

## 2005 December 12

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 December 12 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 G. Begin  
Councillor P. Calendino  
Councillor S. Dhaliwal  
Councillor G. Evans  
Councillor D. Johnston  
Councillor C. Jordan  
Councillor L.A. Rankin  
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. C. Collis, Chief Licence Inspector  
Mr. J. Belhouse, Director Planning & Building  
Ms. K. Friars, Director Parks, Recreation & Cultural Services  
Mr. B. Rose, City Solicitor  
Ms. A.R. Skipsey, Deputy City Clerk  
Ms. B. Zeinabova, A/Administrative Officer I

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

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

### ANNOUNCEMENT

His Worship, Mayor Derek R. Corrigan announced that the festive garland draped in the Main Foyer at City Hall has been provided compliments of the Kingsway/Imperial Neighbourhood Association. The Association invited persons of all ages, cultural backgrounds and interests to share their thoughts of what makes a strong community. These thoughts were written on the links that have been joined together to create the garland that is on display.

Diane Gillis of the Kingsway/Imperial Neighbourhood Association and three students from Windsor Elementary School presented the garland at the Mayor's Office on Thursday, December 08. The garland is on public display at City Hall in recognition of that neighbourhood's commitment to build a strong community.

**1. MINUTES**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the minutes of the 'Open' Council meeting held on 2005 November 28 be now adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the Inaugural Council meeting held on 2005 December 05 be now adopted.

CARRIED UNANIMOUSLY

**2. CORRESPONDENCE**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report dated 2005 December 12 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) Mayor Keno Hawker, City of Mesa  
2005 November 17  
Re: Bear Sculpture

A letter was received from Mayor Keno Hawker of Mesa, Arizona conveying appreciation to Burnaby for the bear sculpture which was sent to our Sister City to commemorate the opening of their new Arts Center.

- B) Mayor Ralph Drew, Lower Mainland  
2005 November 22  
Re: 2006 Appointments to LMTAC

A letter was received from Mayor Ralph Drew, Chair of the Lower Mainland Treaty Advisory Committee, requesting information on the City of Burnaby's appointments to the Committee for 2006.

- C) Federation of Canadian Municipalities  
2005 November 29  
Re: Membership for 2006/2007

An invoice was received from the Federation of Canadian Municipalities for the City of Burnaby's 2006 membership fees.

A staff note indicates that in order that the invoice for FCM membership fees be paid, a motion by Council is required.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT Council approve payment of the invoice from the Federation of Canadian Municipalities for the 2006 membership dues."

CARRIED UNANIMOUSLY

### 3. REPORTS

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

- A) **Mayor Derek R. Corrigan**  
**Re: Acting Mayor Appointments - 2005/2006**

His Worship, Mayor Derek R. Corrigan submitted a report appointing Acting Mayors as required by the City of Burnaby Procedure Bylaw.

His Worship Mayor Derek R. Corrigan recommended:

1. THAT the following Council members be appointed as Acting Mayor for the months indicated in 2005/2006:

December, 2005	Councillor Garth Evans
January, 2006	Councillor Dan Johnston
February, 2006	Councillor Colleen Jordan
March, 2006	Councillor Lee Rankin
April, 2006	Councillor Nick Volkow
May, 2006	Councillor Gary Begin
June, 2006	Councillor Pietro Calendino
July, 2006	Councillor Sav Dhaliwal
August, 2006	Councillor Garth Evans

September, 2006  
October, 2006  
November, 2006  
December, 2006

Councillor Dan Johnston  
Councillor Colleen Jordan  
Councillor Lee Rankin  
Councillor Nick Volkow

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

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

The Executive Committee of Council submitted the following recommendations for Council approval:

**#53/05 Burnaby Fellowship Centre Society**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$300 be awarded to the Burnaby Fellowship Centre Society to assist with the cost of their Christmas lunch.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**#54/05 daCi International Conference 2006**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,800 (\$150 x 12 Burnaby school aged students) be awarded to Dance Imagination to assist with travel expenses to the 2006 daCi International Conference to be held in The Hague, The Netherlands.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**#55/05      2005 Burnaby Lougheed Lions Skatathon**

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**#56/05      The Annual Festival of Lights**

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**#57/05      Christmas Dinner Grants**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$4.00 per person be awarded to Seniors' groups applying for their 2005 Christmas dinner grants.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**#58/05      Royal Canadian Legion #148**

The Executive Committee of Council recommended:

1. THAT an in kind grant be approved for Royal Canadian Legion #148 for the use of chairs and tents provided for Remembrance Day services.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**#59/05 Burnaby Christmas Bureau**

The Executive Committee recommended:

1. THAT a grant in the amount of \$4,500 be awarded to Burnaby Christmas Bureau for their 2005 Christmas Campaign.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation be **AMENDED** as follows:

1. THAT a grant in the amount of \$5,000 be awarded to Burnaby Christmas Bureau for their 2005 Christmas Campaign."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Volkow and seconded by Councillor Johnston, being "THAT the recommendation of the Executive Committee of Council be adopted," **AS AMENDED** and same was CARRIED UNANIMOUSLY.

**B) i) Mayor Derek R. Corrigan**  
**Re: Appointment of Council Members to Various Boards,**  
**Committees and Commissions of Council - 2006**

His Worship, Mayor Derek R. Corrigan submitted a report requesting Council approval for the appointment of Council members to various Boards, Committees and Commissions, regional organizations as well as liaisons to City departments.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council approve the appointments to various Boards, Committees and Commissions, regionally and locally as set out in this report for a term of one year.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

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

**1. 2005 Local Government Election Report**

The City Manager submitted a report from the Chief Election Officer providing Council with the results of the Local Government Election and Judicial Recount.

The City Manager recommended:

1. THAT the report be received for information.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT staff arrange a workshop to review the City's bylaws relating to elections as well as the current election processes and procedures."

CARRIED UNANIMOUSLY

Council noted that there were a number of issues raised by the Honourable Judge Rae in her judgement from the judicial recount which would also be worthy of further consideration.

**2. Design Consultant  
Edmonds Town Centre Library**

The City Manager submitted a report from the Major Civic Building Project Coordination Committee requesting Council approval to retain the firms of CEI Architecture and Diamond and Schmitt Architects for the detailed design of the Edmonds Town Centre Library.

The City Manager recommended:

1. THAT the design firms of CEI Architecture and Diamond and Schmitt Architects be retained for the detailed design of the Edmonds Town Centre Library at an estimated cost as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**3. Preload for Proposed Clubhouse at Riverway Golf Course**

The City Manager submitted a report from the Major Civic Building Project Coordination Committee requesting Council approval to award a contract for the placement of preload material for the proposed Clubhouse at Riverway Golf Course.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$433,000 (inclusive of GST at 7%) be brought down to finance the balance of funding required for the placement of preload material at Riverway Golf Course - (Clubhouse Project).
2. THAT a contract be awarded to Delta Aggregates Ltd. in the amount of \$777,989.34 (inclusive of GST at 7%) for the placement of preload for the proposed Clubhouse at Riverway Golf Course.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY



**4. North Road Bike Patrol Program**

The City Manager submitted a report from the Director Planning and Building providing Council with additional information pertaining to the proposed ICBC dedicated auto crime bicycle patrol.

The City Manager recommended:

1. THAT Council authorize funding 20% of the proposed ICBC dedicated auto crime bicycle patrol program for North Road, to extend from Highway #1 to Cameron Street.
2. THAT a copy of this report be sent to the North Road Business Improvement Association, c/o Michael Hwang, #331-4501 North Road, Burnaby, V3N 4R7 and to ICBC, 8470 Commerce Court, Burnaby, V5A 4T4, attention Gord Couling.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #05-22  
Marine Way Centre**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2006 January 24. The purpose of the proposed rezoning bylaw is to amend the CD Development Plan for the approved retail centre on the south-east quadrant of Byrne Road and Marine Way to permit the addition of a component of second storey offices for the accommodation of medical, dental and other office services in close proximity to the proposed drug store, and to accommodate other minor adjustments to the development plan approved under Rezoning Reference #03-22.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 January 09 and to a Public Hearing on 2006 January 24 at 7:30 pm.
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 the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED

OPPOSED: COUNCILLOR RANKIN

**6. Rezoning Reference #05-58**  
**Expansion of Food Court and Elevational Changes**  
**Brentwood Town Centre Plan - Sub-Area 1**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2006 January 24. The purpose of the proposed bylaw amendment to permit an expansion to the existing food court as well as architectural improvements to the mall's west entrance.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 January 09, and to a Public Hearing on 2006 January 24 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 granting of any necessary easements and covenants.
  - d) The approval of the Ministry of Transportation to the rezoning application.
  - e) The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**7. Allocation of Space**  
**Burnaby Heights Resource Centre**

The City Manager submitted a report from the Director Planning and Building presenting Council with a proposal for the allocation of office/program space at the Edmonds Neighbourhood and Burnaby Heights Resource Centres.

The City Manager recommended:

1. THAT Room 207 at the Edmonds Neighbourhood Resource Centre and Room 27A and B4 at the Burnaby Heights Community Resource Centre be allocated to the selected applicants, as outlined in Sections 3.0 and 4.0 of this report.
2. THAT staff be authorized to undertake the necessary lease arrangements between the City and the selected applicants.
3. THAT a copy of this report be sent to the following applicants: Ms Jeanne Fike, Burnaby Family Life Institute, 32-250 Willingdon Avenue, Burnaby, B.C. V5C 5E9; Mr. Chris Friesen, Immigrant Services Society of BC, 530 Drake Street, Vancouver, B.C. V6B 2H3; Ms. Franca Zumpano, Burnaby School District, 5325 Kincaid Street, Burnaby, B.C. V5G 1W2; Mr. Bob Cormack, Metro Women's Soccer League, 1126 Douglas Road, Burnaby, B.C. V5C 4Z6; and Mr. Manny Sobral, North Burnaby Boxing Club, 250 Willingdon Avenue, Burnaby, B.C. V5C 5E9.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**8. Building Permit Tabulation Report No.11**  
**From 2005 October 10 to 2005 November 06**

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 DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**9. Tethering and Chaining of Dogs**

The City Manager submitted a report from the Director Finance providing Council with information on the provisions of the bylaw.

The City Manager recommended:

- 1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**10. Retirements**

The City Manager submitted a report from the Director Human Resources informing Council of the following retirements from October - December 2005.

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.

<i>Mr. David MacPherson</i>	<i>Parks, Recreation &amp; Cultural Services</i>	<i>12 years</i>
<i>Mr. Dave Ratelich</i>	<i>Parks, Recreation &amp; Cultural Services</i>	<i>14 years</i>
<i>Mr. Patrick Daniel</i>	<i>Fire Department</i>	<i>33 years</i>
<i>Mr. James McCurdy</i>	<i>Fire Department</i>	<i>30 years</i>
<i>Mr. Robert Lyall</i>	<i>Fire Department</i>	<i>30 years</i>
<i>Mr. Brian Davis</i>	<i>Fire Department</i>	<i>31 years</i>

<i>Mr. Steven Hardy</i>	<i>Fire Department</i>	<i>30 years</i>
<i>Mr. Herman Wiebe</i>	<i>Fire Department</i>	<i>26 years</i>
<i>Mr. William McCrossan</i>	<i>Engineering Department</i>	<i>27 years</i>

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**11. Bylaw to Appropriate Funds for  
Land Assembly and Development Expenditures**

The City Manager submitted a report from the Director Finance requesting Council approval to appropriate \$5,000,000 from the Capital Works, Machinery and Equipment Reserve to fund planned land acquisitions and development.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$5,000,000 from the Capital Works, Machinery and Equipment Reserve.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. **BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and  
Equipment Reserve Fund Expenditure  
Bylaw No.34, 2005 #12043

Burnaby Capital Works, Machinery and  
Equipment Reserve Fund Expenditure  
Bylaw No.35, 2005 #12044

Burnaby Capital Works, Machinery and  
Equipment Reserve Fund Expenditure  
Bylaw No.36, 2005 #12045

be now introduced and read three times."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#11875 Ptn of 8398 North Fraser Way REZ #04-58

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No.10, 2005 #11875

Burnaby Park Dedication Bylaw 2005 #11988

Burnaby Temporary Financing Bylaw 2006 #12016

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No.33, 2004 #12041

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

CARRIED UNANIMOUSLY

**ABANDON:**

#11705 7815 North Fraser Way and Ptn. of 7765  
North Fraser Way

REZ #03-27

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No.19, 2004

#11705

be now abandoned."

CARRIED UNANIMOUSLY

**5. NEW BUSINESS**

**Mayor Derek R. Corrigan**

His Worship, Mayor Derek R. Corrigan advised that as ratification of the GVRD appointments is no longer required he wished, under his authority as outlined in Section 131 of the Community Charter, to bring back for **RECONSIDERATION** the motion as moved by Councillor Volkow and seconded by Councillor Jordan at the Inaugural Council meeting held on 2005 December 05, being:

"THAT the following appointments to regional organizations be approved for a term of one year:

**Greater Vancouver Regional District**

**Directors:**

Mayor Derek Corrigan  
Councillor Colleen Jordan

**Alternates:**

Councillor Pietro Calendino  
Councillor Dan Johnston

**Greater Vancouver Regional Labour Relations Bureau**

**Director:**

Councillor Pietro Calendino

**Alternate:**

Mayor Derek Corrigan,"

which was **CARRIED** with Councillors Begin, Evans and Rankin **OPPOSED**.

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Volkow and seconded by Councillor Jordan, being:

"THAT the following appointments to regional organizations be approved for a term of one year:

**Greater Vancouver Regional District**

**Directors:**

Mayor Derek Corrigan  
Councillor Colleen Jordan

**Alternates:**

Councillor Pietro Calendino  
Councillor Dan Johnston

**Greater Vancouver Regional Labour Relations Bureau**

**Director:**

Councillor Pietro Calendino

**Alternate:**

Mayor Derek Corrigan,"

and same was CARRIED with Councillor Evans OPPOSED.

**Councillor Johnston**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the Housing Committee meeting scheduled for Tuesday, December 13, 2005 at 6:00 p.m. in the Council Committee Room be CANCELLED."

CARRIED UNANIMOUSLY

Councillor Johnston referred to a recent newspaper article initiated by a press release from Ms. Donna Liberson, spokesperson for the Animal Rights Coalition, regarding the Burnaby SPCA. Ms. Liberson questions the timing of the release of a report from the City on the SPCA as she received the report three days after the local government election. The Coalition has called for an independent investigation into the renewal of the SPCA's contract.

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT staff prepare a report outlining the process, which was followed in this Freedom of Information request along with information on how requests are normally processed and the nature of the City's relationship with the SPCA."

CARRIED UNANIMOUSLY



Councillor Johnston referred to Item (W) of the Council Correspondence Package dated 2005 December 09 from the UBCM regarding Environment Codes of Practice and a call for comments. Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT this item of correspondence be **REFERRED** to the Environment Committee."

CARRIED UNANIMOUSLY

**Councillor Volkow**

Councillor Volkow referred to a grant request received from the B.C. Federation of Labour for their annual Labour Community Christmas Dinner. Councillor Volkow advised the request was received after the Executive Committee of Council's last meeting and that the City has been supporting this initiative since its inception in 1996. Arising from consideration of the request, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT a grant in the amount of \$1,000 be awarded to the 2005 Annual Labour Community Christmas Dinner."

CARRIED UNANIMOUSLY

Councillor Volkow noted that Burnaby resident Christine Sinclair has been recognized yet again for her skilled play on the soccer field as she has been short listed for the 2005 FIFA World Player of the Year award.

**Councillor Calendino**

Councillor Calendino referred to Item (F) of the Council Correspondence Package dated 2005 December 09 from the UBCM regarding Riparian Areas Regulation and was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Environment Committee."

CARRIED UNANIMOUSLY

Councillor Calendino referred to Item (AA) of the Council Correspondence Package dated 2005 December 09 from the TransLink regarding the deployment of the new transit police and was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Community Policing Committee."

CARRIED UNANIMOUSLY

**Councillor Rankin**

Councillor Rankin referred to Item (C) of the Council Correspondence Package dated 2005 December 09 from Burnaby residents Amie, Michael and Nelson Chow regarding the overgrowth of vegetation at Cameron Park and requesting the immediate need for park clearing and/or re-development of the area. Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT this item of correspondence be **REFERRED** to the Community Policing Committee and Parks, Recreation and Culture Commission."

CARRIED UNANIMOUSLY

Councillor Rankin referred to Item (LL) of the Council Correspondence Package dated 2005 December 09 from Burnaby resident Lori Geosits regarding concerns about the Edmonds Street neighbourhood. Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR BEGIN:

"THAT this item of correspondence be **REFERRED** to the Traffic Safety Committee and Transportation Committee."

CARRIED UNANIMOUSLY

Councillor Rankin referred to Item (II) of the Council Correspondence Package dated 2005 December 09 from Burnaby resident Toni Stewart regarding the twinning of the Port Mann bridge and was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR BEGIN:

"THAT this item of correspondence be **REFERRED** to the Transportation Committee."

CARRIED UNANIMOUSLY

Councillor Rankin made reference to the upcoming Federal election and suggested that this would be a good time to reiterate the City's position on raising the age of consent to age 16 from age 14. Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR BEGIN:

"THAT Burnaby Council ask the Federal Party leaders whether they would work to support the early implementation of legislation to amend the Criminal Code to raise the age of consent for sexual activity to age 16 from age 14 and further THAT Burnaby Council ask all Federal candidates in the Burnaby/Douglas and Burnaby/New Westminster ridings whether they support and will work for the implementation of such legislation."

CARRIED UNANIMOUSLY

Council noted that the "close in age" provision should be included.

**Councillor Jordan**

Councillor Jordan referred to a memo Council received from the City Solicitor in response to the concerns of Burnaby resident, Mr. G. Salisbury, which have been raised regarding the City's Tree Bylaw and was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR RANKIN:

"THAT an invitation be extended to Mr. Salisbury to attend an upcoming Community Development Committee meeting."

CARRIED UNANIMOUSLY

**6. INQUIRIES**

**Councillor Begin**

Councillor Begin inquired as to what the City of Burnaby is doing in response to the issue of homelessness, currently and for the future. The Director Planning & Building provided an update on the Extreme Weather Shelter process, which is

currently being reviewed by the Burnaby Homeless Task Force including the Lookout Society, the Salvation Army, the Fraser Health Authority as well as City staff. He advised that a meeting of the Task Force should take place within the next 10 days and in the meantime individuals are being referred to a temporary shelter in New Westminster. Council requested staff provide information and contact phone numbers for Emergency Social Services.

Councillor Begin inquired as to whether or not the City was still making an annual donation of \$2,000 to the Foodbank, which would be matched by a contribution from Safeway. It was concluded that the City has not been approached in recent years, however, Mayor Corrigan noted that the City has been working mostly with the Burnaby Christmas Bureau as the main distribution point.

**7. ADJOURNMENT**

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:28 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK