

2004 JUNE 14

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 June 14 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 7:09 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. K. Ito, Assistant Director Current Planning
Mr. D. Dattani, Manager Environmental Engineering
Mr. B. Rose, City Solicitor
Ms. A.R. Skipsey, Deputy City Clerk
Ms. G. McCaskie, Administrative Officer I

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

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

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the minutes of the 'Open' Council meeting held on 2004 June 07 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

- A) Chair, Burnaby Public Library Board
2004 April 23
Re: Burnaby Library's 2003 Annual Report
Speakers: Angela Thiele, Board Chair
Edel Toner-Rogala, Chief Librarian
- B) Kathy Bonitz & Melanie Leckovic
2004 May 21
Re: BCNU's Patient Bill of Rights
Speakers: Kathy Bonitz
Melanie Leckovic
- C) Slade Dyer, Slade Dyer & Assoc.
2004 May 18
Re: 7235 Bayview Drive - Covenant
Speakers: Mrs. Patrizia Carella
Jonathon Baker, Baker, Corson & Baker
Barrister & Solicitor

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Angela Thiele, Board Chair, Burnaby Public Library** appeared before Council to present the Burnaby Public Library's 2003 Annual Report. Ms. Thiele advised the Burnaby Public Library supports literacy at all ages and lifelong learning: over 17,750 children attended baby, toddler and preschool storytimes or visited the branches for orientation, storytimes and booktalks while Home Library Service staff visited over 400 Burnaby residents each month, either in their homes, care facilities, extended care, or private hospitals. In total, over 2 million user visits were made to Burnaby Public Library branches.

Ms. Thiele indicated a number of changes in 2003 including the replacement of Chief Librarian, Paul Whitney by Edel Toner-Rogala. Two Library trustees, Joanna Illerbrun and Ernest Neumann, left the Board in 2003 and were replaced by Karen Purdy and Gary Wong who were appointed by Council to fill the vacant Board positions.

The speaker thanked Council for its ongoing support and noted that 80% of the funding for the Libraries in Burnaby comes from City funding.

Councillor Redman arrived at the Open Council meeting at 7:09 p.m. and took her place at the Council table.

- B) Ms. Kathy Bonitz, Operating Room Nurse, Burnaby Hospital** and Burnaby resident appeared before Council on behalf of Registered Nurses in Burnaby to present the BC Nurses' Union's (BCNU's) Patient Bill of Rights and to request Council's support through the endorsement of this initiative. The speaker noted that since 1992, the Federal funding for health care to the provinces has been inadequate and the affects are being felt. Ms. Bonitz stated that poll after poll has shown that primary concern of citizens is health care and that Canadians want a publicly funded and publicly administered universal health care system. The speaker stated that part of a Registered Nurses' professional duty is to speak out and advocate on behalf of their patients.

The Patient Bill of Rights proposes significant improvements to the health care system. Ms. Bonitz highlighted some of the 26 improvements listed in the document distributed to Council which fall under the following headings: Access to Hospital Services; Access to Community Services; Access to Senior's Care and Access to Information.

Ms. Bonitz concluded by stating that Registered Nurses have solutions and it is their fervent hope that the Provincial government will implement this Bill.

Ms. Melanie Leckovic, Emergency Room Nurse, introduced herself as a resident of Burnaby and as having worked at Burnaby Hospital over the last 26 years. Ms. Leckovic advised over her time at the Hospital there have been many changes. Over the last year, RNs who work at 11 acute care facilities in the Fraser Health Authority have been raising concerns, systemic and individual, about the status of emergency care. Ms. Leckovic reported patients visiting Burnaby Hospital can expect to wait up to 5 hours in Emergency and up to 3 days before getting a bed in a suitable ward. The speaker suggested timely and adequate care often falls short because of the present lack of funding and resources, however, the Patient Bill of Rights would be a good start for improvements.

In conclusion, the speaker requested that Council, individually and collectively, endorse the Patient Bill of Rights and consider the resolution provided at the meeting as well.

Councillor Johnston retired from the Council Chamber at 7:28 p.m.

Councillor Johnston returned to the Council Chamber at 7:29 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR EVANS:

"THAT the information and resolution provided by the delegation be **REFERRED** to the Executive Committee of Council for consideration and report back to Council."

CARRIED UNANIMOUSLY

- C) **Mr. Greg Corson, Baker, Corson & Baker**, appeared before Council on behalf of Jonathon Baker, to request the discharge of the restrictive covenant which prohibits the subdivision of the property at 7235 Bayview Drive. Mr. Corson suggested that Council should consent to the removal of the covenant as they believe it is invalid. The speaker asked Council to consent to the removal of covenant to provide the property owner with the opportunity to make application to the City for subdivision of the land.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT Correspondence Items 3(A) and (B) be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- B) Jonathan Baker, Baker Corson & Baker
2004 June 09
Re: 7235 Bayview Drive

A letter was received from Jonathan Baker, solicitor for Patrizia Carella, requesting the cancellation of a covenant on the property at 7235 Bayview Drive.

- C) Patrizia Carella,
2004 June 09
Re: Property located at 7235 Bayview Drive

A letter was received from Patrizia Carella requesting the discharge of a restrictive covenant registered on the title of her property at 7235 Bayview Drive.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Tabled Matter Item 5(A) be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

5. TABLED MATERS

A) Request for Discharge of Covenant
7235 Bayview Drive

The following item was tabled at the 'Open' Council meeting held on 2004 June 07:

7. Request for Discharge of Covenant
7235 Bayview Drive

The City Manager submitted a report from the Director Planning and Building providing Council with background information and a recommendation related to the request to discharge a Covenant registered against the subject property.

The City Manager recommended:

1. THAT Council deny a request to discharge the Covenant registered against the subject property which prohibits the future subdivision of the property, as described in this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Johnston being, 'THAT the recommendation of the City Manager be adopted' be now TABLED."

CARRIED UNANIMOUSLY

The report was tabled until the 2004 June 14 'Open' Council Meeting to provide the opportunity for a delegation on this matter to appear before Council.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Johnston being 'THAT the recommendation of the City Manager be adopted' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Johnston being, 'THAT the recommendation of the City Manager be adopted' be now **TABLED**."

CARRIED UNANIMOUSLY

Arising from the discussion, Councillor Jordan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR EVANS:

"THAT staff report on the issues raised by the delegation."

CARRIED UNANIMOUSLY

Council requested that the staff report address what information would be required and how detailed it would have to be in order for an application for subdivision of the property to be considered by the City. Council also requested staff ensure a copy of the tabled report is received by Baker, Corson and Baker.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 17, 2004 June 14 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) Donna Polos & Heather Duff, 2004 June 01
Re: Submitting petition opposing demolition
of Goddard House at 7150 Jubilee Avenue
and requesting relocation of house
-

A letter was received from Burnaby residents Donna Polos and Heather Duff enclosing a petition in opposition to the future demolition of the Goddard House at 7150 Jubilee Avenue. The petitioners request Council move the house to another location to save it from demolition.

- B) Jonathan Baker, Baker Corson & Baker
2004 June 09
Re: 7235 Bayview Drive

This item was dealt with earlier in the meeting in conjunction with Delegation Item 2(C).

- C) Patrzia Carella, 2004 June 09
Re: Property located at 7235 Bayview Drive

This item was dealt with earlier in the meeting in conjunction with Delegation Item 2(C).

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

- A) Community Policing Committee**
Re: 26th Annual BC Crime Prevention Association

The Community Policing Committee submitted a report requesting Council authorization for members of the Community Policing Committee to attend the 26 Annual BC Crime Prevention Association Training Symposium in Surrey, BC.

The Community Policing Committee recommended:

1. THAT Council authorize up to four (4) members, one from each Community Policing District to attend the 2004 Annual Conference of the BC Crime Prevention Association at an approximate cost of \$1,000.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

B) Traffic Safety Committee
Re: Santa Claus Parade

The Traffic Safety Committee submitted a report seeking approval for the 2nd Annual Santa Claus Parade proposed for the Edmonds area on a Saturday in November.

The Traffic Safety Committee recommended:

1. THAT Council approve the 2nd Annual Santa Claus Parade along Edmonds, as discussed in this report.
2. THAT Council forward a copy of this report to the Burnaby Edmonds Lions Club, c/o Mr. Bryan Martin, Chair, Santa Claus Parade Organizing Committee, 789 Baycrest Drive, North Vancouver, B.C., V7G 1N7.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

“THAT the recommendations of the Traffic Safety Committee be adopted.”

CARRIED UNANIMOUSLY

C) Traffic Safety Committee
Re: Proposed Pedestrian Crosswalk on
Parker Street at MacDonald Avenue

The Traffic Safety Committee submitted a report providing the Committee with information concerning a request from a pedestrian for a crosswalk.

The Traffic Safety Committee recommended:

1. THAT Council authorize the installation of a marked pedestrian crosswalk at the intersection of Parker Street and MacDonald Avenue.
2. THAT Council forward a copy of this report to the residents adjacent the proposed crosswalk on Parker Street, and Coreena Hansen of 3847 Parker Street, Burnaby, B.C. V5C 3B5.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the Traffic Safety Committee be adopted.”

CARRIED UNANIMOUSLY

D) Community Heritage Commission
Re: Barnet Book Printing

The Community Heritage Commission submitted a report to request funding to print the book *'In the Shadow by the Sea: Recollections of Burnaby's Barnet Village'*.

The Community Heritage Commission recommended:

1. THAT Council approve funding up to \$7,500 to print the new historical anthology book *"In the Shadow by the Sea: Recollections of Burnaby's Barnet Village"*, as outlined in this report.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendation of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

E) Environment Committee
Re: Application for Funding for the
"One-Tonne Community Challenge"

The Environment Committee submitted a report seeking Council approval for applying to partner with the Federal Government in a *"One-Tonne Community Challenge"* - a marketing program to encourage individual Canadians to reduce their greenhouse gas (GHG) emissions by 1 tonne, or roughly 20%, at home, at work and on the road.

The Environment Committee recommended:

1. THAT Council support submission of an application to the Federal Government for funding for the *"One-Tonne Community Challenge"*.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- F)** The City Manager presented Report No. 17, 2004 June 14 on the matters listed following as Items 01 to 04 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Draft UBCM Resolution on the Proposed Riparian Area Regulation**

The City Manager submitted a report from the Director Planning and Building and Director Engineering proposing a draft UBCM Resolution on the Province's forthcoming *Riparian Area Regulation*. For the *Regulation* to be successfully implemented, open and meaningful consultation with the local governments is needed to ensure that issues, such as liability protection, resourcing, compliance monitoring, enforcement and roles and responsibilities are addressed.

The City Manager recommended:

1. THAT the proposed draft Resolution contained in section 3.0 of this report be forwarded to the UBCM for consideration during the 2004 UBCM convention; and
2. THAT this report be forwarded to the UBCM, UBCM members, the Provincial Minister of Water, Land and Air Protection (MSLAP) and Federal Minister of the Department of Fisheries and Oceans (DFO), Burnaby's MLAs and MPs and to the City's Environment Committee.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. **Costco Development Proposal:
City Works Yard;
Proposed Sale of City Land;
Beta Avenue Creek Relocation
Rezoning Reference #03-51**

The City Manager submitted a report from the Director Planning and Building and Director Engineering seeking approval in principle for the sale of a portion of 2549 Beta Avenue for inclusion in the adjacent proposed Costco development site.

The City Manager recommended:

1. THAT the sale of a portion of 2549 Beta Avenue be approved in principle for inclusion in the adjacent proposed Costco development site, subject to the conditions outlined in this report and the applicant pursuing the rezoning proposal to completion.

2. THAT the City Solicitor be authorized to negotiate the terms for the sale of the subject land and acquisition of a 3m strip of B.C. Hydro right-of-way.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. 10K Fun Run

The City Manager submitted a report from the Director Engineering requesting Council approval for a 2K, 5K or 10K Run or Walk on Sunday, 2004 September 26.

The City Manager recommended:

1. THAT Council approve the Fun Run as discussed in this report.
2. THAT the coordinator of the event, Brent Robertson, President, Trees for Life 10K Fun Run Society, 6922 Marine Drive, West Vancouver, V7W 2T3, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. Financial Information Act - Statements

The City Manager submitted a report from the Director Finance presenting the 2003 Schedule of Wages and Payments.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. TABLED MATERS

**A) Request for Discharge of Covenant
7235 Bayview Drive**

This matter was dealt with previously in the meeting in conjunction with Delegation Item 2(C).

**B) 2004/2005 Facility Use Fee Schedule for
Parks, Recreation and Cultural Services
Tabled - 2004 June 07**

The following item was tabled at the 'Open' Council meeting held on 2004 June 07:

**13. 2004/2005 Facility Use Fee Schedule for
Parks, Recreation and Cultural Services**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval of the 2004/2005 Facility use Fee Schedule and the Program and Service Fees and to bring down the Burnaby 2004/2005 Fees and Admissions Bylaw.

The City Manager recommended:

1. THAT the 2004/2005 Facility Use Fee Schedule and the Program and Service Fees be approved as outlined in the attached report.
2. THAT the Burnaby 2004/2005 Recreation Fees and Admissions Bylaw be brought down as detailed in Attachment "A" circulated under separate cover.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the 2004/2005 Facility Use Fee Schedule for Parks, Recreation and Cultural Services report be now TABLED."

CARRIED UNANIMOUSLY

The report was tabled until the 2004 June 14 'Open' Council meeting to allow additional time for review.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the 2004/2005 Facility Use Fee Schedule for Parks, Recreation and Cultural Services report be now LIFTED from the table."

CARRIED UNANIMOUSLY

The report was now before the meeting.

Arising from consideration of the matter, Councillor Dhaliwal was granted leave by Council to introduce the following recommendations:

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

- "1. THAT the 2004/2005 Facility Use Fee Schedule and the Program and Service Fees be approved, with the exception of the hourly prime and non-prime time rates for preferred youth allotments on artificial turf fields as listed in Section VI(b) of the Fee Schedule
2. THAT the Burnaby 2004/2005 Recreation Fees and Admissions Bylaw be brought down as detailed in Attachment 'A'."

CARRIED UNANIMOUSLY

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Shadbolt Centre and Ceperley House
Rental Fees Bylaw 2004

#11752

Burnaby Village Museum Fees Bylaw 2004	#11753
Burnaby Recreation Fees and Admissions Bylaw 2004	#11754
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2004	#11759
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 2004	#11760

be now introduced and read three times."

CARRIED
OPPOSED: COUNCILLOR
REDMAN TO BYLAW #11759

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 2004	#11750
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 15, 2004	#11755
Burnaby Capital Works, Machinery and Equipment	#11757

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a meeting of the Finance and Civic Development Committee be held Thursday, 2004 July 15 at 5:30 p.m. in Committee Room 1 & 1A."

CARRIED UNANIMOUSLY

Councillor Volkow referred to numerous letters of support for Burnaby's position opposing the agreement between the Province and Maximus Inc. for the privatization of the administration of the Medical Services Plan and PharmaCare. A letter of response on this matter was also received from Premier Campbell in which he states that through the Ministry of Attorney General, a legal opinion is being sought to ascertain the degree to which legislation passed in the United States affects British Columbian and Canadian subsidiaries.

Arising from the discussion, Councillor Volkow was granted leave from Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT His Worship, Mayor Derek R. Corrigan write to Premier Gordon Campbell to request a copy of the legal opinion once it is available."

CARRIED UNANIMOUSLY

Councillor Redman

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JORDAN:

"THAT the Housing Committee meeting scheduled for 2004 June 29 be **CANCELLED** and **RESCHEDULED** to Tuesday, 2004 June 22 at 6:00 p.m. in Council Committee Room."

CARRIED UNANIMOUSLY

Councillor Redman referred to an item of correspondence received and was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence received from Simona De Giuseppe with regard to youth sport user fees be **REFERRED** to Parks, Recreation and Cultural Services for consideration."

CARRIED UNANIMOUSLY

Councillor Rankin

Councillor Rankin referred to information received from the Lower Mainland Treaty Advisory Council (LMTAC) with regard to National Aboriginal Day on 2004 June 21.

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JORDAN:

"THAT the information on National Aboriginal Day be **REFERRED** to the Mayor's Office for consideration."

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston referred to a letter he had received from the B.C. Government and Service Employees' Union (BCGEU) requesting that Council hear their presentation on behalf of their members, frail elderly, chronically ill and people living with disabilities in the community.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the correspondence from the BCGEU be **REFERRED** to staff for a brief report."

CARRIED UNANIMOUSLY

The BCGEU has been scheduled to appear as a delegation at the 2004 July 05 Open meeting of Council.

8. INQUIRIES

Councillor Jordan

Councillor Jordan referred to a previous item of correspondence which enclosed a copy of the 2003 Annual Report for E-Comm. Councillor Jordan inquired as to a further explanation on the financial numbers in the Report.

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

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the E-Comm Annual report be **REFERRED** to Director Finance for a memo to Council."

CARRIED UNANIMOUSLY

9. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

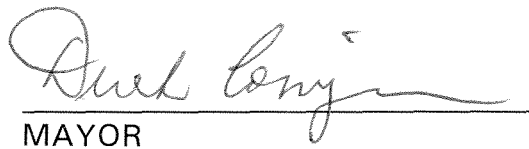
"THAT this 'Open' Council Meeting do now adjourn."

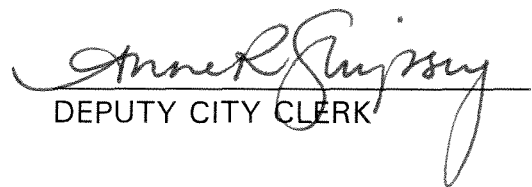
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:42 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK