

2005 OCTOBER 17

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 October 17 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. A.R. Skipsey, Deputy City Clerk

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

Councillor D. Johnston, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed the month of 2005 October as "***Community Living Month***" in the City of Burnaby.

Councillor C. Jordan, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed the month of 2005 October as "**Autism Awareness Month**" in the City of Burnaby.

Councillor D. Evans, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed the week of 2005 October 17 to 23 as "**Waste Reduction Week**" in the City of Burnaby.

Councillor S. Dhaliwal, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed the week of 2005 October 17 to 23 as "**Canada's Citizenship Week**" in the City of Burnaby.

His Worship Mayor Derek R. Corrigan proclaimed the month of 2005 October as "**Foster Family Month**" in the City of Burnaby. Mayor Corrigan announced he was very pleased to recently present Carolyn and Glenn Jeffries of Burnaby with the *Foster Family of the Year* award. In addition to raising four children of their own, the Jeffries have also fostered four children.

P R E S E N T A T I O N S

CITY FAIR 2005

Speaker: Paul McDonell, Chair, Edmonds City Fair

Mr. Paul McDonell, Chair, Edmonds City Fair appeared before Council to provide an update on the Edmonds City Fair held in 2005 September.

Mr. McDonell illustrated some of the day's highlights with photographs which included pictures of the R.C.M.P. helicopter, a steer named 'Peter the Great' and other farm animals in the petting zoo, children's rides and the McDonald's play zone. The presenter advised that the organizers were pleased with the increase in attendance and noted that more than 3,700 people came out to the Fair. He advised 3,500 meal tickets had been given out along with 4,700 ride tickets – all free because of the support of local businesses.

Mr. McDonell commended businesses in the Edmonds area for their support of the event. In particular, Mr. McDonell thanked Darlene Osborne, Publisher, Burnaby Newsleader; Bruce Brown, General Manager, Save-On Foods Highgate and City staff for making City Fair possible.

Mr. McDonell presented Mayor Corrigan with a plaque acknowledging the City of Burnaby as a Platinum sponsor of the event. Mr. McDonell and Mayor Corrigan then presented Darlene Osborne, Burnaby Newsleader and Mr. Bruce Brown, Save-On Foods with plaques in recognition of their Platinum Sponsor designation.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the 'Open' Council meeting held on 2005 October 03 be now adopted.

CARRIED UNANIMOUSLY

2. DELEGATIONS

- A) Darcy Olson, 2005 October 11
Re: #134 Bus Route
Brentwood Neighbourhood
Speaker: Darcy Olson

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Darcy Olson**, 4787 Brentlawn Drive, Burnaby and Ms. Gwen Johnson, 720 Kensington Avenue, Burnaby, appeared before Council to address issues related to the #134 bus route.

Mr. Olson listed a number of concerns related to this route including the size, noisiness and frequency of the buses and questioned the necessity of this route. The speaker suggested the size of the buses is too large for the streets they are routed along and noted an instance he witnessed when a bus and an SUV were at an impasse because of the narrow street. He also commented that the size of the buses is excessive for the number of riders. With regard to frequency, he expressed the scheduling for this route is too early, too frequent and too late. Mr. Olson contended the route does not serve the neighbourhood, only transits it. The speaker suggested this area is already serviced by buses on Hastings Street, Parker Avenue and Willingdon Avenue. For these reasons, Mr. Olson requested Council instruct Coast Mountain Bus Company to remove the #134 service from the Brentwood neighbourhood.

Ms. Johnson advised she is in agreement with Mr. Olson's position and in addition is concerned about the #134 bus encircling Kensington Plaza. The speaker suggested the use of smaller commuter buses on this route. In conclusion, Ms. Johnson contended there is not sufficient ridership to warrant the continuation of this route, #134, as it is currently being operated.

Arising from the delegation's presentation, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) **Transportation Committee**

**Re: 2006 Application to TransLink's Bicycle
Infrastructure Capital Cost Sharing (BICCS) Program**

The Transportation Committee submitted a report requesting Council approval to submit applications to TransLink for bicycle infrastructure cost-sharing. The proposed BICCS application for 2006 funding consists of the following projects: Victory Bikeway; Annual Bike Route Enhancement Program; Design of Moscrop Street as a Major Collector – Greenway and Lakes Bikeway. These projects would result in a total funding request of \$678,900 from the TransLink BICCS program to fund bike route projects.

The Transportation Committee recommended:

1. THAT Council approve the projects outlined in Sections 2.0 and 3.0 of this report for application to TransLink for cost-sharing under its 2006 Bicycle Infrastructure Capital Cost Sharing program.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B) Transportation Committee
Re: Correspondence from Mr. J. Powers
Regarding the Closure of the 4300 Block
of Eton Street

The Transportation Committee submitted a report responding to correspondence from Mr. Joshua Powers of 4297 Eton Street requesting the closure of the 4300 Block Eton Street. In response to the correspondent's concerns it is recommended that traffic calming be upgraded to a raised crosswalk, a more effective traffic calming measure consistent with the intent of the Burnaby Heights Traffic Calming Plan.

The Transportation Committee recommended:

1. THAT Council direct staff to proceed with installation of a raised crosswalk west of Rosser Avenue as shown in Figure 2 and described in Section 3.0 of this report.
2. THAT Council forward a copy of this report to the Traffic Safety Committee.
3. THAT Council forward a copy of this report to Mr. Joshua Powers of 4297 Eton Street, Burnaby, B.C. and Mr. G. McRae, Operations Planner, Chevron Refineries.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

C) Housing Committee
Re: 2005 Greater Vancouver Homeless
Count - Detailed Results

The Housing Committee submitted a report providing Council with the detailed results of the 2005 Greater Vancouver Homeless Count. In Burnaby, there were 40 homeless persons counted (two sheltered homeless and 38 street homeless), which is over double the 2002 count figure of 17 persons. The report cautions that the results may underestimate homelessness because of the difficulty in finding those who do not use services or spend time where homeless people congregate. The report concludes that the key planning issues for homelessness are income, support services, and housing.

The Housing Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

D) Housing Committee

Re: City of Vancouver Homeless Action Plan

The Housing Committee submitted a report providing information on and a proposed response to the City of Vancouver Homeless Action Plan. The Plan is modelled on the Greater Vancouver Regional Homelessness Plan which confirms income, housing and support services as the three components essential to alleviating homelessness. While noting there are many reasons for homelessness, their Plan highlights three key factors behind the problem: decisions to deinstitutionalize the chronically mentally ill without adequate community resources; reductions in funding for new social housing development and decreases to social assistance. It is recommended that the City of Burnaby continue to work with the Greater Vancouver Regional Steering Committee on Homelessness to develop strategies to combat homelessness on a regional level.

The Housing Committee recommended:

1. THAT Council send a letter to Mayor Larry Campbell advising him that the City of Burnaby will continue to work with the City of Vancouver, through the forum of the Grater Vancouver Regional Steering Committee on Homelessness, to develop strategies to address concerns regarding homelessness.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

E) Housing Committee
Re: Guidelines for Establishment
of Extreme Weather Shelters

The Housing Committee submitted a report to Council for the adoption of guidelines to review proposals for extreme weather shelters and to authorize staff to investigate the preparation of an Extreme Weather Response Plan for Burnaby. The Plan could be beneficial as it would establish a co-ordinated response involving many partners to ensure homeless people can access shelter in times of extreme weather.

The Housing Committee recommended:

1. THAT Council adopt the Guidelines for Extreme Weather Shelters presented in *Attachment 1*.
2. THAT Council authorize staff to contact the Extreme Weather Task Group to investigate options for the preparation of a Burnaby Extreme Weather Response Plan as outlined in this report.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

F) Environment Committee
Re: Green Roof Performance Monitoring
at Electronic Arts

The Environment Committee submitted a report to update Council on a funding award obtained by the City and BCIT to monitor the stormwater performance of the new extensive green roof at the Electronic Arts campus.

The Environment Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Environment Committee be adopted.”

CARRIED UNANIMOUSLY

- G) The City Manager presented Report dated 2005 October 17 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Tethering and Chaining of Dogs

The City Manager submitted a report from the Director Finance providing recommendations with respect to the advisability and feasibility of prohibiting or limiting the tethering or chaining of dogs.

The City Manager recommended:

1. THAT the Burnaby Animal Control Bylaw be amended to regulate the tethering of dogs as detailed in this report.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from consideration of the report, Council requested that in developing the bylaw amendment, staff reassess the period of time animals can be tethered unattended as well as the definition of collars specifically harnesses, choke chains and training collars.

2. Assignment of the Bonsor Swim Shop Agreement

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the Bonsor Swim Shop agreement assignment.

The City Manager recommended:

1. THAT approval be given for the assignment of the agreement for the Swim Shop at Bonsor Recreation Centre from Jessica S. Hart (Bonsor Swim & Fitness) to Eun Joo (Jordan) Kim.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Burnaby Fire Department 2004 Annual Report

The City Manager submitted a report from the Fire Chief providing Council with the Fire Department's 2004 Annual Report. The report is a summary of the Department's activities within each division and encompasses all aspects of management and operations.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. Burnaby Lake Rejuvenation Project
Phase 2 - Design Program**

The City Manager submitted a report from the Director Engineering providing a progress report on the design phase of Burnaby Lake Rejuvenation Project and to inform Council of the upcoming stakeholder meetings and public open house. The design program is proceeding in accordance with the planned schedule and will be substantially complete and ready for regulatory agency review in 2006 January. As part of the design program, the City is committed to keeping the public and stakeholders informed and providing opportunities to engage in the process. Staff have arranged for two expert workshops with the key stakeholder groups. In addition, a public open house has been scheduled for Wednesday, November 09 from 6:00 p.m. – 9:00 p.m. at the Operating Engineers' Auditorium, 4333 Ledger Avenue, Burnaby.

The City Manager recommended:

1. THAT Council receive this report for information.
2. THAT copies of this report be sent to:
 - a) Parks, Recreation & Cultural Commission
 - b) Environment Committee

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED
OPPOSED: COUNCILLOR RANKIN

Council noted that the dates of the expert workshops contained in the report are incorrect. The workshops will be held on 2005 October 26 and 27.

5. Remembrance Day Parade - 2005 November 11

The City Manager submitted a report from the Director Engineering requesting Council approval for a Remembrance Day Parade.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Dianne Pastro, Office Clerk, the Royal Canadian Legion #83, 5289 Grimmer Street, Burnaby, B.C. V5H 2H3, 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

Council noted that in recognition of the Year of the Veteran and growing attendance at the ceremonies, the R.C.M.P. be requested to pay particular attention to the intersection of Imperial Street and Nelson Avenue.

6. Work Orders

The City Manager submitted a report from the Director Engineering requesting Council approval of work orders: 60-21-141 water distribution system study and 60-30-115 sewer system evaluation.

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 JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Strata Title Application #05-3
7546/48 - 13th Avenue

The City Manager submitted a report from the Director Planning and Building requesting Council approval for strata titling of an existing previously occupied two-family dwelling. Staff note all requisite departmental inspections and conditions to this point have been satisfied and therefore support the proposed Strata Titling.

The City Manager recommended:

1. THAT strata titling of 7546/48 Thirteenth Avenue be approved subject to complete satisfaction of the Guidelines for Conversion of Existing and Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

8. 4835 Shepherd Street, Burnaby, B.C.

The City Manager submitted a report from the Director Planning and Building requesting Council direct the City Clerk to file a Notice in the Land Title Office, pursuant to Section 57 of the Community Charter, with respect to a property observed to be in contravention of City Bylaws.

The City Manager recommended:

- 1) THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:
 - (a) A resolution relating to the land at 4835 Shepherd Street, Burnaby B.C. Lot 36, D.L. 32, Plan 14427, has been made under Section 57 of the Community Charter, and

- (b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.

2) THAT a copy of this report be sent to the following homeowners:

- a) Manjit and Surrinder Lally
4835 Shepherd Street
Burnaby, B.C. V5H 1L6

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. 7943 - 10th Avenue, Burnaby, B.C.

The City Manager submitted a report from the Director Planning and Building requesting Council direct the City Clerk to file a Notice in the Land Title Office, pursuant to Section 57 of the Community Charter, with respect to a property observed to be in contravention of City Bylaws.

The City Manager recommended:

- 1) THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:
 - (a) A resolution relating to the land at 7943 – 10th Avenue, Burnaby B.C., Block 4, D.L. 28, Plan 274, has been made under Section 57 of the Community Charter, and
 - (b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.

- 2. THAT a copy of this report be sent to the following homeowner:
 - (a) Balvir Mangat
10704 – 135th Street
Surrey, B.C. V3T 4C7

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. Election Campaign Signs on Public Property
Upcoming Municipal Election

The City Manager submitted a report from the Director Planning and Building for Council approval to provide for permission to place campaign signs on public property during the course of the 2005 municipal election.

The City Manager recommended:

1. THAT Council approve the erection of political signs on public property by all participants in the upcoming municipal election subject to affected parties or associations signifying in writing that such will be undertaken in compliance with Clause (9), Schedule No. 1 of the Burnaby Sign Bylaw and this report.
2. THAT a copy of this report be sent to all participating political associations and independent candidates in the City, once these candidates make themselves known to the City.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations 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 DHALIWAL:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

#12009 7238-7520 1st Street, 8206 Wedgewood St., REZ #05-52
 8214 - 19th Avenue, 8215 - 18th Avenue,
 8216 - 17th Avenue

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment REZ #05-52
Bylaw No. 53, 2005

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Taxation Exemption #11992
Bylaw No. 1, 2005

Burnaby Taxation Exemption #11993
Bylaw No. 2, 2005

Burnaby Taxation Exemption #11994
Bylaw No. 3, 2005

Burnaby Taxation Exemption #11995
Bylaw No. 4, 2005

Burnaby Taxation Exemption Bylaw No. 5, 2005	#11996
Burnaby Taxation Exemption Bylaw No. 6, 2005	#11997
Burnaby Taxation Exemption Bylaw No. 7, 2005	#11998
Burnaby Taxation Exemption Bylaw No. 8, 2005	#11999
Burnaby Taxation Exemption Bylaw No. 9, 2005	#12000
Burnaby Taxation Exemption Bylaw No. 10, 2005	#12001
Burnaby Taxation Exemption Bylaw No. 11, 2005	#12002
Burnaby Taxation Exemption Bylaw No. 12, 2005	#12003
Burnaby Taxation Exemption Bylaw No. 13, 2005	#12004
Burnaby Taxation Exemption Bylaw No. 14, 2005	#12005
Burnaby Taxation Exemption Bylaw No. 15, 2005	#12006
Burnaby Taxation Exemption Bylaw No. 16, 2005	#12007
Burnaby Taxation Exemption Bylaw No. 17, 2005	#12008

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11876 Ptn. of 8398 North Fraser Way

REZ #04-71

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 11, 2005

#11876

be now read a third time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD, RECONSIDERATION AND FINAL ADOPTION:

#11951 7000 Lougheed Highway

REZ #05-12

#11977 Text Amendment

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Revitalization Agreement
Bylaw No. 2, 2005

#11935

Burnaby Zoning Bylaw 1965,
Amendment Bylaw No. 39, 2005

#11951

Burnaby Heritage Designation Bylaw No. 2, 2005

#11959

Burnaby Zoning Bylaw 1965,
Amendment Bylaw No. 44, 2005, Text Amendment

#11977

Burnaby Heritage Designation Bylaw No. 3, 2005

#11978

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

CARRIED

OPPOSED: MAYOR CORRIGAN, COUNCILLORS
DHALIWAL AND JORDAN TO
BYLAW NO. 11951

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR DHALIAL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and
Equipment Reserve Fund Expenditure
Bylaw No. 31, 2005

#11979

Burnaby Fire Services Bylaw
2004 Amendment Bylaw 2005

#11987

Burnaby Development Cost Charges
Reserve Fund Expenditure Bylaw No. 4, 2005

#11989

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Rankin

Councillor Rankin was granted leave by Council to introduce the following motion with regard to Burnaby Resident Raymond Culos honoured as Confratellanza Italo-Canadese 2005 Italian-Canadian of the Year:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CALENDINO:

"THAT WHEREAS as Raymond Culos has made his home in Burnaby for more than four decades;

AND WHEREAS Raymond Culos has given countless hours of volunteer service to our community as a member of the Burnaby Hospital Board, Burnaby Library Board, Burnaby Information Committee and the British Columbia Library Development Commission;

AND WHEREAS Raymond Culos' service to libraries won him the Canadian Library Trustees' Association National Award for 1974 and an Honourary Life Membership in the B.C. Library Trustees' Association in 1977;

AND WHEREAS Raymond Culos has made an important contribution to the Italian-Canadian Community of Burnaby and the Lower Mainland as an author, documenting the history of the Italian-Canadian Pioneers in the Lower Mainland;

AND WHEREAS Raymond Culos was recently honoured as the Confratellanza Italo-Canadese Italian-Canadian of the Year for 2005:

THEREFORE BE IT RESOLVED THAT the Mayor and Council of the City of Burnaby suitably congratulate and recognize longtime Burnaby resident and community leader Raymond Culos for his outstanding achievement of being recognized as the Confratellanza Italo-Canadese Italian-Canadian of the Year for 2005."

CARRIED UNANIMOUSLY

Councillor Dhaliwal

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the meeting venue for the Parks, Recreation and Culture Commission and the community on 2005 October 19 at 7:00 p.m. be changed from Cariboo Hill Secondary School to the Council Chamber in City Hall, 4949 Canada Way, Burnaby."

CARRIED UNANIMOUSLY

Councillor Calendino

Councillor Calendino referred to Item (D) of the Council Correspondence Package dated 2005 October 14 from petitioners against LIP 20-602 and noted that the benchmark of 50% approval is set by the Provincial Government in the Community Charter.

Councillor Evans

Councillor Evans referred to Item (J) of the Council Correspondence Package dated 2005 October 14 from the UBCM and requested Mayor Derek R. Corrigan provide background information on the issue which is currently before the Supreme Court of Canada to be resolved.

Councillor Volkow

Councillor Volkow extended his congratulations to the Burnaby Now and NewsLeader on their coverage of U-18 National Soccer Championships. His Worship, Mayor Derek R. Corrigan agreed he would write a letter of congratulations to all the members of the team and coaching staff.

Councillor Dhaliwal

Councillor Dhaliwal referred to Item (I) of the Council Correspondence Package dated 2005 October 14 from Janet Duxbury regarding the reduction of Seniors' Health Care Benefits and was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

"THAT this item of correspondence be **REFERRED** to Burnaby's MLAs for response."

CARRIED UNANIMOUSLY

Councillor Jordan

Councillor Jordan advised that she had reviewed a report from E-Comm and was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT staff provide an update on the status of E-Comm's financing and operations."

CARRIED UNANIMOUSLY

7. INQUIRIES

Councillor Johnston inquired of the Director Finance as to whether or not the City of Burnaby had a hiring freeze on RCMP officers. The Director Finance advised that the RCMP submit their annual budget which determines priorities and staffing complements. He noted that over the last several years the number of civilian employees within the RCMP has increased.

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

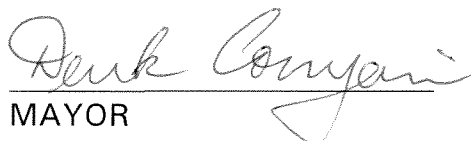
"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:26 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK