

2005 APRIL 18

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 April 18 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
Ms. A.R. Skipsey, Deputy City Clerk
Ms. G. McCaskie, A/Administration Officer Operations

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.

His Worship, Mayor Derek R. Corrigan announced the recent passing of Mr. Toshiyuki Wanibuchi, honorary citizen and former Mayor of Burnaby's sister city Kushiro, Japan. Mayor Corrigan noted that Toshiyuki Wanibuchi will be remembered for the many important contributions he made during his time as Mayor, most notably his work and dedication to wetland preservation and his commitment to economic development.

Arising from receipt of this information, Council introduced the following motion:

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

“THAT on behalf of Council and the citizens of Burnaby, His Worship, Mayor Derek R. Corrigan, write and extend condolences to Mayor Yoshitaka Ito and the citizens of Kushiro for their loss of former Mayor Mr. Toshiyuki Wanibuchi.”

CARRIED UNANIMOUSLY

His Worship, Mayor Derek R. Corrigan reported that the City of Burnaby’s application, under the Local Government Tsunami Preparedness Program, was approved. The Mayor advised a cheque in the amount of \$10,000 has been received by the City and these funds will go directly towards emergency planning for tsunamis and other hazards to ensure the safety of citizens and the community.

P R O C L A M A T I O N S

Councillor Rankin, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed 2005 April 24th as ***“Armenian Genocide Memorial Day”*** in the City of Burnaby.

Councillor Volkow, on behalf of His Worship Mayor Derek R. Corrigan proclaimed the week of 2005 May 1st – 7th as ***“North American Occupational Safety and Health Week”*** in the City of Burnaby.

Councillor Calendino, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed the week of 2005 May 01st – 08th as ***“Burnaby Youth Week”*** in the City of Burnaby.

Councillor Johnston, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed 2005 April 20th as ***“International Noise Awareness Day”*** in the City of Burnaby.

Councillor Jordan, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed 2005 April 28th as ***“Day of Mourning for Workers Killed and Injured on the Job”***

Councillor Evans, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed the week of 2005 May 01st – 07th as ***“Emergency Preparedness Week”*** in the City of Burnaby.

His Worship Mayor Derek R. Corrigan, proclaimed 2005 April 22nd and 23rd as ***“Lions District 19A Appreciation Days”*** in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2005 April 11 be now adopted.

CARRIED UNANIMOUSLY

2. DELEGATION

- A) Paul McDonnell, 2005 April 01
Re: Mural Project for the Edmonds
Town Centre
Speaker: Paul McDonell

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) Paul McDonell**, Edmonds Town Centre Business and Community Association, appeared before Council to make a presentation on their plans for a mural project for the Edmonds Town Centre.

The speaker stated that the Association had formed a Beautification Committee and is made up of the following members representing their affiliated organizations: John McQuade, Burnaby Firefighters; Don Jantzen, Office of the Mayor; Paul McDonell, Parks, Recreation & Culture Commission and the Edmonds' Lions Club; John Bulis, District Commander, RCMP; and Louise Towell and Joan Carne, Stream of Dreams Mural Society. The Beautification Committee is also supported by City staff. Mr. McDonell advised that the Committee had decided on murals as their first project and identified the following themes as appropriate to the area: heritage, including veterans; environment; multiculturalism; youth and the future; Edmonds history/stories and events in Edmonds, such as the Santa Claus parade and the City Fair.

Mr. McDonell informed that Edmonds will be holding their "Clean Sweep" event on April 30th from 10:00 a.m. to 12:00 noon. The Committee hopes to kick off the mural project on that day by holding a painting event to get area youth involved. The speaker then showed pictures of 28 potential sites in the Edmonds area. Many of the potential locations are currently the targets of graffiti and/or

tagging. By getting youth involved in the mural project it is hoped that a sense of pride and respect for the art and community will be created.

In conclusion, Mr. McDonell requested support in the form of sponsorship and endorsements from the community and the City of Burnaby for this project.

Councillor Rankin retired from the Council Chamber at 7:36 p.m.

Councillor Rankin returned to the Council Chamber at 7:40 p.m. and took his place at the Council table.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

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 April 18 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) Coordinator, Gilmore Community School
2005 March 30
Re: Hats Off Day

A letter was received from Gilmore Community School updating Council with their plans for Hats Off Day 2005 and requesting support for this annual event.

A staff report appears elsewhere on the Council agenda in response to this request (Manager's Report, Item 10).

- B) Office of the Mayor, City of North Vancouver
2005 April 06
Re: Regional Taxi Host Training

A letter was received from Mayor Barbara Sharp, City of North Vancouver requesting Burnaby consider amending its regulations for taxis to require all drivers obtain Taxi Host Level 1 and 2 certification.

A note advises that a staff report on this matter will be submitted at a later date.

- C) President, Right to Quiet Society
2005 April 08
Re: 10th Annual International Noise
Awareness Day, 2005 April 20

A letter was received from the "Right to Quiet Society" providing information on their 10th Annual International Noise Awareness Day which will be observed on Wednesday, April 20th. The campaign is intended to raise awareness and understanding of noise and associated problems

- D) Bike Month Coordinator, Better Environmentally
Sound Transportation, 2005 April 08
Re: Bike Month Declaration

A letter was received from Better Environmentally Sound Transportation inviting the City of Burnaby to declare June 2005 as Bike Month

Arising from discussion of Correspondence Item 3(B) from City of North Vancouver, Councillor Volkow was granted leave by council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR DHALIWAL"

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

CARRIED UNANIMOUSLY

Arising from discussion of Correspondence Item 3(D) from Bike Month Coordinator Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the month of June be declared as ***"Bike Month"*** in the City of Burnaby."

CARRIED UNANIMOUSLY

Council referred to Item (E) of the Council Correspondence package from the Ministry of Public Safety and Solicitor General's Liquor Control and Licensing Branch regarding recent amendments to the Liquor Control and Licensing Act Regulations and policies regarding packaged liquor pricing in licensee retail stores. Licensee retail store operators are now permitted to adjust their prices at any time throughout the business day. This would also permit these operators to offer reward, loyalty, or other incentive programs to regular customers.

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT staff prepare a report to provide Council with information on the rational for the amendment and the impact these changes might have, including potential implications for Burnaby's zoning bylaws."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

A) Community Heritage Commission Re: Heritage Society of British Columbia 27th Annual Conference

The Community Heritage Commission submitted a report requesting Council's approval to cover the registration fees for four Community Heritage Commission members to attend the 27th Annual Heritage Society Conference.

The Community Heritage Commission recommended:

1. THAT Council approve funding in the amount of \$540 to assist with the cost of registration fees for four (4) Community Heritage Commission members to attend the Heritage Society of British Columbia's 27th Annual Conference to be held on 2005 June 3rd and 4th in New Westminster, B.C.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

B) Community Heritage Commission
Re: Heritage Building Conservation Study
W.J. Mathers House "Altnadene" 6450 Deer
Lake Avenue (Shadbolt Centre for the Arts)

The Community Heritage Commission submitted a report outlining the results of a heritage conservation study completed for the Mathers House building and to propose a phased program of capital improvements for this designated heritage building.

The Community Heritage Commission recommended:

1. THAT the proposed phased program of exterior conservation works for the Mathers House be approved, as outlined in this report.
2. THAT an expenditure not to exceed \$75,000, consistent with the 2005 – 2009 Capital Program, be approved for the first phase of works associated with the conservation of the foundation and basement for the Mathers House, as outlined in this report.
3. THAT the Community Heritage Commission request Council to forward this report to the Parks, Recreation and Culture Commission for information purposes.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C) Environment Committee
Re: Interim Mosquito Control Strategy
for Public Lands

The Environment Committee submitted a report providing Council with an update on various activities undertaken in 2004 relating to mosquito control in the event of a possible occurrence of West Nile Virus in Burnaby and to seek Council approval of continuance of the interim mosquito control strategy for public lands in 2005.

The Environment Committee recommended:

1. THAT Council approve continuance of the interim mosquito control strategy for public lands in 2005 as noted in Section 3 of this report.

2. THAT a copy of this report be forwarded to the Medical Health Officer, Fraser Health Region, Suite 400, 4946 Canada Way, Burnaby, B.C. V5G 4H7; and Parks Recreation & Culture Commission.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 8:18 p.m.

D) Environment Committee
Re: European Chafer Beetle

The Environment Committee submitted a report to provide Council with an update on various activities undertaken in 2004 relating to the European Chafer Beetle and a proposed European Chafer Management Plan for 2005.

The Environment Committee recommended:

1. THAT Council approve the European Chafer Management Plan as noted in Section 3.0 of this report.
2. THAT a copy of this report be forwarded to the Parks, Recreation & Culture Commission.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Rankin returned to the Council Chamber at 8:20 p.m. and took his place at the Council table.

E) Executive Committee of Council
Re: Grant Applications

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

#08/05 Be Organized Burnaby

RECOMMENDATION:

1. THAT the Mayor forward a letter of endorsement to the organizers of the community wide tag sale event called "*Be Organized.*"

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#18/05 Community Centred College for the Retired

RECOMMENDATION:

1. THAT a grant in the amount of \$1,500 be awarded to the Community-Centred College for the Retired for 2005.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

#20/05 2005 B.C. Senior Men's Provincial Baseball Championship

RECOMMENDATION:

1. THAT Council authorize the City to purchase a \$500 sponsorship package for the 2005 B.C. Senior Men's Provincial Baseball Championship to be held at Robert Burnaby Park.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#21/05 Crime Intervention and Suicide Prevention Centre for Greater Vancouver

RECOMMENDATION:

1. THAT a grant in the amount of \$4,000 be awarded to Crisis Intervention and Suicide Prevention Centre for Greater Vancouver for 2005.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

#23/05 The Richard Major Art Group

RECOMMENDATION:

1. THAT a grant in the amount of \$300 be awarded to the Richard Major Art Group for 2005.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

#24/05 2005 Junior National Racquetball Championship

RECOMMENDATION:

1. THAT a grant in the amount of \$125 be awarded B.C. Racquetball Association to assist with Sebastien Boissoneault's travel expenses to the 2005 Canadian Junior National Racquetball Championship."

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#26/05 Women's Rights and Freedoms Conference

RECOMMENDATION:

1. THAT this sponsorship request be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#28/05 Wildlife Rescue Association of B.C.

RECOMMENDATION:

1. THAT a grant in the amount of \$5,500 be awarded to the Wildlife Rescue Association of B.C. for the year 2005.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:29 p.m.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:37 p.m. with Councillor Redman absent.

- F) The City Manager presented Report dated 2005 April 18 on the matters listed following as Items 01 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Election Campaign signs on Public Property Upcoming Provincial Election

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

The City Manager recommended:

1. THAT Council approve the erection of political signs on public property by all participants in the upcoming provincial 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.

Councillor Redman returned to the Council Chamber at 8:38 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**2. Rezoning Reference #04-08
Medium-Rise Office Tower with Street-Fronting Commercial
Brentwood Town Center Development Plan**

The City Manager submitted a report from the Director Planning and Building seeking Council approval to forward this application to a Public Hearing on 2005 May 24.

The City Manager recommended:

- 1 THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2005 May 02, and to a Public Hearing on 2005 May 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 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 granting of any necessary easements and covenants.
 - e) The provision of a relocated north-south statutory right-of-way guaranteeing public pedestrian access over the site connecting Buchanan Street to Halifax Street
 - f) The dedication of any rights-of-way deemed requisite.
 - g) The provision of facilities for cyclists in accordance with this report.
 - h) The deposit of the applicable GVS & DD Sewerage Cost Charge (Vancouver Sewerage Area).
 - i) The submission of a Site Profile and resolution of any arising requirements.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. Building Permit Tabulation Report No. 03
From 2005 February 28 to 2005 March 27

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. High Speed Data Service Contract Renewal

The City Manager submitted a report from the Director Finance requesting Council approval to enter into an agreement with Telus to provide Municipal Link high-speed data service for a seven year period at a total cost of \$999,120 (including GST).

The City Manager recommended:

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

Councillor Dhaliwal retired from the Council meeting at 8:38 p.m. indicating a conflict of interest as a retired employee of Telus.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Dhaliwal returned to the Council Chamber at 8:39 p.m. and took his place at the Council table.

5. Contract 2005-18
2005 MRN Roads Rehabilitation

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

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for asphalt grinding and machine laid asphalt on various roads of the Major Roads Network (MRN) for a total cost \$1,843,182.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. Contract 2005-22
2005 Watermain Replacement Program Package 'A'

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

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Lups Contractors Ltd., for the construction of replacement watermain for a total cost of \$436,158.75 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

**7. Contract 2005-03
2005 Westridge Combined Sewer Separation
Program Stage 8**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for stage eight of the combined sewer separation program.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Sandpiper Contracting Ltd., for construction of replacement sewers and watermain for a total cost of \$1,831,038.04 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**8. Contract No. 2005-11
10th Avenue Reconstruction**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the reconstruction of 10th Avenue.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Sandpiper Contracting Ltd., for the reconstruction of the north half of 10th Avenue from 18th Street to Kingsway for a total cost of \$916,968.60 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

9. Byrne Road Upgrading – CPR to Marine Way

The City Manager submitted a report from the Director Engineering requesting Council approval to bring down a Capital Reserves Expenditure Bylaw for the completion of Byrne Road from the CPR rail line to Marine Way.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$6.0 million be brought down to finance the construction for Byrne Road.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

10. Hats Off Day Parade – Saturday, 2005 June 04

The City Manager submitted a report from the Director Engineering requesting Council's approval for the Hats Off Day Parade.

The City Manager recommended:

1. THAT Council approve the parade and related road closures as discussed in this report.
2. THAT the coordinator of the event, Liz Dill, Community School Coordinator, Gilmore Community School, 50 S. Gilmore Ave, Burnaby, B.C. be sent a copy of this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

11. Subdivision Servicing

The City Manager submitted a report from the Director Engineering requesting Council approval for the subdivision servicing of City lots at various locations.

The City Manager recommended:

1. THAT Council authorize additional funding of \$80,000 for the servicing of City lots as described in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

12. Work Orders:

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Order No. 60-21-145.

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 VOLKOW:

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

CARRIED UNANIMOUSLY

**13. Public Display of Class 7.2.2
High Hazard Fireworks Pyrotechnic Display**

The City Manager submitted a report from the Director Fire Chief requesting Council authorization to approve the high hazard fireworks for recreation pyrotechnic display at Swangard Stadium on 2005 April 24 at approximately 20:30 hrs.

The City Manager recommended:

1. THAT the request to discharge a high hazard fireworks pyrotechnic display at Swangard on 2005 April 24 be approved subject to full compliance with all the conditions as required by the City of Burnaby.
2. THAT a copy of this report be forwarded to Elliot Neck of Concept Fiatlux Inc., 3517 Commercial Street, Vancouver, B.C. V5N 4E8.
3. THAT a copy of this report be forwarded to the Fire Prevention Office at the Burnaby Fire Department.

MOVED BY COUNCILLOR CALENDINO:

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 EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

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Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 15, 2005

#11915

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#11870	4789, 4805 & 4841 Kingsway 6250 & 6278 McMurray Avenue 6225 & 6243 Miller & 4802 Hazel Street	REZ #03-40
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MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 5, 2005

#11870

be now read a third time."

CARRIED

OPPOSED: COUNCILLOR REDMAN

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#11854	Ptn. of 2779 Lake City Way (Unit #3)	REZ #04-60
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MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 80, 2004

#11854

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

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Highway Closure Bylaw No. 1, 2005 #11898

Burnaby Capital Works, Machinery and Equipment #11913
Reserve Fund Expenditure Bylaw No. 13, 2005

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

CARRIED UNANIMOUSLY

Burnaby Zoning Bylaw 1965, Amendment No. 52, 2004 #11772 was **WITHDRAWN** from the agenda prior to the Council meeting.

6. NEW BUSINESS

Councillor Dhaliwal

Councillor Dhaliwal reported that, on behalf of Mayor Corrigan, he attended a press conference held by Prime Minister Paul Martin regarding the announcement of the transfer of \$73 million in gas tax revenue to British Columbia. Council Dhaliwal advised that almost all of this money will go to the Greater Vancouver Transit Authority and will be used for capital projects.

Councillor Jordan

Councillor Jordan referred to Item (J) in the Council Correspondence package from the Greater Vancouver Regional District advising they will be holding public meetings to invite comments on the draft Air Quality Management Plan, Drinking Water Management Plan, and Regional Parks and Greenways Plan. The citizens of Burnaby will have an opportunity to participate on Wednesday, 2005 May 04 at the Hilton Metrotown, Burnaby.

Councillor Calendino

Councillor Calendino advised that he had received correspondence regarding concerns that the developers of UniverCity are not showing enough commitment to the sustainability of the forest around the development.

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

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report in response to the concerns expressed regarding the UniverCity Development and impact of the development on the surrounding forest."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

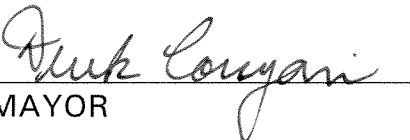
"THAT this 'Open' Council Meeting do now adjourn."

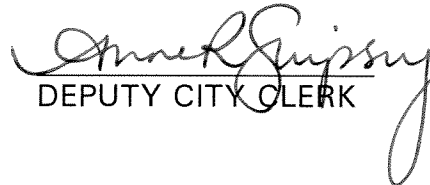
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:52 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK