

2004 JULY 05

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 July 05 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 S. Dhaliwal
Councillor D.G. Evans
Councillor D. Johnston
Councillor L.A. Rankin
Councillor C.M.H. Redman *(arrived at 7:04 p.m.)*
Councillor N.M. Volkow

ABSENT: Councillor P. Calendino
Councillor C. Jordan

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. W.C. Sinclair, Director Engineering
Ms. D. Jorgenson, Deputy Treasurer
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
Mr. S. Cleave, Administrative Officer I

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

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

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the minutes of the 'Open' Council meeting held on 2004 June 21 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the Public Hearing (Zoning) meeting held on 2004 June 22 be now adopted."

CARRIED UNANIMOUSLY

Councillor Redman arrived at the Council meeting at 7:04 p.m. and took her place at the Council table.

2. DELEGATIONS

- A) Chairperson, BCGEU, Local 403
2004 June 14
Re: Cuts to Home Support
Speaker: Carlene Lucke

- B) N. Johnston & B. Simpson
Re: Property clean-up at 4614
Marine Drive
Speakers: Nicki Johnson
Brian Simpson

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Toni McGuire and Ms. Marilyn Robinson**, appeared before Council on behalf of Community Health Workers, seniors, the chronically ill and people with disabilities to discuss issues and concerns regarding Health Care. The speaker advised that the Provincial Government has now cut Home Support Services for everyone in need except those who are acutely ill. Ms. McGuire noted that British Columbians who are cut off Housekeeping and Home Support end up with feelings of neglect, loneliness, frustration and despair. Individuals are then left with no other choice but to give up their independence and rely on family members for support. The speaker stated that the result of the funding cuts is additional pressure on families, community and the local government.

In conclusion, the delegates asked Council to endorse the resolution submitted by the British Columbia Government and Service Employees' Union and call for action on this issue from the Provincial Government and the Health Authorities.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT Manager's Report, Item No. 1 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The report was now before the meeting.

1. **British Columbia Government and Service Employees' Union Resolution on Home Support**

The City Manager submitted a report from the Director Planning and Building providing Council with preliminary information on Home Support services, as context for a delegation from the British Columbia Government and Service Employees' Union (BCGEU).

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT WHEREAS the Province of British Columbia will receive funds from the federal government under the First Ministers Accord on Health Care Renewal for the delivery of home care services from 2002 - 2006; and

WHEREAS this funding was designated under the Health Accord to be directed only to palliative, mental health and post-acute home care which made no provisions for home support for the frail elderly, the chronically ill or people with disabilities; and

WHEREAS home support and part of the home care program, maintains safe, healthy living environments for frail seniors, the chronically ill and people with disabilities; allowing them to live with dignity in their own home; and

WHEREAS a decade of cutbacks has caused shortages of long term care and continuing care beds in communities throughout the entire province; and

WHEREAS high demand and service cuts have obliged citizens in need of care to move from their own homes and unnecessarily increased the demands on institutional and acute care services; and

WHEREAS people with disabilities and elder citizens of our society are entitled to be treated with respect and dignity; and

THEREFORE BE IT RESOLVED THAT the City of Burnaby send a letter to the Minister of Health Services, the Honourable Colin Hansen, strongly encouraging him to amend current provincial policy and to direct changes to the policies of the Health Authorities to include home support under the Home Care Program; and to enhance home support for frail elderly, chronically ill and people with disabilities in order to prevent the clients of this service from requiring more expensive and dislocation institutional care; and

BE IT FURTHER RESOLVED THAT the City of Burnaby strongly encourage the Minister and the Simon Fraser Health Authority to revise current Home Support guidelines to make home support available to those that need it, and to budget sufficient funds for delivery of the program."

CARRIED UNANIMOUSLY

B) N. Johnston & B. Simpson
Re: Property clean-up at 4614
Marine Drive
Speakers: Nicki Johnson
Brian Simpson

Note: The delegation was not available at this time. The delegation arrived at the Council meeting at 7:23 p.m. and delivered their presentation to Council (see Minutes page 5).

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the following listed item of correspondence be received and those items of the City Manager's Report No. 19, 2004 July 05 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- A) Mayor Steve Thorlakson,
City of Fort St. John
2004 June 18
Re: Seeking Council's support for
resolution regarding allocation
of proposed liquor tax

A letter was received from the City of Fort St. John requesting Burnaby's support at the UBCM Convention for their resolution requesting the Provincial Government allocate 5% of existing revenue from liquor sales to the municipality in which the sales were located. These funds would then be utilized by the municipality to fund homeless, and homeless 'at risk' shelters and detox facilities.

4. REPORTS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- A) **Housing Committee**
Re: Request for Area Rezoning to the R12 District
5600 and 5700 Blocks of Laurel Street

The Housing Committee submitted a report requesting Council deny the request to rezone the 5600 and 5700 blocks of Laurel Street to the R12 Residential District zoning category as the subject area lacks the small lot presence which is typical in R12 District rezoning processes, is not undergoing redevelopment and the housing stock, although older, is well cared for.

The Housing Committee recommended:

1. THAT Council deny the request to rezone the 5600 and 5700 blocks of Laurel Street to the R12 Residential District zoning category.
2. THAT a copy of this report be sent to Mr. Brian Correira, 5676 Laurel Street, Burnaby, B.C. V5G 1N3.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the Housing Committee be adopted.”

CARRIED
OPPOSED: COUNCILLOR RANKIN

His Worship, Mayor Corrigan acknowledged that the delegation, Ms. Nicki Johnson and Mr. Brian Simpson, had arrived at the Council meeting.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

“THAT the delegation be heard.”

CARRIED UNANIMOUSLY

- B) Ms. Nicki Johnson and Mr. Brian Simpson**, 4614 Marine Drive appeared before Council to ask for an extension of time to allow them to finish clearing out their belongings prior to City staff or agents entering the property and removing unsightly materials. Ms. Johnson advised they would be moving from this property, however, they will require a two month period to move as they do not currently have the ability to move in one month. The speaker advised that they had been spending their time clearing the garbage left by the previous tenants.

In conclusion, Ms. Johnson apologized to Council for any inconvenience and once again requested Council’s help by granting them an extension of time.

Council then resumed the regular order of business.

- B) Finance and Civic Development Committee**
Re: Labour Heritage Centre Proposal

The Finance and Civic Development Committee submitted a report requesting Council approval to work with the applicant on a conceptual plan of development for a Labour Heritage Centre. The Labour Heritage Centre is intended to be an international calibre cultural and educational facility dedicated to the preservation, promotion and celebration of labour throughout the history of the province. Staff assessment of the proposal indicates that the Centre could complement the existing heritage precinct at Deer Lake Park and as such have recommended that the City-owned parcel, 6665 Gilpin Street, be considered as an appropriate location.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize staff to work with the applicant toward a suitable conceptual plan of development for a Heritage Labour Centre, as outlined in this report.
2. THAT Council forward a copy of this report to the Parks, Recreation and Cultural Commission for its concurrence.
3. THAT Council forward a copy of this report to the Labour Heritage Centre Project, #406 - 4370 Dominion Street, Burnaby, B.C. V5G 4L7.

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

Councillor Redman returned to the Council Chamber at 7:36 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

C) Finance and Civic Development Committee
Re: Urban Trail Sections of the Sea-To-River Bikeway

The Finance and Civic Development Committee submitted a report requesting funding of the Urban Trail sections of the Sea-to-River Bikeway. This Bikeway extends from Yale Street in the north to Marine Drive in the south.

The Finance and Civic Development Committee recommended:

1. THAT Council approve funding not to exceed \$562,800 for the Urban Trail sections of the Sea-to-River Bikeway as outlined in Section 2.0 of this report.
2. THAT a copy of this report be forwarded to the Transportation Committee for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

D) The City Manager presented Report No. 19, 2004 July 05 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. **British Columbia Government and Service
Employees' Union Resolution on Home Support**

This item was dealt with previously in the meeting in conjunction with Item 2 (A), Delegations.

2. **UBCM Resolutions**

The City Manager submitted a report from the Director Planning and Building presenting a resolution regarding excessive packaging (for Council's consideration) for submission to the 2004 UBCM Convention resolution process and to provide an update of active UBCM resolutions previously submitted by Council.

The City Manager recommended:

1. THAT Council approve the submission of the resolution contained in Section 2.0 of this report for consideration at the 2004 UBCM Convention.
2. THAT the UBCM be requested to follow up with the Provincial Government and other appropriate agencies on the unresolved resolutions as outlined in Appendix B of this report.
3. THAT a copy of this report be forwarded to the UBCM, Suite 15, 10551 Shellbridge Way, Richmond, B.C. V6X 2W9.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. **Lease Renewal for Hastings-Brentwood
Community Police Office**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to renew the City's lease for the interim Hastings-Brentwood Community Police Office.

The City Manager recommended:

1. THAT Council authorize staff to execute a lease, as outlined below, for the office space at #104 - 4191 Hastings Street in order to facilitate the ongoing operation of the interim Hastings-Brentwood Community Police Office.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**4. Site Investigations - City Lands
Byrne Road and Marine Way
Commercial Precinct**

The City Manager submitted a report from the Director Planning and Building requesting Council expenditure authorization for required site investigations for City lands within the Byrne Road and Marine Way Commercial Precinct Development Plan.

The City Manager recommended:

1. THAT Council authorize an expenditure not to exceed \$150,000 to undertake required site investigations for City lands included within the Byrne Road and Marine Way Commercial Precinct Development Plan.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**5. Request for Discharge of Covenant
7235 Bayview Drive**

The City Manager submitted a report from the Director Planning and Building providing a recommendation with regard to the request to discharge a Covenant registered against the subject property. Council's agreement to discharge the subject covenant would not indicate tacit approval of the subdivision of the subject lands. Any subdivision would be considered by the Approving Officer through the regular process.

The City Manager recommended:

1. THAT Council authorize the discharge of the Covenant registered against the subject property which prohibits its future subdivision.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Rezoning Reference #03-76
4581 Pender Street (City-Owned Parking Lot)
Expenditure of Funds for Necessary Servicing**

The City Manager submitted a report from the Director Planning and Building requesting Council approval for the expenditure of funds related to the necessary servicing of the subject site in order for this site to function independently as a parking lot.

The City Manager recommended:

1. THAT Council authorize expenditures not to exceed \$75,000 for the necessary servicing of the subject City owned parking lot as outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**7. Rezoning Reference #04-33
Private School Use
Address: 7650 Sapperton Avenue**

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 July 20. The purpose of the proposed rezoning bylaw amendment is to permit the existing school building at 7650 Sapperton Avenue to be used on an interim basis as a private school.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 July 5 and to a Public Hearing on 2004 July 20 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, including an adequate vehicular drop off area.
 - b) The granting of any necessary statutory rights-of-way and covenants.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. 11th Annual Alta Vista Park Celebration

The City Manager submitted a report from the Director Engineering requesting Council approval for a temporary road closure for the 11th annual Alta Vista Park Celebration on Saturday, 2004 September 18.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Lorraine King, 5671 Ewart Street, Burnaby, B.C. V5J 2W8 be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

9. **Road Closure - Arcola Street**

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure to facilitate a community event. This will be the 12th year holding their end-of-summer neighbourhood celebration. The name of the event was changed in 2003 from "The Big Pig Gig" to a "Taste of Edmonds".

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Kelly Avinou, Southside Community Church, 7135 Walker Avenue, Burnaby, B.C. V5E 3C6, be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. **Work Orders: 60-30-118, 60-21-143, 60-32-124**

The City Manager submitted a report from the Director Engineering requesting Council approval of work orders 60-30-118 - combined sewer separation 2004 Program; 60-21-143 - watermain renewals 2004 Program and 60-32-124 - culvert rehabilitation 2004 Program.

The City Manager recommended:

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

11. Council Indemnities

The City Manager submitted a report from the Director Finance requesting Council indemnities in accordance with the formula set by the Council Indemnity Advisory Committee.

The City Manager recommended:

1. THAT Council indemnities be set as detailed in the report; and
2. THAT the City Solicitor bring down a bylaw to establish the new indemnities effective 2004 January 01.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED

OPPOSED: COUNCILLOR RANKIN

12. Tender for Maintenance and Repairs to Heating, Ventilating and Air Conditioning (H.V.A.C.) Systems

The City Manager submitted a report from the Director Finance requesting Council approval to issue a purchase order for maintenance and repairs to H.V.A.C. systems.

The City Manager recommended:

1. THAT a standing purchase order be issued to Honeywell Ltd. to perform maintenance and repairs to the heating, ventilating and air conditioning (HVAC) systems in the City's buildings and facilities for a two year period ending 2006 May 31, for an estimated annual cost of \$530,000.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. Tender for renovations to the Bonsor Recreation Complex

The City Manager submitted a report from the Major Civic Building Project Coordination Committee requesting Council approval to award a contract for renovations to the Bonsor Recreation Complex.

The City Manager recommended:

1. THAT Council approve the award of a construction contract to Ledcor Special Projects, a division of Ledcor Construction Ltd. in the amount of \$328,490.00 (inclusive of GST @ 7%) for renovations to the Bonsor Recreation Complex.
2. THAT a copy of this report be forwarded to the Parks, Recreation and Cultural Services Commission for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**14. Contract No. 2004-10
2004 Big Bend Area Drainage Improvements**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for drainage improvements.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, C.A.P. Ventures Ltd., for drainage improvements in the big bend area for a total cost of \$462,668.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**15. Contract No. 2004-20
2004 Combined Sewer Separation Program
Willingdon - Capitol Hill, Stage 1**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for stage one of the combined sewer separation program.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Sandpiper Contracting Ltd., for construction of replacement sewers and watermains for a total cost of \$2,844,062.14 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**16. Sale of Multi-Family Development Site
6736 Southpoint Drive
Lot 1, DL 171, Plan BCP 3514**

The City Manager submitted a report from the City Solicitor requesting Council approval to accept a bid for the subject property.

The City Manager recommended:

1. THAT Council accept the highest bid received for the subject property.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"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) Request for Discharge of Covenant
7235 Bayview Drive
(Re-Tabled - 2004 June 21)**

This item was superceded by City Manager's Report, Item 05, as adopted by Council previously in the meeting.

- B) Unsightly Premises - 7389 Kingsway
(Tabled - 2004 June 21)**

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

6. BYLAWS

FIRST READING

#11747	6823 Station Hill Drive	REZ #04-25
#11761	5261 Victory Street	REZ #04-04
#11762	4107 Norfolk Street	REZ #04-24
#11763	474 MacDonald Avenue, 4045/47/63 Pender Street	REZ #04-20
#11764	7650 Sapperton Avenue	REZ #04-33

#11765	4320 Dominion Street	REZ #04-21
#11766	9229 University Crescent	REZ #04-22
#11767	9266 University Crescent	REZ #04-23

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2004	#11747
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2004	#11761
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2004	#11762
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 2004	#11763
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2004	#11764
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2004	#11765
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2004	#11766
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 2004	#11767
Simon Fraser University Official Community Plan Amendment Bylaw 2004	#11768

be now introduced and read a first time."

CARRIED UNANIMOUSLY

SECOND READING:

#11744	6409 and 6429 Elgin Avenue	REZ #04-03
#11745	Ptn. of 3555 Douglas Road	REZ #04-15
#11746	8998 University High Street and Ptn. of 8888 University Way	REZ #04-13
#11748	4970 Canada Way	REZ #04-28
#11751	5525 Halley Avenue	REZ #03-65

**MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:**

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2004	#11744
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2004	#11745
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2004	#11746
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2004	#11748
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2004	#11751
Burnaby Heritage Designation Bylaw No. 1, 2004	#11756

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11683	4575 Pender Street	REZ #03-70
#11684	4581 Pender Street	REZ #03-76

2004 July 05

#11707	4162 Norland Avenue	REZ #03-60
#11721	6845 Kitchener Street	REZ #01-10
#11724	5898 Trapp Avenue	REZ #04-12

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2004	#11683
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2004	#11684
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2004	#11707
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2004	#11721
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2004	#11724
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be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#11685	7325 MacPherson Avenue	REZ #03-66
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MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2004	#11685
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be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11636 7180/92 Kingsway, 7234/42/52 Acorn Avenue

REZ #03-21

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS :

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 56, 2003

#11636

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Redman

Councillor Redman referred to the earlier presentation made by the delegates Ms. Nicki Johnson and Mr. Brian Simpson. The speakers requested an extension of time to allow them to finish clearing out their belongings prior to City staff or agents entering the property at 4614 Marine Drive and removing unsightly materials.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT Council grant an extension to 2004 August 01 with regard to Item 2(A) Delegation to allow the tenants time to remove their personal belongings prior to City staff or agents complying with the resolution adopted by Council on 2004 June 07."

FOR: COUNCILLORS EVANS,
REDMAN AND VOLKOW

DEFEATED
OPPOSED: MAYOR CORRIGAN,
COUNCILLORS DHALIWAL,
JOHNSTON AND RANKIN

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:39 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK