

2004 DECEMBER 06



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 December 06 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

PRESENT: His Worship, Mayor D.R. Corrigan In the Chair
Councillor P. Calendino
Councillor S. Dhaliwal
Councillor D.G. Evans
Councillor C. Jordan
Councillor L.A. Rankin
Councillor C.M.H. Redman
Councillor N.M. Volkow

ABSENT: Councillor D. Johnston

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

MOVED BY COUNCILLOR JORDAN:

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 Johnston absent.

MAYOR'S ANNUAL ADDRESS TO THE CITY

His Worship, Mayor Derek R. Corrigan delivered his Annual Address to the City. The following is the text of the Mayor's Address:

2004 has been a year of unparalleled development and advancement for the City of Burnaby. We have topped all previous years in building activity, and continued to support our residents and business community through our commitment to excellence in public service.

Our staff deserves to be recognized for the outstanding service they have provided during this very busy year. I could offer many examples of employees who have gone above and beyond the call of duty to ensure that citizens receive the very best possible service, who volunteer in this community when their work day is done, and who work diligently to meet the needs and expectations of this City. We are fortunate to have the calibre of employees and senior staff that keep this city at the leading edge of effective planning, efficient use of public funds and excellence in public service.

I am very pleased with the relationships we have fostered with our Unions. CUPE Local 23 and Burnaby Firefighters Local 323 are among the most progressive union locals in the Province and they are devoted to our community. This cooperation ensures that we are all working towards the highest standards and the best service possible.

In particular, I would like to note that Burnaby Firefighters Local 323 has continued its outstanding record in community service, and this year hosted the prestigious BC Professional Firefighters Burn Camp send-off in conjunction with the Fire Department. 70 burn survivors - children and their families, were welcomed. And many of our Burnaby Firefighters accompanied the children to camp and provided counselling, as well.

A complete listing of all the accomplishments of 2004 would take us until tomorrow night to get through, so I will just be mentioning some of the highlights. For those initiatives and programs that will go unnamed this evening, I want to emphasize what a difference they all make in this community. If it wasn't mentioned it is only through lack of time, or my oversight, so please remember how important you are to us.

Policing is a fundamental civic responsibility, and increased growth and development has put additional pressure on our RCMP detachment. I would like to thank Superintendent Schmietenknop and all his officers for the fantastic work they do in protecting our community in the face of these pressures.

I am very pleased to note that we have 12 new constables joining our force in the New Year. We are seeking to increase the visible police presence on the street, and to this end will be forming a uniformed Problem Oriented Policing Team. This team will have the capacity to undertake pro-active initiatives and hopefully reduce the reactive call for service.

In addition, another 12 constables will be requested in 2005. We have determined that we will be using our newly received traffic fine revenue to fund these positions. Based on the ability of the RCMP to supply new officers, I expect a total of 24 new officers to be in place by early 2006.

The RCMP has recently moved into the newly renovated space formerly occupied by the Courthouse. This adds much needed capacity and allows the RCMP to consolidate several sections that were formerly located in separate buildings. The new space includes the addition of a permanent Emergency Operations Centre, which is shared with other municipal departments in the event of a major emergency. This new facility will allow the RCMP to operate more efficiently and will improve contact and communication between officers. The new EOC will double as a training centre, making good use of public funds.

Last year, local policing priorities were established through consultation with the Community Policing Committee. The process worked well and helped us focus on the specific and unique needs of our citizens. This year we intend to re-examine the priorities and delve even further by exploring new methods and techniques. Consultation with the citizens of Burnaby is essential in order to remain focussed on the community's needs. The RCMP remains committed to *"Safe Homes, Safe Community"*.

The Kingsway and Edmonds area has been the focus of much activity over the past year. Significant improvements to the livability of the neighbourhood occurred by improving street lighting, as well as the identification and demolition of problem houses and businesses, including the Burnaby Hotel site. The Burnaby RCMP has also focussed on reducing the impact of drugs and street crime in the area, but there is still work to do. The RCMP will continue to focus their efforts on improving safety in this neighbourhood.

Our Fire Department, under the leadership of Chief John Stewart, provides highly trained firefighters to ensure the safety of our residents. Continued growth in the city has increased work levels and stretched resources, however, response times remain uncompromised. We are also very pleased to announce that the new No. 2 Fire Station in Edmonds has been completed, with the Fire Department taking possession this past week. We are now undertaking geotechnical work on the new No. 7 Firehall to provide even better service to West Burnaby, including the hospital, B.C.I.T., Discovery Place and many, many residential developments.

The Parks, Recreation and Cultural Services Department, under Director Kate Friars, and with the guidance of Chair Leslie Roosa and our fine Commissioners, has had a very productive 2004.

We continued our broad program of renovation and enhancement of existing parks and facilities, which included playgrounds, trail improvements and the weight room at Bonsor Recreation Complex this year. One of the larger projects of the year was the Deer Lake Festival Lawn renovation, in time for the 2004 Summer Festival Season. The project improved the concert venue, preserved the open lawn character of the park and respected environmental and archaeological values inherent in this area.

The new concert venue hosted 11,000 happy visitors at the 15th Annual Vancouver Symphony Orchestra concert. And the newly branded Burnaby Blues and Roots Festival attracted 3,000 happy fans, despite the torrential rains.

The completion of the innovative Metro Skate Park and playground was celebrated at a well attended opening ceremony in October, after an extensive process with the local youth and skateboard communities to design street-style, bowl-style and beginner facilities for a range of abilities.

Over 48 acres of parkland were purchased in 2004 to add to nine park areas throughout the city. The Chub Creek acquisition is part of a new park approved for Brentwood Town Centre, which will provide amenities for the community and enhancements to the creek. The first phase of park development at Taylor Park commenced and included initial site preparation and servicing of the family day use area. Community consultation continued in 2004 with workshops on the design of the playground and youth facilities.

Construction has commenced on a lit artificial turf sports field, for school and community use, at the new Byrne Creek secondary school site in southeast Burnaby.

We are also committed to a new pool, and an expanded Eastburn Recreation Centre at Richmond Park.

The arts continue to grow and flourish in our community, both at the Shadbolt Centre for the Arts and as direct community arts programs in schools and recreation centres. A whopping 158 programs were offered this year.

Our golf courses remain among the best used in Canada and we are constantly improving them to meet our citizens' needs. Riverway was selected as the site for several events for 2005, including the pre-qualifying rounds of the Greater Vancouver Open Tour event. With all this activity, I'm pleased to note that the preliminary design work for the Riverway Clubhouse commenced this year, after a thorough review of comparable facilities and an analysis of potential business development.

Our Public Library System continues to grow and meet the needs of the community under the direction of our new Chief Librarian, Edel Toner-Rogala, and the Library Board under the guidance of Chair Angela Thiele. Visits to the library continue to increase, and visits to the library's website have increased by almost 15% since 2003.

The City has been working towards a new, vibrant and inviting library in the Edmonds Town Centre, to replace the existing older Middlegate library on Kingsway. There are exciting plans for this new building, and it is being designed to best serve the needs of area residents. Our Library Board is already looking at the special programming needs of the East Burnaby area.

The Clerk's Department, under the direction of City Clerk Debbie Comis, is responsible for the operations of our Council and Committees, providing access to information for the public and preparing for elections, among many other responsibilities. This year the Clerk's Department undertook improvements to service through technological advancements in daily operations and records management. In addition, excellent progress was made in the development of the City Archives, with the unexpected addition of what were thought to be lost records. User requests of archival material have more than doubled.

Rick Earle, the Director of Finance, is guiding his department in the midst of technical change and advancement. The Enterprise Resource Planning project is working toward the replacement of the Finance computer systems. This multi-departmental project will take two years to complete and will result in increased capacity and better quality service to residents, Council and staff.

Residential and business tax rates remain competitive with surrounding municipalities while our financial reserves are healthy and stable. Business licences for Burnaby-based businesses continue to rise, with an 11% increase since last year. Finance recently introduced electronic billing, and there are now over 1,000 taxpayers receiving their tax and utility bills via the Internet.

Mr. Earle, ever mindful of where a dollar can be saved, initiated the EnergyFit project throughout city facilities to find savings in electricity, gas and water consumption. This \$6.4 million project will save over \$500,000 per year in operating costs, while reducing environmental hazards that contribute to smog, acid rain and global warming.

The Planning and Building Department, under the direction of Jack Belhouse, provides both current and long range planning for the city's growth and development. 2004 was a very busy and productive year for the Planning & Building Department, a trend which is expected to continue and intensify in 2005.

Construction and building permit activity continued at a record pace throughout the year. Total construction values have already surpassed \$450 million – a \$120 million jump over last year's total. Spurred by the opening of the Millennium SkyTrain line, the Brentwood Town Centre continues to be a hotbed for development. Metrotown, Edmonds, SFU, the Heights and Burnaby's business parks have also been focal points for development activity.

Renewal of the Edmonds area has been a priority for the City. A draft plan is being prepared to help revitalize the Edmonds corridor between Sixth Street and Kingsway. An inter-departmental task group is addressing difficulties associated with problem properties. Plans are underway to introduce crime prevention through environmental design improvements in various locations in Edmonds. The new Highgate Village has recently opened, replacing the former Middlegate Mall. This new development has been an outstanding addition to the community and we welcome the new and old businesses that are establishing themselves very quickly.

Transportation planning in Burnaby is often about balancing regional demands with the needs of our local residents, and this year has been no different. Improvements have been made to significant arterials, and a community transportation plan has been developed for the Walker/Sperling neighbourhood. Work continues on Burnaby's urban trail and cycling network, including the planning and design work for the Burnaby section of the Central Valley Greenway. This is an extremely exciting project that will connect Vancouver, New Westminster and Burnaby for cycling and walking. It is a wonderful addition to our urban trail network and immediately follows the North-South connection established by the Sea to River trail.

Several environmental planning and stewardship initiatives were pursued this year, including continued partnership with local streamkeeper groups, hosting of the most successful BC Rivers Day in Burnaby to date, continued work on the Still Creek Integrated Stormwater Management Planning process, and ongoing work to pursue environmentally sensitive development.

Major steps were taken in Burnaby's new Economic Development Strategy this year. The project steering committee consists of 27 business and community leaders who collectively represent a broad spectrum of local organizations and perspectives. The renewed Economic Development Strategy is expected to provide a firm foundation for future economic growth in Burnaby, helping with the development and expansion of businesses in the city.

The Engineering Department, under the able hand of Craig Sinclair, continues to oversee water, sewer, streets, garbage collection, recycling and many other day-to-day operations that comprise the infrastructure of our city. Burnaby's integrated solid waste management program is one of the most comprehensive local government service models in the province. The waste reduction program helps to divert 25,000 tonnes of materials from the incinerator each year.

A comprehensive public education program was initiated this year to reduce the use of cosmetic herbicides on private property. As part of Burnaby's water conservation program, the Rain Barrel Promotion program was introduced. We have been very pleased at the public support of this program, which exceeded our expectations. We are also continuing our sewer separation program in North Burnaby, and this year focussed on the Willingdon/Capitol Hill and Westridge areas.

A corridor study has been initiated for Kingsway from Boundary Road to 10th Avenue. This study will determine where there are existing capacity and safety issues, and identify and prioritize cost effective solutions. We are also continuing with the signal head conversion, which replaces incandescent traffic lights with LED fixtures that use much less electricity and last longer. All pedestrian crossings are now equipped with countdown timers which have been very well received by pedestrians.

2004 has clearly been a year of significant development and building in the city, topping all other previous years in development activity. Our staff has worked hard to ensure that waiting times for permits have not increased, by streamlining the approval process and enhancing cooperation between departments.

Keeping things moving smoothly and overseeing all of this activity is our City Manager, Bob Moncur, and our Deputy City Manager, Chad Turpin. They see that all of our departments work together as a team to ensure that the citizens of our community are well served.

While I am very proud of the work of our staff, I am even more proud of the tremendous volunteer efforts in this city. Burnaby runs on a Committee system which allows a thorough review of issues in our community by teams of Councillors and citizens. This integration of elected representatives and community volunteers provides increased perspective and creativity in our approach to important initiatives. Both the quality and the inclusiveness of our decisions is improved by our citizen participation model.

I want to thank all of the hard-working people who give us their time and expertise, as their personal contribution to making our city better.

Our Social Planning Committee continues to work on issues that affect the most vulnerable in our society, lobbying for affordable housing, comprehensive daycare, protection of children and effective social programming. They help select community amenities through our bonus density program, coordinate our Local Hero program and analyze both the causes of poverty in our community and the solutions that will assist people out of poverty. An important tool is being developed to assist us in social planning - the Community Asset Mapping System, which will be live in 2005. This system will show how social services are located in our community and clearly identify areas that need support and assistance.

Our Community Heritage Commission continues its efforts to protect the history of Burnaby. In 2004, they worked on the restoration of the South Burnaby High School Cenotaph, the rehabilitation of the Eagles Gardens and the restoration of St. John the Divine Church, among many other heritage initiatives.

Our Traffic Safety and Transportation Committees have the most difficult job assigned by Council. Traffic, congestion, parking and related issues seem to only get bigger and more problematic, with any solution causing problems somewhere else. We greatly appreciate the dedicated citizens and the representatives of other agencies who work so hard to find sustainable ways to lessen the impact of traffic on residential neighbourhoods, while still maintaining the efficiency of the road system. They take more flak than any other committee and they do so in good humour with a focus on problem-solving.

Our Environment Committee has again produced great work over the past year. This committee is responsible for helping make our city more sustainable for the future, by recognizing our impact on the environment and how we can lessen that impact. The *"Cut the Garbage"* campaign has helped reduce garbage, the education program for schools is reaching 1,000 kids per year and our prestigious *"Environmental Stars"* awards recognizes citizens, businesses and organizations for their environmental efforts. We appreciate the perspective this committee brings to our debates in providing advocacy for our diverse ecological system and our opportunities to enhance and improve the long-term livability of our city and the region.

Burnaby's Community Policing Committee provides coordination for our four community police offices, our crime prevention programs and the volunteer organizations that help make Burnaby safer. The citizens on this committee offer their ideas on how to prevent and reduce crime, with creative input on problem areas and policing solutions. They are in constant touch with our RCMP detachment and they make a special effort to be up-to-date on any new issues or new advances in community policing.

We also have citizens on committees that help us with building and planning our community. Volunteers on our Advisory Planning Commission review new developments and give their views on how those developments affect our city and integrate with our existing framework. The Board of Variance has citizens reviewing our bylaws to ensure that they are not unfairly restrictive or unnecessarily cumbersome to people's hopes and dreams for their property.

In the case of our most senior committees, the Parks, Recreation and Culture Commission and the Library Board, citizens are directly involved in managing a significant part of the city's budget and planning future capital and operating expenditures. These are among the most demanding volunteer service responsibilities and their ongoing commitment is a source of great strength and vision.

We also have numerous other sub-committees, task forces and strategic planning committees that provide additional advice and guidance. We work on economic development, neighbourhood planning, specific problem areas and many other important issues.

We are privileged to have over 100 citizens who provide us with their wisdom and consistently strive to improve Burnaby and set new goals for our future.

When all sectors of our community work together, the benefits are multiplied many times over. We have active business and merchant groups in the Heights, Edmonds and North Road areas. Our service clubs throughout the city donate countless hours and dollars to many charitable causes. Environmental stewards have worked to return salmon to our creeks. Corporate citizens support the annual VSO concert, Discovery Days and Blues and Roots Festival, to name just a few. Volunteers with seniors and youth help meet day to day issues and concerns. We recognize and honour these efforts, big and small alike.

Two excellent examples of our community working together are the recent events in Edmonds. This year's first ever City Fair in Richmond Park, a cooperative effort between the City, the Burnaby Multicultural Society, the Edmonds Town Centre Business and Community Association, the Edmonds Lions and the Burnaby NewsLeader, drew over 2,000 people.

And that was just the warm up for the second annual Lions Santa Claus parade. The Lions, the Edmonds business community and the Burnaby Firefighters outdid themselves this year. There were over 70 entries in the parade, and this year the businesses and agencies along Edmonds Street hosted post-parade festivities. Towards the end of the day, one delighted six year old was overheard saying, *"This is just like Christmas!"*

As you can tell, our business community is tremendously active in our city. The Burnaby Board of Trade continues to grow, and provides services and opportunities for both large and small businesses alike. With the recently launched Tourism Burnaby, the Board of Trade is already working on the exciting tourism and business development opportunities that come with hosting the 2009 World Police and Fire Games, as well as the 2010 Winter Olympic and Paralympic Games.

On a sad note, Ray Agnew, a Parks Commissioner since 1999, passed away this year from cancer. Ray's dedication and commitment will be missed. Ray was not the only one of our friends and colleagues affected by cancer this year. We held the first ever Burnaby Buzz for Breast Cancer, and as you can see, it will be some time before my hair - and Nick Volkow's - is restored to its former glory. Several people volunteered to have their heads shaven for this event, in which we raised over \$18,000 for breast cancer research.

At this time, I think it's important to recognize the City Councillors that I have the great honour of working with, and on whose behalf I deliver this Inaugural Address. I don't think it's possible to overstate the dedication of these eight individuals to this community. Each of them participates in committees, represents the city in liaison positions and consults with residents, businesses and groups throughout the city. They often have to make tough decisions, and together we chart a course for this city that will best serve our residents.

I would like to thank each Councillor for their hard work, long hours and diligence on behalf of this community: Sav Dhaliwal, Doug Evans, Colleen Jordan, Dan Johnston, Pietro Calendino, Nick Volkow, Celest Redman and Lee Rankin.

Finally, I would like to express my gratitude to all those who make it such a joy to hold this office. It is a great honour to be the Mayor of this City, and I'm very proud of the work that we've done. That is not to say that there haven't been bumps along the way. Despite all our efforts, sometimes things don't go as smoothly as we would like. But thankfully, those bumps are few and far between.

We've had a tremendous year! And 2005 will no doubt hold new challenges and successes. Happy holidays to everyone, and I wish you all a healthy and prosperous New Year.

1. MINUTES

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2004 November 29 be now adopted."

CARRIED UNANIMOUSLY

2. CORRESPONDENCE

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 31, 2004 November 29 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) Chair, Board of Directors, Greater Vancouver
Regional District, 2004 November 17
Re: Invitation to Submit Nominations for
GVRD Agriculture Advisory Committee

A letter was received from the GVRD inviting Council to submit nominations for the GVRD Agriculture Advisory Committee.

A report on this matter appears elsewhere on the Council agenda.

3. **REPORTS**

MOVED BY COUNCILLOR EVANS:
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: Nomination for GVRD Agricultural
Advisory Committee

His Worship, Mayor Derek R. Corrigan submitted a report requesting Council permission to put forward a nomination from the City for appointment to the GVRD Agricultural Advisory Committee.

His Worship Mayor Derek R. Corrigan recommended:

1. THAT Council nominate Mr. Derek May to the GVRD Agricultural Advisory Committee.
2. THAT a copy of this report be sent to the GVRD Board, 4330 Kingsway, Burnaby, B.C., V5H 4G8 and to Mr. Derek May, Mayberry Farms, 2400 #7 Road, Richmond, B.C. V6V 1R2.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B) **Community Heritage Commission**
Re: Barnet Book Project Shell Canada Grant

The Community Heritage Commission submitted a report providing details regarding a grant from Shell Canada Ltd to assist with the cost of printing the Barnet Book.

The Community Heritage Commission recommended:

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

C) Community Heritage Commission
Re: Eagles Estate Heritage Garden

The Community Heritage Commission submitted a report requesting Council approval of financing and a Heritage Alteration Permit to complete the refurbishment of the Eagles Estate retaining walls and stairs to provide for full public access. It was noted that the project costs are proposed to be temporarily financed from Gaming Funds and the fund will be reimbursed upon completion of the project and receipt of the Infrastructure Grant funding (\$171,430). Upon repayment in 2006, the City of Burnaby's contribution to the project will total approximately \$72,490.

The Community Heritage Commission recommended:

1. THAT Council authorize staff to enter into a joint agreement with The Land Conservancy of British Columbia (TLC) and the Canada/British Columbia Infrastructure Program to cost-share the restoration of the Eagles Estate Heritage Garden, as outlined in this report.
2. THAT Council approve the expenditure of Gaming funds to finance up to \$240,430 (net of 7% GST ITC rebate and The Land Conservancy of B.C. contribution) of the project costs for the restoration of the Eagles Estate Heritage Garden, as outlined in this report.
3. THAT Council authorize a Heritage Alteration Permit to undertake the proposed reconstruction and restoration work on this designated City heritage site.
4. THAT Council forward a copy of this report to the Parks, Recreation and Culture Commission for information purposes.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D) **Housing Committee**

Re: Rez #03-69 - 4859 Lougheed Hwy.,
1050/60 Beta Ave., 1975-1996 Alton Ave.,
1977-2002 Gamma Ave., 4817-4857 Westglen
Drive and 1967 Delta Ave.,

The Community Heritage Commission submitted a report requesting Council approval to support the incorporation of non-market housing as part of the proposed community amenity density bonus for rezoning #03-69. The developer is prepared to provide affordable housing units as the community benefit which the City would assume ownership of.

The Community Heritage Commission recommended:

1. THAT Council support the incorporation of "non-market" housing as part of the proposed density bonus for RZ #03-69.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

E) **Finance and Civic Development Committee**

Re: Fire Station No. 1 - Sperling Avenue

The Finance and Civic Development Committee submitted a report seeking funding for the undertaking of technical investigations and design related to the site improvements proposed for the Fire Station No. 1 - Sperling site.

The Finance and Civic Development Committee recommended:

1. THAT Council bring forward a Capital Works Expenditure Bylaw in the amount of \$72,000 for consulting fees to undertake geotechnical investigations and design related to site improvements for the Fire Station No. 1 - Sperling site, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

F) Finance and Civic Development Committee
Re: Replacement of Fire Station No. 2 - Edmonds

The Finance and Civic Development Committee submitted a report providing Council with a status update on the construction progress.

The Finance and Civic Development Committee recommended:

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

D) The City Manager presented Report No. 31, 2004 December 06 on the matters listed following as Items 01 to 02 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 2005 - 2009 Provisional Financial Plan

The City Manager submitted a report requesting Council approval of the 2005 - 2009 Provisional Financial Plan.

The City Manager recommended:

1. THAT the 2005 - 2009 Provisional Financial Plan be received.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED
OPPOSED: COUNCILLOR RANKIN

2. Building Permit Tabulation Report No. 11
from 2004 October 11 to 2004 November 07

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 EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. BYLAWS

THIRD READING AND RECONSIDERATION AND FINAL ADOPTION:

#11838 Text Amendment

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT

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

#11838

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:

#11649 2345 Madison Avenue

REZ #02-38

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11649
Bylaw No. 62, 2003

Burnaby Bylaw Repeal Bylaw 2004 #11859

Burnaby Fire Services Bylaw 2004 #11860

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

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

Burnaby Temporary Financing Bylaw 2005 #11863

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor Rankin

Councillor Rankin raised his concerns with regard to a recent incident at Stoney Creek where the returning salmon and their habitat were damaged allegedly by some students from Burnaby Mountain High School.

In response, the Director Planning and Building advised that Administration at the school had quickly and effectively dealt with the situation and reached a remedial solution which will involve work at the stream by the students.

Councillor Evans

Councillor Evans expressed his regrets over the incident at Stoney Creek and noted that volunteers have put a lot of time and hard work into the project at Stoney Creek over the years.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CALENDINO:

"THAT His Worship, Mayor Derek R. Corrigan write to Burnaby Mountain High School advising them of the importance of this project and all of the time and effort contributed by volunteers over the years and the impact this incident has had on the salmon and their habitat and THAT a copy of the letter be sent to Stoney Creek Environment Committee and the Sapperton Fish and Game Club."

CARRIED UNANIMOUSLY

Councillor Dhaliwal

Councillor Dhaliwal advised Council that he was in Ottawa last week attending FCM meetings. He noted that all thirteen regions were able to reach an unanimous decision with regard to a formula for sharing the gas-tax fund.

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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


CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:17 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK