

2003 OCTOBER 06

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 06 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 C. Jordan
Councillor L.A. Rankin
Councillor C.M.H. Redman (*arrived at 7:10 p.m.*)
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. J. Belhouse, Director Planning & Building
Mr. B. Rose, City Solicitor
Ms. A.R. Skipsey, Deputy City Clerk
Mr. S. Cleave, Administrative Officer 1

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

PROCLAMATIONS

His Worship, Mayor Derek R. Corrigan, proclaimed the week of 2003 October 13 to 19 as "***Canada's Citizenship Week***" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan, proclaimed the day of 2003 October 08 as "***International Walk to School Day***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2003 September 29 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the Public Hearing (Zoning) held on 2003 September 30 be now adopted."

CARRIED UNANIMOUSLY

2. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CALENDINO:
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. 26, 2003 October 06 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) Inky Mark, MP Dauphin-Swan River-Marquette
2003 September 15
Re: Seeking Council's input on the impact
the new Youth Criminal Justice Act
has had on our community

A letter was received from Member of Parliament, Inky Mark, requesting Council's input on the Youth Criminal Justice Act which replaced the Young Offenders Act in February 2002.

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

- B) Secretary, Burnaby Firefighters Association
2003 September 24
Re: Seek Council's endorsement of the
enactment of WCB presumptive legislation
regarding fire fighter cancers

A letter was received from the Burnaby Firefighters Association requesting Council's support by endorsing the enactment of Workers' Compensation Board presumptive legislation in regard to firefighter cancers.

- C) Grace Joe, 2003 September 25
Re: Thanks to Council for recognizing her
as "*Citizen of the Year 2002*" and for
the commemorative paver as a Citizen
of the Year

A letter was received from Burnaby's Citizen of the Year for 2002, Grace Joe, thanking Council for the special recognition given to Burnaby's Kushiro Cup recipients and honourees through the dedication of commemorative paving stones in the Citizen's Plaza at City Hall.

- D) 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 International Forest Products, TimberWest Forest Corporation and Weyerhaeuser Company Ltd. asking Council to adopt a motion in support of a new vision for B.C.'s Coastal forest industry.

Councillor Redman arrived at the 'Open' meeting at 7:10 p.m. and took her place at the Council table.

Arising from discussion of Correspondence Item 3 (B) from Secretary, Burnaby Firefighters Association, Councillor Dhaliwal was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

"THAT WHEREAS fire fighting is recognized as a hazardous occupation to the health for fire fighters;

AND WHEREAS recent medical and scientific studies show a strong association between working conditions experienced by fire fighters over time and the occurrence of certain diseases;

AND WHEREAS other provincial jurisdictions have adopted Workers' Compensation legislation and regulations or are in the process of adopting legislation and regulations acknowledging the relationship between fire fighting and certain cancers:

NOW THEREFORE BE IT RESOLVED THAT the City of Burnaby write the government of British Columbia to have cancer presumption recognized by the Workers' Compensation Board for the fire service of British Columbia."

CARRIED UNANIMOUSLY

Arising from discussion of Correspondence Item 3 (A) from Member of Parliament, Inky Mark, Councillor Jordan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Arising from discussion of Correspondence Item 3 (D) from Presidents and CEOs of Interfor, Timber West and Weyerhaeuser, Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR REDMAN:

"THAT this item of correspondence be **REFERRED** to the next Council Agenda."

CARRIED UNANIMOUSLY

This item of correspondence was **REFERRED** to provide Council time to review the report "*Embracing the Vision: Rebuilding BC's Coastal Forest Industry*" referenced in the letter.

3. **REPORTS**

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"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 submitted the following:

#27/03 Juno Beach Centre

The Executive Committee recommended:

1. THAT the City of Burnaby contribute \$1,000 toward the purchase of a double commemorative brick at the Juno Beach Centre, a war memorial located at the site of the D-Day Landing.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT the Juno Beach Centre grant report be now **TABLED** until the 2003 October 27 meeting of Council."

CARRIED UNANIMOUSLY

#40/03 Golf Tournament Green Fees

The Executive Committee recommended:

1. THAT Council award a tournament green fee grant in the amount of \$6,439 to the Theatre at Burnaby South Society for the Michael J. Fox Annual Golf Tournament held at Riverway Golf Course on 2003 June 06.
2. THAT Council award a tournament green fee grant in the amount of \$4,352 to the Burnaby Board of Trade for the Burnaby Board of Trade Golf Tournament held at Burnaby Mountain Golf Course on 2003 September 18.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B) Housing Committee
Re: Rezoning Reference #03-38
5650 Loughheed Highway
Community Amenity Bonus

The Housing Committee submitted a report proposing an approach for determining appropriate community amenity bonus provisions to be secured through Rezoning Reference #03-38.

The Housing Committee recommended:

1. THAT Council endorse the proposed approach for securing community amenity bonus provisions for Rezoning Reference #03-38, as described in this report.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C) Housing Committee
Re: 5698 East Hastings Street

The Housing Committee submitted a report outlining a development proposal for 5698 East Hastings for which modification is requested relative to the Apartment Study Area B design guidelines.

The Housing Committee recommended:

1. THAT Council authorize staff to continue to work with the owner of 5698 East Hastings Street as outlined in this report.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

D) Housing Committee
Re: Hastings Street Area Plan Adjustment

The Housing Committee submitted a report conveying the results of the public consultation process and providing recommendations regarding the Hastings Street Area Plan boundary adjustment.

The Housing Committee recommended:

1. THAT Council support retention of the existing Hastings Street Area Plan boundaries at this time and authorize staff to pursue those items outlined in Section 5.
2. THAT a copy of this report be forwarded to those residents and businesses which provided written comments during the public consultation process for this community plan review.
3. THAT a copy of this report be forwarded to the Heights Merchants' Association.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

E) The City Manager presented Report No. 26, 2003 October 06 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Liquor Licence Application #03-9
Request for Extension of Hours of Sale
Maverick's - 6669 Kingsway

The City Manager submitted a report from the Director Planning and Building providing Council with recommendations regarding the requested extension of hours of sale for Maverick's liquor licence establishment.

The City Manager recommended:

1. THAT Council advance the request for an earlier opening hour of sale (from 7:00 p.m. to 4:00 p.m., 7 days per week) to the necessary public input process, with the next report on the application to be forwarded to Council once the multiple tenancy issues discussed in Section 2.2 of this report are resolved to the satisfaction of the Chief Licence Inspector.
2. THAT Council resolve not to support the request for a closing hour of sale of 2:00 a.m. on Sundays from the current 12:00 midnight for the subject liquor licence establishment.
3. THAT Council request a 90 day extension from the Liquor Control and Licensing Branch for the local government resolution on the requested amendment to the liquor primary licence for the earlier hours of liquor sale due to the reasons discussed in Section 2.4 of this report.
4. THAT a copy of this report and Council's resolution be forwarded to the General Manager, Liquor Control and Licensing Branch, (L.C.L.B.), P.O. Box 9292, Stn. Provincial Government, Victoria, B.C. V8W 9J8; and to the applicant, Rick Erdman, H.O.S.T. Consulting Ltd., 2739 Sheffield Way, Abbotsford, B.C. V2S 4B7.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**2. Rezoning Reference #03-02
6123 Hastings Street
Recycling Water at Car Washes**

The City Manager submitted a report from the Director Planning and Building providing Council with information regarding the intentions of the operator of the car wash at the subject site and possible future regulations regarding the recycling of water at car washes.

The City Manager recommended:

1. THAT staff be directed to monitor the costs and savings of the new installations in British Columbia, investigate the applicability of the technology for automatic and manual car washes, and prepare a report

to the Environment Committee on the merits of requiring car wash water recycling in Burnaby.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #00-15
Multiple-Family Residential Infill Project
524 Sperling Avenue
Public Hearing Concerns**

The City Manager submitted a report from the Director Planning and Building responding to issues raised regarding parking requirements at a Public Hearing on 2003 August 26.

The City Manager recommended:

1. THAT a copy of this report be sent to all those who spoke or made submissions to the Public Hearing for Rezoning Reference #00-15.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Arising from consideration of the report, Councillor Dhaliwal was granted leave to introduce the following motion:

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

"THAT staff continue to work with the developer and investigate altering the proposed plan to decrease the number of units from six to five to accommodate an increase in self-contained parking."

CARRIED
OPPOSED: COUNCILLOR RANKIN

4. **Burnaby Information Kiosk
Proposed Relocation and New Design -
Metropolis at Metrotown
X-Ref Rezoning Reference #02-27**

The City Manager submitted a report from the Director Planning and Building providing information regarding the proposed relocation and redesign of the Burnaby Information Kiosk within Metropolis at Metrotown.

The City Manager recommended:

1. THAT Council approve the Burnaby Information Kiosk proposal as outlined in this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. **Siting Approval #03-51
6990 Arcola Street (Lot A, D.L. 95, Plan 12434)
Request for Construction of Two-Family Dwelling
Edmonds Town Centre Plan**

The City Manager submitted a report from the Director Planning and Building informing Council of a request to construct a new two-family dwelling within the Edmonds Town Centre Plan.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED
OPPOSED: COUNCILLOR CALENDINO

Arising from consideration of this report, the following motions were introduced:

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the report be **REFERRED** to staff and the Housing Committee to review the area plan, including development along Kingsway, in relation to the adopted Edmonds Town Centre Plan."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JORDAN:

"THAT staff contact the owner of the subject site to advise that the Housing Committee and staff are currently conducting a review of the area and inquire whether the owner would consider delaying the application pending the results of this review."

CARRIED UNANIMOUSLY

6. Rezoning Reference #03-50
Addition of Underground Parking Facility
Electronic Arts Canada
Address: 4330 Sanderson Way

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2003 October 28.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2003 October 06, and to a Public Hearing on 2003 October 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 submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Boundary Road Maintenance Agreement

The City Manager submitted a report from the Director Engineering requesting Council approval of the maintenance agreement, which has been negotiated with Vancouver for Boundary Road. This agreement will replace the former agreement which expired 2003 June 30.

The City Manager recommended:

1. THAT Council approve the new Boundary Road maintenance agreement and that Council authorize the Director Engineering to negotiate any further minor changes to the agreement, and to have the agreement executed when finalized.
2. THAT a bylaw be brought forward authorizing a replacement maintenance agreement for Boundary Road, between Vancouver and Burnaby, to be effective on adoption of a bylaw by each of Vancouver and Burnaby.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**8. Remembrance Day Parade - 2003 November 11
(Royal Canadian Legion #83 and Korean Veterans
Association Unit #14)**

The City Manager submitted a report from the Director Engineering requesting Council approval for a Remembrance Day Parade.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.

2. THAT the coordinator of the event, Bert Gaudreau, member of the Service Remembrance Day Committee, The Royal Canadian Legion #83, 5289 Grimmer Street, Burnaby, B.C. V5H 2H3, be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**9. House Demolition - 7526 Kingsway
Lot 3, Block 28, DL 29, Group 1, NWD, Plan 3035**

The City Manager submitted a report from the Director Engineering requesting Council approval to remove and/or demolish a City owned building.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at 7526 Kingsway.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. 2003 Local Improvement Program (Sidewalks)

The City Manager submitted a report from the Director Finance requesting Council approval of the cost report for the 2003 Local Improvement Sidewalks Program.

The City Manager recommended:

1. THAT Council adopt the Local Improvement Sidewalks cost report as shown on Schedule 1.
2. THAT on receipt of the cost report, the City Solicitor prepare Local improvement Construction Bylaws for the Sidewalks projects.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations 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 JORDAN:

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

CARRIED UNANIMOUSLY

4. TABLED MATTER

- A) Liquor Licence Application #02-06
Shark Club Licensed Establishment
4329 Lougheed Highway
Proposed Extension of Hours of Liquor Sale**

The following report was tabled at the 'Open' Council meeting held on 2003 September 29:

- 4. Liquor Licence Application #02-06
Shark Club Licensed Establishment
4329 Lougheed Highway
Proposed Extension of Hours of Liquor Sale**

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 Shark Club liquor licensed establishment within the Madison Centre.

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 Shark Club liquor primary establishment from 11:00 a.m. to 2:00 a.m., 7 days a week, 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. Rick Erdman, Host Consulting Ltd. 2739 Sheffield Way, Abbotsford, B.C. V2S 4B7 and to the General Manager, Liquor Control and Licensing Branch, (Attn: Ms. Helen Pedneault) P.O. Box 9292, Stn. Provincial Government, Victoria, B.C. V8W 9J8.
3. THAT a copy of this report be sent to Mr. Kevin Falcon, Ministry of State for Deregulation, Government of B.C., P.O. Box 1051, Stn. Prov. Gov., Victoria, B.C., V8W 9E2.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Recommendation No.3 be AMENDED by adding the following:

3. THAT a copy of this report be sent to Mr. Kevin Falcon, Ministry of State for Deregulation, Government of B.C., P.O. Box Stn. Gov. Victoria, B.C., V8W 9E2 and to Burnaby's four MLAs: Patty Sahota, Harry Bloy, Richard Lee and John Nuraney."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Calendino and seconded by Councillor Jordan being "THAT the recommendations of the City Manager be adopted, AS AMENDED" be now TABLED".

CARRIED UNANIMOUSLY

This item was TABLED in order for Council to receive a further update on the impact of the use of the rooftop patio.

Arising from consideration of the report, Councillor Rankin introduced the following motion:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR REDMAN:

“THAT staff provide an update on the current status of the rooftop patio at the Shark Club, including the hours of operation and whether or not the patio was operational during the public input process for the extension of hours of liquor sales.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JORDAN:

“THAT the motion as moved by Councillor Calendino and seconded by Councillor Jordan being ‘THAT the recommendations of the City Manager be adopted’ **AS AMENDED** be now **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 Calendino and seconded by Councillor Jordan being ‘THAT the recommendations of the City Manager be adopted’ AS AMENDED and same was CARRIED UNANIMOUSLY.

5. BYLAWS

FIRST READING

#11635	4330 Sanderson Way	REZ #03-50
#11636	7180/92 Kingsway, 723/42/52 Acorn Avenue	REZ #03-21
#11637	Text Amendment	
#11638	7038 Broadway	REZ #03-28
#11639	7108/38/78 Collier Street, 7088 Salisbury Avenue 7063 Hall Avenue and 7155 Kingsway	REZ #03-44

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 2003	#11635
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 2003	#11636
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 2003	#11637
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 2003	#11638
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 2003	#11639

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

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 introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#11613	7124/32 Seventeenth Avenue	REZ #03-05
#11614	6123 Hastings Street	REZ #03-02

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 2003	#11613
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 2003	#11614

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11561	3175 Willingdon Green	REZ #03-20
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MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11561
Bylaw No. 37, 2003

be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING AND RECONSIDERATION AND FINAL ADOPTION:

#11576 4161 Dawson Street REZ #03-19

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11576
Bylaw No. 42, 2003

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:

#11074 4330 Sanderson Way REZ #99-58

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11074
Bylaw No. 9, 2000

Capital Works, Machinery and Equipment Reserve #11615
Fund Expenditure Bylaw No. 31, 2003

Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 32, 2003	#11616
Burnaby Local Improvement Fund Expenditure Bylaw No. 2, 2003	#11617
Burnaby Local Improvement Fund Expenditure Bylaw No. 3, 2003	#11618
Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 33, 2003	#11619

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Redman

Councillor Redman advised that the 2003 October 06 Province newspaper stated the City of Burnaby's property taxes and utilities are the 6th lowest in Canada and the 2nd lowest in the Lower Mainland.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

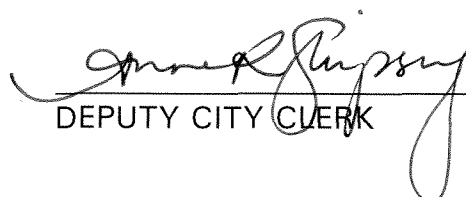
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:25 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK