

2004 NOVEMBER 01

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2004 November 01 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
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
Mr. D. Ellenwood, Assistant Director Strategic Business & Planning
Mr. J. Belhouse, Director Planning & Building
Mr. B. Rose, City Solicitor
Ms. A.R. Skipsey, Deputy City Clerk
Ms. G. McCaskie, Administrative Officer I

MOVED BY COUNCILLOR DHALIWAL:

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 2004 November 05 - 12 as "**Poppy Week**" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the minutes of the 'Open' Council meeting held on 2004 October 25 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the Public Hearing (Zoning) held on 2004 October 26 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

- A) Chairman, 2004 Poppy Fund Campaign
The Royal Canadian Legion No. 148
2004 September 16
Re: Legion Branches 148, 83 and 44 to
receive proclamation of Poppy Week
2004 in the City of Burnaby
Speakers: Brian Simpson, Scott Browning, John Steele,
Ernie Train, Jean Green, Trudy Black
- B) Chair, Byrne Creek Streamkeepers
Re: Byrne Creek Watershed Status Report
Speaker: Joan Carne, Chair

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Brian Simpson, Branch No. 148, Mr. Tom Stewart, Branch No. 83 and Mr. Daryl Whiting, Branch No. 44** appeared before Council on behalf of their Royal Canadian Legion Branches and were presented with a ***Poppy Week*** proclamation from His Worship, Mayor Derek R. Corrigan. Mayor Corrigan announced that in addition to the list of speakers on the Council agenda the following members were also in attendance at the meeting: representing Branch #83 - George Bernett, John Otway, Tom Stewart, Stein Bergrud and Tom Wadell; and representing Branch #44 - Daryl Whiting.

Mr. Tom Stewart thanked Council and the Community Heritage Commission with regard to the rededication of the cenotaph which will take place on Wednesday, 2004 November 10th at 1:00 p.m. The ceremony will be held at Southoaks, in front of the memorial tennis courts. The cenotaph honours the memory of 51 former students of Burnaby South High School who lost their lives serving in the armed forces during World War II. The speaker noted that there was concern nothing was known about the individuals named at the cenotaph so over the last three years, the South Burnaby High School and City staff have researched each of the 51 names and now know rank, branch of service and where each individual was killed and buried. Mr. Stewart advised that this information will be given to Council at the rededication and will be available at Alan Emmott Centre.

Mr. Simpson reminded Council that it is again the time of year to remember the sacrifices made by those who have fought in or lived through all the wars and conflicts in which Canada has participated.

Mr. Simpson also informed Council that the approximate \$30,000 raised last year during Poppy Week went towards supporting organizations for the elderly with representation of veterans including Burnaby General Hospital, George Derby Hospital, Meals on Wheels and Confederation Senior's Park. The speaker concluded by inviting everyone to come out and join in on the Remembrance Day celebrations. It was noted that Branch #44, T.V. Section is located at 4050 Graveley Street.

The Legion members presented poppies to staff and the members of Council. His Worship, Mayor Derek R. Corrigan thanked the members of the Legion for the honour of their presence at the meeting and encouraged residents of Burnaby to support Poppy Week.

- B) Ms. Joan Carne**, Chair, Byrne Creek Streamkeepers appeared before Council to share the results of their First Annual Status of the Watershed report. The speaker provided highlights from the report in a visual presentation.

Byrne Creek is located in south Burnaby and most of the rain which falls on the south side of Kingsway drains into the Creek. The speaker identified and reviewed the following watershed health indicators: the spawners; resident fish; sedimentation and erosion; bug survey; discharge measurements; invasive plants and streamkeepers.

The streamkeepers are currently involved with counting the fish which are spawning. Ms. Carne advised that the numbers of fish seem to be increasing and that efforts by the streamkeepers and the City appear to be having a positive affect.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 28, 2004 November 01 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) City Clerk, City of Port Moody
2004 October 13
Re: Youth Sports Resolution

A letter was received from the City of Port Moody providing a copy of their resolution regarding youth sports and advocating that the Provincial and Federal Governments create a tax credit for parents who make expenditures on registration and equipment fees for children participating in minor sports. Port Moody is encouraging all municipalities in BC to support this resolution by lobbying their local MP, MLA and the Premier.

- B) Door to Door Coordinator, North Shore Area
Office, Heart and Stroke Foundation of
B.C. & Yukon, 2004 October 19
Re: Door to Door Canvassing Campaign

A letter was received from the Heart and Stroke Foundation of BC & Yukon requesting permission to hold its Door to Door Canvassing Campaign during the month of February 2005.

A staff note advises there are no conflicts for the requested dates.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted to the Heart and Stroke Foundation of B.C. & Yukon to hold their Door to Door Canvassing Campaign in February 2005."

CARRIED UNANIMOUSLY

- C) John Cummins, M.P. Delta-Richmond East
2004 October 22
Re: 2004 Fraser River Sockeye Escapement
Crisis: Review of Possible and Probable
Causes in Aid of a Judicial Inquiry

A letter was received from Member of Parliament John Cummins regarding the disappearance of sockeye salmon from the Fraser River and requesting Council write the Minister of Fisheries and Oceans and request that he initiate a judicial inquiry into his Department's management of the 2004 fishery.

4. REPORTS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- A) **Housing Committee**
Re: Seniors Housing Information Program
Request for Support

The Housing Committee submitted a report providing Council with requested information pertaining to a request for support from the Seniors Housing Information Program (SHIP). The Committee noted and reviewed several options available to the City including advocacy, funding (e.g. Community Grants program) and cooperation. Notwithstanding these options it is clear that SHIP would need to pursue sustaining funding from other sources.

The Housing Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B) Housing Committee
Re: Housing in the C9A Urban Village
Commercial District

The Housing Committee submitted a report responding to whether housing should be removed as a permitted use from the C9a District and to recommend guidelines for assessing development proposals which include liquor licence establishments and housing. The discussion concludes that it would not be appropriate to remove housing from the C9a District. The guidelines would be used to provide certainty that commercial and multiple-family residential uses in the C9a District are developed and operated in a mutually compatible manner.

The Housing Committee recommended:

1. THAT Council adopt the guidelines contained in Appendix 'A' of this report for assessing mixed-use development proposals which include a liquor licence establishment and housing.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED
OPPOSED: COUNCILLOR CALENDINO

C) Social Issues Committee
Re: Allocation of Space/Changes in use at the
Burnaby Heights Community Resource Centre

The Social Issues Committee submitted a report presenting proposals for the use of space at the Burnaby Heights Community Resource Centre.

The Social Issues Committee recommended:

1. THAT Council authorize Rooms 38 and 25A at the Burnaby Heights Resource Centre to be re-advertised for lease.
2. THAT Council authorize allocation of Room B8 to the Burnaby Association for Community Inclusion on the understanding that the room will be made available to the Greater Vancouver Food Bank three mornings a month for its food distribution program.

3. THAT Council approve a \$200 storage rate charge to the Burnaby Theatre and Film Acting Society for its use of the former IE shop from 2004 November 1 to 2005 January 31 while it undergoes efforts to reorganize the operation of its Heights Performance Centre, and that it be required to indicate to staff by 2005 January 14 whether a new operation plan for the Centre is possible.
4. THAT a copy of this report be sent to Ms M. Lin, 5921 Sunset Street, Burnaby, B.C., V5G 4N2; Greater Vancouver Food Bank, Attention Catherine Matthews, 1150 Raymur Avenue, Vancouver, B.C., V6A 3T2; Burnaby Association for Community Inclusion, Attention Dave Woolacott, 2702 Norland Avenue, Burnaby, B.C., V5B 3A6; and Burnaby Theatre and Film Acting Society, Attention Jim Purcell, 103-3865 Hastings Street, Burnaby, B.C. V5C 2H7.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Social Issues Committee be adopted."

CARRIED UNANIMOUSLY

D) Social Issues Committee
Re: Public Spending on Child Care

The Social Issues Committee submitted a report providing Council with information on recent changes to Provincial child care policies and on the Province's use of Federal transfer funds for early childhood development and child care. The report also recommends that Burnaby support campaigns targeted at the Federal and Provincial governments to increase funding and for the establishment of a universal publicly-funded child care system.

The Social Issues Committee recommended:

1. THAT Council adopt the resolution, attached as Appendix 1, urging the Federal government to develop and implement a national child care strategy, and forward the resolution to the Prime Minister and the Leader of the Federal New Democratic Party
2. THAT Council write to the Premier, the Provincial Minister of Children and Family Development and the Provincial Minister of State for Early Childhood Development regarding the need for increased Provincial expenditure on child care, and the establishment of a universal, publicly-funded child care system in British Columbia.

3. THAT copies of this report be sent to Burnaby's MLAs and MPs.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of the Social Issues Committee be adopted."

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

"THAT Recommendation No. 1 be **AMENDED** to read as follows:

1. THAT Council adopt the resolution, attached as Appendix 1, urging the Federal government to develop and implement a national child care strategy, and forward the resolution to the Prime Minister, the Leaders of the National Parties in Parliament including the Bloc Quebecois, the Conservative Party, the New Democratic Party and the independent Member of Parliament."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Volkow being "THAT the recommendations of the Social Issues Committee be adopted" AS AMENDED and same was CARRIED UNANIMOUSLY.

Arising from consideration of the report and related newspaper articles referred to by Councillor Rankin, Councillor Dhaliwal was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR EVANS:

"THAT in consideration of recent newspaper articles the issue of the present status of Provincial funding for child care subsidy programs be **REFERRED** to the Social Issues Committee for report."

CARRIED UNANIMOUSLY

- E) The City Manager presented Report No. 28, 2004 November 01 on the matters listed following as Items 01 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Potential Governance Models for First Nation -
Regional District Relations Post-Treaty**

The City Manager submitted a report from the Director Planning and Building providing comment on the GVRD report *A Review of Potential Governance Models for First Nation-Regional District Relations Post-Treaty*. GVRD staff have developed the following four potential models for First Nations' participation in regional government: First Nation(s) Joining the Existing Electoral Area "A"; Special First Nation(s) Electoral Area; Individual Electoral Areas for Each Treaty First Nation and Full Municipal Membership. Of these, a Special First Nations Electoral Area appears to be the most viable option in that it provides both a First Nation representative on the GVRD Board and limits potential proliferation of new members.

The City Manager recommended:

1. THAT a copy of this report be sent to the GVRD, Policy and Planning Department, 4330 Kingsway, Burnaby, B.C. V5H 4G8.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED

OPPOSED: C O U N C I L L O R S
CALENDINO, JORDAN,
RANKIN AND REDMAN

**2. Rezoning Reference #03-66
7325 MacPherson Avenue
Royal Oak Community Plan - Sub-Area 2**

The City Manager submitted a report from the Director Planning and Building requesting Council approval for the dedication of a portion of 7325 MacPherson Avenue as road allowance. The dedication of 1.5m road allowance along MacPherson Avenue is required to facilitate future construction of a separated sidewalk.

The City Manager recommended:

1. THAT Council authorize the Director Engineering to prepare the required subdivision survey plan in order to provide the necessary road dedication as outlined in this report.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. 2005 Fees for Building Permits and other
Planning Applications and Services**

The City Manager submitted a report from the Director Planning and Building providing Council with recommendations for the Planning and Building Department's 2005 fee schedule for various applications for the purpose of cost recovery.

The City Manager recommended:

1. THAT Council authorize staff to implement the fee adjustments outlined in this report to be effective on 2005 January 04.
2. THAT Council authorize the preparation of a bylaw amending the rezoning application fees in the Burnaby Zoning Bylaw as outlined in Section 3.0 of the Appendix and that the bylaw be forwarded to the 2004 November 23 Public Hearing.
3. THAT Council authorize the preparation of the necessary bylaw amendments to effect the fee adjustments outlined in Sections 3.0 and 4.0 of the Appendix to this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. 4833 Byrne Road, Burnaby, B.C.
Lot 6, DL 165, Plan N.W. 3123**

The City Manager submitted a report from the Director Planning and Building requesting Council direct the City Clerk to file a Notice in the Land Title Office, pursuant to Section 57 of the Community Charter, with respect to a property observed to be in contravention of City bylaws.

The City Manager recommended:

- 1) THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:
 - a) A resolution relating to the land at 4833 Byrne Road, Burnaby, B.C., has been made under Part 3, Section 57 of the Local Government Act, and
 - b) Further information respecting the resolution may be inspected at the office of the City Clerk, City of Burnaby, B.C.
- 2) THAT a copy of this report be sent to the following owner:
 - a) 484 126 B.C. Inc.,
#106 - 4833 Byrne Road
Burnaby B.C. - V5J 3H6
- 3) THAT a copy of this report also be sent to the following Directors:
 - a) David Blattler
#202 - 150 - 21st Street
West Vancouver, B.C. - V7V 4A3
 - b) Nicholas Seldon
2918 Mathers Avenue
West Vancouver, B.C. - V7V 2H

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Strata Title Application #04-3
846/848 Cliff Avenue

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 846 and 848 Cliff Avenue be approved subject to complete satisfaction of the Guidelines for conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**6. Building Permit Tabulation Report No. 10
from 2004 September 13 to 2004 October 10**

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 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

**7. Initial Payment of Hosting Fee for the
2009 World Police and Fire Games**

The City Manager submitted a report from the Deputy City Manager requesting that Council authorize the first payment of the hosting fee for the 2009 World Police and Fire Games.

Councillor Rankin retired from the Council Chamber at 8:48 p.m.

The City Manager recommended:

1. THAT Council authorize the payment of \$125,000 (U.S. funds) to the World Police and Fire Games Federation as part of the requirement of the \$750,000 hosting fee.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CALENDINO:

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the report be **AMENDED** to include the following recommendation:

2. THAT a copy of this report be sent to Burnaby's four MLAs; Mayor and Council, City of Vancouver and the Premier of the Province."

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.

Councillor Rankin returned to the Council Chamber at 8:50 p.m. and took his place at the Council table.

8. Fire Department Third Quarter Report 2004

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the third quarter of 2004.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**9. House Demolition - 2888 Boundary Road
Lot 4, Block 15, DL 69, Plan 1321**

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

The City Manager recommended:

1. THAT Council approve the sale for moving or salvage or demolition of the structures including all outbuildings at 2888 Boundary Road.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**10. Work Order: 60-21-145 Engineering Services -
Watermain Renewals (2005 Program)**

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Order 60-21-145.

The City Manager recommended:

1. THAT the above work order as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

11. Signing Officers - Bank

The City Manager submitted a report from the Director Finance requesting Council approval to change signing officers on City bank accounts.

The City Manager recommended:

1. THAT the signing officers for the operating investment transaction accounts, the operating disbursement account, the capital investment transaction accounts, the capital disbursement account and the U.S. bank account be as follows:

R.A. Earle, D. Jorgenson, C.A. Reynolds, R. Tan, C. Hoang, G. Wormald, R. Klimek, the Mayor, any two of them; and

2. THAT the signing officers for the payroll account be as follows:

R.A. Earle, D. Jorgenson, C.A. Reynolds, R. Tan, C. Hoang, G. Wormald, R. Klimek any one of them for up to and including \$3,500 and any two of them for over \$3,500.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

12. Rezoning Reference #04-46
Proposed HSBC Skysign
Address: Ptn. of 4538 Kingsway

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward the corrected bylaw for the HSBC Crystal skysign to a Public Hearing on 2004 November 23.

The City Manager recommended:

1. THAT Rezoning Bylaw No. 11818 be amended to reflect the corrected legal description of the subject rezoning site, and that the amended bylaw be advanced to a Public Hearing on 2004 November 23 at 7:30 pm.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) A commitment relating the skysigns installation to a continued occupancy by the office user, HSBC, at the subject site.

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 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

5. BYLAWS

FIRST READING

#11834	Ptn. of 7450 Lowland Drive	REZ #04-48
#11835	6990 Arcola Street	REZ #04-17
#11838	Text Amendment	
#11840	7461/71/93 Kingsway, 7328/34 Hubert Street and 7331 Sixteenth Avenue	REZ #03-74

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 75, 2004

#11834

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 76, 2004 #11835

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 77, 2004 #11838

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 78, 2004 #11840

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Business Licence Bylaw Amendment
Bylaw 2004 #11836

Burnaby Highway Closure Bylaw No. 7, 2004 #11837

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 26, 2004 #11839

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#11813	4250 Dawson Street	REZ #04-43
#11814	4270 Dawson Street	REZ #04-26
#11815	3898 Albert Street	REZ #04-36
#11816	3898 Albert Street	REZ #03-63
#11817	8745 Government Street	REZ #04-57

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11813
Bylaw No. 69, 2004

Burnaby Zoning Bylaw 1965, Amendment #11814
Bylaw No. 70, 2004

Burnaby Zoning Bylaw 1965, Amendment #11815
Bylaw No. 71, 2004

Burnaby Zoning Bylaw 1965, Amendment #11816
Bylaw No. 72, 2004

Burnaby Zoning Bylaw 1965, Amendment #11817
Bylaw No. 73, 2004

be now read a second time."

CARRIED
OPPOSED: COUNCILLOR REDMAN TO
BYLAW #11815

CONSIDERATION AND THIRD READING:

#11763 474 MacDonald Avenue, REZ #04-20
 4045/47/63 Pender St.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11763
Bylaw No. 45, 2004

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11719 4700 Imperial Street

REZ #04-05

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 24, 2004

#11719

Burnaby Local Improvement Fund Expenditure
Bylaw No. 1, 2004

#11831

Burnaby Local Improvement Fund Expenditure
Bylaw No. 2, 2004

#11832

Burnaby Local Improvement Fund Expenditure
Bylaw No. 3, 2004

#11833

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

CARRIED UNANIMOUSLY

FIRST READING AS AMENDED:

#11818 Ptn. of 4500 Kingsway

REZ #04-46

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 74, 2004

#11818

be now introduced and read a first time AS AMENDED."

CARRIED UNANIMOUSLY

6. NOTICE OF MOTION

Councillor Johnston:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"WHEREAS Transport Canada is proposing amendments to the regulations governing security at Canada's ports, and

WHEREAS Burnaby City Council supports port worker's concerns about port security, and

WHEREAS the new regulations would establish a dangerous precedent for arbitrary access to personal information through highly invasive background checks on the workers and their families, and

WHEREAS the process for appeal under the proposed regulation is too narrow, and

WHEREAS the proper policing of Canada's ports has been eroded by the massive de-regulation of port security, shipping regulation, cargo checks and container loading and unloading over the last twenty years.

THEREFORE BE IT RESOLVED THAT Transport Canada and the government of Canada be requested to abandon the implementation of the gathering of invasive and arbitrary personal information on port workers and their families and address real port security risks by reinstituting the proper policing of Canada's ports."

CARRIED UNANIMOUSLY

His Worship, Mayor Derek R. Corrigan acknowledged the attendance of Frank Morena, Secretary Treasurer, Lance Jack, Vice President and Doug Sigurdson, Former Vice President, representatives of ILWU Ship & Dock Foremen - Local 514 at the Council meeting.

Arising from consideration of this matter, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT a copy of the resolution be sent to Burnaby's two Members of Parliament."

CARRIED UNANIMOUSLY

7. NEW BUSINESS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the meeting of the Finance and Civic Development Committee to be held Monday, 2004 November 08 at 6:00 p.m. be **RESCHEDULED** to Wednesday, 2004 November 03 at 5:30 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the meeting of the Community Heritage Commission to be held Thursday, 2004 November 04 at 6:00 p.m. be **RESCHEDULED** to Thursday, 2004 November 25 at 6:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a meeting of the Parks, Recreation and Culture Commission be held on Wednesday, 2004 November 03 at 6:00 p.m. at Burnaby Lake Complex West."

CARRIED UNANIMOUSLY

Councillor Evans:

Councillor Evans made reference to Correspondence Item (C) from Council mail package from The Parent Advisory Council of the 12th Avenue Elementary School regarding the number of homeless people in Burnaby. Councillor Evans suggested the Social Issues Committee may wish to arrange a tour with the Community Policing Officers from District #3 as had been done previously for the Community Policing Committee.

Councillor Redman:

Councillor Redman also made reference to Correspondence Item (C) from Council mail package from The Parent Advisory Council of the 12th Avenue Elementary School with regard to the number of homeless people in Burnaby and was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Correspondence Item (C) from Council mail package be **REFERRED** to the Housing Committee."

CARRIED UNANIMOUSLY

8. INQUIRIES

Councillor Redman:

Councillor Redman inquired as to the definition of a "fire cracker" and where they are sold.

Council requested the inquiry be directed to the City of Burnaby's Fire Chief for a response to Council.

9. ADJOURNMENT

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:


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

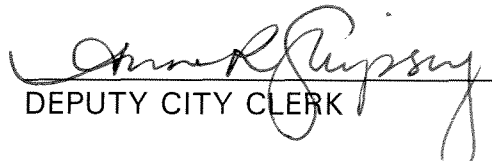
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:22 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK