

2003 JULY 07

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 July 07 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 (*arrived at 7:01 p.m.*)
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. L. Chu, Deputy 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.R. Skipsey, Deputy City Clerk

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.

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

P R E S E N T A T I O N S

***Tax Payer Draw for \$500 Tax Credit
for those Registered to use New Tax Payment System
by Mayor Derek Corrigan***

His Worship, Mayor Derek R. Corrigan announced a special draw to reward two Burnaby tax payers for registering to use the City's new internet tax payment system. In order to make it more convenient for Burnaby property owners to pay their property taxes, the City of Burnaby, in partnership with "webdoxs™", a company which provides the service of delivering bills to the property owner's Financial Institution's website, initiated the use of the internet to deliver and pay tax bills and homeowner grants. The webdoxs™ project team was able to overcome the obstacle to internet delivery created by the need to have the homeowner grant signed each year. This was done by working out a technique to create an "electronic signature" thereby allowing the City of Burnaby to be the first city in the province to offer this service.

In order to promote the program, webdoxs™ provided two prizes of \$500 each to be awarded to Burnaby property owners who registered to receive their tax bills over the internet. The names of all the Burnaby citizens who registered were automatically entered into the draw. His Worship, Mayor Corrigan randomly selected the names of two lucky taxpayers: Mark Tanner, 2898 Neptune Crescent and Lynelle Lam, 5720 McKee Street.

Mayor Corrigan introduced the webdoxs™ project team: business community partners included the Royal Bank, Kubra Consulting and webdoxs™ and staff members David Law, Atul Bahl, Ron Leung, Marie Baldonero, Daisy Arnaly, Darlene Foxgord, Denise Jorgenson and Doug Spindler.

Mayor Corrigan acknowledged and thanked the webdoxs™ project team and announced that as a result of this project the City of Burnaby has been given special recognition.

***2003 CivicInfo BC Local Government
E-Service Innovation Award to
City of Burnaby
for its development of internet delivery
of property tax bills and Provincial Home Owner Grants
Presenters: Colin Crisp, Chair, CivicInfo BC Society
Mitch Kenyon, Municipal Insurance Association***

Colin Crisp, Chair, CivicInfo BC Society began by providing Council with a brief overview of the CivicInfo BC Society. Mr. Crisp and Mitch Kenyon, Municipal Insurance Association then presented Mayor Corrigan, on behalf of the webdox™ project team and the City of Burnaby, with a plaque to acknowledge the *CivicInfo BC Local Government E-Service Innovation Award* for 2003. This award was given to the City of Burnaby for the "Internet Delivery of Property Tax Bills and On-line Home Owner Grant Applications" recognizing creativity and excellence in the electronic delivery of local government services in the Province of British Columbia.

1. **MINUTES**

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2003 June 23 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 2003 June 24 be adopted."

CARRIED UNANIMOUSLY

2. **CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 19, 2003 July 07 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) Chair, Powell River Regional District
2003 June 04
Re: Agriculture, Food and Fisheries Statutes
Amendment Act, 2003

A copy of a letter addressed to the Honourable George Abbott from the Chair of the Powell River Regional District was received conveying their objection to Bill 48, the "Agriculture, Food & Fisheries Statutes Amendment Act, 2003".

- B) President, Burnaby Historical Society
2003 June 11
Re: Thank you to Burnaby Council for its
grant to help with community archives

A letter was received from Cice Brown, President of the Burnaby Historical Society thanking Council for its grant to help with their Community Archives.

- C) President, BC Government and Service Employees' Union, 2003 June 16
Re: Video - ***"Cut to the Heart"*** - The cost
of government cuts to B.C. communities

A letter and video was received from the President of the B.C. Government and Service Employees' Union providing Council with a copy of the video documentary titled ***Cut to the Heart*** - a program covering the impact of Provincial Government cuts on B.C. communities.

- D) Dianne Ramage, 2003 June 17
Re: Thank you to Burnaby for her selection
as recipient of Environmental Star Award

A letter was received from Dianne Ramage thanking Council for selecting her as a recipient of Burnaby's Environmental Star for Community Stewardship.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- E) Mayor Yoshitaka Ito, Kushiro City
2003 June 17
Re: Congratulations to Burnaby for winning
2009 World Police and Fire Games

A letter was received from Yoshitaka Ito, Mayor of Burnaby's sister-city Kushiro, Japan congratulating Burnaby on winning the bid for the 2009 World Police and Fire Games.

- F) Office Assistant, Abbotsford International Airshow Society, 2003 June 18
Re: Requesting City of Burnaby to invite
Canadian Forces Snowbirds to fly over the
City during its appearance at Canada's
National Airshow August 8 - 10th, 2003

A letter was received from Abbotsford International Airshow Society informing Council that the Canadian Forces Snowbirds will be performing at the Airshow and that they require an invitation from Council to enable them to fly over Burnaby on 2003 August 07.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

"THAT Council extend an invitation to the Canadian Forces Snowbirds to fly over the City of Burnaby on their way to Abbotsford on the morning of 2003 August 07."

CARRIED UNANIMOUSLY

- G) Bob and Lorna Ritchie, 2003 June 19
Re: Request Burnaby's support in asking
Province to allow public input regarding
type of products private and public
liquor stores sell

A letter was received from Bob Ritchie requesting Council's support by asking the Provincial Government to consider public input into the types of products available in private and public liquor stores.

- H) City Clerk, The City of North Vancouver
2003 June 20
Re: Unrestrained Proliferation of Private
Liquor Stores in Communities

A letter to all Union of British Columbia Municipalities from the City of North Vancouver was received advising of their resolutions on the unrestrained proliferation of private liquor stores in communities.

- I) S. Matthis, 2003 June 20
Re: Green landscape in parks and sidewalks

A letter was received from S. Matthis regarding grass landscaping in parks and along sidewalks.

- J) Information and Privacy Commissioner, Province
of BC, 2003 June 24
Re: Municipal Bylaw Investigation

A letter was received from the Information and Privacy Commissioner for British Columbia inviting comments from Council on the use of local government bylaws to collect personal information on citizens and employees.

- K) Research Planning Consultant, RiverSides
Stewardship Alliance, 2003 June 24
Re: Providing Council with sign-on letter
in support CEPA road salts designation
by federal government

A letter was received from the Executive Director of RiverSides Stewardship Alliance regarding the use of road salts for clearing snow and ice and requesting Council's support for the "*Schedule 1 designation of road salts under CEPA*".

- L) Marjorie and Norman Colclough, 2003 June 30
Re: Thank you to Mayor and Council for flowers
on the occasion of their 50th Anniversary

A letter was received from Burnaby residents Marjorie and Norman Colclough thanking Council for the flower arrangement and good wishes on the occasion of their 50th wedding anniversary.

- M) Deputy City Clerk, City of Fort St. John
2003 July 02
Re: UBCM Resolution submission:
Proposed Liquor Tax

A letter was received from the City of Fort St. John informing Council of their submission to the Union of BC Municipalities for a resolution to request the Provincial Government impose an additional liquor tax with the proceeds being utilized by municipalities to fund homeless shelters and detox facilities.

Arising from discussion of Correspondence Item 2(E) from Mayor Yoshitaka Ito, Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the Mayor write to Burnaby's sister-city Kurshiro to invite them to visit Burnaby in 2004."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(J) from the Information and Privacy Commissioner, Province of BC, Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JORDAN:

"THAT staff review concerns expressed by the Information and Privacy Commissioner for British Columbia with respect to the collection of personal information about individuals in the context of City of Burnaby bylaws and prepare a report to Council."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(K) from Research Planning Consultant, RiverSides Stewardship, Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JORDAN:

"THAT this item of correspondence be **REFERRED** to staff to review issues raised and provide an updated report to Council."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(I) from S. Matthis, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT this item be **REFERRED** to the Environment Committee for information."

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- A)** The City Manager presented Report No. 19, 2003 July 07 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. **5750 Lougheed Highway**
Preliminary Plan Approval #02-393
Proposed New Building for Existing Car Dealership
Holdom Station Area Plan

The City Manager submitted a report from the Director Planning and Building informing Council of an application for Preliminary Plan Approval within the Holdom Station Area 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

2. **6983 and 6993 Kingsway**
Preliminary Plan Approval #03-074
Proposed New Office Building
Edmonds Town Centre Plan

The City Manager submitted a report from the Director Planning and Building informing Council of an application for Preliminary Plan Approval 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 JOHNSTON:

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

CARRIED
OPPOSED: COUNCILLOR CALENDINO

**3. Issues Raised at the Public Hearing
for Rezoning Application #03-8
4438 to 4464 Albert Street
Hastings Street Area Plan**

The City Manager submitted a report from the Director Planning and Building responding to issues raised at the Public Hearing on 2003 May 27 for Rezoning Reference #03-8.

The City Manager recommended:

1. THAT copies of this report be sent to Mr. Mark Wang, 4434 Albert Street, Burnaby, V5C 2G2 and to Mr. Tom Bell, Architect 140 - 2034 West 11th Avenue, Vancouver, V5J 2C9.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #03-10
Proposed Low-Density Multi-Family Development
9753, 9789, 9825 & 9845 Cameron Street, Ptn. of 9720
and 9812 Sullivan Street - Lougheed Town Centre**

The City Manager submitted a report from the Director Planning and Building providing information in response to a delegation received by Council at its 2003 June 23 meeting regarding Rezoning Reference #03-10.

The City Manager recommended:

1. THAT a copy of this report be sent to the Rezoning Applicant, Ledingham McAllister Homes Ltd. and Mr. Sukhmonder Singh Ghuman.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. **Strata Title Application #02-2**
6230/6232 Clinton Street

The City Manager submitted a report from the Director Planning and Building requesting Council approval for strata titling of an existing occupied two-family dwelling subject to the conditions outlined in this report.

The City Manager recommended:

1. THAT Strata Titling of 6230/6232 Clinton Street be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. **Building Permit Tabulation Report No. 06**
From 2003 May 12 to 2003 June 08

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 CALENDINO:

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

CARRIED UNANIMOUSLY

7. **Penzance Drive Stabilization**

The City Manager submitted a report from the Director Engineering requesting Council authority for funding approval for stabilization work on Penzance Drive.

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Works Expenditure Bylaw for \$1.0 Million to finance the construction of slope stabilization work on Penzance Drive.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

8. Road Closure - Arcola Street

The City Manager submitted a report from the Director Engineering requesting Council approval for a temporary road closure to facilitate a community event.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Kelly Avinou, Southside Community Church, 12642 - 100th Avenue, Surrey, B.C. V3V 2X7, be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**9. Contract No. 2003-16
Gilmore Avenue Reconstruction Phase IV**

The City Manager submitted a report from the Director Finance to request Council approval for Phase IV of the Gilmore Avenue Reconstruction project.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Imperial Paving Ltd., for Phase IV of the Gilmore Avenue Reconstruction project for a total cost of \$3,880,854.18 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

10. Sale of City Property
Cedarwood Subdivision
Lots 14 & 17, DL 83, Plan LMP36237
Burnaby Mountain Subdivision
Lot 19, 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 bids received for the subject lots as indicated in this report be accepted.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"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) Environment Committee
Re: Strategic Overview of Fisheries Resources
in Burnaby (*Tabled - 2003 May 12*)

D) **Environment Committee**
Re: Strategic Overview of Fisheries Resources in Burnaby

The Environment Committee submitted a report providing information on the Strategic Overview of Fisheries Resources in Burnaby and outline of a work plan for further integrating fisheries resources management into land use and stormwater management and planning.

The Environment Committee recommended:

1. THAT Council receive the attached report on the *Strategic Overview of Fisheries Resources in Burnaby*.
2. THAT Council approve the work program as outlined in Section 5 in this report for further integrating fisheries resources management into land use and stormwater management and planning.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Dhaliwal being 'THAT the recommendations of the Environment 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 VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Dhaliwal being 'That the recommendation of the Environment Committee be adopted' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT this report be **REFERRED** to staff for a further report to provide updated information with respect to:

1. The current status of the Provincial Streamside Protection Regulations and any potential changes contemplated by the Province.
2. The expected completion date and review process for Volumes 2-4 of the Fisheries Strategic Overview.
3. Whether a review can be undertaken to determine the ability of the City's Environment Review Committee to achieve pragmatic solutions in applying the Streamside regulations."

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

#11573	Rem. 9789 Cameron Street; 9753/89, 9825/45 Cameron Street, Ptn. 9720 Sullivan Street and 9812 Sullivan Street	REZ #03-10
#11574	7155 and 7185 Kingsway	REZ #03-16
#11575	3754 and 3762 Dominion Street	REZ #64-96
#11576	4161 Dawson Street	REZ #03-19
#11577	Text Amendment	

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 39, 2003 #11573

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 40, 2003 #11574

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 41, 2003 #11575

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

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 43, 2003 Text Amendment #11577

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 19, 2003 #11578

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 20, 2003 #11579

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 21, 2003 #11580

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 22, 2003 #11581

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#11557	5370 Buckingham Avenue	REZ #02-53
#11558	5520 Halifax Street	REZ #03-13
#11559	Ptn. of Hydro Right-of-Way located between Regent Street and Trans Canada Highway west of Douglas Road	REZ #03-14
#11560	7487 Edmonds Street	REZ #03-15
#11561	3175 Willingdon Green	REZ #03-20
#11562	7195 Cariboo Road	REZ #03-26

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2003	#11557
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2003	#11558
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2003	#11559
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2003	#11560
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2003	#11561
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2003	#11562

be now read a second time."

CARRIED

OPPOSED: MAYOR CORRIGAN, COUNCILLORS
JOHNSTON AND JORDAN TO
BYLAW #11558

CONSIDERATION AND THIRD READING:

#11507 Ptn. of 6390 Darnley Street

REZ #02-55

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 11, 2003

#11507

be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING AND RECONSIDERATION AND FINAL ADOPTION:

#11506 3993 Henning Drive

REZ #02-51

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 10, 2003

#11506

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 DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Highway Exchange Bylaw No. 4, 2003

#11566

Burnaby Local Improvement Charges Bylaw
1985, Amendment Bylaw 2003

#11571

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 18, 2003

#11572

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor Rankin

Councillor Rankin raised the topic of the 2010 Winter Olympic Games and the decision by the International Olympic Committee to award the Games to the City of Vancouver and was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR REDMAN:

"THAT a letter of congratulations be sent to the Olympic Bid Committee, Mayor Campbell, City of Vancouver and Mayor O'Reilly, Municipality of Whistler on the successful appointment as host to the 2010 Winter Olympics."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the City of Burnaby join the Burnaby Now and Hart House in a one-third share (approximately \$3,000) to host a dinner reception prior to the Vancouver Symphony Orchestra concert in Deer Lake Park on Friday, 2003 July 25."

CARRIED UNANIMOUSLY

Councillor Calendino

Councillor Calendino referred to a letter from Simon Fraser Region concerning the number of beds being cut in palliative care from Maple Ridge to Burnaby and was granted leave by Council to introduce the following motion in response thereto:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

"THAT Council write to the Simon Fraser Region to extend an invitation to them to appear as a delegation before Council."

CARRIED UNANIMOUSLY

6. **INQUIRIES**

There were no inquiries brought before Council at this time.

7. **ADJOURNMENT**

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

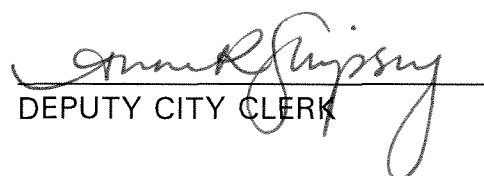
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:24 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK