

2003 OCTOBER 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 October 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. in the Council Chamber.

PRESENT: His Worship, Mayor 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
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.L. Lorentsen, Administrative Officer Operations

MOVED BY COUNCILLOR DHALIWAL:

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.

I N M E M O R I U M

His Worship, Mayor Derek R. Corrigan acknowledged the passing of former Councillor Doreen Lawson and extended sincere condolences to the family on behalf of Council. Mayor Corrigan recognized Doreen Lawson's extensive contribution to the community through her service as member of Council and as Chair and member of many Council Committees. The Mayor noted that Mrs. Lawson was one of the first women involved in municipal politics and became the first female President of the Federation of Canadian Municipalities and Vice President of the Provincial Liberal Party.

His Worship, Mayor Corrigan noted that Mrs. Lawson was a formidable political opponent and lauded her contributions to the community at large and specifically to the preservation of Burnaby Lake as a regional nature park. In closing, Mayor Corrigan advised that a memorial for Doreen Lawson will be held on Saturday, November 01st from 1:00 p.m. - 3:00 p.m. at the Hilton Metrotown.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT THE 2003 October 20 Council meeting be dedicated to the memory of former Councillor Doreen Lawson."

CARRIED UNANIMOUSLY

Burnaby Council, staff and all present held a minute of silence in honour of former Councillor Doreen Lawson.

1. MINUTES

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2003 October 06 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

- A) Don Lee, 2003 October 15
Re: Traffic mitigation measures planned
for Walker Avenue
Speaker: Don Lee
- B) Verna Maki, 2003 October 10
Re: Walker Avenue: Interim Traffic
Calming Measures
Speakers: Bob Steffner and Linton Chin-Shu
- C) Heather Stecher, 2003 October 14
Re: Lack of sidewalks on Mary Ave. S.
of Edmonds Street and safe access
for pedestrians to Edmonds businesses
Speaker: Heather Stecher

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) Mr. Don Lee**, 6236 Sperling Avenue appeared before Council representing Sperling Avenue residents to address concerns with respect to proposed traffic mitigation measures on Walker Avenue. The speaker noted these proposed measures would have a detrimental effect on Sperling Avenue and should not go forward.

Mr. Lee stated that for the past 17 years Walker has always had more traffic than Sperling as Walker is the preferred street for commuters given the natural geographic alignment with Canada Way. The speaker expressed concern that the raised median on Walker will divert traffic to Sperling and Stanley, forcing cars to go further distances, face additional turns and stop signs which will promote more aggressive driving and further speeding.

Stated in the Sperling residents' presentation was their full support for an initiative to slow the speed of the cars on Sperling and Walker without the use of raised diamond medians and diversion of traffic. The delegation suggested that speed enforcement should be increased on both streets and that both streets be treated fairly and equally.

Suggestions to keep through traffic to a minimum on streets such as Walker and Sperling were presented as follows:

- synchronize the traffic lights on Kingsway during rush hour
- do not allow on-street parking on Edmonds during rush hour
- make the traffic flow on Canada Way more efficient
- complete the re-alignment of Royal Oak by making a left turn signal east bound on Kingsway.

Mr. Lee concluded by requesting a proper traffic study be initiated in the area.

- B) Mr. Bob Steffens**, 6059 Walker Avenue and **Mr. Linton Chin-Shu**, 6126 Walker Avenue appeared before Council to reiterate the views of Walker Avenue residents with respect to the speed and volume of traffic on Walker Avenue.

Mr. Steffens noted that Walker Avenue volumes currently are at 6,000 cars per day - 125% greater than the maximum required for a local collector. The speaker indicated that the volume of traffic should be distributed evenly throughout the neighbourhood.

C) The delegation did not appear before Council.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR RANKIN:

“THAT the Transportation Committee’s Report, Item 4 (A), ‘Walker Avenue: Interim Traffic Calming Measures’ be brought forward for consideration at this time.”

CARRIED UNANIMOUSLY

The report was now before the meeting.

A) **Transportation Committee:**
Re: Walker Avenue: Interim Traffic
Calming Measures

The Transportation Committee submitted a report requesting Council approval for the implementation of interim traffic calming measures on Walker Avenue between Burriss and Stanley Streets.

The Transportation Committee recommended:

1. THAT Council approve the implementation of interim traffic calming measures on Walker Avenue between Burriss and Stanley Streets as shown in *Figure 2* of this report.
2. THAT Council defer the implementation of the median barrier on Walker Avenue at Burriss Street for further consideration.
3. THAT a copy of this report be forwarded to all residents of Walker Avenue between Burriss and Imperial Streets.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Arising from the discussion, Council introduced the following motion:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the comments of delegaton (A) from Mr. Don Lee be **REFERRED** to the Transportation Committee for consideration of the issues raised."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 27, 2003 October 20 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) Co-Chair, Congress 2003 Organizing Committee
29th Canadian Congress on Criminal Justice
2003 September 20
Re: Advising of the 2003 Congress to be
held November 05 to 08 in Vancouver

A letter was received advising Council that the 29th Canadian Congress on Criminal Justice will be held in Vancouver between November 5th and 8th. The theme for the 2003 Congress will be HOPE BEYOND THE HURT: Drugs, Crime and Canadian Society.

- B) City of Port Coquitlam to TransLink
2003 September 23
Re: Advising of resolution by Port Coquitlam
opposing recommendation to operate
TransLink separately from GVRD

A copy of a letter was received from the City of Port Coquitlam to TransLink expressing their opposition to the recommendation that TransLink operate separately from the Greater Vancouver Regional District.

- C) Presidents & CEOs of Interfor, Timber West and Weyerhaeuser, 2003 September 29
Re: Seeking Council's support of a motion in support of a new vision for BC's Coastal forest industry

A letter was received from the CEOs of InterFor, TimberWest and Weyerhaeuser asking Council to adopt a motion in support of a new vision for B.C.'s Coastal forest industry.

- D) President, I.W.A. Canada, 2003 October 10
Re: Future of the coastal forest industry

A letter was received from the President of Industrial, Wood and Allied Workers of Canada regarding the correspondence from InterFor, TimberWest and Weyerhaeuser.

- E) Executive Director, Society for Children and Youth of BC, Undated
Re: Inviting Burnaby to participate in an initiative to help make BC the most child and youth friendly province in Canada

A letter was received from the Society for Children and Youth of B.C. inviting Council to participate in the next stage of their initiative involving regional training workshops.

A staff note suggests that this item of correspondence be referred to the Social Issues Committee for consideration.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Social Issues Committee for consideration."

CARRIED UNANIMOUSLY

- F) Glen and Jean Smith, 2003 October 02
Re: Lost or stolen tax payments

A letter was received from Burnaby residents Glen and Jean Smith regarding their missing payment of City taxes and a related article from the Vancouver Sun in which Police warn residents of Vancouver, Burnaby and New Westminster to mail letter containing sensitive information in post offices or postal outlets as the contents of about eight Canada Post boxes have been stolen over the last three months.

A note from staff advises that Canada Post was originally contacted and stated that no vandalism was reported or noted at or around the time the Smith's state their tax payment was mailed. The Vancouver Sun article attests to how seldom theft from the postal system is experienced, however the property tax bills do warn that *"mail lost or delayed by post office will be subject to penalties"*.

The City does contact taxpayers regarding incomplete Homeowners grants or outstanding balances if a partial payment is received in sufficient time prior to the due date.

- G) Chair, Board of Directors, G.V.R.D.
2003 September 30
Re: Seek support in advising Provincial and
Federal government of municipal concerns
regarding Environment Canada notice
regarding CEPA Toxic Substances

A letter was received from the Chair of the Board of Directors for the Greater Vancouver Regional District seeking Council's support in advising Provincial and Federal government of municipal concerns regarding Environment Canada's proposed notice regarding CEPA toxic substances.

A staff note suggests that this item of correspondence be referred to the Environment Committee for consideration.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT this item of correspondence be **REFERRED** to the Environment Committee for consideration."

CARRIED UNANIMOUSLY

- H) City Clerk, City of Langley, 2003 September 30
Re: Fireworks Bylaw Amendment - Roman
Candle Type Devices

A letter was received from the City of Langley requesting the City of Burnaby consider amending the Firework Bylaw to restrict the sale of Roman Candle type devices.

A staff note advises the Burnaby Fire Services Bylaw includes Roman candles as "fireworks" that are classified by Canada Explosive Regulations as low hazard fireworks for recreation. In the City of Burnaby fireworks are permitted to be offered for sale or to be set off only during the period from October 25th to October 31st. At that time fireworks are only to be sold to a person who is at least 18 years of age and may be used, set off or discharged on private property with the consent of the owner. Bylaw enforcement and the Fire Prevention Office conduct checks during this time period to ensure vendors are selling fireworks in accordance with these regulations.

- I) Minister of Finance, Province of BC
2003 October 01
Re: Ports Competitiveness Initiative

A letter was received from the Honourable Gary Collins, Minister of Finance, regarding the Ports Competitiveness initiative.

- J) Lily Isenor & Petitioners, Undated
Re: Parking conditions surrounding Willingdon Church

A letter was received from Lily Isenor providing Council with a petition regarding congestion and parking problems surrounding Willingdon Church.

A staff note suggests that this item of correspondence be referred to the Traffic Safety Committee for consideration at its next regular meeting.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Traffic Safety Committee for consideration."

CARRIED UNANIMOUSLY

- K) Judy Kung, 2003 October 10
Re: Walker Avenue traffic

A letter was received from Burnaby resident Judy Kung regarding the traffic volume on Walker Avenue.

A Report from the Transportation Committee related to this issue appears elsewhere on the agenda, Item 4. A).

- L) R.E. Free, Undated
Re: Regulation of car alarms

A letter was received from Burnaby resident R.E. Free suggesting Burnaby introduce a noise bylaw to regulate car alarms.

Arising from consideration of Correspondence Item 3(A) from Co-Chair, Congress 2003 Organizing Committee, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

“THAT Correspondence Item 3(A) be **REFERRED** to Social Issues Committee for information.”

CARRIED UNANIMOUSLY

Arising from Correspondence Item 3(C) from Presidents & CEOs of Interfor, Timber West and Weyerhaeuser and Correspondence Item 3(D) from President, I.W.A. Canada, Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT Council voice its support for action to be taken by the key stakeholders in the forest industry to collectively develop a strategy which addresses the serious problems facing the forest industry; and

THAT His Worship, Mayor Derek R. Corrigan send a letter encouraging both parties to work diligently towards this end in order to ensure a strong and stable future for this vital sector of the Provincial economy.”

CARRIED UNANIMOUSLY

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

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

Arising from consideration of Correspondence 3(B) from City of Coquitlam to TransLink, Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to staff for consideration."

CARRIED UNANIMOUSLY

Arising from the discussion, Council requested that staff re-circulate a report to TransLink regarding governance issues.

Arising from consideration of Item (H) from the City of Langley, Council requested that staff provide a memo to Council on the restriction of the sale of Roman Candles only in 'Family Packs' as addressed by the City of Langley and the advisability of introducing a similar restriction for the sale of Roman Candle type devices in Burnaby.

4. **REPORTS**

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

A) Transportation Committee:
Re: Walker Avenue: Interim Traffic
Calming Measures

This item was dealt with previously in the meeting in conjunction with Delegations (A) and (B).

B) Transportation Committee
Re: 2004 TransLink Bicycle Infrastructure
Capital Cost Sharing Program (BICCS):
Burnaby Application

The Transportation Committee submitted a report requesting Council approval to submit bicycle infrastructure projects for cost sharing as part of the 2004 TransLink Bicycle Infrastructure Capital Cost Sharing Program (BICCS).

The Transportation Committee recommended:

1. THAT Council approve the projects outlined in Section 2.0 and 3.0 of this report for application to TransLink for cost-sharing under the 2004 Bicycle Infrastructure Capital Cost Sharing program.
2. THAT copies of this report be forwarded to the City's Bicycle Advisory Group and to H. Cook, Program Manager Alternative Transportation, TransLink, 1700 - 4720 Kingsway, Burnaby, B.C. V5H 4N2.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

C) Transportation Committee
Re: Lakeview/Sixth Neighbourhood
Traffic Plan

The Transportation Committee submitted a report seeking Council approval of the Lakeview/Sixth Neighbourhood Traffic Plan to address the traffic concerns raised by residents of the area.

The Transportation Committee recommended:

1. THAT Council approve the Neighbourhood Traffic Plan for the Lakeview/Sixth area as outlined in Section 4.0 of this report.
2. THAT Council authorize staff to include the Edmonds/Sixth intersection reconstruction and signalization and the Canada Way/Elwell pedestrian signal for consideration in the Five year Provisional Capital Program as outlined in this report.
3. THAT a copy of this report be forwarded to the Lakeview/Sixth Residents Committee.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D) Traffic Safety Committee
Re: Buxton Street and Forglen Drive Intersection

The Traffic Safety Committee submitted a report to review the operation of the four-way stop control in response to requests by area residents.

The Traffic Safety Committee recommended:

1. THAT Council forward a copy of the attached report to area residents for further consideration.

Councillor Redman retired from the Council Chamber at 8:33 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

E) Traffic Safety Committee
Re: Santa Claus Parade

The Traffic Safety Committee submitted a report informing Council of the proposed Santa Claus Parade proposed for the Edmonds area.

The Traffic Safety Committee recommended:

1. THAT Council approve the Santa Claus Parade as outlined in the attached report.
2. THAT the coordinator of the event, Phil Henderson, Secretary for the Metro Monarch Lions Club, 1520 Kensington Avenue, Burnaby, B.C., V5B 4C5 be sent a copy of this report.

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

F) Community Policing Committee
Re: TransLink Funding of Metrotown
Bus Loop Improvements

The Community Policing Committee submitted a report providing Council with information on the status of TransLink's proposed improvements to the bus loop in Metrotown.

The Community Policing Committee recommended:

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendation of the Community Policing Committee be adopted."

CARRIED UNANIMOUSLY

G) Environment Committee
Re: Rain Barrel Program

The Environment Committee submitted a report providing Council with information on the use of rain barrel water collection for residential gardens and a plan for a rain barrel program as a part of a water conservation initiative in Burnaby.

The Environment Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

H) Environment Committee
Re: Cosmetic Herbicide Usage
on Private Properties

The Environment Committee submitted a report providing Council with the findings of the public and stakeholder consultation process for restricting cosmetic herbicides on private properties and a proposed strategy to address cosmetic herbicide usage on private properties.

The Environment Committee recommended:

1. THAT Council approve the phased strategy of regulating cosmetic herbicide usage on private properties as outlined in Section 5.0 of this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

“THAT the Council meeting do now recess.”

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:10 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the Council meeting do now reconvene.”

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:25 p.m. with Councillors Jordan and Redman absent.

- I) The City Manager presented Report No. 27, 2003 October 20 on the matters listed following as Items 01 to 06 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Proposed Relocation of Ophthalmology Services from Burnaby Hospital**

The City Manager submitted a report from the Director Planning and Building responding to Council’s request for information regarding the proposed relocation of ophthalmology services from Burnaby Hospital to St. Mary’s Hospital.

The City Manager recommended:

1. THAT the Hospital Services Committee be reconvened, with a request that it undertake a more detailed assessment of the implications of the proposed move of Burnaby Hospital's ophthalmology services, as well as other planned changes at Burnaby Hospital, and report back to Council with its findings and recommendations by 2004 January.
2. THAT the Mayor, on behalf of Council, write to Mr. Bob Smith, President and Chief Executive Office of the Fraser Health Authority, requesting that planning for the transfer of Burnaby Hospital's ophthalmology services be discontinued, pending the results of the Burnaby Hospital Services Committee's review.
3. THAT a copy of this report be sent to:
 - a) Dr. Patrick Saunders and Associates
Department of Ophthalmology
Burnaby Hospital
3935 Kincaid Street
Burnaby, BC V5G 2X6
 - b) Bob Smith
President and Chief Executive Officer
Fraser Health Authority
300 - 10233 153rd Street
Surrey, BC V3R 0Z7
 - c) Larry Odegard
Chief Executive Officer
St. Mary's Hospital
220 Royal Avenue
New Westminster, BC V3L 1H6
 - d) Burnaby MPs and MLAs
 - e) Social Issues Committee.

Councillor Redman returned to the Council Chamber at 9:25 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**2. Liquor Licence Application #03-03
Firefighters Social and Athletic Club
6515 Bonsor Avenue
Proposed Extension of Operating Hours**

The City Manager submitted a report from the Director Planning and Building providing Council with the results of the public input process required by the Liquor Control and Licensing Branch (LCLB) and with a recommendation on the requested extension of operating hours for the Firefighters Social and Athletic Club.

The City Manager recommended:

1. THAT Council recommend amendment of the subject liquor licence to permit an extension of operating hours of liquor sale for the Firefighters Social and Athletic Club to 11:00 a.m. to 1:00 a.m. Monday through Thursday, 11:00 a.m. to 2:00 a.m. on Fridays and Saturdays and 11:00 a.m. to 12:00 midnight on Sundays, based on its consideration of the factors of potential for noise, impact on the community and the results of the public input process as outlined in Sections 2.1 and 2.2 of this report.
2. THAT a copy of this report and Council's resolution be sent to the applicant, Mr. Kelly Matiowski, Firefighters Social and Athletic Club, 6515 Bonsor Avenue, Burnaby, B.C. V6J 3V4 and to the General Manager, Liquor Control and Licensing Branch (Attn: Ms. Helen Pedneault), PO Box 9292, Stn. Provincial Government, Victoria, B.C. V8W 9J8

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. Road Closure Reference #02-7
X-Reference Subdivision #02-27
Proposed Closure of Portion of Road Allowance
(via Road Closing Bylaw) adjacent to
7566 Greenwood Street to be consolidated with
the proposed subdivision**

The City Manager submitted a report from the Approving Officer seeking Council authority to close and sell a portion of the unopened Greenwood Street road allowance to be consolidated with 7566 Greenwood Street.

The City Manager recommended:

1. THAT Council authorize the introduction of a Road Closing Bylaw involving the closure and sale of a portion of Greenwood Street road allowance adjacent to 7566 Greenwood Street to be consolidated with 7566 Greenwood Street subject to the conditions outlined in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**4. Building Permit Tabulation Report No. 10
from 2003 September 01 to 2003 September 28**

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 VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Promotional Support for Heritage Christmas 2003

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for a special Burnaby Village Museum rate of \$2.00 on Tuesday, 2003 December 16.

The City Manager recommended:

1. THAT approval be granted for a special Burnaby Village Museum rate of \$2.00 on Tuesday, 2003 December 16 as part of a promotional partnership for the museum with Global TV, Burnaby Now and the Burnaby Christmas Bureau as outlined in the attached report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. Business Licence Bylaw

The City Manager submitted a report from the Director Finance amending the Burnaby Business Licence Bylaw to provide for 2004 administrative fees as recommended in this report.

The City Manager recommended:

1. THAT the Burnaby Business Licence Bylaw be amended to provide for a business relocation fee of \$75.00 for all businesses when the business holds a current business licence.
2. THAT the Burnaby Business Licence Bylaw be amended to increase the licence transfer fee from \$26.00 to \$75.00.
3. THAT the Burnaby Business Licence Bylaw be amended to establish an additional \$50.00 per month fee for businesses operating without a current years business licence.
4. THAT the Burnaby Business Licence Bylaw be amended to establish a \$50.00 non-refundable portion of the first year business licence fee required at the time of application.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations 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 JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Boundary Road Maintenance Agreement Bylaw 2003	#11640
Burnaby Local Improvement Construction Bylaw No. 13, 2003	#11641
Burnaby Local Improvement Construction Bylaw No. 14, 2003	#11642
Burnaby Local Improvement Construction Bylaw No. 15, 2003	#11643

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Heritage Designation Bylaw No. 2, 2002	#11457
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2003	#11550

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 50, 2003

#11589

be now read a second time."

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Evans being THAT Burnaby Heritage Designation Bylaw No. 2, 2002, Bylaw No. 11457 be now read a third time, be now **TABLED.**"

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Evans being "THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2003, Bylaw No. 11550 and Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 2003, Bylaw No. 11589 be now read a third time", and same was CARRIED UNANIMOUSLY.

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#11590 8315 and 8325 Riverbend Court

REZ #03-25

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 51, 2003

#11590

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 Highway Exchange Bylaw No. 7, 2003

#11609

Burnaby Taxation Exemption Bylaw No. 1, 2003	#11620
Burnaby Taxation Exemption Bylaw No. 2, 2003	#11621
Burnaby Taxation Exemption Bylaw No. 3, 2003	#11622
Burnaby Taxation Exemption Bylaw No. 4, 2003	#11623
Burnaby Taxation Exemption Bylaw No. 5, 2003	#11624
Burnaby Taxation Exemption Bylaw No. 6, 2003	#11625
Burnaby Taxation Exemption Bylaw No. 7, 2003	#11626
Burnaby Taxation Exemption Bylaw No. 8, 2003	#11627
Burnaby Taxation Exemption Bylaw No. 9, 2003	#11628
Burnaby Taxation Exemption Bylaw No. 10, 2003	#11629
Burnaby Taxation Exemption Bylaw No. 11, 2003	#11630
Burnaby Taxation Exemption Bylaw No. 12, 2003	#11631
Burnaby Taxation Exemption Bylaw No. 13, 2003	#11632
Burnaby Taxation Exemption Bylaw No. 14, 2003	#11633
Burnaby Taxation Exemption Bylaw No. 15, 2003	#11634

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 this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

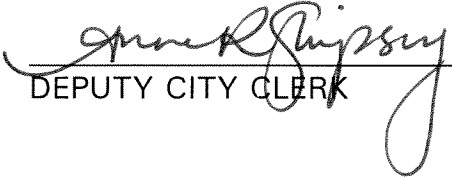
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:50 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK