

2004 MARCH 08

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2004 March 08 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

PRESENT: His Worship, Mayor D.R. Corrigan In the Chair
Councillor P. Calendino
Councillor S. Dhaliwal
Councillor D.G. Evans
Councillor D. Johnston
Councillor C. Jordan
Councillor L.A. Rankin
Councillor C.M.H. Redman (*arrived at 7:05 p.m.*)
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. 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 JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

PROCLAMATIONS

His Worship Mayor Derek R. Corrigan, proclaimed the week of 2004 March 08th to 14th as "***Stop the Sexual Exploitation of Children & Youth***" Awareness Week in the City of Burnaby.

Councillor Redman arrived at the 'Open' Council meeting at 7:05 p.m. and took her place at the Council table

1. **MINUTES**

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the 'Open' Council meeting held on 2004 March 01 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Court of Revision held on 2004 February 25 be now adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

- A) Verna Maki, Walker Street Residents
Committee, 2004 February 16
Re: Walker Avenue
Speakers: Verna Maki
Rick Kamesek
- B) John Butterworth
2004 February 18
Re: New Haven Plan
Speaker: John Butterworth
- C) Staff Resource Person, Burnaby-New Westminster
Task Force on the Sexual Exploitation of Children
and Youth, 2004 March 03
Re: "Stop the Sexual Exploitation of Children
and Youth Awareness Week"
Speakers: Ms. Michael Ann Maguire,
Guardianship Social Worker
Ms. Jennifer Walsh, Transitions Program,
St. Leonard's Youth and Family Services Society

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Rick Kamesek** and **Ms. Verna Maki** , representing the Walker Street Residents Committee, appeared before Council to follow up on their request for large speed bumps to be placed on Walker Street to prevent traffic from speeding. Mr. Kamesek advised traffic circles, implemented on Walker Street as a traffic calming measure for a six month trial period, have been ineffective in slowing traffic. Mr. Kamesek requested the traffic circles be removed and replaced with speed bumps. The speaker also requested the removal of the traffic light at the intersection of Burriss and Walker Streets.

The delegates expressed their frustration with the lengthy process and asked for action with a firm date for the installation of the speed bumps and removal of the traffic light.

Staff advised the next step in the process will be to review the six month trial period, report on the findings and provide recommendations for further action. The process will follow the Transportation Committee's twelve steps as outlined in their report "*Walker and Sperling Avenues: Community Transportation Plan Process*" adopted by Council at the 2004 March 01 'Open' Council meeting.

- B) **Mr. John Butterworth**, 4108 Winnifred Street, Burnaby appeared before Council to discuss the New Haven Finalized Land Use Framework Plan and to request interested citizens attend the 2004 March 23rd Public Hearing to provide their input on this rezoning. Mr. Butterworth provided Council with information to identify properties owned by the City of Burnaby in the New Haven area and to illustrate that Burnaby's plans for the New Haven property have been for agricultural uses.

In conclusion, the speaker once again encouraged Burnaby residents to come out to the Public Hearing on 2004 March 23.

- C) **Ms. Michael Ann Maguire** and **Ms. Jennifer Walsh**, appeared before Council on behalf of the Burnaby-New Westminster Task Force on the Sexual Exploitation of Children and Youth, to highlight events planned during "*Stop the Sexual Exploitation of Children and Youth*" Awareness Week and to bring Council up to date on the Task Force's accomplishments.

Ms. Maguire listed the following as some of the public awareness activities the Task Force has engaged in over the past few years: making presentations about young people in the sex trade to interested community groups and parents, sponsoring a forum for youth on the sexual exploitation; producing a brochure (in eight languages) targeted to parents, producing posters identifying sexual exploitation as child abuse and participating in the Provincially designed Awareness Week. The Task Force has engaged in activities designed to prevent or reduce the incidents of youth sexual exploitation including the development

and delivery of training sessions to service providers. Ms. Maguire reported the Task Force was instrumental in setting up an integrated case management committee on sexually exploited youth in the Burnaby area. The speaker advised this has also been an excellent vehicle for collecting statistics on the growing number of youths who are affected. The Task Force also assisted in the development of the City's bylaw to regulate body rub parlours and escort agencies.

Ms. Walsh advised this is the sixth year for the Provincially proclaimed Awareness Week and shared with Council some of the activities planned including magenta ribbons to be worn throughout the Province to help increase awareness of the issue, the launching of a series of banners and posters and the display of a quilt made by youth in Burnaby. The quilt is currently on display in the foyer at City Hall.

The delegation closed by thanking Council for its continued support of the important work the Task Force is doing.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 08, 2004 March 08 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- A) Administrative Assistant, City of Williams
Lake to Minister of Public Safety and
Solicitor General, 2004 February 19
Re: Alternative Justice Program Funding

A copy of a letter was received from the City of Williams Lake to the Honourable Rich Coleman regarding the utilization of volunteers and adequate funding for Alternative Justice Programs.

- B) Director, Fur-Bearer Defenders
2004 February 19
Re: Follow up to Burnaby's report
on beaver trapping

A letter was received from the Fur-Bearer Defenders regarding beaver management in Burnaby.

- C) Manager, Coastal Fire Centre
2004 February 24
Re: Coastal fire Centre's Department
survey and 2004 Workshops

A letter was received from the Coastal Fire Centre regarding the results of their 2003 Fire Season survey and advising of upcoming information sessions on roles and responsibilities when responding to and supporting wildfire incidents.

- D) City Clerk, City of Richmond
2004 February 24
Re: Relocation of Great Canadian Casino

A letter was received from the City of Richmond advising of the relocation of the Great Canadian Casino in Richmond.

- E) Committee Clerk, City of Coquitlam
2004 February 24
Re: Notice of Motion - St. Mary's Hospital Closure

A copy of a letter was received from the City of Coquitlam to Premier Gordon Campbell calling for a full, accurate and independent accounting of the reasons for closing Saint Mary's Hospital and requesting that all changes at Saint Mary's be halted until an examination of the actions has taken place.

- F) Richard Bentley
2004 February 24
Re: Problems with Impark

A letter was received from Richard Bentley sharing his concerns with Imperial Parking's actions and policies.

A staff note advises the Consumer Services branch of the Ministry of Public Safety and Solicitor General administers the Trade Practise Act which deals with deceptive acts and practices. Mr. Bentley has been advised of this provincial service and appreciated the information provided.

- G) Executive Director, BC Coalition of
People with Disabilities - 2004 March 01
Re: Seeking support for continuation of Canada Pension
Plan Disability Benefits Advocacy Program

A letter was received from the BC Coalition of People With Disabilities advising the Ministry of Human Resources has informed them it will be terminating its funding for their Canada Pension Plan Disability benefits advocacy program. The Coalition provided an endorsement form and requested Council's support.

Arising from consideration of Correspondence Item 3 (G) from Executive Director, BC Coalition of People with Disabilities, Councillor Calendino was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council support the program with a letter from His Worship, Mayor Derek R. Corrigan and by completing the endorsement and returning the form."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

A) **Finance and Civic Development Committee Burnaby Tourism Program - Status Report and Proposal for 2004**

The Finance and Civic Development Committee submitted a report providing a review of the 2003 City based Tourism Program which includes the operation of a seasonal Tourist Information Centre in Metrotown, the distribution of a Burnaby Visitors' Guide, the limited tourist information service provided at City Hall and the provision of "Visitors" information on the City's official Web site.

The Finance and Civic Development Committee recommended:

1. THAT the Finance and Civic Development Committee approve the City's Tourism Program for 2004 as outlined in Section 5.0 of this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

B) Traffic Safety Committee
Re: Chain Link Fence on North Road
at Austin Avenue

The Traffic Safety Committee submitted a report discussing the status of the chain link fence on North Road at Austin Avenue.

The Traffic Safety Committee recommended:

1. THAT Council approve the removal of the chain link fence on North Road at Austin Avenue subject to the monitoring of pedestrian activity.
2. THAT Council forward a copy of the report to Jim Stangler, Executive Director, North Road Business Improvement Association, 9912 Lougheed Highway, Burnaby, B.C. V3J 1N3 be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

C) Traffic Safety Committee
Re: Pay and Display Parking Trial

The Traffic Safety Committee submitted a report requesting approval for testing of Pay-and-Display parking meters on Ledger Avenue and Roberts Street to resolve parking enforcement concerns.

The Traffic Safety Committee recommended:

1. THAT Council approve the testing of pay-and-display parking meters on Ledger Avenue and Roberts Street.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

D) Traffic Safety Committee
Re: Edmonds Crosswalks at
Humphries and Linden

The Traffic Safety Committee submitted a report responding to concerns regarding the adequacy of the marked crosswalk of Edmonds at Humphries.

The Traffic Safety Committee recommended:

1. THAT Council approve the upgrading of the marked crosswalk of Edmonds at Humphries and at Linden to "special crosswalks" with backlighted overhead signing supplemented by flashing amber lights activated by pedestrians.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

E) Traffic Safety Committee
Re: Sprott Street: Request for Review

The Traffic Safety Committee submitted a report responding to concerns voiced by a delegation regarding pedestrian crossing safety along Sprott Street at the 8 Rinks facility.

The Traffic Safety Committee recommended:

1. THAT Council forward a copy of this report to:
 - a) Mr. David Pankratz, 5950 Monarch, Burnaby, B.C. V5G 2A1;
 - b) Ms. Pat Ryan, Gateway Program, #2010 - 4720 Kingsway, Burnaby, B.C. V5H 4N2;
 - c) Mr. Wayne Keiser, Regional Director, Ministry of Transportation, 7818 - 6th Street, Burnaby, B.C. V3N 4N8;
 - d) Burnaby's four MLAs and the Minister of Transportation

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

F) The City Manager presented Report No. 08, 2004 March 08 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. SFU and the Burnaby Economic Development Strategy (EDS) Update

The City Manager submitted a report from the Director Planning and Building informing Council on the current status of Simon Fraser University's participation in the Burnaby Economic Development Strategy (EDS) Update.

The City Manager recommended:

1. THAT the Mayor forward a letter of appreciation to the President of Simon Fraser University for their agreement to provide research in support of the Burnaby EDS Update process.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**2. Rezoning Reference #02-54
Three Storey Stacked Townhouse Project
with Underground Parking
Address: 4205/4041/4057/4093 Norfolk Street**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2004 March 23.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2004 March 08 and to a Public Hearing on 2004 March 23 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.

- b. The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d. The submission of an undertaking to remove all existing improvements from the site prior to Final Adoption of the rezoning being effected in line with Section 3.3 of this report. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- e. The consolidation of the net project site into one legal parcel.
- f. The granting of any necessary statutory rights-of-way, easements and/or covenants.
- g. The dedication of any rights-of-way deemed requisite.
- h. The undergrounding of existing overhead wiring abutting the site.
- i. The approval of the Ministry of Transportation to the rezoning application.
- j. Compliance with the Council-adopted sound criteria.
- k. The provision of a covered car wash stall and an adequately size and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- l. Completion of the exchange of lands involving the dedication of rights-of-way and a Highway Closure Bylaw as outlined in Section 3.10 of this report.
- m. The deposit of the applicable Parkland Acquisition Charge.

- n. The deposit of the applicable GVS & DD Sewerage Charge.
- o. The deposit of the applicable School Site Acquisition Charge.
- p. The provision of facilities for cyclists in accordance with Section 3.13 of the rezoning report.
- q. The completion of the sale of city property.
- r. The granting of a 219 Covenant restricting enclosure of balconies.
- s. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- t. The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. Rocky Point Triathlon
2004 August 01

The City Manager submitted a report from the Director Engineering requesting Council approval for a bike race utilizing Barnet Highway.

The City Manager recommended:

1. THAT Council approve the bike race as discussed in this report.
2. THAT the coordinator of the event, Tyler Hilditch, 239 Newport Drive, Port Moody, B.C. V3H 5C9, 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

4. **Work Order:**
60-30-113 Westridge Pump Station Replacement

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Order 60-30-113.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. **Contract No. 2004-01**
Westridge Sanitary Lift Station
and Forcemain Replacement

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

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Sandpiper Contracting Ltd., for the construction of a lift station and forcemain for a total cost of \$540,281.52 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. **Contract No. 2004-02**
Pavement Rehabilitation of Local Roads

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for machine laid asphalt and asphalt grinding.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for machine laid asphalt and asphalt grinding at various locations throughout Burnaby for a total cost \$515,354.46 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

7. **Tender for Metro Skate Park**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the construction of the Metro Skate Park.

The City Manager recommended:

1. THAT, subject to Council approving the bylaw which provides additional funding for this work, a contract be awarded to the lowest bidder, C.A.P. Ventures Ltd., for construction of the Metro Skate Park for a total cost of \$749,000.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. **Local Service Tax Bylaws**

The City Manager submitted a report from the Director Finance requesting Council approval to impose a local service tax for projects completed between 2003 June 01 and 2004 May 31.

The City Manager recommended:

1. THAT a Local Service Tax Bylaw based on the taxable frontage be brought down to impose a local service tax on the benefiting properties included in the projects listed in Schedules 1 to 11 of this report.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"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 EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

#11702	4250 Marine Drive	REZ #04-06
#11703	4025/41/57/85/93 Norfolk Avenue	REZ #02-54
#11704	Ptn. of 4800 Kingsway	REZ #03-55
#11705	7815 North Fraser Way	REZ #03-27
#11706	5698 Trapp Avenue	REZ #03-57
#11707	4162 Norland Avenue	REZ #03-60
#11708	5768 Trapp Avenue	REZ #04-01
#11709	Capitol Hill Repeater Tower	REZ #04-02

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2004	#11702
Burnaby Official Community Plan Amendment Bylaw 2004	#11699
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2004	#11703
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2004	#11704
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2004	#11705
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2004	#11706
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2004	#11707
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2004	#11708
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2004	#11709

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Highway Closure Bylaw No. 1, 2004	#11698
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2004 March 08

Burnaby Capital Works, Machinery and Equipment #11710
Reserve Fund Expenditure Bylaw No. 5, 2004

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

be now introduced and read three times."

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#11688 Text Amendment

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11688
Bylaw No. 14, 2004

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:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Parking Meter Bylaw 1998, #11696
Amendment Bylaw 2004

Burnaby Street and Traffic Bylaw 1961, #11697
Amendment Bylaw 2004

Burnaby Heritage Advisory Committee Bylaw, #11700
Amendment Bylaw 2004

Burnaby Capital Works, Machinery and Equipment #11701
Reserve Fund Expenditure Bylaw No. 4, 2004

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

CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT the Transportation Committee meeting scheduled for Wednesday, 2004 March 10 at 6:00 p.m. in the Council Chamber be **CANCELLED.**"

CARRIED UNANIMOUSLY

Councillor Volkow acknowledged receipt of a letter from Bertha Schmidt, a delegation from the 2004 March 01 Council meeting, expressing her appreciation to Deputy City Manager, Chad Turpin, for providing her with transportation home after her presentation to Council.

Councillor Redman

Councillor Redman referred to an advertisement by the Fraser Health Authority regarding relocation of services from Saint Mary's Hospital. The ad stated that cataract surgeries would be moved to Ridge Meadows and Surrey, however, original statements had suggested that ophthalmology services would be relocated to Burnaby.

Arising from consideration of this matter, Councillor Redman was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on the impact on Burnaby related to the transfer of services from Saint Mary's Hospital."

CARRIED UNANIMOUSLY

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the Finance & Civic Development Committee meeting scheduled for Thursday, 2004 March 25 be **CANCELLED.**"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the Environment Committee meeting scheduled for Tuesday, 2004 March 09 be **CANCELLED.**"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the Kushiro Cup Selection Committee meet on Monday, 2004 March 15 at 5:00 p.m. in the Council Committee Room to review nominations."

CARRIED UNANIMOUSLY

7. **INQUIRIES**

There were no inquiries brought before Council at this time.

8. **ADJOURNMENT**

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

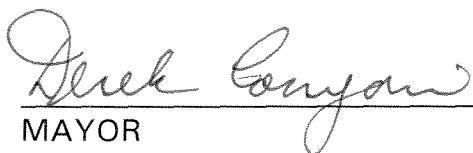
"THAT this 'Open' Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:38 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK