

## 2004 MARCH 22

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 March 22 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. Johnston  
Councillor C. Jordan  
Councillor L.A. Rankin  
Councillor C.M.H. Redman  
Councillor N.M. Volkow

ABSENT: Councillor D.G. Evans

STAFF: Mr. R.H. Moncur, City Manager  
Mr. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Ms. K. Friars, Director Parks, Recreation & Cultural Services  
Mr. J. Belhouse, Director Planning & Building  
Mr. B. Rose, City Solicitor  
Mrs. D.R. Comis, City Clerk  
Ms. A.R. Skipsey, Deputy City Clerk

MOVED BY COUNCILLOR 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 month of 2004 April as "***Male Survivors of Sexual Abuse Awareness Month***" in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2004 March 08 be now adopted."

CARRIED UNANIMOUSLY

His Worship, Mayor Derek R. Corrigan advised that Councillor Doug Evans had an accident, falling from a ladder and fracturing his hip. He is recovering in Burnaby General Hospital and will be absent from Council for approximately six weeks.

His Worship, Mayor Derek R. Corrigan advised that Parks Commissioner Ray Agnew is also in Burnaby General Hospital suffering from a very severe form of cancer.

**2. DELEGATIONS**

- A) Bernard Diedrich, 2004 February 23  
Re: Monthly Penalty on Late Payment  
of Licence Fee  
Speaker: Bernard Diedrich
- B) 1st Vice Chair, Local 304, Community Social  
Services Sector, BCGEU, 2004 March 01  
Re: Funding Cuts to Services and Programs  
Provided to People of Burnaby  
Speaker: Cherill Colley
- C) President, B.C. Federation of Labour,  
Re: New Safety Standards Act and Regulations  
Speaker: Tom Kozar

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) The Delegation withdrew from the Agenda prior to the Council meeting.

- B) Ms. Cherill Colley**, representing over 1350 BCGEU members, twelve other unions whose members do similar work, non-unionized community social services workers who live and work in Burnaby and those to whom services are provided, appeared before Council to voice concern regarding the impact of funding cuts to social services in Burnaby. The speaker noted the cuts mean vital services and programs are being lost. As of 2003 April 01, the Burnaby Association for Community Inclusion's child care staff took a wage roll back in order to allow their six day care centres to remain open. This loss of wages has resulted in a 32% turn over of regular staff causing disruption for the children.

The speaker advised that as of 2004 April 01, women's centers will be losing 100% of their funding. Stopping the Violence Programs and Sexual Assault Response Programs have also experienced funding cuts. There will also be a reduction in funding for suicide prevention, crisis centers and twenty-four hour hot lines for people in distress. The speaker stated that all of these cuts result in increased pressure on the individuals, their families, their communities and their local government.

Ms. Colley concluded by asking Council to adopt a resolution recognizing the importance of community social service programs to Burnaby and its residents.

Arising from the delegation's presentation, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT WHEREAS community social services play a key role in the quality of life of BC residents, particularly children and families in need, people with disabilities, women and other vulnerable groups;

WHEREAS through its Core Services Review process and other initiatives, the Provincial Government has made substantial cuts to community social services funding in recent years;

WHEREAS municipal governments lack the mandate or resources to provide community social services but, being the level of government closest to the people, are in a position to most directly see the impacts of the cuts on their residents;

WHEREAS the City of Burnaby has documented the impacts of the community social services cuts in various reports and voiced its strong concerns regarding these impacts to the Province;

THEREFORE BE IT RESOLVED THAT the Mayor, on behalf of Council, send letters to Premier Gordon Campbell, Finance Minister Gary Collins and Minister of Children and Family Development Christy Clark requesting that any further cuts to community social Services' funding for the upcoming 2004/05 budget be put on hold and that a commitment be made to restoring the subject funding to pre-2001 levels in the near future; and

THEREFORE BE IT FURTHER RESOLVED THAT copies of this resolution be sent to Burnaby's MLAs, MPs, the BC Government Employees Union and other municipal councils within the GVRD."

CARRIED UNANIMOUSLY

- C) **Mr. Tom Kozar**, on behalf of the BC Federation of Labour appeared before Council to discuss their concerns regarding the new Safety Standards Act and its regulations.

Mr. Kozar advised that he provides analysis services to the B.C. Federation of Labour with respect to legislative changes and also sits on their Skills, Training and Apprenticeship Committee. The speaker noted a number of changes over the last few years which are all germane to the Federation's concerns in the area of safety. These include the scrapping of the Industry Training and Apprenticeship Commission Act, changes to W.C.B., the Safety Standards Act and its regulations and the ongoing review by the Attorney General of the limiting of liability.

Mr. Kozar contends the new legislation will inhibit the ability of the City to protect its citizens with respect to public safety issues and suggested the City Solicitor review the issue of joint and several liability. The legislation suborns municipal bylaws to the Safety Standards Act and Regulations.

*Councillor Rankin retired from the Council Chamber at 7:38 p.m.*

*Councillor Rankin returned to the Council Chamber at 7:41 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation's comments be **REFERRED** to staff for inclusion in a report providing an update on the status of the new Safety Standards Act and Regulations."

CARRIED UNANIMOUSLY

**3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 09, 2004 March 22 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) Committee Clerk, City of Coquitlam  
2004 February 23  
Re: Notice of Motion-Gaming

A copy of a letter was received from the City of Coquitlam to Premier Gordon Campbell urging the Provincial Government to create an independent provincial research organization akin to the Alberta Gaming Research Institute.

- B) Mayor Scott Young, City of Port Coquitlam,  
2004 February 26  
Re: Community Charter Section 118(C) - Size of Council

A copy of a letter was received from the City of Port Coquitlam to the Minister of Community, Aboriginal and Women's Services Murray Coell requesting a delay in the implementation of Section 118 of the Community Charter, which establishes council size, until the 2008 local government election.

- C) Mayor Don Bell, District of North Vancouver  
2004 March 09  
Re: Community Charter Requirement - Size of Council

A copy of a letter was received from the City of North Vancouver to the Minister of Community, Aboriginal and Women's Services Murray Coell requesting that consideration be given to the financial impact of Section 118 of the Charter on affected municipalities and requesting a delay in the implementation of this section until 2008. This would allow municipalities to obtain the assent of the electors at the 2005 general local government election.

- D) Secretary/Treasurer, Lower Mainland Municipal  
Association, 2004 February 26  
Re: LMMA Annual General Meeting Resolution Process

A letter was received from the Lower Mainland Municipal Association advising of the process and deadline for submitting resolutions which will be forwarded to the UBCM for comment.

- E) President, Mothers Against Drunk Driving  
to Solicitor General, 2004 February 27  
Re: Roadside Screening Device for alcohol impairment

A copy of a letter was received from Mothers Against Drunk Driving to the Honourable Rich Coleman suggesting roadside screening devices for alcohol impairment be provided to all police cruisers.

- F) City Clerk, City of North Vancouver  
2004 February 28  
Re: Lions Gate Hospital and Public Health Care System

A letter was received from the City of North Vancouver to all members of the UBCM providing a copy of their resolution expressing opposition to restructuring, layoffs and privatization of support staff at Lions Gate Hospital and throughout the Province's Public Health Care System.

- G) Co-chair, Seniors Network of B.C.  
2004 March 05  
Re: Proposed Regulations to protect Seniors  
in Assisted Living Facilities

A letter was received from the Seniors Health and Housing Coalition thanking Council for its support of their proposed regulations to protect Seniors in Assisted Living facilities.

- H) Walter Pruden, 2004 March 08  
Re: Walkway between Cameron Elementary  
School and Timberly Apartments

A letter was received from Burnaby resident Walter Pruden regarding the walk way between Cameron Elementary School and Timberly Apartments crossing Bartlett to the Lougheed Mall.

A staff note suggests that this item of correspondence be referred to the Traffic Safety Committee for consideration at its next regular meeting.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR REDMAN:

"THAT this item of correspondence be **REFERRED** to the Traffic Safety Committee for consideration at its next regular meeting."

CARRIED UNANIMOUSLY

- I) Philip Henderson, 2004 March 11  
Re: Speed Bumps on Walker Avenue

A letter was received from Burnaby resident Philip Henderson expressing support for the implementation of speed bumps on Walker Avenue.

A staff note suggest that this item of correspondence be referred to the Transportation Committee for consideration at its next meeting.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT this item of correspondence be **REFERRED** to the Transportation Committee for consideration at its next regular meeting."

CARRIED UNANIMOUSLY

- J) Harry Bloy, MLA Burquitlam, 2004 March 03  
Re: Letter of Bill 89 - British Columbia Railway  
(Revitalization) Amendment Act 2003

A letter was received from MLA Harry Bloy responding to Council's correspondence of December 16, 2003 requesting Burnaby's MLAs to vote against Bill 89 - the British Columbia Railway (Revitalization) Amendment Act, 2003. Mr. Bloy notes that this request was made after the Bill had already received Royal Assent.

A staff note clarifies Council's motion to support the position of the City of North Vancouver opposing the sale of BC Rail to CN Rail and that Burnaby MLAs be so advised was adopted by Council on December 15, 2003 in response to a request from the City of North Vancouver dated December 04, 2003.

- K) UBCM Executive and First Nations Summit  
Task Group, 2004 March 12  
Re: Communities in Cooperation - A Guide  
to Alternate Dispute Resolution for First  
Nations & Local Governments in B.C.

A letter was received from the UBCM Executive and First Nations Summit Task Group providing a copy of the *Communities in Cooperation Guide* - a guide to alternate dispute resolution for first nations and local governments in BC.

- L) Philip and Vivian Henderson,  
2004 March 14  
Re: Service Leak on Kensington

A letter was received from Burnaby resident Philip Henderson conveying his thanks to municipal employees who arrived promptly on a Sunday morning to repair a water leak and return service to local residents.

- M) UBCM Executive Director,  
2004 March 17  
Re: 2004 Resolution Process

A letter was received from the UBCM providing materials to assist Council in preparing resolutions for the UBCM Convention.

- N) Executive Director, South Burnaby  
Neighbourhood House, 2004 March 11  
Re: Appreciation for Financial Support

A letter was received from the South Burnaby Neighbourhood House thanking Council for its financial contribution and inviting Council to their House Warming party on Wednesday, March 31<sup>st</sup>, 2004.

Arising from consideration of Correspondence Item 3(G) from Co-Chair, Seniors Network-B.C., Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT this item of correspondence be **REFERRED** to Housing Committee and Social Issues Committee for information."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(A) from Committee Clerk, City of Coquitlam, Councillor Redman was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JORDAN:

"THAT staff prepare a brief report on the purpose and structure of a provincial research gaming institute."

CARRIED UNANIMOUSLY



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) His Worship, Mayor Derek R. Corrigan**  
**Re: Sister City Visit 2004**

His Worship, Mayor Derek R. Corrigan submitted a report requesting Council authorization of payment of expenses in association with the Sister City visit 2004 July 21 - 26.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council authorize the payment of expenses in association with the Sister City visit 2004 July 21 - 26.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendation of His Worship, Mayor Derek R. Corrigan be adopted."

CARRIED UNANIMOUSLY

**B) His Worship, Mayor Derek R. Corrigan**  
**Re: Acting-Mayor**  
**2004 April and May**

His Worship, Mayor Derek R. Corrigan submitted a report recommending Councillor Nick Volkow be appointed to serve in the capacity of Acting-Mayor for the months of 2004 April and May.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Councillor Nick Volkow be appointed to serve in the capacity of Acting-Mayor for the months of 2004 April and May.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendation of His Worship, Mayor Derek R. Corrigan be adopted."

CARRIED UNANIMOUSLY

**C) Community Policing Committee**  
**Re: 2005 B.C. Crime Prevention**  
**Association Training Symposium**

The Community Policing Committee submitted a report informing Council that the B.C. Crime Prevention Association has scheduled its annual training symposium in 2005 in Burnaby.

The Community Policing Committee recommended:

1. THAT Council be requested to provide support in principle for the B.C. Crime Prevention Association's intention to hold its 2005 training symposium in Burnaby.
2. THAT a copy of this report be forwarded to the B.C. Crime Prevention Association.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**D) Executive Committee of Council**  
**Re: World Space Preservation Treaty**

The Executive Committee of Council submitted a report requesting Council endorse the work of Stop War.ca and adopt a resolution in support of the World Space Preservation Treaty.

The Executive Committee of Council recommended:

1. THAT Council endorse the attached City of Victoria resolution (Appendix 2) supporting the World Space Preservation Treaty and so advise the City of Victoria.

2. THAT a copy of this report be forwarded to Else Dean, 5285 Empire Drive, Burnaby, B.C. V5B 1N1.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

**E) Executive Committee of Council**  
**Re: Grant Applications**

The Executive Committee of Council submitted the following:

**#34/03 British Columbia Student Leadership Conference**

**RECOMMENDATION:**

1. THAT Council approve in kind assistance to the 2004 B.C. Student Leadership Conference in the form of a donation of 20 City of Burnaby sweatshirts and a fee waiver for a swimming activity session at Bonsor Recreation Centre on Saturday, 2004 November 13.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**#50/03 Emergency Supply Storage Bin for South Slope**  
**Elementary School and the B.C. Provincial School for the Deaf**

**RECOMMENDATION:**

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**#14/04 Scouts Canada - Pacific Coast Council**

RECOMMENDATION:

1. THAT a grant in the amount of \$4,000 be awarded to Scouts Canada - Pacific Coast Council for the year 2004.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**#15/04 Team B.C. Ringette Team**

RECOMMENDATION:

1. THAT a grant in the amount of \$250 (\$125 x 2 Burnaby players) be awarded to Team B.C. Ringette Team to assist with travel expenses to the 2004 Canadian National Ringette Championship to be held in Calgary, Alberta from 2004 March 28 to April 03.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**#16/04 Big Sisters of B.C. Lower Mainland**

RECOMMENDATION:

1. THAT a grant in the amount of \$3,000 be awarded to Big Sisters of B.C. Lower Mainland for 2004.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**#18/04 The Richard Major Art Group**

RECOMMENDATION:

1. THAT a grant in the amount of \$300 be awarded to Richard Major Art Group for 2003.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**F) Housing Committee**  
**Re: R "a" Districts**

The Housing Committee submitted a report proposing a means of accommodating properties with sufficient area but insufficient width to qualify for a R "a" rezoning.

The Housing Committee recommended:

1. THAT Council authorize staff to prepare bylaw amendments relating to decreasing the minimum lot width required for an application to an R "a" district, on the basis of the approach outlined in Sections 5.0 and 6.0 of this report and that the bylaw amendments be advanced to a Public Hearing.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED

OPPOSED: COUNCILLOR RANKIN

**G) Housing Committee**  
**Re: Zoning Bylaw Text Amendments 2004**

The Housing Committee submitted a report proposing a number of text amendments to the Zoning Bylaw.

The Housing Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw as outlined in Section 2.0 of this report and to advance the bylaw amendment to a Public Hearing.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- H) The City Manager presented Report No. 09, 2004 March 22 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. City of Burnaby 2003 Financial Report

The City Manager submitted a report from the Director Finance presenting the 2003 Financial Statements to Council.

The City Manager recommended:

1. THAT the City of Burnaby 2003 Financial Report be received for information purposes.

*Councillor Redman retired from the Council Chamber at 8:47 p.m.*

*Councillor Redman returned to the Council Chamber at 8:56 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

2. City Investments - 2003 Update

The City Manager submitted a report from the Director Finance updating Council on the City's current investment program.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the issue of Provincial Government deposit guarantees for B.C. Credit Unions be **REFERRED** to the Finance and Civic Development Committee for review."

CARRIED UNANIMOUSLY

**3. Burnaby Hotel, 7610 Kingsway, Burnaby, B.C.**  
**Lot "E", D.L. 29, Group 1, N.W.D., Plan 5878**

The City Manager submitted a report from the Director Planning and Building recommending that Council declare the building on the subject property a nuisance and order its demolition.

The City Manager recommended:

1. THAT Council declare the building at 7610 Kingsway a nuisance under Section 74 of the Community Charter.
2. THAT Council require the owner of the property at 7610 Kingsway to demolish the building on the subject property and remove all resultant debris from the property not later than 31 days after notice is sent.
3. THAT notice of the remedial action requirement be sent to the owner of the subject property and every other person to whom notice is required to be sent pursuant to Section 77 of the Community Charter.
4. THAT Council order that if the owner of the property at 7610 Kingsway fails to demolish the building on the subject property within 31 days of having been sent notice, the City be authorized to complete the demolition and removal of the resultant debris and recover the costs incurred from the owner.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. **House Demolitions at:**  
**7038 Walker Avenue**  
**Lot 1, DL 95, Group 1, NW Plan 4277**  
**4301 Pender Street**  
**Lot 36, BL 11, DL 121, Group 1, NW Plan 1054**  
**6538 Elgin Avenue**  
**Lot 33, DL 94, Group 1, NW Plan 16466**

The City Manager submitted a report from the Director Engineering requesting Council's approval to remove and/or demolish City owned buildings at the aforementioned locations.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at:
  - a) 7038 Walker Avenue;
  - b) 4301 Pender Street;
  - c) 6538 Elgin Avenue.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. **Building Permit Tabulation Report No. 02**  
**from 2004 February 02 to 2004 February 29**

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.



The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Rezoning Reference #01-10**  
**Proposed Supportive Recovery Home for Women**  
**Address: 6845 Kitchener Street**

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward this application to a Public Hearing on 2004 April 27. The purpose of the proposed rezoning bylaw amendment is to bring the Charlford House supportive recovery home into compliance with the City's Zoning Bylaw and to facilitate its expansion from a 10-bed to 15-bed facility licensed under the Community Care Facility Act.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 April 05 and to a Public Hearing on 2004 April 27 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 submission of a management plan which provides information on the use, clientele, and operating procedures of the home.
  - c. Retention of an interim Community Care Facility (CCF) License for the home, with the understanding that the full CCF License will be obtained over the next year.
  - d. Provision of a Section 219 Covenant which limits occupancy of the home to a maximum of 15 women and ensures the provision of trained staff on site on a 24 hour per day, 7 day per week basis for as long as the Charlford House Society occupies the building.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**7. Bylaw to Fund Parks, Recreation & Cultural Services  
2004 Capital Projects**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a bylaw to appropriate \$244,130 from Capital Reserves to finance two Parks, Recreation & Cultural Services 2004 Capital Projects.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$244,130 from Capital Reserves to finance the projects as outlined in the attached report.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**8. Shadbolt Centre for the Arts Open Space Plan**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval for the use of Casino and Gaming Funds in the amount of \$733,000 to implement the Open Space Concept Plan for the Shadbolt Centre for the Arts.

The City Manager recommended:

1. THAT approval be given for the use of Casino and Gaming Funds in the amount of \$733,000 (inclusive of 7% GST) to implement the Open Space Concept Plan for the Shadbolt Centre for the Arts as described herein.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED  
OPPOSED: COUNCILLOR RANKIN

**9. Rezoning Reference #03-41**  
**In-Fill Townhouse Project**  
**Address: 5887 Pioneer Avenue**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2004 April 27. The purpose of the proposed rezoning bylaw amendment is to permit the development of a six unit in-fill townhouse project.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 April 5 and to a Public Hearing on 2004 April 27 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 retention of identified existing trees on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- f. The dedication of any rights-of-way deemed requisite.
- g. Compliance with the Council-adopted sound criteria.
- h. The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- i. The deposit of the applicable Parkland Acquisition Charge.
- j. The deposit of the applicable GVS & DD Sewerage Charge.
- k. The deposit of the applicable School Site Acquisition Charge.
- l. The granting of a 219 Covenant restricting enclosure of balconies.
- m. 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 CALENDINO:

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

CARRIED UNANIMOUSLY

**10. Request to Amend a Covenant  
Restricting Development of the Site  
5510 Spruce Street  
Amended Covenant #04-01**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to hold a Public Meeting to consider a proposed amendment to the covenant registered on the subject property.

The City Manager recommended:

1. THAT the requested amendment to the covenant be considered at a Public Meeting to be held at the conclusion of the Public Hearing scheduled for 2004 April 27.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**11. Subdivision Reference #02-39  
4930 Belleville Avenue**

The City Manager submitted a report from the Director Planning and Building requesting Council authority for the closure of a portion of Belleville Avenue and consolidation with the City-owned property at 4930 Belleville Avenue for future sale.

The City Manager recommended:

1. THAT Council authorize the Introduction of a Road Closing Bylaw involving the closure of a portion of road allowance adjacent 4930 Belleville Avenue and the dedication of a portion of the lot as road allowance, subject to the conditions outlined in this report.
2. THAT Council authorize the Director Engineering to prepare the required survey plans including road closing bylaw, subdivision and statutory right-of-way plans.
3. THAT Council authorize the design and construction of the required servicing works as outlined in this report.

4. THAT Council authorize the granting of a statutory right-of-way to B.C. Hydro and Telus for protection of their utilities as outlined in this report.
5. THAT Council authorize expenditures not to exceed \$110,750.00 for the servicing of the City lot at 4930 Belleville Avenue.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**12. 2004 Fee Bylaw Amendment - Burnaby Village Museum**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring forward an amendment to the Burnaby Village Museum Fee Bylaw 2003.

The City Manager recommended:

1. THAT an amendment to the Burnaby Village Museum Fee Bylaw 2003 be brought forward as outlined in the attached report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**13. Gaglardi Way: Eastlake Drive to Broadway Avenue North**

The City Manager submitted a report from the Director Engineering requesting Council approval to bring down a Capital Reserves Expenditure Bylaw for the design and construction of Gaglardi Way between Eastlake Drive and Broadway Avenue north.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$873,000 be brought down to finance safety improvements along a section of Gaglardi Way.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**14. Deer Lake Parkway Widening**

The City Manager submitted a report from the Director Engineering requesting Council approval to bring down a Capital Reserves Expenditure Bylaw for the design and construction of the widening of Deer Lake Parkway at Wayburne Avenue.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$312,000 be brought down to finance the widening of Deer Lake Parkway at Wayburne Avenue.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**15. Work Order:**  
**60-30-115 Sewer System Evaluation**  
**(2004-2005) Program**

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Order 60-30-115.

The City Manager recommended:

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

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**16. Rezoning Applications**

The City Manager submitted a report from the Director Planning and Building submitting the current series of new rezoning applications for Council's consideration.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 2004 April 27 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**Item #1**            Application for the rezoning of:  
**Rez #03-67**        WITHDRAWN

**Item #2**            Application for the rezoning of:  
**Rez #04-03**        Lots A and B, Blk 7, D.L. 94, Group 1,  
                          NWD Plan LMP44384

From:     R5 Residential District

To:        CD Comprehensive Development District (based on RM2  
                 Multiple Family Residential District and Royal Oak  
                 Community Plan guidelines)

Address: 6409 & 6429 Elgin Avenue

Purpose: To permit development of a twelve-unit infill townhouse project.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.



2. THAT copies of this report be sent to the owners of 5566 and 5520 Irving Street as well as 6430 and 6410 Denbigh Avenue.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**Item #3**                      Application for the rezoning of:  
**Rez #04-04**                Lot 15, Blk 13 - 15, D.L. 98, Group 1, NWD Plan 2066

From:     R5 Residential District

To:        CD Comprehensive Development District (based on RM2  
Multiple Family Residential District and Royal Oak  
Community Plan guidelines)

Address: 5261 Victory Street

Purpose: To permit an infill townhouse project.

The City Manager recommended:

1. THAT copies of this report be sent to the owners of 5261, 5281, 5307, 5319, 5335 and 5345 Victory Street as well as 5292, 5312 and 5338 Beresford Street which, along with the subject property, are outlined for inclusion in a potential larger site assembly in the Royal Oak Plan.
2. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**Item #4**  
**Rez #04-05**

Application for the rezoning of:  
Lot 1, D.L. 99, Group 1, NWD Plan BCP 6963

From: CD Comprehensive Development District (based on P2 Administration and Assembly District)

To: Amended CD Comprehensive Development District (based on P2 Administration and Assembly District and in accordance with the development plan entitled "Taiwan Economic & Cultural Centre, 4700 Imperial Street, Burnaby B.C." prepared by Andrew Cheung Architects Inc.)

Address: 4700 Imperial Street

Purpose: To permit alterations to the Cultural Centre design, including adding a third floor and additional underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 April 05, and to a Public Hearing on 2004 April 27 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 the applicable GVS&DD Sewerage Charge.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**Item #5**  
**Rez #04-07**

Application for the rezoning of:  
See attached Schedule A

From: R4 Residential District and C2 Community Commercial District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District)

Address: 4981, 4991, 5037, 5057 & 5067 Claude Avenue, 5092, 5108, 5120. 5132, 5146, 5168, 5180 and 5192 Canada Way

Purpose: To permit a townhouse development.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant toward a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #6** Application for the rezoning of:  
**Rez #04-08** Lot A, D.L. 119, Group 1, NWD Plan LMP29810

From: CD Comprehensive Development District (based on C3 General Commercial District)

To: Amended CD Comprehensive Development District (based on C3 General Commercial District and Brentwood Town Centre Plan guidelines)

Address: 4488 Halifax Street

Purpose: To permit a mid-rise office tower with grade level retail and restaurant uses.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**Item #7**      Application for the rezoning of:  
**Rez #04-09**   Lot 1, D.L. 153, Group 1, NWD Plan 76673, Lot B Except: Firstly: Part on Plan 77784 and Secondly: Part on Plan 79182, D.L. 153, Group 1, NWD Plan 77781

From:      CD Comprehensive Development District (based on C3 General Commercial District guidelines)

To:          Amended CD Comprehensive Development District (based on C3 General Commercial District, RM5 Multiple Family District and Metrotown Development Plan guidelines)

Address: 4600 Kingsway & 6200 McKay Avenue

Purpose: To permit redevelopment of an existing shopping centre (currently known as Station Square) entailing an amendment to the Metrotown Development Plan to allow for a greater residential component.

The City Manager recommended:

1. THAT the amendment to the Metrotown Development Plan, as outlined in Section 4.2 of this report be approved (to take effect upon the granting by Council of Final Adoption of the Rezoning Bylaw related to the subject area).
2. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**Item #8** Application for the rezoning of:  
**Rez #04-10** Lot B Except: Part Highway Plan 68848, D.L.'s 155B, 155C, Group 1, NWD Plan 18857 and Parcel D, D.L. 155B, Group 1, NWD Plan 85194

From: M2 General Industrial District, M5 Light Industrial District and A1 Agricultural District

To: CD Comprehensive Development District (based on C2 Community Commercial District and the Byrne Road and Marine Way Commercial Precinct Development Plan guidelines)

Address: 7625 Meadow Avenue and 5782 Marine Way

Purpose: To permit the development of a specialized retail shopping centre on the larger portion of the site fronting the north side of Marine Way and to permit commercial development of the smaller portion of the site located on the south side of Marine Way.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

*Councillor Calendino retired from the Council Chamber at 10:00 p.m.*

*Councillor Calendino returned to the Council Chamber at 10:02 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**Item #9** Application for the rezoning of:  
**Rez #04-11** Airspace Parcel 1, D.L. 119, Group 1, NWD Air Space Plan LMP49418

From: CD Comprehensive Development District (based on RM5 Multiple Family Residential District, P3 Park and Public Use District, C3, C3a General Commercial District)

To: Amended CD Comprehensive Development District (based on RM5 Multiple Family Residential District, P3 Park and Public Use District, C3, C3a General Commercial District and in accordance with the development plan entitled "Proposed Occupant Loads for the Shark Club, Burnaby" prepared by Deangelis Architecture)

Address: 4399 Lougheed Highway

Purpose: To permit an increase in the seating capacity of the Shark Club liquor licence establishment, coupled with a reduction in the seating capacity for the associated restaurant and the elimination of the accessory brewing and display function from the CD plans.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 April 5 and to a Public Hearing on 2004 April 27 at 7:30 p.m.
2. THAT the following be established as prerequisite to the completion of the rezoning:
  - a) The submission of a suitable plan of development.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**Item #10**            Application for the rezoning of:  
**Rez #04-12**        Lot 4, D.L. 155, Group 1, NWD Plan BCP 8172

From:    CD Comprehensive Development District (based on M2 General Industrial District, M3 Heavy Industrial District and M5 Light Industrial District)

To:        Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Glenwood Industrial Development Plan guidelines and in accordance with the development plan entitled "Multi-Tenant Building" prepared by Christopher Bozyk Architects Ltd.)

Address: 5898 Trapp Avenue

Purpose: To permit construction of a multi-tenant industrial building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 April 5, and to a Public Hearing on 2004 April 27 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 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.
  - c. The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**Item #11**  
**Rez #04-13**

Application for the rezoning of:  
Lot 2, D.L. 211, Group 1, NWD Plan BCP 6258 & Ptn. of Lot 1, D.L.'s 31, 101, 102, 141, 144, 147, 209, 210 & 211, Group 1, NWD Plan BCP 6258

From: CD Comprehensive Development District (based on C3 and C3f General Commercial District, RM4 Multiple Family Residential District) and P11e SFU Neighbourhood District

To: Amended CD Comprehensive Development District (based on C3 and C3f General Commercial District, RM4 Multiple Family Residential District, P3 Park and Public Use District and SFU Community Plan guidelines)

Address: 8998 University High Street & Ptn. of 8888 University Way

Purpose: To permit expansion of the neighbourhood pub patio into the adjacent Town Square and amend the current covenant wording governing pub operations.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
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, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Local Service Tax Bylaw 2004	#11712
Burnaby Highway Closure Bylaw No. 2, 2004	#11713
Burnaby Procedure Bylaw, 2004	#11714

be now introduced and read three times."



MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR RANKIN:

"THAT the motion as moved by Councillor Rankin and seconded by Councillor Volkow being THAT Burnaby Procedure Bylaw, 2004 Bylaw #11714 be now introduced and read three times be now **TABLED**" and same was CARRIED UNANIMOUSLY.

The bylaw was TABLED until the 2003 April 05 Council meeting in order to provide Council members with a further opportunity for review.

A vote was then taken on the motion as moved by Councillor Rankin and seconded by Councillor Volkow being

"THAT

Burnaby Local Service Tax Bylaw 2004	#11712
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Burnaby Highway Closure Bylaw No. 2, 2004	#11713
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be now introduced and read three times" and same was CARRIED UNANIMOUSLY.

**CONSIDERATION AND THIRD READING:**

#11636	7180/92 Kingsway, 7234/42/52 Acorn Avenue	REZ #03-21
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#11679	8355 Riverbend Court	REZ #03-37
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MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 2003	#11636
--	--------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2004	#11679
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be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#11547	6970 21st Avenue and 7017 Edmonds Street	REZ #01-38
#11573	9789 Cameron Street, 9753/89, 9825/45 Cameron Street, Ptn. of 9720 Sullivan Street and 9812 Sullivan Street	REZ #03-10

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2003	#11547
--	--------

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

Burnaby Capital Works, Machinery and Equipment	#11710
--	--------

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 2004	#11711
--	--------

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the meeting of the Community Policing Committee scheduled for Thursday, 2004 April 08 at 6:00 p.m. in the Council Chamber be **CANCELLED**."

CARRIED UNANIMOUSLY

The following Notice of Motion was introduced by Councillor Calendino to be presented at the 'Open' Council meeting of 2004 April 05:

THAT WHEREAS Electricity rates have provided a significant competitive advantage that has supported the development and standard of living of the citizens of British Columbia, and

WHEREAS significant annual rate increases do not provide industry or citizens the time to make adjustments to accommodate the resulting increased costs, and

WHEREAS a component of the requested rate increase is a significant payment to the Province of British Columbia that could be adjusted to make electrical rate increases more affordable for all British Columbians,

THEREFORE BE IT RESOLVED THAT the B.C. Utilities Commission be requested to only approve electrical rate increases that do not exceed the annual British Columbia rate of inflation.

**7. INQUIRIES**

There were no inquiries brought before Council at this time.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:15 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK