

2004 DECEMBER 13

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 December 13 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 7:05 p.m.*)
Councillor N.M. Volkow

STAFF: 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
Ms. A.R. Skipsey, Deputy City Clerk
Mrs. A. Lorentsen, Administrative Officer Operations

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

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

I N M E M O R I U M

His Worship Mayor Derek R. Corrigan announced the recent passing of former Parks Commissioner and Alderman William Andrew (Andy) Blair. Mr. Blair passed away on 2004 December 07 at the age of 88.

As a resident of Burnaby for some 50 years, Andy served his community well as a member of the Parks Board for 8 years and as an Alderman for 12 years. In addition, he was also very active with the Burnaby Winter Club and East Burnaby United Church.

On behalf of Council and the citizens of Burnaby, His Worship Mayor Derek R. Corrigan sent sincerest condolences to Andy's wife and family.

The Mayor noted that a celebration of Andy's life will be held this Thursday, December 16th, 1:30 p.m. at Valley View Memorial Gardens, 14644 - 72nd Avenue, Surrey.

Councillor Redman arrived at the 'Closed' meeting at 7:05 p.m. and took her place at the Council table.

His Worship, Mayor Derek R. Corrigan, on behalf of Council and the citizens of Burnaby, took the opportunity to wish everyone in the Jewish community "**Happy Chanukah**". He noted that Chanukah began this year at sundown on Tuesday, December 7th and is celebrated for eight days by kindling the menorah each evening. Chanukah is a time to explore Jewish history, our own faith, belief in miracles and generosity to others. Chanukah is also an excellent reason to be together as family and friends for celebration, study and spiritual exploration.

His Worship, Mayor Derek R. Corrigan announced a special video presentation at the Council meeting of highlights from the **2nd Annual Burnaby Edmonds Lions Santa Claus Parade** held on 2004 November 27th. The DVD which was shown at the meeting was created with the support of the Burnaby Firefighters Charitable Society and photos by Ron Johnstone, Rudy Pospisi and John McQuade. The Mayor thanked everyone who was involved with the Parade including the many, many volunteers, the organizations, the members of Council who attended the event and City staff.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2004 December 06 be now adopted."

CARRIED UNANIMOUSLY

2. CORRESPONDENCE

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the following item of correspondence be received."

CARRIED UNANIMOUSLY

His Worship, Mayor Derek R. Corrigan read the following item of correspondence:

- A) Chief Financial Officer, Greater Vancouver Water District
2004 November 30
Re: Grant in lieu of taxes for GVWD properties

A letter was received from the Greater Vancouver Water District regarding a payment to be made to the City of Burnaby.

A staff note advised that this grant-in-lieu of taxes is being offered to phase-in, over five years, a legislated property tax exemption on certain Greater Vancouver Water District properties. To enable Burnaby to receive the payment of the 2004 grant it would be appropriate for Council to consider a resolution stating that the City of Burnaby consents to the receipt of payment in the amount of \$123,462 in lieu of 2004 property taxes on certain Greater Vancouver Water District properties located within the City of Burnaby.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

"THAT the City of Burnaby consents to the receipt of payment in the amount of \$123,462 in lieu of 2004 property taxes on certain Greater Vancouver Water District properties located within the City of Burnaby."

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- A) **Executive Committee of Council**
Re: Lease Grant Request - Burnaby Association
for Community Inclusion

The Executive Committee of Council submitted a report presenting a lease grant request from the Burnaby Association for Community Inclusion for recently allocated space at the Burnaby Heights Community Resource Centre.

The Executive Committee of Council recommended:

1. THAT Council approve a lease grant to Burnaby Association for Community Inclusion to offset 50% of the established 2004 and 2005 lease rates for recently allocated space at the Burnaby Heights Resource Centre.
2. THAT a copy of this report be sent to the Burnaby Association for Community Inclusion, c/o Dave Woolacott, 2702 Norland Avenue, Burnaby, B.C. V5B 3A6.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Grant Application

The Executive Committee of Committee submitted a report recommending the following:

#12/04 Mayors for Peace Secretariat

An application was received from the Mayor of Hiroshima and President of Mayors for Peace, requesting funding support for an “Emergency Campaign to Ban Nuclear Weapons”. The Mayors for Peace network includes 562 cities extending across 108 countries.

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the Mayors for Peace Secretariat for an *“Emergency Campaign to Ban Nuclear Weapons”*.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#46/04 2005 Wine, Food of Music Festival

An application was received from the Burnaby Metrotown Rotary Club requesting assistance for the 2005 Wine, Food and Music Festival scheduled to take place at Metrotown Mall on Saturday, 2005 February 19. Proceeds from the event will be used to support local Burnaby charities.

The Executive Committee of Council recommended:

1. THAT Council authorize the City to print flyers and programs at an approximate value of \$1,000 for the 2005 Wine, Food & Music Festival.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

C) Traffic Safety Committee

**Re: Review of Stop Sign Control at
Union Street & Alpha Avenue**

The Traffic Safety Committee submitted a report to ensure right of way control at the intersection reflects the needs of present vehicle and pedestrian volumes and to review traffic data on Union Street between Willingdon and Alpha.

The Traffic Safety Committee recommended:

1. THAT Council approve the installation of a marked school crosswalk across Union Street on the west side of Alpha Avenue.
2. THAT Council forward a copy of this report to Dale & Deanna Bracewell of 4578 Union Street, Burnaby, B.C. V5C 3B5.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

D) Traffic Safety Committee
Re: Traffic in the Esmond Avenue
and Dominion Street Area

The Traffic Safety Committee submitted a report responding to correspondence from Miss Pat Morrison regarding traffic in her immediate neighbourhood. The City's site observations supplemented by extensive traffic volume and speed counts as well as collision data does not indicated a traffic/safety problem.

The Traffic Safety Committee recommended:

1. THAT Council forward a copy of this report to Ms. Pat Morrison, #208 - 3183 Esmond Avenue, Burnaby, B.C. V5G 4V6.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

E) Bus Stop in Front of 809 Duthie Avenue

The Traffic Safety Committee submitted a report discussing a request from Coast Mountain Bus Company to relocate the bus stop from in front of 785 Duthie Avenue to in front of 809 Duthie Avenue. A staff review confirms that the location of the bus stop as proposed best serves transit users and would also be in the interest of traffic safety.

The Traffic Safety Committee recommended:

1. THAT Council approve the relocation of the bus stop in front of 785 Duthie Avenue to in front of 809 Duthie Avenue.
2. THAT a copy of this report be sent to Kit Kwok and Hing Kwok, 809/811 Duthie Avenue, Burnaby, B.C. V5A 2P9, TransLink and Coast Mountain Bus Co.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

F) Traffic Safety Committee
Re: Proposed Traffic Signal on Government
Street at Halston Court

The Traffic Safety Committee submitted a report responding to a request to review the traffic control at the intersection of Government Road and Horne Street. Redevelopment precipitated a review of the servicing requirements and the traffic impact study concluded a signal at the Government/Halston intersection integrated with the widening of Government Street would be necessary to meet the requirements of the new project.

The Traffic Safety Committee recommended:

1. THAT Council forward a copy of this report to Lil Cameron, c/o Halston Hills Housing Co-Op, 8868 Horne Street, Burnaby, B.C. V3N 4T1.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

G) Traffic Safety Committee
Re: Expansion of the Burnaby Hospital
Resident Parking Zone

The Traffic Safety Committee submitted a report reviewing the expansion of the "Resident Parking Only" (RPO) zone to resolve continuing concerns regarding the management of on street parking.

The Traffic Safety Committee recommended:

1. THAT Council approve the extension of the Burnaby Hospital 'Resident Parking Only' zone to include 3700 block of Spruce, Nithsdale, Avondale and Linwood Streets.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Arising from consideration of the report, Council requested staff provide information on the current parking capacity at the Hospital and clarification as to who is responsible for managing the parking lot.

H) Transportation Committee
Re: Walker and Sperling Avenues:
Community Transportation Plan

The Transportation Committee submitted a report presenting the Community Transportation Plan for the Walker/Sperling area. The report is a joint product of the Residents' Committee and City staff and also reflects community input from the public consultation process.

The Transportation Committee recommended:

1. THAT Council approve the implementation of the Community Transportation Plan described in this report.
2. THAT Council approve that a letter summarizing the final Plan be sent to those who have corresponded with the City on this issue.
3. THAT the Mayor write letters of thanks to the members of the Residents' Committee, who assisted in the development of this Plan.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- I) The City Manager presented Report No. 32, 2004 December 13 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. Byrne Creek (Southeast) Secondary School Artificial Turf Sports Field

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council bring down a Capital Reserves Expenditure bylaw for the completion of the artificial turf sports field at Byrne Creek Secondary School. The provision of this amenity will help meet the demand for field sports in south Burnaby and will reinforce the mutually beneficial relationship between the City and the School District by providing recreational amenities for both community and school use.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure bylaw in the amount of \$1,738,750 (inclusive of 7% GST) be brought down to complete the construction of the artificial turf sports field at Byrne Creek Secondary School.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- 2. Rezoning Reference #03-38
High-Rise Residential Towers with Townhouses
and Street-Fronting Mixed-Use Commercial
Holdom Station Area Plan
Address: 5650 Lougheed Highway**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2005 January 25. The purpose of the proposed rezoning bylaw amendment is to permit the development of two high-rise apartment towers, townhouses, live/work units, commercial facilities and a community use facility.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2005 January 10, and to a Public Hearing on 2005 January 25 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 deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable and a hazard to life, the Fire Prevention Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- e) The utilization of an amenity density bonus through the provision of community office/resource space (and allocated parking) owned by the City and established through the creation of an airspace parcel and protected by a Section 219 Covenant in accordance with Section 3.2 of this report.
- f) The granting of any necessary easements and covenants, including, but not necessarily limited to, Section 219 Covenants restricting the enclosure of balconies, governing uses permitted within the live/work components, indicating that project surface driveway accesses will not be restricted by gates, agreeing that any liability due to flooding is to remain with the property owner, and assuring that any draw-down of the water table in the area will not adversely affect adjoining City infrastructure during or after construction.
- g) The provision of an urban trail providing public access for pedestrians and cyclists protected by a statutory right-of-way adjacent to the Lougheed Highway frontage and the Holdom SkyTrain Station.
- h) The provision of a public access easement guaranteeing public access over the plaza adjacent to the SkyTrain Station for access to the community office/resource space.
- i) The dedication of any rights-of-way deemed requisite.
- j) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering within the residential portions of the development and a commitment to implement the recycling provisions.

- k) The design and provision of 5% of the units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces.
- l) 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.
- m) The deposit of the applicable GVS & DD Sewerage Charge.
- n) The deposit of the applicable Parkland Acquisition Charge.
- o) The deposit of the applicable School Site Acquisition Charge.
- p) The provision of facilities for cyclists in accordance with this report.
- q) The undergrounding of existing overhead wiring adjacent to the site.
- r) Compliance with the Council-adopted sound criteria.
- s) The submission of a Site Profile and resolution of any arising requirements.
- t) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #03-27
Window and Door Manufacturing Facility
Big Bend Development Plan
Address: 7815 North Fraser Way and
Portion of 7765 North Fraser 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 2005 January 25. The purpose of the proposed rezoning bylaw amendment is to permit the development of a window and door manufacturing facility.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2005 January 10, and to a Public Hearing on 2005 January 25 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 deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The deposit of the applicable GVS & DD Sewerage Charge.
 - e) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a 219 Covenant guaranteeing its provision and continuing operation as outlined in Section 3.4 of this report.
 - f) The submission of a geotechnical review regarding the stability of the site to accommodate the proposed development to the approval of the Director Engineering and granting of a Section 219 Covenant respecting the approved report.

- g) The granting of a reciprocal access easement as described in Section 3.3.
- h) The satisfaction of all subdivision requirements.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**4. 8064 Westlake Street, Burnaby, B.C.
Lot 28, DL 58, Plan 34353**

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 8064 Westlake Street, Burnaby, B.C. (Lot 28, DL 58, Plan 34353), has been made under Section 57 of the Community Charter, and
 - b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to the following owner:
 - a) Janet T. Thompson
8064 Westlake Street
Burnaby, B.C. V5A 2B4

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. **TransLink MRN Capital (Minor Roads) Program:
2005 Funding Application**

The City Manager submitted a report from the Director Planning and Building and Director Engineering requesting Council approval of the major roads projects recommended for funding under the 2005 TransLink MRN Capital (Minor Roads) Program.

The City Manager recommended:

1. THAT Council approve the projects identified in Section 2.2 for funding under the 2005 TransLink MRN Capital (Minor Roads) Program.
2. THAT a copy of this report be forwarded to M. Lai, Program Manager, Road and Infrastructure Planning, TransLink, 4330 Kingsway, Burnaby, B.C., V5H 4G8.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. **Retirements**

The City Manager submitted a report from the Human Resources Director informing Council of the following retirements from 2004 October to December. Listed below are the names of the retirees, the department they served in and the number of years of service with the City.

<i>Mr. Robert Brandon</i>	<i>Fire</i>	<i>16 years</i>
<i>Mr. Dennis R. Cooper</i>	<i>Engineering</i>	<i>44 years</i>
<i>Mr. James Dixon</i>	<i>Fire</i>	<i>28 years</i>
<i>Mr. William Mozel</i>	<i>Fire</i>	<i>36 years</i>
<i>Mr. Douglas Penn</i>	<i>Fire</i>	<i>30 years</i>
<i>Mr. Gary Robinson</i>	<i>Fire</i>	<i>29 years</i>
<i>Mr. Hector Rodriguez</i>	<i>Planning & Building</i>	<i>23 years</i>

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to the following retirees a letter of appreciation for their many years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 29, 2004

#11864

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11723 4147 & 4149 Central Boulevard, REZ #03-36
 5964/78/92 Olive Avenue

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT

 Burnaby Zoning Bylaw 1965, Amendment #11723
 Bylaw No. 28, 2004

be now read a second time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11703 4025/41/57/85/93 Norfolk Avenue REZ #02-54
#11751 5525 Halley Avenue REZ #03-65
#11762 4107 Norfolk Street REZ #04-24
#11763 474 MacDonald Ave., 4045/47/63 Pender St., REZ #04-20
#11770 3807/15/21/25 Hastings Street REZ #04-41

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT

 Burnaby Zoning Bylaw 1965, Amendment #11703
 Bylaw No. 17, 2004

 Burnaby Zoning Bylaw 1965, Amendment #11751
 Bylaw No. 42, 2004

 Burnaby Zoning Bylaw 1965, Amendment #11762
 Bylaw No. 44, 2004

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

Burnaby Zoning Bylaw 1965, Amendment #11770
Bylaw No. 50, 2004

Burnaby Highway Closure Bylaw No. 7, 2004 #11837

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

CARRIED
OPPOSED: COUNCILLOR CALENDINO
TO BYLAW NO. 11770

5. NEW BUSINESS

Councillor Volkow retired from the Council Chamber at 8:12 p.m.

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the meeting of the Finance and Civic Development Committee to be held Thursday, 2005 February 24 be **RESCHEDULED** to Thursday, 2005 February 17 at 5:30 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

Councillor Volkow returned to the Council Chamber at 8:16 p.m. and took his place at the Council table.

Mayor Corrigan

His Worship, Mayor Derek R. Corrigan, on behalf of Council, wished everyone in the community a very Merry Christmas and prosperous new year. He also expressed Council's appreciation to the representatives of Shaw Cable who televise the Council meeting to the community each week and to the newspaper reporters for their work throughout the year.

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

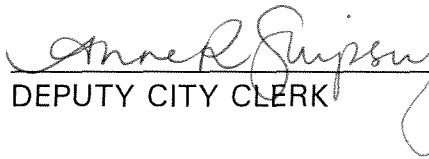
2004 December 13

The 'Open' Council Meeting adjourned at 8:20 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK