

2003 JUNE 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, 2003 June 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. in the Council Chamber.

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. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. K. Ito, Assistant Director Current Planning
Mr. B. Rose, City Solicitor
Mrs. A.L. Lorentsen, Acting Deputy City Clerk
Mr. S. Cleave, Administrative Officer I

MOVED BY COUNCILLOR JORDAN:

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 'Open' Council meeting held on 2003 June 09 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

- A) Chair, Burnaby Public Library Board
2003 May 05
Re: Burnaby Library's 2002 Annual Report
Speaker: Angela Thiele, Chair

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Angela Thiele, Chair, Burnaby Library Board** appeared before Council, accompanied by Mr. Jon O'Grady, Acting Chief Librarian to present the Library Board's 2002 Annual Report. Ms. Thiele took the opportunity to introduce other members of the Board in attendance, Ms. Sharon Freeman, Ms. Ruth Hardy, Mr. Ernest Neumann and Mr. Timo Sokkanen.

Ms. Thiele expressed how proud the Board is of Burnaby's libraries which last year set new records for user visits at approximately 5,000 people per day and items borrowed at 10,000 per day. Use of the Library by children continues to be encouraged with Burnaby having the highest completion rate in B.C. for its Summer Reading Club with over 6,600 children registered. The Summer Reading Club was assisted in its success by the Royal Bank Financial Group Foundation which sponsored the reading medals which were presented to 800 children at the annual Pancake Breakfast. Ms. Thiele also expressed thanks to the Holiday Inn - Metrotown for its continued support by hosting the Pancake Breakfast with its proceeds being used to purchase children's picture books for the Library. This year's Summer Reading Club will run from June 23 through July 14 with the Medal Award Ceremony to be held at the 2003 Pancake Breakfast scheduled for Saturday, September 6th.

Ms. Thiele extended thanks to Ms. Raj Pandher who just completed her term on the Library Board and expressed appreciation for her contribution. Ms. Pandher's position has been filled by new member Ruth Hardy.

The speaker advised that Mr. Paul Whitney, who had served as Burnaby's Chief Librarian for 13 years has taken on a new position as Director of the Vancouver Public Library. Under his direction, Burnaby Public Library has made significant advances noted Ms. Thiele and she wished Mr. Whitney success in his new position. At this time the Chair announced that the position of Chief Librarian has been offered to M. Edel Toner-Rogala who has achieved success at the Prince George Library. The Board is looking forward to having her take Burnaby's libraries to an even higher level.

In conclusion, the Board Chair thanked Burnaby Council for its continued support, especially its financial support, as Burnaby's libraries are 80% funded by the municipality. Without this support our libraries and its programs would be in jeopardy, pointed out the speaker. Ms. Thiele noted the Board is looking forward to working with Council over the next year to ensure Burnaby Public Library remains the one of best in Canada.

3. 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. 17, 2003 June 16 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- A) Superintendent, District 4, BC Ambulance
2003 May 27
Re: Would like to discuss ambulance service
being provided to our community

A letter was received from the Superintendent of District 4, BC Ambulance Service seeking an opportunity to meet with Council to discuss the services being provided to Burnaby and any concerns or needs Burnaby may have.

- B) City Clerk, The City of North Vancouver
2003 May 29
Re: Implementation of "Kindness Day"

A letter was received from the City of North Vancouver advising of its support for implementation of a "Day of Kindness" in the Province of BC.

- C) Coordinator, Community Centred
College for the Retired
2003 May 31
Re: Thank you to Council for its financial support

A letter was received from the Community Centred College for the Retired thanking Council for its financial support of their endeavours with Burnaby's senior community.

- D) President, Golden Spike Days Festival
2003 June 02
Re: Invitation to residents of Burnaby to Port Moody's
27th Annual Golden Spike Days Festival

A letter was received from the Port Moody Golden Spike Days Festival Society inviting the residents of Burnaby to the 27th Annual Festival to be held June 28th to July 1st at Rocky Point Park in Port Moody.

- E) Administrator, City of Merritt
2003 June 03
Re: UBCM 2003 Conference Resolution

A copy of a letter from the City of Merritt to the Union of British Columbia Municipalities was received advising of a resolution submitted to the 2003 Conference regarding an amendment to the Local Government Act and Community Charter to disqualify an elected official convicted of an offence from holding office.

- F) Nancy von Euw, 2003 June 06
Re: Bus Service Additions to Brighton Avenue

A letter was received from Nancy von Euw regarding bus service on Brighton Avenue.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to Transportation Committee for review at its next meeting."

CARRIED UNANIMOUSLY

- G) Chair, Aboriginal Affairs Committee, UBCM
2003 June 06
Re: Community to Community Forum Final Report

A memo was received from the Chair, Aboriginal Affairs Committee, UBCM providing Council with the final report from the 2003 Community to Community Forum held March 14, 2003.

- H) Richard Kinar, 2003 June 10
Re: CSA Standard for Sports Helmets

A letter was received from Richard Kinar seeking the support of Council at the UBCM regarding the need for Canadian Standards for sports helmets.

4. **REPORTS**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

A) **Housing Committee**

**Re: Request for Area Rezoning to the R12 District-East
Side of 100 Block Grosvenor Avenue North**

The Housing Committee submitted a report seeking Council's concurrence to initiate the public consultation process for a proposed R12 District area rezoning for the east side of the 100 block of Grosvenor Avenue North.

The Housing Committee recommended:

1. THAT Council authorize initiation of a consultation process to explore the desirability of an area rezoning of the east side of the 100 block of Grosvenor Avenue North to the R12 Residential District zoning category.
2. THAT a copy of this report be sent to Ms. Debbie Malli, 106 Grosvenor Avenue, Burnaby, B.C. V5B 1J2.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B) **Housing Committee**

Re: Adaptable Housing Policy Review

The Housing Committee submitted a report requesting Council approval of the proposed process to review the City's adaptable housing policy. The report provides background on the City's existing adaptable housing policy, discusses approaches taken by other Lower Mainland municipalities and concludes that it would be timely to initiate a review of Burnaby's policy and proposes a process for such a review.

The Housing Committee recommended:

1. THAT Council approve the proposed process to review the City's adaptable housing policy, as outlined in this report.
2. THAT a copy of this report be forwarded to the Social Issues Committee.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C) Housing Committee
Re: Review of Zoning Bylaw Regulations
Affecting Supportive Housing for Seniors

The Housing Committee submitted a report proposing changes to the supportive housing regulations in the Zoning Bylaw. The report notes that since 2000 there has been an increased interest in development of supportive housing for seniors which has resulted in a review of the regulations for this type of housing. The report proposes regulations pertaining to unit size for Category B supportive housing for seniors developments be amended and that overall allowable density for supportive developments located in Key Town Centre locations be increased.

The Housing Committee recommended:

1. THAT Council authorize the preparation of an amendment to the Burnaby Zoning Bylaw to incorporate the changes to the regulations pertaining to supportive housing for seniors, as outlined in this report, and that the bylaw be advanced to first reading and a Public Hearing.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Arising from its consideration of this matter Council directed that, prior to the public hearing, staff contact developers and providers of seniors supportive housing in Burnaby advising them of the proposed changes to the Zoning Bylaw.

D) Environment Committee
Re: Interim Mosquito Control Strategy for Public Lands

The Environment Committee submitted a report requesting Council approval for an interim mosquito control strategy for public lands in the event of a possible occurrence of West Nile virus in Burnaby. The proposed strategy embraces Integrated Pest Management and adaptive management principles and ensures that pesticides will only be used when ordered by the Medical Health Officer.

The Environment Committee recommended:

1. THAT Council request the Greater Vancouver Regional District to develop a comprehensive mosquito control strategy to coordinate a consistent approach in the region for the possible occurrence of West Nile virus.
2. THAT Council approve an interim mosquito control strategy for public lands as outlined in Section 2 of this report.
3. THAT Council authorize staff to acquire appropriate permits and initiate the larvicide treatment on public lands should the Medical Health Officer, Fraser Health Authority, order such an action to be taken.
4. THAT Council approve a maximum of \$75,000 for undertaking of a larvicide treatment on public lands in 2003 should such action be warranted.
5. THAT Council request the Fraser Health Authority to develop a mosquito control strategy to deal with private properties.
6. THAT a copy of this report be forwarded to Greater Vancouver Regional District, 4330 Kingsway, Burnaby, B.C. V5H 4G8; Medical Health Officer, Fraser Health Authority, Suite 400, 4946 Canada Way, Burnaby, B.C. V5G 4H7; and Parks, Recreation and Culture Commission.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Environment Committee be adopted."

CARRIED UNANIMOUSLY

E) **Environment Committee**
Re: 'Total' Stormwater Management Approach

The Environment Committee submitted a report requesting Council approval of a comprehensive stormwater management approach on a total watershed scale to manage storm runoff from development sites. The report notes that the proposed "Total" stormwater management system would conform to stormwater management principles previously adopted by Council, provide flexible and cost effective solutions and develop stormwater management requirements with respect to fisheries, erosion, flooding and infrastructure capacity needs.

The report further notes that the building blocks of the proposed "Total" stormwater management system would consist of a watershed classification map for runoff management, stormwater management standards, best practice tools, public education and communication program and system monitoring.

The Environment Committee recommended:

1. THAT Council approve a "Total" stormwater management approach for development projects in the City based on the principles previously adopted by Council for stormwater management plans as outlined in Section 3 in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT Section 3.2.3 of the report be **AMENDED** to read as follows:

- 'green roof parking structure'."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Jordan being "THAT the recommendation of the Environment Committee be adopted," **AS AMENDED** and same was CARRIED UNANIMOUSLY.

F) Transportation Committee
Re: Walker Avenue: Review of Traffic Calming Measures

The Transportation Committee submitted a report to Council reviewing traffic calming measures on Walker Avenue between Burriss and Imperial as a basis to address resident concerns with the volume and speed of traffic.

The Transportation Committee recommended:

1. THAT Council authorize staff to discuss traffic calming issues and measures with residents on Walker Avenue from Burriss to Imperial.
2. THAT a copy of this report be forwarded to Mr. J. Butt, 6079 Walker Avenue, Burnaby, B.C.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendations of the Transportation Committee be adopted.”

CARRIED UNANIMOUSLY

G) Transportation Committee
Re: Burnaby Heights Traffic Calming Plan

The Transportation Committee submitted a report recommending approval and implementation of the Burnaby Heights Traffic Calming Plan. The purpose of the report is to present key background information, to briefly summarize the results of the six-month trial of the “*Local Residential*” standard on Eton and Oxford and to present the results of the public response to the detailed traffic calming options circulated in a newsletter/questionnaire and presented at an Open House.

The Transportation Committee recommended:

1. THAT Council approve the qualified reclassification of Eton Street and Oxford Street under the conditions outlined in Section 5 of this report.
2. THAT Council not renew the existing “paint lines” in the four trial blocks (3700 and 4000 blocks) of both Eton and Oxford.
3. THAT Council authorize the implementation of a four-way stop sign at the intersection of Albert/Esmond to reflect the pattern of existing 4-way stops at all other intersections along this section of Albert Street between Boundary Road and Willingdon Avenue.

4. THAT Council request the Hastings/Brentwood Community Police Office of the RCMP to use the "Speed Watch" program within Burnaby Heights to increase enforcement of speed limit and stop sign adherence.
5. THAT a copy of this report be sent to the Traffic Safety Committee; Glen Leicester, Manager of Implementation Planning, TransLink; Jim Hall, Manager Neighbourhood Transportation Branch, City of Vancouver; Doug Penn., Deputy Fire Chief (Operations), City of Burnaby Fire Department; Bruce Hartford, BC Ambulance Service; Staff Sargent Cal Fister, District 1 (Hastings/Brentwood CPO) Commander, RCMP and local residents who attended the recent series of Resident Working Group meetings.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

- H) The City Manager presented Report No. 17, 2003 June 16 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. **Northeast Sector**
Rapid Transit Alternatives Project

The City Manager submitted a report from the Director Planning and Building providing Council with recommendations with respect to Phase 2 of the Northeast Sector Rapid Transit Alternatives Project. The intent of the Project was to examine a variety of alignment and technologies and to assess their suitability for rapid transit in the Northeast sector; Phase I was completed in March 2003 and an overview provided to Council by TransLink. At that time TransLink staff were seeking Council's position with respect to its preferred alignment and technology as input into the Phase 2 component of their study. This report responds to Council's request for a report on the matter.

The City Manager recommended:

1. THAT Council request TransLink to exclude the Southeast corridor from further consideration during Phase 2 of the Northeast Sector Rapid Transit Alternatives Project.

2. THAT Council request TransLink to advance those technology/alignment options identified in Section 9.2 (namely GLT, LRT and SkyTrain via the Northwest alignment) of this report for further consideration during Phase 2 of the Northeast Sector Rapid Transit Alternatives Project.
3. THAT Council request TransLink to include GVRD Policy and Planning staff as members of the project team for Phase 2 of the Northeast Sector Rapid Transit Alternatives Project.
4. THAT Council request TransLink to confirm the status of the Province's previous commitment to their half of the \$25 million Municipal Integration Fund (MIF) for the NE Sector portion of the "T"-Line, as part of the SkyTrain Expansion Cost Sharing Agreement.
5. THAT copies of this report be forwarded to: Coquitlam, Port Moody and Port Coquitlam Councils; Johnny Carline - CAO and Commissioner of the GVRD; Ken Cameron - Manager, Policy and Planning, GVRD; Pat Jacobsen - CEO of TransLink; Clive Rock - Director Strategic Planning, TransLink; and Clark Lim, Project Manager, TransLink.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Rankin retired from the Council Chamber at 8:16 p.m.

Councillor Rankin returned to the Council Chamber at 8:20 p.m. and took his place at the Council table.

Councillor Redman retired from the Council Chamber at 8:37 p.m.

Councillor Johnston retired from the Council Chamber at 8:39 p.m.

Councillor Johnston returned to the Council Chamber at 8:40 p.m. and took his place at the Council table.

Councillor Redman returned to the Council Chamber at 8:45 p.m. and took her place at the Council table.

CARRIED

OPPOSED: COUNCILLOR DHALIWAL

Arising from its consideration of this report Councillor Rankin was granted leave to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff contact the City of Port Moody for an update on their position with respect to acceptance of rapid transit."

CARRIED UNANIMOUSLY

**2. Millennium SkyTrain Stations:
Capital Bylaw for the Design and
Construction of Pedestrian Facilities**

The City Manager submitted a report from the Director Planning and Building seeking Council approval to bring down a Capital Reserves Expenditure Bylaw in the amount of \$655,000 to finance the design and construction of pedestrian facilities needed to improve the safety and convenience of pedestrian access to stations on the Millennium SkyTrain Line. Staff will be applying for cost sharing for both the 2003 and 2004 pedestrian facilities from the 2003 TransLink Transit-Related Road Infrastructure program.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$655,000 (inclusive of 7% GST) be brought down to finance the construction of pedestrian facilities needed to improve the safety and convenience of pedestrian access to stations on the Millennium SkyTrain Line.
2. THAT copies of this report be forwarded to TransLink, 1700 - 4720 Kingsway, Burnaby, BC, V5H 4N2 (Attn: H. Wang); and to RTP 2000, 5650 Lougheed Highway, Burnaby, BC (Attn: M. Preece).
3. THAT a copy of this report be forwarded to T.H. Smith, Property Manager, Southview Property Management, 203 - 7080 River Road, Richmond, BC, V6X 1X5 (representing the 'Creekside' Strata Council); and to M. Merla, 7148 Cardinal Court, Burnaby, BC, V5A 1Y7.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

3. **Liquor Licence Application #02-06
Shark Club, 1899 Rosser Avenue
Liquor Licence Application #02-07
Champs Sports Club, 4331 Dominion Street
Liquor Licence Application #03-03
Firefighters Social and Athletic Club
6515 Bonsor Avenue**

The City Manager submitted a report from the Director Planning and Building providing Council with information on the processing requirements of the Liquor Control and Licensing Branch, seeking Council support in appealing these requirements and recommending a procedure for dealing with three previously considered applications.

The City Manager recommended:

1. THAT Council request the Liquor Control and Licensing Branch (LCLB) to review its processing requirements for local government consideration of applications to amend liquor licences in order to allow the process to better reflect specific circumstances for each application and that Burnaby be given the flexibility to determine which liquor licence applications require public input and that the Municipality be so advised.
2. THAT Council authorize staff to require the applicant for the subject liquor licence applications to place a sign in front of the existing licensed establishment for 10 working days providing information on the requested amendment to the existing liquor licence and advising of the manner in which adjacent residents and businesses may express their opinion on the applications.
3. THAT a copy of this report be forwarded to Ms. Helen Pedneault, General Manager, Liquor Control and Licensing Branch, 1019 Wharf Street, Victoria, B.C. V8V 1X4.
4. THAT a copy of this report be forwarded to the applicants for the Shark Club, Champs Sports Club and Firefighters Social and Athletic Club.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Evans, being 'THAT the recommendations of the City Manager be adopted,' be **AMENDED** by adding the following recommendation:

5. THAT a copy of this report be forwarded to Burnaby's four MLA's and to Kevin Falcon, Minister of State for Deregulation."

CARRIED UNANIMOUSLY

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

**4. Rezoning Reference #02-27
Integration and Renovation of Metropolis and
Metrotown Centre Retail/Office Complexes**

The City Manager submitted a report from the Director Planning and Building providing Council with information in response to the issues and questions raised at the 2003 April 29 Public Hearing with respect to the subject rezoning application.

The City Manager recommended:

1. THAT a copy of this report be sent to all those who submitted correspondence and made submissions to the 2003 April 29 Public Hearing for Rezoning Reference #02-27.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**5. Building Permit Tabulation Report No. 05
from 2003 April 14 to 2003 May 11**

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.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. Financial Information Act - Statements

The City Manager submitted a report from the Director Finance presenting the 2002 Schedule of Wages and Payments.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Tender for Kensington Pool Improvements

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for mechanical and structural improvements to Kensington Pool. The work involves the renovation of the existing pool circulation and filtration systems and piping, replacement of the pool decking and drainage system.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Dominion Fairmile Construction Ltd., for the specified improvements to Kensington Pool for a total cost of \$372,360.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"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

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Capital Works, Machinery and Equipment #11567
Reserve Fund Expenditure Bylaw No. 14, 2003

Burnaby Capital Works, Machinery and Equipment #11568
Reserve Fund Expenditure Bylaw No. 15, 2003

Burnaby Capital Works, Machinery and Equipment #11569
Reserve Fund Expenditure Bylaw No. 16, 2003

Burnaby Capital Works, Machinery and Equipment #11570
Reserve Fund Expenditure Bylaw No. 17, 2003

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11526 4800 Kingsway - Phase I

REZ #02-27

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 24, 2003

#11526

be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#11511 5042 Smith Avenue

REZ #02-47

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 13, 2003

#11511

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:

#11420 Ptn. of 5600 Riverbend Drive

REZ #02-20

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 30, 2002

#11420

Burnaby Shadbolt Centre and Ceperley House #11563
Rental Fees Bylaw 2003

Burnaby Village Museum Fees Bylaw 2003 #11564

Burnaby Recreation Fees and Admissions Bylaw 2003 #11565

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

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

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:


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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:25 p.m.

Confirmed:

Certified Correct:


MAYOR

A/DEPUTY CITY CLERK