle for the granting of statutory rights-of-way over a portion of Big Bend Trail in favour of BC Hydro and Power Authority and the Greater Vancouver Regional District for electrical and utility services related to the GVRD Incinerator Generation Station.

The City Manager recommended:

1. THAT the granting of statutory rights-of-way over a portion of Lot 3, Plan LMP2259 (Big Bend Trail) in favour of BC Hydro and Power Authority and the Greater Vancouver Regional District for the purpose of electrical and utility services related to the GVRD Incinerator Generation Station, be approved in principle, subject to negotiation of terms satisfactory to the City and CNR approval to release or share the relevant portion of Statutory Right-of-way Plan LMP2260 (former CN Rail spur).

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

11. Kingsway Branch Library Lease

The City Manager submitted a report from the Chief Librarian requesting authorization for the City to enter into a lease agreement with the Public Library InterLINK Board for a portion of the Kingsway Branch lower floor.

The City Manager recommended:

1. THAT authorization be given to the City to enter into a lease agreement with the Public Library InterLINK Board for a portion of the Kingsway Branch lower floor.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

12. Bylaw to Appropriate Funds for Land Assembly and Development Expenditures

The City Manager submitted a report from the Director Finance requesting \$5,000,000 from the Capital Works, Machinery and Equipment Reserve to fund planned land acquisitions and development.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$5,000,000 from the Capital Works, Machinery and Equipment Reserve.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. Retirements

The City Manager submitted a report from the Human Resources Director informing Council of the following retirements from 2002 September to December:

<i>Mr. Victor Wiebe</i>	<i>29 years of service</i>
<i>Mr. Raymond Allegretto</i>	<i>30 years of service</i>
<i>Mr. Ken Coburn</i>	<i>20 years of service</i>
<i>Mr. Douglas Flesher</i>	<i>22 years of service</i>

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to the following retirees a letter of appreciation for their many years of loyal and dedicated service to the City.

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 JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. TABLED MATTER

- A) New Provincial Liquor Licensing System and Proposed Zoning Bylaw Text Amendments (Item 9, Manager's Report No. 30 - Tabled 2002 November 25)

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

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 33, 2002 #11491

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 34, 2002 #11492

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 31, 2002 #11480

Burnaby Subdivision Control Bylaw 1971, Amendment Bylaw No. 2, 2002 #11482

Burnaby Liquor Licence Application Fee Bylaw 2001, Amendment Bylaw 2002 #11483

Burnaby Building Bylaw 1973, Amendment Bylaw No. 2, 2002 #11484

Burnaby Tree Bylaw 1996, Amendment Bylaw 2002 #11485

Burnaby Plumbing Bylaw 2000, Amendment Bylaw 2002 #11486

Burnaby Gas Bylaw 1978, Amendment Bylaw 2002 #11487

Burnaby Electrical Bylaw 1974, Amendment Bylaw 2002 #11488

Burnaby Temporary Financing Bylaw 2003 #11489

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 32, 2002

#11490

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Community Heritage Commission meeting scheduled for 2003 January 02 at 6:00 p.m. in the Council Committee Room be CANCELLED and RESCHEDULED to Thursday, 2003 January 09 at 6:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

7. INQUIRIES

Councillor Rankin

Councillor Rankin expressed his concern regarding lane confusion for the right hand turn movement heading west from Edmonds Street onto Kingsway.

In response, staff undertook to observe and take the necessary corrective action.

His Worship, Mayor D.R. Corrigan

His Worship, Mayor D.R. Corrigan, expressed his best wishes for a happy holiday season to staff, council, citizens and businesses of Burnaby and reminded everyone that it is a season for giving and to remember their favourite charities.

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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


CARRIED UNANIMOUSLY


2002 December 16

The 'Open' Council Meeting adjourned at 9:05 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK