

2005 MAY 02

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 May 02 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: Acting Mayor, Councillor D. Johnston, In the Chair
Councillor P. Calendino
Councillor S. Dhaliwal
Councillor D.G. Evans
Councillor C. Jordan
Councillor L.A. Rankin
Councillor C.M.H. Redman
Councillor N.M. Volkow

ABSENT: His Worship, Mayor D.R. Corrigan

STAFF: Mr. R.H. Moncur, 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 EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

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

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

Councillor Jordan, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed the month of 2005 May as "***Child Care Month***" and 2005 May 15 as "***Child Caregiver Appreciation Day***" in the City of Burnaby.

Councillor Evans, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed the week of 2005 May 15 to 21 as "***National Public Works Week***" in the City of Burnaby.

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Councillor Dhaliwal, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed the month of 2005 May as "***Falun Dafa Month***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the 'Open' Council meeting held on 2005 April 18 be now adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the Public Hearing meeting held on 2005 April 19 be now adopted.

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Craig Henschel, 2005 April 22
Re: BC Citizens' Assembly on
Electoral Reform
Speaker: Craig Henschel
- B) Secretary, Provincial Soccer
Championship, Burnaby Organizing
Committee, 2005 April 26
Re: U14, U15 and U16 BC Soccer
Provincial Championship Games
Speaker: Gordon Fraser, Secretary

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Craig Henschel**, 4160 Sardis Street, Burnaby, B.C. appeared before Council to review the recommendations of the B.C. Citizens' Assembly on Electoral Reform.

Mr. Henschel advised that the Citizens' Assembly held many successful public hearings and received 1,600 public submissions on the subject of electoral reform. The speaker reported that the public hearing which was held in Burnaby was successful with about 50 people in attendance. Overall, the feedback from the electors suggested that the system should be fair (i.e. representation in the legislature should reflect the number of votes received and provide effective local representation) and provide additional choices, specifically regarding the candidates. The speaker noted that 95% of the Citizens' Assembly voted to support the Single Transferable Vote (STV) system.

In conclusion, Mr. Henschel encouraged Council and the citizens of Burnaby to learn more about the proposed system and to take advantage of this democratic opportunity by voting in the 2005 May 17th referendum.

B) The Delegation withdrew prior to the Council meeting.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report dated 2005 May 02 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Acting Mayor, Councillor D. N. Johnston read the following items of correspondence:

- A) R.E. (Ron) Little, North Road Business
Improvement Association, 2005 April 19
Re: Address Numbering System on North Road

A letter was received from the North Road Business Improvement Association requesting the cities of Burnaby and Coquitlam work together to change the address numbering system so that it coordinates on both sides.

A note advises that a staff report on this matter will be submitted at the 2005 May 16 Council meeting.

- B) Director of Recreation and Athletics
Simon Fraser University, 2005 April 19
Re: Rescue Academy Summer Camp

A letter was received from the Director of Recreation and Athletics at Simon Fraser University requesting permission to allow a military helicopter to fly through Burnaby airspace to provide a search and rescue demonstration for the Rescue Academy summer camp.

A resolution by Council is required to grant permission to fly through Burnaby airspace as requested.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR EVANS:

"THAT permission be granted to allow the military helicopter to fly through Burnaby airspace on 2004 August 15 or 16 as requested."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- A) **Finance and Civic Development Committee**
Re: CPTED Improvements in the Edmonds
Town Centre Area

The Finance and Civic Development Committee submitted a report requesting Council approval to fund CPTED improvements for lighting and pedestrian connections in the Edmonds Town Centre area. Following the completion of the proposed Phase 1 works and resolution of the Transit Village Showcase projects, a report detailing the remaining CPTED works for the Edmonds area will be forwarded to Council for consideration.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize an expenditure not to exceed \$120,000 (inclusive of 7% GST) from the Gaming Reserve for the construction and implementation of the Edmonds CPTED improvements as outlined in Section 2.0 of this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B) Finance and Civic Development Committee
Re: Proposed Kingsway/Edmonds Library

The Finance and Civic Development Committee submitted a report requesting Council approval to engage a consultant for the detailed design of the proposed library.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the engagement of an architectural consultant for the proposed Kingsway/Edmonds Library.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

C) Housing Committee
Re: Impervious Surface Restrictions

The Housing Committee submitted a report outlining a strategy for restricting impervious surfaces in new single and two-family residential developments. The extent of impervious surface within the City affects neighbourhood greenspace, habitat issues, and stormwater management. The recommended strategy for limiting impervious surfaces would: amend the zoning bylaw to limit all impervious (hard) surfaces to 70% of the lot; develop educational brochures for developers outlining the intent, content and administrative process for the restriction; enforce on a complaint-basis and monitor and report back on implementation a year following bylaw enforcement.

The Housing Committee recommended:

1. THAT Council endorse the strategy for restricting impervious surfaces in new single and two-family residential developments as outlined in this report.

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2. THAT Council enact a bylaw to restrict impervious surfaces in new single and two-family residential developments as outlined in this report and the bylaw be advanced to First Reading and a Public Hearing.
3. THAT a copy of this report be forwarded to the Environment Committee for information purposes.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED
OPPOSED: COUNCILLOR RANKIN

D) Environment Committee
Re: 2004 Annual Solid Waste and Recycling
Report – A Year in Review

The Environment Committee submitted a report providing Council with the 2004 annual report on the City’s integrated solid waste and recycling program. The report summarized the key achievements in 2004 under the management program. The Blue Box program, Yard Waste Composting program and the Recycling Depot recorded their best year since program inception.

The Environment Committee recommended:

1. THAT Council receive the 2004 Annual Solid Waste and Recycling Report for information.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

E) Transportation Committee
Re: Car Sharing in Burnaby

The Transportation Committee submitted a report requesting Council approval to implement reserved on-street parking in support of car-sharing. City staff will explore the implementation of reserved on-street parking for car-sharing vehicles, in consultation with the Co-operative Auto Network.

The Transportation Committee recommended:

1. THAT Council authorize staff to explore the potential of implementing reserved on-street parking for car-sharing vehicles at three locations, in consultation with the Co-operative Auto Network, as outlined in this report.
2. THAT Council forward copies of this report 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

F) Transportation Committee
Re: Revisions to #134 Bus Route

The Transportation Committee submitted a report advising Council of issues raised in connection with the proposed revisions to the #134 bus route. While not ideal, the amended routing does achieve the original goal of extending service to Kensington Square and the Hastings Street bus corridor.

The Transportation Committee recommended:

1. THAT Council forward copies of this report to Pura Noriega, Manager, Service Planning Coast Mountain Bus Company and the Burnaby residents who have expressed an interest in this matter.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

G) Transportation Committee
Re: Burnaby Bike Map in 2005

The Transportation Committee submitted a report requesting Council authorization to print and distribute 5,000 copies of the Burnaby Bike Map. The Map supports the alternative transportation goals of the Burnaby Transportation Plan and the Official Community Plan.

The Transportation Committee recommended:

1. THAT Council authorize the printing and distribution of 5,000 copies of the Burnaby Bike Map as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

H) Community Policing Committee

Re: BC Crime Prevention Association 8th

Annual Golf Tournament and Silent Auction

The Community Policing Committee submitted a report requesting Council support the 8th Annual BCCPA Golf Tournament and Silent auction. The BCCPA is a non-profit Provincial association that is dedicated to creating safer communities through the development of partnerships across the province.

The Community Policing Committee recommended:

1. THAT Council approve funding in the amount of \$300 to support the British Columbia Crime Prevention Association's 8th Annual Golf Tournament and Silent Auction to be held at Golden Eagles Golf Club in Pitt Meadows, B.C. on 2005 June 01.

Councillor Rankin retired from the Council Chamber at 8:31 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:31 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:40 p.m. with His Worship Mayor Derek R. Corrigan and Councillors Jordan, Redman and Volkow absent.

- I) The City Manager presented a report dated 2005 May 02 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 2005 Election Bylaws

The City Manager submitted a report from the Chief Election Officer requesting Council approval to prepare bylaws for conducting Burnaby's 2005 Local Government Election. The Local Government Act of BC requires the adoption of election bylaws and agreements for the conduct of local government elections.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to prepare a bylaw to provide additional Advance Voting Opportunities on 2005 November 10, 16 and 17.
2. THAT Council authorize the City Solicitor to prepare a bylaw to provide a Special Voting Opportunity for qualified residents of care homes and seniors facilities.
3. THAT Council authorize the City Solicitor to prepare a bylaw to provide a Special Voting Opportunity for persons hospitalized in Burnaby General Hospital on voting day.
4. THAT Council authorize the City Clerk to execute an agreement with School District No. 41 to share in the costs of the 2005 Local Government Election for school trustees.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

2. Request for Allocated Funding from Electronic Arts Enhancement Project for Discovery Place Conservation Lands and Works within Deer Lake Park

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the expenditure of \$620,000 from the Electronic Arts Enhancement Project fund for trail construction, forest enhancement and invasive species management at Deer Lake Park.

The City Manager recommended:

1. THAT approval be granted for the expenditure of \$600,000 from the Electronic Arts Enhancement Project fund for trail construction, forest enhancement and invasive species management at Deer Lake Park.
2. THAT approval be granted for the expenditure of \$20,000 from the Electronic Arts Enhancement Project fund to supervise forest enhancement works in the conservation areas within Discovery Place.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**3. Cameron-Erickson Walkway
Statutory Right-of-Way for BC Hydro
Beautification Program 2003/2004 Works**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for granting a statutory right-of-way in favour of B.C. Hydro and Power Authority for a below grade switching kiosk and for the execution of the subject statutory right-of-way.

The City Manager recommended:

1. THAT authorization be given to raise the title to a 17.85 square metre portion of parkland dedicated by subdivision plan, located at 9500 Cameron Street and known as the Cameron Erickson Walkway, for the purpose of granting a statutory right-of-way in favour of B.C. Hydro and Power Authority for a below grade switching kiosk, as outlined in the attached report.

2. THAT authorization be given for the execution of the subject statutory right-of-way.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**4. 2005/2006 Facility Use Fee Schedule for
Parks, Recreation and Cultural Services**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the 2005/2006 Facility Use Fee Schedule and the three bylaws listed in the report. According to local market research conducted by staff in 2005 February, the proposed 2005/2006 Facility Use Fee Schedule and Program and Service Fees are reasonably priced in relation to the market and demand.

The City Manager recommended:

1. THAT the 2005/2006 Facility Use Fee Schedule (Attachment "A") be approved as outlined in the attached report.
2. THAT the Burnaby Recreation Fees and Admissions Bylaw 2005, the Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2005 and the Burnaby Village Museum Fees Bylaw 2005 be brought down as detailed in Attachment "A", circulated under separate cover.

Councillor Jordan returned to the Council Chamber at 8:43 p.m. and took her place at the Council table.

Councillor Redman returned to the Council Chamber at 8:44 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

Councillor Volkow returned to the Council Chamber at 8:45 p.m. and took his place at the Council table.

**5. Redevelopment Enquiries
for 5079 and 5091 Imperial Street
Metrotown Development Plan – Sub Area 6**

The City Manager submitted a report from the Director Planning and Building informing Council of inquiries regarding redevelopment options for 5079 and 5091 Imperial Street. The report concluded that rezoning to CD (RM3) could achieve multiple-family redevelopment in line with the Metrotown Development Plan as well as the appropriate road dedications for the upgrading of Imperial Street.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**6. Liquor Licence Application #05-01
Old Admiral Pub, 4125 Hastings Street
Proposed Extension of Operating Hours**

The City Manager submitted a report from the Director Planning and Building providing Council with recommendations on the requested extension of operating hours of liquor sale at the subject liquor primary establishment at 4125 Hastings Street.

The City Manager recommended:

1. THAT Council resolve not to support the requested extension of operating hours of liquor sale (from current 11:00 a.m. to 1:00 a.m. Monday to Saturday and 11:00 a.m. to 12:00 midnight on Sunday to 10:00 a.m. to 1:00 a.m. seven days a week) at the subject liquor licence establishment, based on the reasons contained in Section 2.0 of this report.
2. THAT a copy of this report be forwarded to the General Manager, Liquor Control and Licensing Branch (LCLB), P.O. Box 9292, Stn. Provincial Government, Victoria, B.C. V8W 9J8; and to the applicant, Rick Erdman, 2975 Ash Street, Vancouver, B.C. V2S 4G5.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

7. Licencing of Home and Property Inspectors

The City Manager submitted a report from the Chief Building Inspector providing information in response to a letter submitted to Council at its meeting of 2005 April 11 by the Canadian Association of Home & Property Inspectors. While supportive of the Association's initiative for certification of private home and property inspectors to provide a positive step in obtaining consistent and qualified services to property owners, the report suggests further review and discussion in the context of changes currently being considered for the Building Safety System.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Building Policy Branch of the Ministry of Community, Aboriginal and Women's Services, PO Box 9951, Stn. Provincial Government, Victoria, B.C., V8W 9R3 for consideration during the current review of the Building Safety System.
2. THAT a copy of this report be forwarded to Mr. Bill Sutherland, President of the Canadian Association of Home & Property Inspectors (BC) at Box 22010 Capri Centre, Kelowna, B.C. V1Y 9N9.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

8. Road Closure Reference #04-08
X References: Rezoning #04-19 and Subdivision #04-45

The City Manager submitted a report from the Director Planning and Building requesting Council approval for the disposition of a portion of lands comprising Juneau Street for consolidation with 2150 Beta Avenue for a multiple-family development.

The City Manager recommended:

1. THAT Council authorize the disposition of City lands comprising an area commonly known as Juneau Street for its eventual consolidation with the proposed development at 2150 Beta Avenue.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

9. Fire Department First Quarter Report 2005

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the first quarter of 2005.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**10. Contract No. 2005-04 Byrne Road Upgrading
South of CPR Tracks to Marine Way**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract to the lowest bidder, Imperial Paving Ltd., for the upgrading of Byrne Road.

The City Manager recommended:

1. THAT Council authorize funding for a contract to be awarded to the lowest bidder, Imperial Paving Ltd. for the upgrading of Byrne Road for a total cost of \$3,290,598.93 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

11. Contract No. 2005-16
2005 Land Assembly and CPTED Projects

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for construction of roadworks and related items.

The City Manager recommended:

1. THAT Council authorize funding for a contract to be awarded to the lowest bidder, Gemco Construction Ltd. for roadworks construction for a total cost of \$551,063.91 with final payment based on actual quantities and unit prices tendered..

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

12. Proposal for Two only Recycling Trucks

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

The City Manager recommended:

1. THAT Council authorize that a purchase order be issued to Rollins Machinery Ltd., for two recycling trucks for the total price of \$394,076.72.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

13. External Training and Conference Authorization

The City Manager submitted a report from the Director Finance requesting Council approval for training and conference expenditures for City staff.

The City Manager recommended:

1. THAT Council authorize training and conference expenditures for City staff to attend a comprehensive Business and Technology Forum at a cost per staff not to exceed \$4,900 CDN.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

14. Curbside Garbage/Yard Waste Bags

The City Manager submitted a report from the Director Engineering responding to a letter from a resident in the Forest Hill neighbourhood regarding placement of garbage cans and yard waste bags at the curbside prior to collection day.

The City Manager recommended:

1. THAT Council receive this report for information; and
2. THAT a copy of this report be forwarded to Mr. Joe Ambrosio, 2141 Knightswood Pl, Burnaby, B.C., V5A 4B9.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

15. Work Orders

The City Manager submitted a report from the Director Engineering requesting Council approval of work orders 60-21-144, 60-30-116 – Pump Station Upgrades and 60-32-125 – Stormwater Management Study – Willingdon/Carleton Area.

The City Manager recommended:

1. THAT Council authorize above work orders, as more specifically referred to in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

16. 2005 – 2009 Annual Financial Plan

The City Manager submitted a report requesting Council approval of the 2005 – 2009 Annual Financial Plan. The purpose of the five year Annual Financial Plan is to present Council's financial direction for the City over the next five years. The 2005 budget focuses on meeting immediate needs including increased demands for City services, maintaining and improving existing infrastructure for roads and various community facilities, and investment in new technology to service citizens more effectively and efficiently. Estimates for the current year are as accurate as reasonably possible at the time the budget was prepared. A copy of the Plan is available to the public upon request.

The City Manager recommended:

1. THAT the 2005 – 2009 Annual Financial Plan, with a City tax levy of \$141,375,900 for 2005 be adopted and that the Financial Plan Bylaw be brought forward for three readings.
2. THAT the Property Tax Bylaw be brought forward for three readings.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED

OPPOSED: COUNCILLOR RANKIN

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

#11916 4488 Halifax Street

REZ #04-08

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 30, 2005

#11916

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Financial Plan Bylaw 2005

#11917

Burnaby Rates Bylaw 2005

#11918

be now introduced and read three times."

CARRIED
OPPOSED: COUNCILLOR RANKIN

SECOND READING:

#11907	5389 and 5577 Byrne Road	REZ #04-50
#11908	4105/20/22/24/28/30/38/40/48 Edinburgh Street; 4153/57/65 Lane Access; 4147/51/64/72/82 Yale St; 4160/66/72 Trinity Street; 401 N. Carleton Avenue; 4165/72 and 4232/36/48/64/80 McGill Street; 4304/12/20/28/36/44/52/60/68/76/84/92 and 4400/12/16/24/26/32/36/38/40/44/48/52/54/ 60/64/68/72 Eton Street	REZ #05-04
#11909	1094 Cliff Avenue	REZ #05-06
#11910	Portion of 7480 Curtis Street	REZ #04-76

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2005	#11907
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2005	#11908
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2005	#11909
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2005	#11910

be now read a second time."

CARRIED
OPPOSED: COUNCILLOR JORDAN
TO BYLAW #11910

RECONSIDERATION AND FINAL ADOPTION:

#11772 8555 Cumberland Place

REZ #04-27

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 52, 2004

#11772

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 14, 2005

#11914

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

#11915

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JORDAN:

"THAT a meeting of the Social Issues Committee be held on Wednesday, 2005 June 22 at 6:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

"THAT the Public Hearing scheduled to be held Tuesday, 2005 May 24 be **CANCELLED** and re-scheduled to Monday, 2005 May 30 at 6:00 p.m. in the Council Chamber."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT a meeting of the Finance and Civic Development Committee be held on Thursday, 2005 May 12 at 5:30 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

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Councillor Jordan

Councillor Jordan raised concerns regarding the hours of operation of Burnaby liquor stores as it was understood that the liquor store located at High Gate, and other Government 'Signature' Liquor Stores, would be open until 11:00 p.m., however, this does not appear to be the case.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT staff report on hours of operation of Burnaby liquor stores on a store by store basis including nearby stores in other municipalities."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

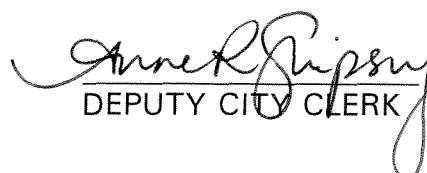
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:34 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK