

**2003 JANUARY 20**

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 January 20 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 L.A. Rankin  
Councillor C.M.H. Redman (*arrived 7:01 p.m.*)  
Councillor N.M. Volkow

ABSENT: Councillor C. Jordan

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. D.R. Comis, City Clerk  
Ms. A. Skipsey, Deputy City Clerk

MOVED BY COUNCILLOR JOHNSTON:

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.

*Councillor Redman arrived at 7:01 p.m. and took her place at the Council table.*

**1. MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the 'Open' Council meeting held on 2003 January 13 be adopted."

CARRIED UNANIMOUSLY

## 2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Director of Government Relations  
Simon Fraser University, 2002 December 17  
Re: Proposal for 2010 Olympic Speed Skating  
Oval on Burnaby Mountain  
Speaker: Wilf Wedmann, Director of Athletics
  
- B) Rock Chalifour, Addiction Treatment Advocacy  
Group, 2002 December 02  
Re: Addiction Treatment Access and Options  
with the Fraser Health Authority  
Speaker: Rock Chalifour

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Wilf Wedmann**, Director of Athletics, Simon Fraser University (SFU), 8888 University Drive, Burnaby, B.C. appeared before Council to make a presentation on the proposed 2010 Olympic Speed Skating Oval on Burnaby Mountain.

Mr. Wedmann referred to a speech by former Premier, Mike Harcourt, in which he challenged British Columbians to "think big and boldly to use the event...to turn it to our permanent advantage". Mr. Wedmann noted four key considerations: to improve SFU recreation and athletics facility inventory; to enable SFU to expand its recreation and athletic hospitality to Burnaby community and new University neighbourhood of Burnaby; to house research and clinical space to serve SFU and Burnaby recreation and athletics and to serve as a base for national and international competitive and training opportunities which would raise the profile of SFU and Burnaby.

The speaker noted the facility would represent a legacy of enormous value to the SFU and the City. The Olympic Speed Skating Oval would be the largest of all of the proposed Olympic facilities with a capital cost of \$70 million and an income for operating costs from a \$100 million endowment. The proposed five acre indoor facility, built well into the ground to avoid being a prominent visible structure, would include a 400 meter speed skating oval, one international sized hockey surface, one small turf field, a four-lane running track on the outside of the oval, as well as the possibility of research, clinic, training, classroom and office space.

Mr. Wedmann advised that the University now plans to undertake a public consultation process with area parks and recreation departments and local, provincial and national sports system representatives. He feels that this proposal will complement the Burnaby Lake Sports Complex, enhance recreational facilities and opportunities for SFU and the City as well as create a legacy which will serve athletes from all over the world.

- B) Mr. Rock Chalifour**, #301 - 2020 E. Kent Avenue, Vancouver, B.C. appeared before Council to address the matter of addictions treatment in the Fraser Health Authority.

Mr. Chalifour stated that for the first time in B.C. history the responsibility for treating the disease of addiction is with the Ministry of Health and in its first effort to treat this epidemic the Fraser Health Authority has unilaterally elected to reduce the funding for treatment by \$750,000.00, a 5% reduction. The speaker asked Council to send a letter to the Fraser Health Authority Board of Directors to voice support for greater addiction treatment options. Mr. Chalifour urged Council to include the following requests: the Health Authority to not cut or reduce access to the number of inpatient detox beds or recovery beds without first consulting with Municipal Councils to assess alternatives (public / public partnership); that the Health Authority explore other external sources of funding for addiction treatment; that the Health Authority develop a plan to address the recommendation of the LMMA Addictions Strategy Committee and former Provincial Coroner Vince Cain's report on addiction facilities and implement research based treatment options; that the Health Authority consult psychiatrists and addictions specialists when developing a plan for addictions treatment and that the Health Authority immediately develop an education program for existing first-line nurses, doctors, and social workers.

*Councillor Calendino retired from the Council Chamber at 7:45 p.m.*

*Councillor Calendino returned to the Council Chamber at 7:49 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the delegation's presentation be **REFERRED** to staff for inclusion in the forthcoming report on Charlford House and that a copy of the presentation be forwarded to the Social Issues Committee for review."

CARRIED UNANIMOUSLY

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. 02, 2003 January 20 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) UBCM President, 2003 January 09  
Re: 2003 UBCM Membership

A letter was received from UBCM President providing highlights of achievements in 2002 and presenting issues to be tackled together in 2003.

- B) Irene Schmidt, 2003 January 13  
Re: Incidents at Maywood Park

A letter was received from Irene Schmidt regarding incidents at Maywood Park.

Arising from consideration of Correspondence Item 3(B) from Irene Schmidt, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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) Environment Committee**  
**Re: 2003 Environmental Awards**  
**Program Nominations**

The Environment Committee submitted a report requesting approval to initiate and fund advertising of the 2003 Environmental Awards Program call for nominations.

The Environment Committee recommended:

1. THAT Council be requested to approve the call for nominations for the 2003 Environmental Awards Program as outlined in this report, with an allocation of \$1,500 for advertisements in the local newspapers.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Environment Committee be adopted.”

CARRIED UNANIMOUSLY

*Councillor Redman retired from the Council Chamber at 8:04 p.m.*

- B)** The City Manager presented Report No. 02, 2003 January 20 on the matters listed following as Items 01 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Flood Hazard Management**

The City Manager submitted a report from the Director Engineering and the Director Planning and Building recommending that Council write to local MLA's, the Minister of Water, Land and Air Protection, Minister of Finance and the Premier to emphasize the importance of financial assistance for flood hazard management.

The Ministry of Water, Land and Air Protection is proposing a new model for flood hazard management in the Province. The impact of the legislative changes on the City will primarily affect the City through the loss of grant funding for design and construction of flood protection works.

The City Manager recommended:

1. THAT Council advise the Premier, Ministers of Finance and Water, Land and Air and local MLA's of the importance of financial assistance to Local Government for Flood Hazard Management.

*Councillor Johnston retired from the Council Chamber at 8:05 p.m.*

*Councillor Redman returned to the Council Chamber at 8:06 p.m. and took her place at the Council table.*

*Councillor Johnston returned to the Council Chamber at 8:09 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendation of the City Manager be **AMENDED** by including that a copy of the letter be sent to the Board of Trade and affected businesses in the Big Bend area."

CARRIED UNANIMOUSLY

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

Council requested that staff also forward a copy of the letter and report to UBCM for information purposes.

*Councillor Rankin retired from the Council Chamber at 8:17 p.m.*

*Councillor Rankin returned to the Council Chamber at 8:21 p.m. and took his place at the Council table.*

**2. Glenwood Industrial Estates  
North Fraser Way Road Alignment  
and Redevelopment Property**

The City Manager submitted a report from the Director Planning and Building seeking Council approval for minor revisions to the approved road alignment and dedications from City property associated with the upgrade of North Fraser Way as part of the Glenwood Industrial Estates development and to seek Council approval to consult with Premier Wood Products Ltd. on a strategy for the business to vacate the subject City redevelopment property.

The City Manager recommended:

1. THAT Council approve the revised proposal for dedications from City property, as shown on Sketch #4, attached.
2. THAT Council authorize staff to consult with Premier Wood Products Ltd., the occupant of the City redevelopment property at 8890 North Fraser Way, to develop a general strategy for the business to vacate the City property, as outlined in Section 3.0 of this report.
3. THAT a copy of this report be sent to Premier Wood Products Ltd., Attention: Ms. Lena Simms, 8890 North Fraser Way, Burnaby, B.C. V3N 2R1 and CEI Architecture, Attention: Mr. John Scott, Suite 300 - 131 Water Street, Vancouver, B.C. V6B 4M3.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**3. Proposed Introduction of Starship Bingo at Burnaby Bingo Country**

The City Manager submitted a report from the Director Planning and Building providing Council with information and recommendations on the proposed introduction of Starship Bingo at Burnaby Bingo Country.

Having weighed the possible positive and negative consequences of introducing Starship Bingo, staff have concluded that Burnaby Bingo Country's request could be supported under conditions which explicitly allow Burnaby Council to control any changes in the parameters surrounding the use of the terminals. Such conditional support would allow Council to monitor impacts on the community and, with the help of gambling addictions counsellors, impacts on individual gamblers.

The City Manager recommended:

1. THAT Council approve the introduction of Starship Bingo at Burnaby Bingo Country provided that:
  - a) no more than 96 Starship terminals will be available on the premises;

- b) no more than 40 cards per terminal will be allowed during any one bingo game;
- c) players will be limited to using one Starship terminal during any one game;
- d) Starship terminals will be programmed to preclude personal play, and the play of games other than bingo; and
- e) the proponent will be required to seek Council approval for the installation of Starship Bingo terminals at any future Burnaby location of Burnaby Bingo Country.

2. THAT copies of this report be forwarded to:

- a) Mr. Alan Dyck, Burnaby Bingo Country;
- b) Mr. Bill Sidhu, British Columbia Lottery Corporation;
- c) Ms. Lynn Parkin, President, Lower Mainland Charities Association;
- d) the Community Policing Committee; and
- e) the Social Issues Committee.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**4. 6870 Merritt Avenue  
Preliminary Plan Approval #02-377  
Proposed New Storage Building  
Royal Oak Community Plan**

The City Manager submitted a report from the Director Planning and Building informing Council of an application for Preliminary Plan Approval within the Royal Oak Community Plan Area.

The City Manager recommended:

- 1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY



**5. Development Enquiry  
3786 Dominion Street  
Community Plan Eight**

The City Manager submitted a report from the Director Planning and Building informing Council of a development enquiry regarding subdivision to construct two new single-family dwellings within Community Plan Eight.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Isaac Yomtov, 946 West 14th Avenue, Vancouver, B.C. V5Z 1R4.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Request for Demolition Permit  
7180 Kingsway  
Edmonds Town Centre**

The City Manager submitted a report from the Director Planning and Building informing Council of an application for a demolition permit within the Edmonds Town Centre area.

The existing building at 7180 Kingsway is a former garden shop which has been vacant and derelict for some time. The report states that its removal will be an aesthetic improvement to the neighbourhood.

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

*Councillor Calendino retired from the Council Chamber at 8:46 p.m.*

**7. Burnaby Fraser Foreshore Park -  
Renewal of Water Lot Lease No. 07015  
for the Commonwealth Pier**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council's authorization for the renewal of North Fraser Port Authority Water Lot Lease No. 07015 (Fraser River North Arm) for public recreation purposes for a further one year term, commencing 2003 January 01.

The City Manager recommended:

1. THAT authorization be given to the renewal of North Fraser Port Authority Water Lot Lease No. 07015 (Fraser River North Arm) for public recreation purposes for a further one year term, commencing 2003 January 01, as outlined in the attached report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**8. Bonsor Park -  
Nelson Avenue Road Dedication -  
2002/2003 B.C. Hydro  
Beautification Program**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for the dedication of a portion of City-owned lots for the future widening and upgrading of Nelson Avenue and the accommodation of underground wiring.

The City Manager recommended:

1. THAT the dedicating of a portion of City-owned lots (6749, 6725, 6693 Nelson Avenue, 6702 Jubilee Avenue and 4863 Imperial Street) for the future widening and upgrading of Nelson Avenue and accommodation of underground wiring be authorized as outlined in the attached report.
2. THAT the Director Engineering be authorized to prepare any necessary plans, including subdivision and road dedication plans for the 5.18m frontage required for the widening and upgrading of Nelson Avenue.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**9. Playground Funding Request  
Parkcrest Elementary School**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for the City to enter into an agreement with the Burnaby School Board for contribution to the cost of a playground upgrade at Parkcrest Elementary School.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School Board for contribution to the cost of the playground upgrade as detailed in the attached report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**10. Grant Application for the Cultural  
Capitals of Canada Grant Program**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval to advance a grant application for the Cultural Capitals of Canada Grant Program.

The City Manager recommended:

1. THAT approval be given for the City to submit an application to the Cultural Capitals of Canada Grant Program as outlined in this report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**11. Amendment to Burnaby Parks, Recreation and Culture Commission Bylaw 1969**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval for amendments to the Burnaby Parks, Recreation and Culture Commission Bylaw 1969.

Section 8.(1) of the Bylaw states "The Commission shall at its first meeting in December of each year appoint one of its members, who shall not be a member of Council, as Chairman and shall at the same meeting appoint a Secretary. The Chairman shall preside at the meetings of the Commission, when present, and in his absence an Acting Chairman may be appointed". It is recommended that this section be amended such that following the appointment or reappointment by Council of new members, the appointment of a Chair will take place. The bylaw should also be edited throughout to ensure that it is gender neutral.

Section 8.(2) states: "A Chairman may serve as such for a maximum of two consecutive years." It is recommended that this section be deleted as it is too restrictive and serves no useful purpose.

The City Manager recommended:

1. THAT the City Solicitor be requested to prepare amendments to the "BURNABY PARKS, RECREATION AND CULTURE COMMISSION BYLAW 1969," as outlined more specifically in this report."

*Councillor Calendino returned to the Council Chamber at 8:49 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT Council further **AMEND** the Burnaby Parks, Recreation and Culture Commission Bylaw 1969 to permit a member of Council to serve as Chair of the Parks, Recreation and Culture Commission."

CARRIED  
OPPOSED: COUNCILLOR RANKIN

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Volkow "THAT the recommendation of the City Manager be adopted" **AS AMENDED** and same was CARRIED with Councillor Rankin OPPOSED.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report outlining the rationale for the term of the original Parks, Recreation and Culture Commission Bylaw 1969 that did not allow a member of Council to serve as Chair of the Parks, Recreation and Culture Commission."

CARRIED UNANIMOUSLY

**12. 2003 Golf Fees Bylaw**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council authorization for the City Solicitor to prepare the 2003 Golf Fees Bylaw.

The City Manager recommended:

1. THAT the City Solicitor be requested to prepare the 2003 Golf Fees Bylaw as detailed on Attachment #1 of the attached report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**13. Amended Council Committee Meeting Schedule**

The City Manager submitted a report from the City Clerk requesting Council approve changes to the schedule for 2003 Committee Meetings.

The City Manager recommended:

1. THAT all Bicycle Advisory Committee, Finance and Economic Development Committee, Family Court and Youth Justice Committee and Emergency Planning Committee meetings be cancelled.

2. THAT the Bicycle Advisory Committee meet with the Transportation Committee on a quarterly basis during scheduled Transportation Committee meetings on 2003 March 12, 2003 June 11, 2003 September 10 and 2003 December 10.
3. THAT the Finance and Civic Development Committee follow the schedule established for the former Civic Development Committee, being the fourth Thursday of the month, at 5:30 p.m., excluding July and August.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**14. Provincial Appointee to the Board of Variance**

The City Manager submitted a report from the City Clerk recommending to Council a process for selecting nominees for the Provincial Appointee to the Board of Variance.

The City Manager recommended:

1. THAT Council use the same process to advertise for nominees to be submitted to the Provincial Government for consideration as the Provincial Appointee to the Board of Variance as used to solicit volunteers to serve on Council Committees.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- 15. Sale of City Property**  
**Cariboo Heights**  
**Lot 14, DL 13, Plan LMP26165**  
**Southview Place**  
**Lot 2, DL 59, Plan LMP23392**  
**Lots of Burnaby Mountain**  
**Lot 24, DL 207/208, Plan LMP29938**

The City Manager submitted a report from the City Solicitor requesting Council accept the bids received for three residential lots.

The City Manager recommended:

1. THAT the highest bids received for the subject lots as indicated in this report be accepted.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**16. Tires and Related Services**

**(Item No. 05, City Manager's Report, 2001 November 28)**

The City Manager submitted a report from the Director Finance requesting Council approval to extend the existing purchase order until 2003 November 30.

The City Manager recommended:

1. THAT the existing purchase order with Kal Tire for the supply and installation of tires and installation of tires and related services, be extended until 2003 November 30 for an estimated total annual cost of \$300,000.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**17. Request for Proposal One Only Hydro Excavator**

The City Manager submitted a report from the Director Finance requesting Council approval to issue a purchase order for the supply of a truck mounted, self contained excavating unit.

The City Manager recommended:

1. THAT a contract be awarded to the lowest acceptable bidder, Vimar Equipment Ltd., for the supply of a 2003 Sterling LT9500 cab and chassis with a Vactor Hydro Excavator body for the total price of \$364,144.79.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"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. TABLED MATTER**

- A) Holdom Station Area Plan Review  
(Item (I), 'Open' Council meeting,  
2002 December 09)

The following item was tabled at the 'Open' Council meeting held on 2002 December 09:

- I) **Community Planning and Housing Committee**  
**Re: Holdom Station Area Plan Review**

The Community Issues and Social Planning Committee submitted a report conveying the results of the public consultation process or the Holdom



Station Area Plan Review and seeking endorsement of the resulting Guide Plan. The Committee noted that the directions presented in the Guide Plan promote the close integration of land use and new transit service. Higher density urban village and business centre uses are focussed around the station to make the most efficient use of this major investment in the community. The Committee also noted that the urban village and business centre designations support the concept of transit oriented development and offer the potential to create a community where people are able to work, live and shop in their own neighbourhood.

The Community Planning and Housing Committee recommended:

1. THAT Council adopt the amended Holdom Station Area Plan as outlined in Appendix 1.
2. THAT this report and Appendix 1 be distributed to property owners and businesses in the Holdom Station Area Plan study area and to other parties who have provided comment through the public consultation process.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Community Planning and Housing Committee be adopted."

Council requested staff to arrange a meeting with the newly-elected Council members to review the Holdom Station Area Plan.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Redman and seconded by Councillor Evans being 'THAT the recommendations of the Community Planning and Housing Committee be adopted' be now TABLED."

**CARRIED UNANIMOUSLY**

This item was TABLED in order to provide Council members with a further opportunity for review.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Redman and seconded by Councillor Evans, being 'THAT the recommendations of the Community Planning and Housing Committee be adopted' be **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Redman and seconded by Councillor Evans being "THAT the recommendations of the Community Planning and Housing Committee be adopted" and same was CARRIED UNANIMOUSLY.

**6. BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Street and Traffic Bylaw 1961, #11464  
Amendment Bylaw No. 1, 2002

Burnaby Council Indemnity Bylaw 2003 #11498

be now introduced and read three times."

CARRIED  
OPPOSED: COUNCILLOR RANKIN  
TO BYLAW #11498

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Parks, Recreation and Culture Commission #11497  
Bylaw 1969, Amendment Bylaw 2003

be now introduced and read three times **AS AMENDED.**"

CARRIED  
OPPOSED: COUNCILLOR RANKIN

**THIRD READING, RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11462  
Bylaw No. 40, 2002, Text Amendment

Burnaby Zoning Bylaw 1965, Amendment #11481  
Bylaw No. 53, 2002

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

CARRIED UNANIMOUSLY

**7. NEW BUSINESS**

There were no 'New Business' items brought before Council at this time.

**8. INQUIRIES**

There were no 'Inquiries' brought before Council at this time.

**9. ADJOURNMENT**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

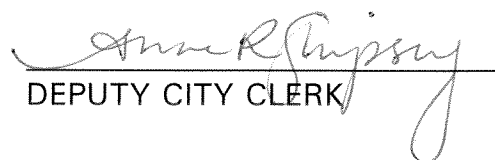
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:00 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK