

2005 JULY 11

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2005 July 11 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
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
Mrs. D.R. Comis, City Clerk
Ms. G. McCaskie, A/Administrative Officer Operations

MOVED BY COUNCILLOR DHALIWAL:

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.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the 'Open' Council meeting held on 2005 June 20 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the Public Hearing (Zoning) held on 2005 June 21 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Heritage Designation/Revitalization Agreements) held on 2005 June 21 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) BTC Property Representative
National Automobile Aerospace
Transportation and General Workers
of Canada (CAW-Canada), Local 111,
2005 June 17
Speaker: Nathan Woods, BTC Property Representative
- B) Keith Pinchin, 2005 June 24
Re: Route Proposed for the #116 Bus
Speaker: Keith Pinchin and Ron Ford
- C) Angela Sealy, Undated
Re: Noise in the Edmonds Town Centre Area
Speaker: Angela Sealy

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Nathan Woods**, representing the Canadian Autoworkers Local 111 Burnaby Transit Centre Property accompanied by Mr. Randy Gorman also of Canadian Autoworkers Local 111 appeared before Council to address concerns of the CAW

Local 111 with respect to recent events involving the approval process for transit planning in the City of Burnaby. The speaker contends the approval processes for transit routings do not grant an adequate opportunity for City residents, Coast Mountain Bus Company, frontline workers, elected Health and Safety and Service Review Committee representatives and the CAW Local 111 to be involved in the construction of service implementation and route changes.

Mr. Woods requested the City of Burnaby implement a process whereby all parties are documented as having expressed their positions before approving service implementation.

In conclusion, the speaker requested the City of Burnaby demand TransLink and the Coast Mountain Bus Company implement a public consultation process based on TransLink's Annual Service Plan, beginning with discussions between Coast Mountain Bus Company and Canadian Autoworkers Local 111 members, proceeding to resident open houses, from open houses to Burnaby's Transportation Committee and finally to Burnaby Council for approval.

- B) Mr. Keith Pinchin, 7110 Patterson Avenue, Burnaby, B.C.** appeared before Council with concerns about the future of Patterson Avenue, between Imperial Street and Marine Drive.

The text of the delegation's presentation is provided as follows:

"Over the past two years we feel that proposed changes have threatened our Avenue. On 2004 March 01 after considerable community opposition and a 1000 signature petition, City Council adopted a finalized Framework Plan for the New Haven property excluding a through-road connecting the Glenlyon Parkway Avenue at Marine Drive. We thank the Mayor, Council and Housing Committee for this.

Recently, the proposed rerouting of the #116 bus route has also met with considerable community opposition. The intent of this route, clearly described in a Coast Mountain Bus Company handout obtained in 2005 May, is to provide better conventional (big bus) "commuter" service between Metrotown and the Glenlyon Business Park. After delivering at least 94 letters to City Council and presenting the Transportation Committee a petition of 173 signatures opposing the #116 conventional (big bus) service on Patterson Avenue, the Committee Report regarding "Bus Route Changes in South Slope/Big Bend Area" was sent back to staff for further review. We would like to thank the Transportation Committee for hearing our concerns on 2005 June 22. Copies of our presentation are to be distributed to all Council members by the City Clerk with the amended Staff Report when available.

We do not support any changes that will inflict excessive noise and pollution from heavy vehicle traffic on residents. We understand that traffic volumes on Patterson Avenue will increase as our City grows. We accept this increased traffic providing the City install and maintain safety and calming measures and necessary signs to ensure our avenue continues to be safe and liveable as a "Major Collector Secondary" road. At the 2005 June 7 Traffic Safety Committee meeting we requested such improvements and don't feel it is unreasonable to expect safety and liveability on our street and we would welcome the opportunity to actively participate as a community in any planning.

We support the use of "neighbourhood friendly" Community Shuttles. It is our understanding, however, that once Coast Mountain Bus Company has been given approval to use a street for transit service, they no longer require the City's permission to add or change service (i.e. the type of bus that runs on that street). Given this, we are concerned that approval of the Community Shuttle service on Patterson Avenue will "leave the door open" for Coast Mountain Bus Co. to accomplish what they originally set out to do (run conventional big bus commuter service up and down our Avenue) in the face of substantial public opposition.

We request that Mayor and Council not support the use of Patterson Avenue as a conduit for big bus service, so clearly intended for shuttling Glenlyon employees commuting between Metrotown Skytrain/Bus Loop and their place of work. We also request that should approval be given for Community Shuttle service to run on Patterson Avenue, between Imperial and Marine Drive, that a commitment be given to the community by Coast Mountain Bus Co. and the City of Burnaby assuring public consultation on the affected route and Council approval be necessary before changing the type of bus running on this route.

Having been here two years ago opposing the Glenlyon Extension through the New Haven Property and now with the proposed #116 Commuter Bus, we hope the City Planners and Council recognize that residents of the Patterson Avenue corridor are concerned about our community and will continue to speak out against plans that will negatively affect our neighbourhood."

- C) **Ms. Angela Sealy**, 6750 Station Hill Court, Burnaby, B.C. appeared before Council to express opposition to the use of noisy lawn equipment in Burnaby.

Specifically, Ms. Sealy is concerned about the use of gas and electric lawn mowers, weed whackers, edgers and leaf blowers.

The speaker is requesting Council prohibit the use of this equipment in residential areas of Burnaby.

2005 July 11

A staff noted appended to the correspondence from the delegation advise the Burnaby Noise or Sound Abatement Bylaw restricts the use of power lawn mower of power gardening tools to the following hours:

- a) 07:00 am to 10:00 pm Monday to Friday;
- b) 09:00 am to 10:00 pm on Saturday, Sunday and Statutory Holidays

Staff will advise the correspondent on the procedures to report on possible violations to the Bylaw for follow-up by City staff.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report dated 2005 July 11 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) Lower Mainland Municipal Association
2005 June 13
Re: Invoice for LMMA Membership
2005/2006

An invoice from the Lower Mainland Municipal Association for the City of Burnaby's membership dues was received.

A staff note advises that in order that this invoice for LMMA membership fees be paid, a motion by Council is required.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the invoice from the Lower Mainland Municipal Association for 2005/2006 membership dues be paid."

CARRIED UNANIMOUSLY

- B) Mayor, New Westminster,
2005 June 20
Re: AirCare On Road Program

A copy of a letter from Mayor Wayne Wright, City of New Westminster, to Premier Gordon Campbell urging the provincial government enact legislation to provide the AirCare On Road Program with the ability to enforce compliance for heavy duty vehicles that fail to meet the appropriate air emission standards.

- C) Office Coordinator, Abbotsford
International Airshow Society
2005 June 24
Re: Canadian Forces Snowbirds Airshow

A letter from the Abbotsford International Airshow Society requesting an invitation from the City of Burnaby for the Canadian Forces Snowbirds to fly over Burnaby on August 11th on their way to the Abbotsford International Airshow.

A staff note advises that should Council wish to extend an invitation to The Canadian Forces Snowbirds to fly over Burnaby, en route to the Abbotsford Airshow in August, a motion by Council is required.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

“THAT the Canadian Forces Snowbirds be invited to fly over Burnaby on 2005 August 11, en route to the Abbotsford Airshow.”

CARRIED UNANIMOUSLY

- D) Philippa Syme, 2005 June 07
Re: Lack of Lighting between Edmonds
Skytrain Parking Lot to the Rumble Street Crosswalk

A letter from Burnaby resident, Philippa Syme, expressing concern about public safety and security related to the lack of lighting from the Edmonds Skytrain station parking lot along the north pathway to the Rumble Street crosswalk.

A staff note advises that staff have communicated to the writer regarding the lighting which is being constructed at this time. The writer was satisfied with this response and relieved that the City had already looked into and was addressing this issue.

- E) Executive Director, Luke 15 House,
2005 June 30
Re: Date of Compliance Extension
from 2005 July 30 to 2005 November 30

A letter from the Allan Ammerlaan, Executive Director of Luke 15 House requesting Council extend the date Luke 15 House must be in compliance with the City zoning bylaw to November 30, 2005. This extension would accommodate their arrangements to relocate from Burnaby to Centennial Park Lodge in Surrey.

Mr. Ammerlaan has requested to appear before Council as a delegation on July 25 to address the extension date.

Council requested staff provide a status update to Council, prior to the 2005 July 25 Council meeting, with respect to this matter,

- F) Property Manager, Re/Max Property
Management Services, 2005 May 15
Re: Visitor Parking Security Gates

A letter from the Property Manager of 6711 Prenter Street, Burnaby, requesting permission from Council for the installation of a new overhead door in their parkade in order to provide secure visitor parking. Pursuant to making their request to City staff, they were advised that this request would result in a violation of City bylaws.

A staff note advises that the Housing Committee has requested that Planning Department staff review the Zoning Bylaw regulation for visitor parking security gates in multiple family residential buildings. A report is expected in Fall 2005 at which time the Committee will forward any recommended Bylaw amendments to City Council for consideration. Staff will advise Mr. Materi, the Property Manager for Strata Plan LMS3835 at 6711 Prenter Avenue, of the review and any proposed changes to the Bylaw.

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

A) Executive Committee of Council
Re: Grant Application – 2005 Pan Am Games

RECOMMENDATION:

1. THAT a grant in the amount of \$150 be awarded to Canadian Amateur Wrestling Association to assist with Ryan Smith's travel expenses to the 2005 Pan American Games.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

B) Transportation Committee
Re: Employee Transit Pass Program

The Transportation Committee submitted a report recommending changes to the City's Transit Pass Program which provides financial support for employee transit passes.

The Transportation Committee recommended:

1. THAT Council approve changes to the City's Transit Pass Program as outlined in this report, which would combine the City's program with TransLink's Employer Pass Program to offer employees the ability to purchase 12-month transit passes at a 40% discount through payroll deduction.
2. THAT this new program be made available to all full-time employees and those part-time/auxiliary employees who have worked an average of at least three shifts per week over the last six months prior to their purchase of the pass, with the six-month requirement reduced to a minimum of one month for newly-hired employees.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C) Transportation Committee
Re: Identification of Parking Spaces for Car-Sharing

The Transportation Committee submitted a report recommending implementation of reserved on-street parking in support of car sharing at the Patterson, Metrotown and Lougheed Skytrain stations.

The Transportation Committee recommended:

1. THAT Council approve on-street parking stalls for car-sharing as outlined in Section 3 of this report
2. THAT Council authorize staff to deal with future requests of this nature, if and when they arise.
3. THAT copies of this report be sent to Tracey Axelsson, Executive Director, Co-operative Auto Network; and John Beaudoin, Manager of Transportation Demand Management, TransLink.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D) Community Policing Committee
Re: B.C. Crime Prevention Association 27th
Annual Training Symposium

The Community Policing Committee submitted a report requesting Council approval for members of the Committee to attend the Symposium which is to be held from 2005 September 22 – 24 at the Hilton Vancouver Metrotown in Burnaby, BC.

The Community Policing Committee recommended:

1. THAT Council authorize up to four Community Policing Committee members to attend the BC Crime Prevention Association’s 27th Annual Training Symposium at an approximate cost of \$920.00.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

D) The City Manager presented Report dated 2005 July 11 on the matters listed following as Items 01 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **2005 Access Improvements to City Facilities**

The City Manager submitted a report from the Director Planning and Building requesting Council's approval to enact a Capital Expenditure Bylaw to finance accessibility improvements at various City facilities in 2005.

The City Manager recommended:

1. THAT a Capital Expenditure Bylaw in the amount of \$31,000 (inclusive of 7% GST) be brought forward to finance accessibility improvements at various City facilities in 2005, as outlined in Section 2.0 and 3.0 of this report.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

2. **Lougheed Highway Sidewalk (Lake City Skytrain Station to Greenwood): Capital Reserves Expenditure Bylaw**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to bring down a Capital Reserves Expenditure Bylaw in the amount of \$600,000 to finance the construction of the sidewalk on the north side of the Lougheed Highway from west of the Lake City SkyTrain Station to Greenwood Street.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$600,000 (inclusive of 7% GST) be brought down to finance the construction of the sidewalk on the north side of the Lougheed Highway from Lake City Way SkyTrain station to Greenwood Street.
2. THAT a copy of this report be forwarded to M. Lai, Manager, Roads and Infrastructure Planning, TransLink, 1700 – 4720 Kingsway, Burnaby, B.C. V5H 4N2.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. Building Permit Tabulation Report No. 06
From 2005 May 23 to 2005 June 19

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 VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. Cost Sharing Agreements – Byrne Road

The City Manager submitted a report from the Director Engineering requesting Council approval to enter into cost sharing agreements with two adjacent developers for works on Byrne Road at Marine Way.

The City Manager recommended:

1. THAT Council approve the expenditures of \$600,000 (inclusive of 7% GST) for pre-servicing costs related to the proposed developments at Byrne Road and Marine Way, as outlined in this report.
2. THAT the City Solicitor be authorized to prepare and execute a cost sharing agreement with Marine Promenade Properties Inc. in the amount of \$400,000 (inclusive of 7% GST) for reimbursement to the City for the cost of the developer's share of constructed roadworks and utility relocations on Byrne Road, as outlined in this report.
3. THAT the City Solicitor be authorized to prepare and execute a cost sharing agreement in the amount of \$200,000 (inclusive of 7% GST) with Adera Equities Inc., for reimbursement to the City for the cost of the developer's share of utility relocation on Byrne Road, as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Work Orders: Infrastructure Improvements (Various Locations) and City Works Yard Redevelopment

The City Manager submitted a report from the Director Engineering requesting approval of work orders for various locations in City works yard redevelopment.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. Purchase of Traffic Signal Controllers and Related Equipment

The City Manager submitted a report from the Director Finance requesting Council approval to issue a standing order for the purchase of traffic signal controllers and related equipment.

The City Manager recommended:

1. THAT a standing order be issued to Econolite Canada Inc. for the purchase of traffic signal controllers and related equipment as and when required for a 12 month period, for a total estimated cost of \$600,000 with final payment based on actual quantities and quoted unit prices.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

7. Proposal for Two Only Rear Loading Refuse Packers

The City Manager submitted a report from the Director Finance requesting Council approval to award a purchase order for the supply of two refuse packers.

The City Manager recommended:

1. THAT a purchase order be awarded to the lowest acceptable bidder, Rollins Machinery Ltd., for the supply of two only 2006 Autocar WX64 cabs and chassis c/w Chagnon packer bodies for the total price of \$439,528.80.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**8. Contract No. 2005-13
2005 Sanitary Sewer Grouting**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the rehabilitation of cracks and joints in sanitary sewers.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Mar-Tech Underground Services Ltd., for the rehabilitation of sanitary sewers for a total cost of \$326,155.26 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. Contract No. 2005-08 Gravel Supply

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the supply of gravel and sand aggregates.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, S.T.L.Contracting Ltd., for the supply of gravel and sand aggregates for a total cost of \$420,404.33 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

10. Council Indemnities

The City Manager submitted a report from the Director Finance requesting approval to set 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 2005 January 01.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED
OPPOSED: COUNCILLOR RANKIN

11. Council Remuneration and Expenses

The City Manager submitted a report from the Director Finance present to Council the 2004 Council Remuneration and expenses Annual Report.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

12. Retirements

The City Manager submitted a report from the Human Resources Director informing Council of the following retirements from 2005 April – June:

<i>Mr. Kirk Codron</i>	<i>28 years of service</i>	<i>Fire Department</i>
<i>Ms. Carol Lawrence</i>	<i>18 years of service</i>	<i>RCMP Detachment</i>
<i>Mr. Douglas Hahn</i>	<i>29 years of service</i>	<i>Fire Department</i>
<i>Mr. Stephen Gibbons- Barrett</i>	<i>15 years of service</i>	<i>Parks Department</i>
<i>Ms. Cheryl Hadden</i>	<i>30 years of service</i>	<i>Finance Department</i>
<i>Ms. Ruth Armstrong</i>	<i>32 years of service</i>	<i>Information Services</i>
<i>Mr. John Vissers</i>	<i>21 years of service</i>	<i>Finance Department</i>
<i>Ms. Dale Haggerty</i>	<i>18 years of service</i>	<i>Planning Department</i>

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to the following retirees a letter of appreciation for their many years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

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

5. BYLAWS

FIRST READING

#11944 3853/3875/3876/3891 and 3892 Norfolk Street REZ 04-64

#11945 6490 and 6498 Elgin Avenue REZ 05-11

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment 11944
Bylaw No. 37, 2005

Burnaby Zoning Bylaw 1965, Amendment 11945
Bylaw No. 38, 2005

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 Capital Works, Machinery and Equipment #11943
Reserve Fund Expenditure Bylaw No. 22, 2005

Burnaby Park Title Registration Bylaw No. 1, 2005 #11946

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#11927 4250 Marine Drive REZ 04-40

#11928 5575 Jersey Avenue REZ 05-10

#11929 6586 and 6564 Royal Oak Avenue REZ 04-34

#11933 Ptn. of 6511 Hastings Street REZ 05-25

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2005	#11927
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2005	#11928
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2005	#11929
Burnaby Heritage Designation Bylaw Bylaw No. 1, 2005	#11930
Burnaby Revitalization Agreement Bylaw No. 1, 2005	#11931
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2005	#11933
Burnaby Revitalization Agreement Bylaw No. 2, 2005	#11935

be now read a second time."

CARRIED UNANIMOUSLY

SECOND READING:

#11926 Ptn. of 4429 Kingsway

REZ 05-18

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 31, 2005

#11926

be now read a second time."

DEFEATED

FOR: COUNCILLOR RANKIN

OPPOSED: MAYOR CORRIGAN,
COUNCILLOR CALENDINO,
DHALIWAL, EVANS,
JOHNSTON, JORDAN,
REDMAN AND VOLKOW

CONSIDERATION AND THIRD READING:

#11722 5887 Pioneer Avenue

REZ #03-41

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 27, 2004

#11722

be now read a third time."

CARRIED

OPPOSED: COUNCILLOR DHALIWAL

CONSIDERATION, THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#11874 4355 Mathissi Place

REZ #04-75

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11874
Bylaw No. 9, 2005

be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED
OPPOSED: COUNCILLOR JOHNSTON

RECONSIDERATION AND FINAL ADOPTION:

#11584	524 Sperling Avenue	REZ #00-15
#11778	Ptn of Highway #1	REZ #04-32
#11873	9191 University Crescent	REZ #04-74

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11584
Bylaw No. 45, 2003

Burnaby Zoning Bylaw 1965, Amendment #11778
Bylaw No. 58, 2004

Burnaby Zoning Bylaw 1965, Amendment #11873
Bylaw No. 8, 2005

Burnaby Voting Divisions Bylaw 2005 #11939

Burnaby Capital Works, Machinery and Equipment #11940
Reserve Fund Expenditure Bylaw No. 21, 2005

Burnaby Development Cost Charges Reserve
Fund Expenditure Bylaw No. 3, 2005

#11942

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

CARRIED
OPPOSED: COUNCILLOR DHALIWAL
TO BYLAW #11584

6. NEW BUSINESS

Councillor Jordan

Councillor Jordan referred to the July 08 Council Correspondence Package Item (O) from the Agricultural Land Commission (ALC) indicating the response to Council's request for statistical information very frustrating due to the ALC not being able to provide the information needed by municipalities because they don't have sufficient resources.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Environment Committee to continue to monitor this situation and work on ways and means to try to resolve the issues of concern."

CARRIED UNANIMOUSLY

Arising from consideration of concerns raised by the Canadian Autoworkers Union Local 111, Councillor Jordan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the concerns raised by the delegation be **REFERRED** to the Transportation Committee for further review."

CARRIED UNANIMOUSLY

Councillor Dhaliwal

Councillor Dhaliwal introduced the following motion with regard to the recent subway and bus bombing, in London, England:

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR EVANS:

“THAT WHEREAS 52 innocent people have been killed by what appears to be an act of terrorism; and

WHEREAS free and democratic societies must stand together in opposition to all forms of terrorism;

THEREFORE BE IT RESOLVED that the City of Burnaby express its condolences to the family of the bombing victims and strongly condemn this cowardly act of terrorism; and

BE IT FURTHER RESOLVED,

THAT a copy of the resolution be sent to the Mayor of London, Britain’s High Commissioner to Canada and Canada’s Minister of Foreign Affairs.”

CARRIED UNANIMOUSLY

Councillor Volkow

Arising from consideration of the July 08 Council Correspondence Package Item (H) from Bob Tougas, B.C. Liquor Distribution Branch, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

“THAT staff provide a memo to Council clarifying the timing of the notice to vacate retail locations at Kensington Plaza and Old Orchard Centre received by the Liquor Distribution Branch (LDB), or, conversely, if notice was not received, at what point the LDB gave notice that their lease agreements would not be reviewed.”

CARRIED UNANIMOUSLY

Councillor Calendino

Arising from consideration of Council Correspondence Package Item (C) from B.E.M. Fireworks, Councillor Calendino was granted leave by Council to introduce the following motion:

2005 July 11

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Fire Chief provide to Council an update on the status of discussions related to development of a regional bylaw to ban the use of fireworks in lower mainland municipalities."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquires brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

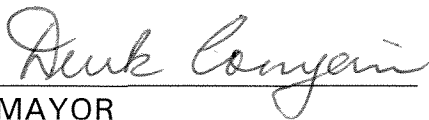
"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:50 p.m.

Confirmed:

Certified Correct:


MAYOR


CITY CLERK