

2004 NOVEMBER 29

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2004 November 29 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 D.G. Evans
Councillor D. Johnston
Councillor C. Jordan (*arrived at 7:20 p.m.*)
Councillor L.A. Rankin
Councillor C.M.H. Redman
Councillor N.M. Volkow

ABSENT: Councillor S. Dhaliwal

STAFF: 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. J. Belhouse, Director Planning & Building
Mr. B. Rose, City Solicitor
Ms. A.R. Skipsey, Deputy City Clerk
Ms. G. McCaskie, Administrative Officer I

MOVED BY COUNCILLOR EVANS:

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. with Councillor Dhaliwal and Councillor Jordan absent.

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

His Worship Mayor Derek R. Corrigan, proclaimed the weekend of 2004 November 26th to 29th as ***"The Holy Weekend"*** in the City of Burnaby.

P R E S E N T A T I O N

2004 Burnaby Local Hero Awards

*Presenters: His Worship, Mayor Derek Corrigan
Councillor Dan Johnston, Chair, Social Issues Committee*

Award Recipients:

*Joy Ayers
Hakam Bhaloo
Olive & Gino Fera
Sandra Fesiuk
Gillian Gallson
Lois Godfrey
Helen Hamilton
Joanna Illerbrun
Michelle Leong*

*John McQuade
Shirley Mortimer
Kevan Oxley
Lou Ryan
Harminder Sanghera
Liza Shoda
Carolyn Sinclair
Tom Stewart
Lisa Thomson
Lisa Wong*

Councillor Dan Johnston, Chair of the Social Issues Committee advised that Local Heroes are people who have made an important contribution to our community over several years. These twenty individuals, each of whom has given freely of his or her time to make our city a better place to live, are being recognized as Burnaby's 2004 Local Heroes:

Joy Ayers: Joy has volunteered at the Canada Way Care Centre for over five years with both intermediate care and Alzheimer residents. She spends three full days a week at the Centre. She helps with bus trips, special events and exercise and gardening programs. She spends many hours visiting with individual residents and will often shop for them. She has also financially supported the Centre.

Hakam Bhaloo: Hakam has served on many civic bodies and non-governmental organizations in Burnaby over the last decade . He was a member of the Burnaby Interfaith Committee and helped to organize the City's centennial celebrations in 1992. He served on the City's Family Court and Youth Justice Committee for six years. He is currently a director of the Burnaby Arts Council. His volunteer work also includes organizing the Ismaili Walk for Charity which raises funds for community organizations such as Burnaby Hospital, the United Way, the Greater Vancouver Food Bank and Habitat for Humanity.

Olive and Gino Fera: Since February 2003, Olive and Gino have volunteered over 1,000 hours for the New Vista Care Home. On Monday and Wednesday mornings, Olive and Gino assist residents with their strength training exercises. A large part of their work is providing motivation and companionship. At lunchtime they work as

feeding assistants in the special care unit for people with severe dementia. They also help to escort residents to medical appointments in the community. They have developed close relationships with many of the residents and have on occasion taken individuals out for dinner. Prior to working at New Vista, Olive worked at the Extended Care Unit of Burnaby Hospital from 1990 until it closed. Gino and Olive have also volunteered at Fellburn Hospital.

Sandra Fesiuk: Sandy volunteers annually for many community events. Although she is a full-time employee of the Burnaby Public Library, she gives freely of her own time to fund raise for and participate in events such as the 24 Hour Relay, the Heart and Stroke Big Bike Ride, Hats Off Day and Discovery Days. She has also been instrumental in recruiting her work colleagues to become involved with community events. She organizes Christmas hampers for families in need and is a regular canvasser for the United Way. She also spends many hours with Footlight Theatre managing its "front of house" operations and preparing props and sets for productions.

Gillian Gallson: Gillian has been a volunteer with Stride Avenue Community School for over four years. She first became involved by teaching crafts to students and organizing school events. She currently serves as the Chair of the school's community council. She raises funds for field trips, organizes community clean-ups and facilitates the involvement of families in broader community events such as the City's Night of 2000 Lights and the Edmonds Santa Claus Parade. She is also the Chair of the Cedar Place Tenants' Association where she lives. As Chair, Gillian has organized toy and clothing swaps as well as Boys and Girls Clubs. She also supports Burnaby Public Library's Reach Out and Read Program at the complex.

Lois Godfrey: In 1956, Lois was one of twelve individuals who founded the Burnaby Association for the Mentally Handicapped (recently renamed the Burnaby Association for Community Inclusion or BACI). She has been a member of BACI's Board for twenty years, including four years as its President. Her work has helped to keep individuals with disabilities in the community. She is currently a member of BACI's Advocacy Committee, Parent Vocational Support Committee and the Seniors' Committee. She continues to get people involved in creating a more accepting community for people with disabilities.

Helen Hamilton: Helen has been an active volunteer at Confederation Community Centre for several years. She serves on the Bus and Food Services Committees and spends many hours running the Centre's daily lunch program. She also volunteers as the director and treasurer of the Confederation Seniors Association. She is a member of the North Burnaby Legion where she serves on many committees including the Branch's Poppy Campaign. She holds an accounting degree and assists many seniors with their income tax returns and offers them financial advice on a voluntary basis.

Joanna Illerbrun: Joanna has volunteered at the Community Centred College for the Retired since 1997 and is currently the coordinator of the College. Her volunteer duties include administration, setting up teaching schedules, and developing budgets. She is at the College on a daily basis. She is self-taught in computer skills and passes on her knowledge to students. She has also served on the Burnaby Public Library Board and as a volunteer at St. Michael's Hospital.

Michelle Leong: Michelle has been a volunteer with her school and in the community since she was thirteen. She is currently the president of the Volunteer and Make a Difference Clubs at Burnaby North Secondary School. The Volunteer Club helps connect students with volunteer opportunities while the Make a Difference Club fund raises throughout the year for organizations such as Unicef and the Greater Vancouver Food Bank. She is a youth council member with the South Burnaby Neighbourhood House where she assists with multicultural dinners, fund raising for Christmas hampers and administration. She also volunteers with Burnaby Parks, Recreation and Cultural Services with recreation and summer camp programs for elementary school children.

John McQuade: Since becoming a Burnaby firefighter twenty-six years ago, John has been instrumental in organizing many of the firefighters' charitable events. He has been involved with the organization of Hats Off Day, the Run on the Heights, and more recently, the establishment of the Edmonds Business Association where he has helped organize the Santa Claus parade and community picnic at Richmond Park. His fund raising efforts have benefited the Muscular Dystrophy Society, St. Michael's Hospital and the Greater Vancouver Food Bank. In addition to his own volunteer contribution, he actively recruits other volunteers.

Shirley Mortimer: Shirley has served as a peer counsellor for many years, and recently as President of the Burnaby Seniors Outreach Services Society. She assists the Society with its management and liaises with other community organizations. She also volunteers with the Lougheed Community Police Advisory Council and is the Block Watch captain of her neighbourhood. She has been a director with Burnaby Multicultural Society, Volunteer Burnaby and the John Howard Society of the Lower Mainland.

Kevin Oxley: Kevin volunteers at the Burnaby Mental Wealth Society Clubhouse in all aspects of its operations. The Society offers a place where people coping with persistent mental illness can join in and be part of the "clubhouse community". Kevin volunteers over 60 hours a month organizing activities, fund raising and helping with custodial duties. He assists in the training of staff and members, and writing policies and procedures for the clubhouse.

Lou Ryan: Lou has been a volunteer for many years with the local chapter of the Sunshine Dreams For Kids organization, a national children's charity that raises funds for children with severe physical disabilities or life-threatening illnesses. Her work with

the organization includes attending meetings, organizing fund raising walks around Burnaby Lake, preparing food for events, and organizing an annual Christmas party at the Burnaby Hilton for children involved in the organization. She volunteers once a month serving coffee and cookies at the Kensington Safeway. Lou is also a member of the Burnaby Optimists Club where, among other activities, she helps to distribute art supplies to Burnaby school children.

Harminder Sanghera: Harminder was one of the founders of the South Burnaby Neighbourhood House. She was instrumental in establishing a number of the organization's programs and services. She continues to serve on its Board and has assisted with the set up of the organization's storefront location. Her current involvement includes volunteering at Burnaby Bingo Country in support of the organization fund-raising activities and recruiting other members of Burnaby's South Asian community to help with activities. She has also served on the Board of Directors of the Burnaby Multicultural Society and has volunteered with the Southeast Burnaby Community Police Office. She currently runs a support group for Punjabi speaking caregivers at the Edmonds Community Centre for the Retired.

Liza Shoda: Liza has been a volunteer with SUCCESS' Host Program since 1998. During this time she has assisted ten families of different ethnic backgrounds to settle in Burnaby and Coquitlam. Her volunteer work includes such tasks as helping new families connect with community centres, find doctors, apply for library cards and find shopping centres. Her care and concern extends to each family member and continues long after the time required by the program. She encourages new immigrants to take part in volunteer work and assists them in finding jobs. She has also served as a volunteer cashier in the gift shop at Burnaby Hospital.

Carolyn Sinclair: Carolyn has been a volunteer support worker with the Burnaby RCMP Victim Services program since September 1999. She has completed a 50 hour basic training program and contributed more than 2090 hours to the program. Her duties as a volunteer include contacting clients, intervening in crises, assisting victims with court preparation, helping clients to complete forms and providing ongoing emotional support. She attends crisis intervention call-outs at any time of day or night. She has also been an active volunteer with the City's Emergency Social Services program for the last five years and has responded to many call-outs where she has helped to provide food, clothing and counselling to evacuees.

Tom Stewart: Tom has been an active member of the Stoney Creek Environment Committee for several years. He has worked to revitalize the creek and has played a key role in organizing the Great Salmon Send-Off. Tom has also helped to organize community projects involving students at Stoney Creek Community School. He was instrumental in the creation of a mural depicting salmon in Stoney Creek that was painted at the school over five years ago. Last spring, Tom worked with students to restore the mural and helped them integrate new artwork into it. Tom has also spent many years volunteering with Scouts Canada and is a member of the Legion.

Lisa Thomson: Lisa has been a volunteer at Confederation Park Elementary School. She first began volunteering when her children attended the school and has continued even though her children have moved on. She arrives four mornings a week and helps children with their reading. Her contribution is valued for the extra time and attention she is able to give to students in need. During the past summer she ensured that one child continued to practice her English by taking her to the library and swimming.

Lisa Wong: Lisa has been actively involved as a volunteer with Gilmore Community School for six years. Not only does she participate herself, but she encourages others to do so too. She chairs and coordinates the school's hot lunch committee which provides a totally volunteer-run lunch program four days a week. She assists with special events that Gilmore hosts and participates in including Halloween fireworks, Breakfast with Santa, Seniors Friendship Teas and Hats Off Day. She is sensitive to the needs of families who are less fortunate and organizes food drives, Christmas hampers and lunch subsidies. She performs all her volunteer activities in addition to working almost full-time.

Councillor Jordan arrived at the 'Open' Council meeting at 7:20 p.m. and took her place at the Council table.

On behalf of Council, Councillor Johnston congratulated the Local Heroes and thanked them for their selfless and valuable contributions to Burnaby.

Councillor Rankin retired from the Council Chamber at 7:35 p.m.

Councillor Redman retired from the Council Chamber at 7:37 p.m.

Councillor Redman returned to the Council Chamber at 7:39 p.m. and took her place at the Council table.

Councillor Rankin returned to the Council Chamber at 7:40 p.m. and took his place at the Council table.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2004 November 22 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the Public Hearing meeting held on 2004 November 23 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) John Nuraney, MLA Burnaby-Willingdon
2004 October 15
Re: Burnaby Seniors and Public Safety
Speaker: Mr. John Nuraney, MLA

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. John Nuraney**, MLA Burnaby-Willingdon, appeared before Council to bring to the attention of Council concerns of seniors living in Burnaby related to their personal safety and to raise the issue of homelessness.

Mr. Nuraney advised that a meeting with Burnaby seniors, Burnaby MLAs and the Honourable Colin Hansen, Minister of Health Services, was held on 2004 September 28th. The object of the meeting was to inquire about the concerns of seniors in the community. The speaker advised that the top item of concern identified was safety and violent crimes targeting seniors. Mr. Nuraney requested Council's support in addressing this issue.

The delegation advised that the Provincial government recently announced all traffic fines will be returned in full to the municipality for the purpose of enhancing safety through policing or other measures. Mr. Nuraney noted this would result in a \$2 million benefit to the City of Burnaby. He suggested Council may wish to consider hiring additional RCMP officers, working in conjunction with the Community Policing Offices to advise seniors of extra precautions they can take to ensure their own safety and implementing additional programs to address the matter of public safety.

Mr. Nuraney advised the Premier has established a Task Force between the Provincial government and municipal Mayors to look into the problem of homelessness. The speaker suggested that Burnaby may wish to establish its own task force to look at the issue of homelessness in Burnaby.

In conclusion, Mr. Nuraney offered his services to work with Council on this initiative and to establish a cohesive effort between the Province and the City of Burnaby to address problems within the community.

3. **REPORTS**

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

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

The Executive Committee submitted the following:

#41/04 New Vista Society Community Display

The Executive Committee recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the New Vista Society for their "*Partners in Community*" display.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#47/04 Christmas Dinner Grants

The Executive Committee recommended:

1. THAT a grant in the amount of \$3.00 per person be awarded to Seniors' groups applying for their 2004 Christmas dinner grants.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#48/04 Edmonds Youth Resources Centre

The Executive Committee recommended:

1. THAT a grant in the amount of \$500 be awarded to the Edmonds Youth Resource Centre for Christmas gift bags.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#49/04 Burnaby Fellowship Center Society

The Executive Committee recommended:

1. THAT a grant in the amount of \$200 be awarded to the Burnaby Fellowship Centre Society to assist with the cost of their Christmas lunch.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

#50/04 North Burnaby Boxing Club

The Executive Committee recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the North Burnaby Boxing Club to assist with the cost of upgrading boxing equipment.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#51/04 Action for Animals in Distress Society

The Executive Committee recommended:

1. THAT a grant in the amount of \$700 be awarded to Action for Animals in Distress Society to assist with the cost of purchasing pet carriers and thermal heated animal blankets.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#52/04 Burnaby Christmas Bureau

The Executive Committee recommended:

1. THAT a grant in the amount of \$4,000 be awarded to Burnaby Christmas Bureau for its 2004 Christmas Campaign.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#53/04 The Annual Festival of Lights

The Executive Committee recommended:

1. THAT this grant request be DENIED.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

B) Housing Committee
Re: Street Outreach Worker to
Support Homeless People

The Housing Committee submitted a report providing Council with information on the need for a street outreach worker to support homeless people in Burnaby and to recommend that the City request the Fraser Health Authority to provide funding for such a position. The report notes that in addition to providing immediate and direct assistance to people who are homeless, an outreach worker would be a valuable source of information on the extent and profile of homelessness in Burnaby. Such information would greatly assist and inform future endeavours to establish appropriate resources for homeless people in Burnaby.

The Housing Committee recommended:

1. THAT Council request the Fraser Health Authority to provide funding for a street outreach position in Burnaby to help assess and address the needs of people who are homeless in Burnaby.

2. THAT a copy of this report be sent to:

Lynn Wood, Executive Director
Progressive Housing Society
7297 Kingsway
Burnaby, BC V5E 1G6

Wanda and Eric Mulholland
7476 13th Avenue
Burnaby, BC V3N 4K4

Sheila Liddle
7429 13th Avenue
Burnaby, BC V3N 2E2

3. THAT a copy of this report be forwarded to the Social Issues Committee and the Community Policing Committee for information.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT Recommendation No. 2 be **AMENDED** to include copies of the report be sent to Burnaby's four MLAs."

CARRIED UNANIMOUSLY

Councillor Johnston retired from the Council Chamber at 8:09 p.m.

Councillor Johnston returned to the Council Chamber at 8:10 p.m. and took his place at the Council table.

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

- C) The City Manager presented Report No. 30, 2004 November 29 on the matters listed following as Items 01 to 08 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Application for Funding Assistance
BC Hydro Beautification Program
Cameron Street Phase 3**

This item was withdrawn from the agenda prior to the Council meeting.

2. North Road Banner Proposal

The City Manager submitted a report from the Director Planning and Building requesting Council authority to initiate a banner program on North Road in conjunction with the North Road Business Improvement Association and the City of Coquitlam.

The City Manager recommended:

1. THAT staff be authorized to pursue the North Road banner program, as outlined in this report.
2. THAT a copy of this report be sent to the North Road Business Improvement Association, #333-4501 North Road, Burnaby, B.C. V3N 4R7 and to the City of Coquitlam, 3000 Guildford Way, Coquitlam, B.C. V3B 7N2.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. Sale of Development Site
7325 MacPherson Avenue
Lot A, DL 98, Group 1, NWD, Plan BCP 14532

The City Manager submitted a report from the City Solicitor requesting Council approval to set a minimum bid price for a site proposed for sale by the City.

The City Manager recommended:

1. THAT the subject City owned multi-family site be offered for sale by public tender in accordance with the conditions of sale authorized in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. Lease - East Half Lot 4, DL 35,
GP 1, NWD, Plan 2301

The City Manager submitted a report from the City Solicitor requesting Council approval to renew the rental rate under a lease for a period of three years on the terms set out in this report.

The City Manager recommended:

1. THAT the rent payable under the lease of the subject property be reset for the period of three (3) years from 2003 October 01 at the rate of \$1.00 per annum.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. **2005 Local Government Election**

The City Manager submitted a report from the City Clerk providing Council with information concerning the 2005 Local Government Election and to recommend appointment of the Chief Election Officer and Deputy Chief Election Officer.

The City Manager recommended:

1. THAT Debbie Comis be appointed Chief Election Officer and Anne Skipsey be appointed Deputy Chief Election Officer for the 2005 Local Government Election.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

6. **Fire at Ran Beamish,
8730 Maple Grove Crescent**

The City Manager submitted a report from the Fire Chief providing information on the Fire Department determination of cause and origin of fire at above address.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. **Temporary Financing Bylaw**

The City Manager submitted a report from the Director Finance requesting Council approval to temporarily finance expenditures.

The City Manager recommended:

1. THAT a bylaw be brought down to permit borrowing to a maximum of \$5 million for the period 2005 January 01 to December 31.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Contract No. 2004 - 26
2004 Pedestrian Bridge Enclosures

The City Manager submitted a report from the Director Finance to request Council approval to award a contract for the enclosure of pedestrian bridges.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Mutual Construction (2000) Ltd., for pedestrian bridge enclosures for a total cost of \$320,465.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. BYLAWS

FIRST READING

#11853	7353 Royal Oak Avenue	REZ #04-16
#11854	Ptn. of 2779 Lake City Way (Unit #3)	REZ #04-60
#11855	Ptn. of 2040 Alpha Avenue	REZ #04-67
#11856	Ptn. of 4867 Sperling Avenue, Ptn. of 4949 Sperling and 5030 Canada Way	REZ #04-66
#11857	4321 Still Creek Drive	REZ #04-63
#11858	Ptn. of 1200 Gaglardi Way	REZ #04-61

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 2004	#11853
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 2004	#11854
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 81, 2004	#11855
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 2004	#11856
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 83, 2004	#11857

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 84, 2004

#11858

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Bylaw Repeal Bylaw 2004 #11859

Burnaby Fire Services Bylaw 2004 #11860

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 27, 2004 #11861

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 28, 2004 #11862

Burnaby Temporary Financing Bylaw 2005 #11863

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#11812 2150 Beta Avenue REZ #04-19

#11818 Ptn. of 4500 Kingsway REZ #04-46

#11834 Ptn. of 7450 Lowland Drive REZ #04-48

#11835 6990 Arcola Street REZ #04-17

#11838 Text Amendment

#11840 7461/71/93 Kingsway, 7328/34 Hubert Street
and 7331 Sixteenth Avenue REZ #03-74

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11812
Bylaw No. 68, 2004

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

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

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

be now read a second time."

CARRIED

OPPOSED: COUNCILLORS CALENDINO AND
RANKIN TO BYLAW #11835

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11818
Bylaw No. 74, 2004

be now read a second time."

DEFEATED

OPPOSED: MAYOR CORRIGAN, COUNCILLORS
CALENDINO, EVANS, JOHNSTON,
JORDAN, REDMAN AND VOLKOW TO
BYLAW #11818

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11834
Bylaw No. 75, 2004

be now read a second time."

FOR: COUNCILLORS CALENDINO
EVANS, REDMAN AND
VOLKOW

OPPOSED: MAYOR CORRIGAN,
COUNCILLORS JOHNSTON,
JORDAN AND RANKIN

The votes being equal both for and against the question, the motion was declared negatived and **LOST**.

CONSIDERATION AND THIRD READING:

#11747 6823 Station Hill Drive REZ #04-25

#11772 8555 Cumberland Place REZ #04-27

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11747
Bylaw No. 40, 2004

Burnaby Zoning Bylaw 1965, Amendment #11772
Bylaw No. 52, 2004

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Waterworks Regulation Bylaw 1953 #11841
Amendment Bylaw 2004

Burnaby Electrical Bylaw 1974, Amendment #11842
Bylaw 2004

Burnaby Building Bylaw 2004, Amendment #11843
Bylaw No. 1, 2004

Burnaby Gas Bylaw 1978, Amendment Bylaw 2004	#11844
Burnaby Plumbing Bylaw 2000, Amendment Bylaw 2004	#11845
Burnaby Tree Bylaw 1996, Amendment Bylaw 2004	#11846
Burnaby Sewer Connection Bylaw 1961 Amendment Bylaw 2004	#11847
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 2004	#11817
Burnaby Liquor Licence Application Fee Bylaw 2001, Amendment Bylaw 2004	#11848
Burnaby Subdivision Control Bylaw 1971 Amendment Bylaw No. 1, 2004	#11849
Burnaby Waterworks Regulation Bylaw 1953 Amendment Bylaw 2004	#11850
Burnaby Sewer Parcel Tax Bylaw 1994 Amendment Bylaw 2004	#11851
Burnaby Sewer Charge Bylaw 1961 Amendment Bylaw 2004	#11852

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor Volkow:

Councillor Volkow advised that it is customary at this time of the year for the Greater Vancouver Regional District (GVRD) to request member municipalities to confirm the appointment of municipal directors and alternate directors to the GVRD Board. Appointments and voting allocation must be made by Council resolution.

Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Mayor Derek R. Corrigan and Councillor Celeste Redman be appointed as Municipal Directors of the Greater Vancouver Regional District Board with five allocated votes each and that Councillor Dan Johnston and Councillor Doug Evans be appointed as their corresponding Alternate Directors; and further

THAT Councillor Doug Evans be appointed to the 2005 Greater Vancouver Regional Labour Relations Bureau and Councillor Celeste Redman be appointed as the Alternate Member."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the meeting of the Executive Committee of Council to be held Monday, 2004 December 13 be **RESCHEDULED** to Monday, 2004 December 06 at 5:30 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

Councillor Rankin:

Councillor Rankin referred to a recent newspaper article and the resulting news releases from the David Suzuki Foundation regarding the Federal Government's upcoming budget which proposes cutting funds to the Department of Oceans and Fisheries' Salmonid Enhancement Programs. Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the issue of federal cuts to the Salmonid Enhancement Program be **REFERRED** to the Environment Committee for a report regarding the impact on Burnaby and providing suggestions to Council with regard to action which might be taken in response to this matter."

CARRIED UNANIMOUSLY

Councillor Jordan:

Councillor Jordan referred to a recent memo distributed to Council regarding City of Burnaby apprenticeship programs. City staff and CUPE Local 23 have finalized negotiations and in 2005 January there will be apprenticeships commencing in

each of the following positions: Painter, Transport Mechanic and Carpenter. Councillor Jordan congratulated all those involved in establishing this program.

Councillor Evans:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the meeting of the Community Policing Committee to be held Thursday, 2004 December 09 at 6:00 p.m. in the Council Chamber be **CANCELLED**."

CARRIED UNANIMOUSLY

Councillor Evans referred to Council Correspondence Package Item (B) from Stephen Hunt, Director of the United Steelworkers of America requesting the opportunity to meet and discuss their concerns with respect to the coastal forest industry.

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT an invitation be sent to the United Steelworkers of America to come and present their concerns to Council."

CARRIED UNANIMOUSLY

Councillor Johnston:

Councillor Johnston commented on the success of the Santa Claus Parade which took place on 2004 November 27. Arising from consideration of this matter, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT Council write to the Edmonds Community Business Association, the Burnaby Edmonds Lions and other member groups to congratulate them on the success of the Santa Claus Parade."

CARRIED UNANIMOUSLY

6. INQUIRIES

Councillor Redman:

Councillor Redman inquired as to the status of a staff memo regarding the distribution of firecrackers and whether they are legally sold anywhere in the Lower Mainland.

7. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

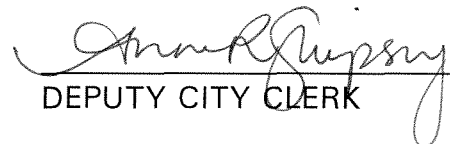
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:48 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK