

2004 FEBRUARY 02

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 February 02 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
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. B. Luk Sun, Assistant Director Planning & Building
Mrs. D.R. Comis, City Clerk
Ms. A.R. Skipsey, Deputy City Clerk

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

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

ANNOUNCEMENT

BCIT Faculty of Journalism Students in attendance at the meeting
Instructor: Mr. George Orr

Mayor Derek R. Corrigan acknowledged Mr. George Orr, Instructor and students of the BCIT Faculty of Journalism who were in attendance at the meeting.

P R O C L A M A T I O N

His Worship Mayor Derek R. Corrigan proclaimed 2004 February as "***Heart Month***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the minutes of the 'Open' Council meeting held on 2004 January 26 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the Public Hearing (Zoning) held on 2004 January 27 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

- A) Lloyd Dedemus, 2004 January 28
Re: Rezoning Application #03-72
Speaker: Lloyd Dedemus

The delegation withdrew from the Agenda prior to the Council meeting.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 04, 2004 February 02 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) Coordinator, Honours and Awards Secretariat
Province of B.C., 2004 January 16
Re: Order of British Columbia - 2004 Call
for Nomination

A letter was received from the Honours and Awards Secretariat asking Council to inform the citizens of Burnaby of the 2004 Call for Nominations for the Order of British Columbia, the Province's highest award for excellence and outstanding achievement.

- B) Al Gilpin, 2004 January 19
Re: Opposed to allowing election
signs on City lands

A letter was received from Burnaby resident Al Gilpin requesting the adoption of a bylaw to prohibit election signs on City property.

A staff note advises that in past election campaigns, Council has authorized election signs on public property, typically on boulevards of public roads. Signs are not permitted in parks, in flower or shrub beds, directly fronting commercial premises or where considered a safety hazard or obstruction. Subject to Council passing the required motion, this usual practice would continue. The correspondent will be so notified.

- C) Mayor David Lewis, Village of Gold River
2004 January 20
Re: Community Charter

A letter was received from Mayor David Lewis of the Village of Gold River thanking Council for the report on the Community Charter and recognizing Burnaby's efforts in sharing information, especially with smaller communities who would otherwise not have access to the information or the resources to complete the research.

- D) Deputy CAO/Clerk, District of Pitt Meadows
2004 January 20
Re: Mosquito Control in the Greater Vancouver Region

A copy of a letter was received from the District of Pitt Meadows to the Provincial Health Officer providing their resolution with respect to mosquito control in the Greater Vancouver Region.

- E) Mayor Wayne Wright, City of New Westminster to Minister of Health Services, Province of BC,
2004 January 21
Re: Closure of St. Mary's Hospital

A copy of a letter was received from the City of New Westminster to the Minister of Health Services calling for a full, accurate and independent accounting of the reasons for closing Saint Mary's Hospital and requesting any changes at Saint Mary's be halted until an examination of actions has taken place.

- F) Berneice Cashin, 2004 January 22
Re: Article in Local Paper
2004 January 21
"Waste May Remain"

A letter was received from Berneice Cashin, Ex Range Warden of the Burnaby Fish and Game Club, responding to an article, *"Waste May Remain"*, in the local paper on January 21st and requesting the City give back their shooting ranges on Barnet Highway.

- G) Edmonds Youth and Family Resource Centre, 2004 January 22
Re: Thanks to Burnaby Council for
its generous donation

A letter was received from the Edmonds Youth and Family Resource Centre thanking Council for its generous donation.

- H) President, Union of BC Municipalities
2004 January 23
Re: Civic Liability Review

A letter was received from Mayor Frank Leonard, President of the Union of British Columbia Municipalities regarding the Municipal Insurance Association of BC's efforts to change the laws of civil liability.

- I) 2003 Tournament Committee, Burnaby
Minor Hockey Association to Director,
Parks, Recreation and Cultural Services
2004 January 23
Re: Expressing thanks and appreciation to
Parks' staff for its assistance with 41st
Annual Bantam Christmas Tournament

A letter was received from Burnaby Minor Hockey Association thanking Parks' staff for support and assistance in making their 41st Annual Bantam Christmas Tournament a success.

- J) Richard Zahn, South Burnaby Metro Club
2004 January 24
Re: Request permission to conduct Tag Days
in City of Burnaby March 5 & 6, 2004

A letter was received from the South Burnaby Metro Club requesting permission to fundraise at the liquor stores at Old Orchard Shopping Centre and the Royal Oak Plaza on 2004 March 5th and 6th.

A staff note advises there is no conflict for the requested Tag Day dates.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted to the South Burnaby Metro Club to fundraise at the Old Orchard Shopping Centre and the Royal Oak Plaza on 2004 March 5th and 6th."

CARRIED UNANIMOUSLY

- K) Wendy Balkwill, 2004 January 26
Re: Burnaby Tree Bylaw -
trees on private property

A letter was received from Burnaby resident Wendy Balkwill requesting the implementation of a bylaw to prohibit the cutting of trees without a permit.

- L) Volunteer Chair, Pitch-In British Columbia
Re: Seeking participation in Pitch-In
Canada - 2004 April 19 - 25

A letter was received from the Volunteer Chair of Pitch-In British Columbia asking Council to join in by becoming a partner in 2004 Pitch-In Canada Week.

A staff note advises that Burnaby has an ongoing, year round program for litter collection and therefore has not directly participated in this campaign. However, staff will promote its waste collection and litter pickup services to community groups involved in the campaign.

M) Acting Clerk, Township of Langley
2004 January 15
Re: Bill 75 - Significant Projects
Streamlining Act

A letter was received from the Township of Langley providing a copy of their 2003 November 27th letter to the Minister of State for Deregulation expressing opposition to the introduction of Bill 75 - Significant Projects Streamlining Act.

N) Mayor Ted Daly, District of North Saanich
2004 January 8
Re: Bill 75 - Significant Projects
Streamlining Act

A copy of a letter was received from the District of North Saanich to Premier Gordon Campbell requesting the Provincial government consider removing local governments from Bill 75.

Arising from discussion of Correspondence Item 3(H) from President, Union of BC Municipalities, Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR REDMAN:

"BE IT RESOLVED THAT: the City of Burnaby supports the UBCM-MIA Joint Task Force recommendations contained in the task force's submission to the BC Attorney General's civil liability review;

AND THAT the City of Burnaby urges the Provincial government to introduce legislation in the Spring, 2004 legislative session to give effect to those recommendations;

AND FURTHER THAT His Worship, Mayor Derek R. Corrigan be authorized to write to the Premier of British Columbia, the Attorney General of British Columbia and Burnaby's four MLAs to convey the above."

CARRIED UNANIMOUSLY

Council requested that a copy of each letter be sent to Councillor Janis Elkerton, Chair of the Municipal Insurance Association.

Arising from discussion of Correspondence Item 3(D) from Deputy CAO/Clerk, District of Pitt Meadows, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Calendino retired from the Council Chamber at 7:15 p.m.

Councillor Calendino returned to the Council Chamber at 7:19 p.m. and took his place at the Council table.

Arising from discussion of Correspondence Item 3(E) from Mayor Wayne Wright, City of New Westminster, Councillor Calendino was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

"THAT the City of Burnaby join the City of New Westminster in requesting the Minister of Health Services call for a full, accurate and independent accounting of the reasons for closing St. Mary's Hospital."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

A) Finance and Civic Development Committee **Re: Burnaby's Emergency Operation Centre (EOC)**

The Finance and Civic Development Committee submitted a report providing Council with an update on the proposed establishment of an interim Emergency Operation Centre.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize staff to pursue the establishment of an interim Emergency Operations Centre (EOC) and RCMP offices in the vacated Courthouse within the Justice Building.

2. THAT Council be requested to bring down a Capital Reserves Bylaw in the amount of \$350,000 inclusive of GST @ 7% to finance the ECO and RCMP renovations.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Finance and Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

B) Finance and Civic Development Committee

Re: Replacement of Fire Station No. 2 - Edmonds

The Finance and Civic Development Committee submitted a report providing a status update on the construction progress of Fire Station No. 2 - Edmonds.

The Finance and Civic Development Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Finance and Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

C) Housing Committee

Re: Proposed Text Amendment

Body Rub Salons

The Housing Committee submitted a report recommending Zoning Bylaw text amendments related to body rub uses. The proposed amendments are to provide a balanced approach to addressing the social and locational issues associated with body rub salons.

The Housing Committee recommended:

1. THAT Council authorize the amendment of the Burnaby Zoning Bylaw as outlined in Section 3.2 of this report.
2. THAT Council endorse the Locational Guidelines for Body Rub salons as outlined in this report (Appendix 1, *attached*).

3. THAT Council authorize the amendment of the Burnaby Adult Service Business Regulation Bylaw, as outlined in Section 3.1 of this report.
4. THAT copies of this report be sent to the Community Policing and Social Issues Committees for their information.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR CALENDINO:

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Recommendation No. 1 be **AMENDED** by adding the following:

- '1. THAT Council authorize the amendment of the Burnaby Zoning Bylaw as outlined in Section 3.2 of this report and the bylaw be advanced to first reading and a Public Hearing'."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Redman and seconded by Councillor Calendino being "THAT the recommendations of the Housing Committee be adopted," AS AMENDED and same was CARRIED UNANIMOUSLY.

D) Housing Committee

Re: Canada Way/Claude Avenue Area -

Revised Townhouse Development Guidelines

The Housing Committee submitted a report on an area designated for townhouse use in the Canada Way/Claude Avenue area and providing a review of the development guidelines for the site.

The Housing Committee recommended:

1. THAT Council support, in principle, the adjusted development guidelines for this site as outlined in Sections 2.0 and 3.0 of this report.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

E) Housing Committee
Re: Proposal for Market Seniors' Care Facility
and Supportive Housing on City-Owned
Iris Street Lands in Central Burnaby

The Housing Committee submitted a report discussing a proposal from a private developer to develop a seniors' care facility and supportive housing on the vacant City-owned Iris Avenue lands south of Canada Way and east of Percival Avenue. The lands are presently designated for office uses.

The Housing Committee recommended:

1. THAT Council authorize staff to obtain input from the residents of the Percival/Fitzgerald Streets area on the potential amendment of the existing guide plan related to the City-owned Iris Avenue lands from an office designation to market seniors' care and supportive housing use.
2. THAT a copy of this report be sent to the Burnaby School Board for review and comment.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

F) Housing/Social Issues Committees
Re: "Regulation of Independent Living" Document

The Housing/Social Issues Committees submitted a report providing an overview of the document "*Regulation of Independent Living*" prepared by the Seniors Health and Housing Coalition.

The Housing/Social Issues Committees recommended:

1. THAT Council endorse the resolution presented in Attachment 1 of the report.
2. THAT a copy of this report be forwarded to: Murray Coell, Minister of Community, Aboriginal and Women's Services, Ida Chong, Minister of State for Women's and Seniors Services, Colin Hansen, Minister of Health Services, Mr. Arthur Kube, Council of Senior Citizen's Organization of BC, the Fraser Health Authority and Burnaby's four MLAs.

Councillor Redman retired from the Council Chamber at 8:13 p.m.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

G) Social Issues Committee
Re: 2010 Vision for British Columbians
with Disabilities

The Social Issues Committee submitted a report to provide further information on the 2010 Vision for British Columbians with Disabilities.

1. THAT Council authorize a member of staff to serve as an interim contact person for the development of a 2010 Vision for British Columbians with Disabilities, as outlined in Section 3.0 of this report.
2. THAT a copy of this report be sent to the City Clerk, City of Vancouver, 453 West 12th Avenue, Vancouver, B.C. V5Y 1V4.

Councillor Redman returned to the Council Chamber at 8:15 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

H) Social Issues Committee
Re: Ministry of Human Resources'
Changes to Income Assistance

The Social Issues Committee submitted a report providing information on the potential impacts of the Ministry of Human Resource's income assistance changes on Burnaby residents. While precise figures are not available, it is roughly estimated that 130 Burnaby residents will be affected by the April 01 time limit for the accrual of income assistance.

The Social Issues Committee recommended:

1. THAT the Mayor, on behalf of Council, write to the Premier, and the Minister of Human Resources, requesting that the Province repeal the regulations imposing a two year time limit on the receipt of income assistance.
2. THAT copies of this report be sent to Burnaby's MLA's and MPs and to the Social Planning and Research Council of B.C.

Councillor Rankin retired from the Council Chamber at 8:20 p.m.

Councillor Rankin returned to the Council Chamber at 8:22 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- I) The City Manager presented Report No. 04, 2004 February 02 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. **Proposed Zoning Bylaw Text Amendment**
Private School Site Size Requirements

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward a text amendment to the Burnaby Zoning Bylaw pertaining to the site size requirements for private schools to the 2004 February 17 Public Hearing.

The City Manager recommended:

1. THAT Council authorize the subject text amendment to the Burnaby Zoning Bylaw be advanced to the 2004 February 17 Public Hearing.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

2. Local Improvement and Sewer Assessment Rolls

The City Manager submitted a report from the Director Engineering requesting Council approval to convene a Court of Revision on Wednesday, 2004 February 25 at 6:00 p.m.

The City Manager recommended:

1. THAT a Court of Revision be established in the Council Chambers, Wednesday, 2004 February 25 at 6:00 p.m. to hear appeals against the Local Improvement and Sewer Assessment Rolls.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Revision of Schedule "A" of the Solid Waste Bylaw

The City Manager submitted a report from the Director Engineering requesting Council approval to amend the charge rate structure for collection and disposal of commercial and industrial refuse.

The City Manager recommended:

1. THAT Council approve updating of Schedule "A" of Burnaby Solid Waste Bylaw, as shown in this report; and
2. THAT the City Solicitor be instructed to prepare and bring forward the necessary Bylaw amendment; and
3. THAT the new charge rates become effective 2004 April 01.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. Council Meeting Schedule 2004

The City Manager submitted a report from the City Clerk requesting Council approval of changes to the 2004 Council meeting and Public Hearing schedules.

The City Manager recommended:

1. THAT the Council meeting scheduled for June 28 be changed to June 21; July 12 be changed to July 05 and July 26 be changed to July 19.
2. THAT the Public Hearings for June 29 be changed to June 22 and July 27 be changed to July 20.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Support Services Help Desk Software and Implementation Services

The City Manager submitted a report from the Chief Information Officer requesting funding for the purchase of additional help desk software and implementation services.

The City Manager recommended:

1. THAT a Capital Reserves Expenditures Bylaw in the amount of \$103,620 (inclusive of 7% GST) be brought down to finance the purchase of help desk support software and implementation services.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Fire Department Fourth Quarter Report 2003

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the fourth quarter of 2003.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

A) Transportation Committee
Re: Approval of Public Consultation
for Gilmore Bikeway

The following item was tabled at the 'Open' Council meeting held on 2004 January 19:

A) Transportation Committee
Re: Approval of Public Consultation for
Gilmore Bikeway

The Transportation Committee submitted a report advising Council of the proposed public consultation process for the Gilmore Bikeway.

The Transportation Committee recommended:

1. THAT Council authorize staff to initiate public consultation on the Gilmore Bikeway concept as outlined in this report.
2. THAT Council approve the public consultation process described in Section 3.0.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Transportation Committee report be now **TABLED**."

CARRIED UNANIMOUSLY

This item was **TABLED** in order to provide Council with a further opportunity for review.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the Transportation Committee report be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The report was now before the meeting.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT Section 3.0 of the report of the Transportation Committee be **AMENDED** to include notifying the businesses in the 4100 and 4200 block Hastings Street, the Heights Merchants Association and the residents along the proposed alignment, as well as those on adjacent streets."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Redman and seconded by Councillor Volkow being 'THAT the recommendations of the Transportation Committee be now adopted' as AMENDED and same was CARRIED UNANIMOUSLY.

B) Application for Rezoning
Rez. 03/72 - 7174 Barnet Road

Council chose not to lift this item from the table at this time.

6. BYLAWS

FIRST READING

#11681	4285 Mathissi, 4330 Sanderson Way and Ptn. of 4390 Sanderson Way	REZ #03-33
#11682	6736 Southpoint Drive	REZ #03-75
#11683	4575 Pender Street	REZ #03-70
#11684	4581 Pender Street	REZ #03-76
#11685	7325 MacPherson Avenue	REZ #03-66
#11686	8088 and Ptns of 8038, 8168 Glenwood Drive	REZ #03-59
#11687	Ptn. of 8038 Glenwood Drive	REZ #03-56
#11688	Text Amendment	

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2004	#11681
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2004	#11682
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2004	#11683
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2004	#11684
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2004	#11685
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2004	#11686
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2004	#11687
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2004, Text Amendment	#11688

be now introduced and read a first time."

CARRIED UNANIMOUSLY

SECOND READING:

#11675	7671 Griffiths Lane & 6870 Rumble Street	REZ #03-49
#11676	5698 Hastings Street	REZ #46/97
#11677	6700 Southridge Drive	REZ #03-45
#11678	Ptn. of 8398 North Fraser Way	REZ #03-42

#11679 8355 Riverbend Court

REZ #03-37

#11680 Text Amendment

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 1, 2004

#11675

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 2, 2004

#11676

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 3, 2004

#11677

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 4, 2004

#11678

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 5, 2004

#11679

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 6, 2004

#11680

be now read a second time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT a report be forthcoming on issues raised at the Public Hearing regarding Bylaw #11675."

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#11635 4330 Sanderson Way

REZ #03-50

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 55, 2003

#11635

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

There were no new business items brought before Council at this time.

8. INQUIRIES

Councillor Rankin

Councillor Rankin referred to the recent resolution made by Burnaby and inquired about the contents of the Parliamentary Throne Speech referencing the elimination of GST payments by municipalities.

Staff will provide a further memo to Council on the timing and impact of this announcement once the information is available.

9. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

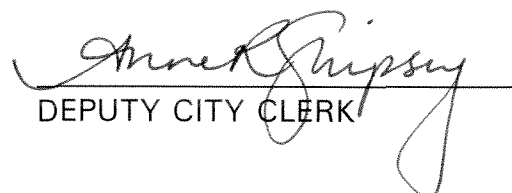
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:05 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK