

2005 FEBRUARY 21

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 February 21 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 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

ABSENT: Councillor P. Calendino

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. W.C. Sinclair, Director Engineering
Ms. D. Jorgenson, Deputy Treasurer
Mr. D. Ellenwood, Assistant Director, Strategic & Business Planning,
Parks, Recreation & Cultural Services
Mr. B. Luksun, Deputy Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Ms. G. McCaskie, A/Administrative 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. with Councillor Calendino absent.

PROCLAMATIONS

Councillor S. Dhaliwal, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed the week of 2005 February 21 to 27 as "***Heritage Week***" in the City of Burnaby.

Councillor D. Evans, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed 2005 March as "***Kidney Month***" in the City of Burnaby.

Councillor C. Jordan, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed 2005 March as "***Red Cross Month***" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed 2005 February 25, 26 and 27th as Holy Weekend and 2005 February 27th as "***Shri Guru Ravidass Ji Day.***"

PRESENTATION

Ms. Michelle Barroca, Records and Information Administrator and **Ms. Arilea Sill**, Archivist, City of Burnaby appeared before Council to present the original Burnaby Council Minutes from 1895 – 1898, previously thought to be lost or destroyed in the New Westminster City fire of 1898.

In honour of Heritage Week, Ms. Barroca shared the story of the Minutes and provided a brief report on the steps the City of Burnaby Archives has taken to ensure their preservation and accessibility. The speaker noted that the Minutes provide a unique window into the actions, decisions and events which transpired during Burnaby's earliest years and capture the dedication of some of Burnaby's first Mayors and Council members to serve the needs of the earliest residents.

Ms. Barroca concluded by advising the 1895 – 1898 Council Minutes will be permanently stored at the City of Burnaby Archives, located within the McGill Library Branch, and are available for viewing during the regular reference hours of Wednesday through Friday from 1:00 p.m. to 4:00 p.m.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the 'Open' Council meeting held on 2005 February 14 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

- A) Deepak Prasad, 2004 February 01
Re: Terry Fox Run
Speaker: Deepak Prasad

- B) Elsie Dean, 2005 February 08
Re: 2nd Anniversary of the U.S.
Led Invasion of Iraq
Speaker: Elsie Dean

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) The delegation WITHDREW from the Agenda prior to the Council meeting.

- B) **Ms. Elsie Dean**, 5285 Empire Drive, Burnaby, B.C. appeared before Council to request Council endorsement of a ‘*Walk for Peace*’ on 2005 March 19 in recognition of the first anniversary of the U.S. led invasion of Iraq.

The ‘*Walk for Peace*’ is organized by Stopwar.ca in support of the peace process in the Middle East and the end of the US occupation of Iraq. The Peace Walk will begin at 11:30 a.m. at the flame in Peace Arch Park on the south end of the Burrard Street Bridge, will cross over the bridge and end at Sunset Beach.

Ms. Dean discussed the proliferation of militaristic activities throughout the world commenting that the greatest threat to humankind is the absence of peace in the world.

In conclusion, Ms. Dean requested Council encourage people in the Lower Mainland to participate in this event by endorsing the ‘*Walk for Peace*’ and saying ‘yes’ to peace and justice and ‘no’ to war and occupation.

Arising from the discussion, Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT Burnaby City Council endorse participation in the 2005 ‘*Walk for Peace*’ to be held on 2005 March 19 in Vancouver, B.C.”

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

"THAT the following listed item of correspondence be received and those items of the City Manager's Report dated 2005 February 21 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Mayor Derek R. Corrigan read the following item of correspondence:

- A) President, Burnaby Select Taxi Ltd.
2005 February 14
Re: Passenger Transportation Board Rule
Taxi Cost Index (TCI) 2004 Tax Rate Increase

A letter was received from Burnaby Select Taxi Ltd. advising the City of their application to the Passenger Transportation Board for the taxi cab tariff increase to cover additional costs of operating a taxi.

A staff note advises that Burnaby Select Taxi Ltd. has applied to the Passenger Transportation Board (PTB), formerly the Motor Carrier Commission, for the Taxi Cost Index increase of 8.77% approved by the Passenger Transportation Board in 2004 October. City staff has no objection to this rate increase and will make appropriate arrangements once notified by the Passenger Transportation Board.

4. REPORTS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- A) **Executive Committee**
Re: Grant Applications

The Executive Committee of Council submitted the following:

#04/05 Burnaby Meals on Wheels

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$9,000 be awarded to Burnaby Meals on Wheels for the year 2005.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#07/05 Scouts Canada – Pacific Coast Council

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$4,500 be awarded to Scouts Canada – Pacific Coast Council for the year 2005.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

**B) Community Heritage Commission
Re: Burnaby Community Heritage
Register Phase II Project**

The Community Heritage Commission submitted a report outlining a proposed project to update the Burnaby Community Heritage Register and to request cost-sharing funds in order to qualify for a grant from the B.C. Heritage Conservation Branch.

The Community Heritage Commission recommended:

1. THAT Council be requested to approve an application to the B.C. Heritage Conservation Branch, Ministry of Community, Aboriginal and Women’s Services, for a matching grant to undertake inventory work in order to update the Burnaby Community Heritage Register.
2. THAT Council be requested to approve the expenditure of \$15,000 from the Annual Budget of the Community Heritage Commission to update the Burnaby Community Heritage Register as outlined in this report.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR DHALIWAL:

“THAT the recommendations of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

C) Community Heritage Commission
Re: Deer Lake Park Heritage
Walking Tour Brochure

The Community Heritage Commission submitted a report requesting funding to reprint the Deer Lake Park Heritage Walking Tour brochure.

The Community Heritage Commission recommended:

1. THAT Council approve the expenditure up to \$1,500 for the production of the Deer Lake Park Heritage Walking Tour Brochure as outlined in this report.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR DHALIWAL:

“THAT the recommendation of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

D) The City Manager presented a Report dated 2005 February 21 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Playground Development Funding Request
for Nelson Elementary School

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the City to enter into an agreement with the Burnaby School District for contribution to the cost of the playground development at Nelson Elementary School.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground development as detailed in the attached report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**2. Playground Development Funding Request
for Taylor Park Elementary School**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the City to enter into an agreement with the Burnaby School District for contribution to the cost of the playground development at Taylor Park Elementary School.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground development as detailed in the attached report.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**3. Central Valley Greenway (CVG)
2005 Expenditure Authorization**

The City Manager submitted a report from Director Planning and Building requesting Council approval for expenditures for the 2005 initial phase of design and construction work for the Central Valley Greenway (CVG). The CVG trail follows a 22 kilometer corridor that links the cities of Vancouver, Burnaby, and New Westminster through Burnaby's Central Valley area. The trail will become a regionally significant east-west commuter, recreational and ecological corridor for both pedestrians and cyclists.

The City Manager recommended:

1. THAT Council authorize the expenditure of funds not to exceed \$2,200,000 for the initial phase of design and construction work for the Central Valley Greenway, as outlined in this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #04-42
Townhouse Development

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2005 March 22. The purpose of the proposed rezoning bylaw amendment is to permit the development of a townhouse project with surface driveways and under-unit and surface parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on March 7, 2005, and to a Public Hearing on March 22, 2005 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 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.
 - c. The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
 - d. The deposit of the applicable Parkland Acquisition Charge.
 - e. The deposit of the applicable GVS&DD Sewerage Cost Charge (Fraser Sewerage Area).
 - f. The deposit of the applicable School Site Acquisition Cost Charge.

- g. The deposit of the applicable per unit Edmonds Town Centre South Grade-Separated Crossings Cost Charge.
- h. The submission of a suitable on-site storm water management system to the approval of the Director Engineering and the granting of a Section 219 Covenant and deposit of funds to guarantee its provision and continuing operation.
- i. The granting of a Section 219 Covenant to guarantee the provision and continuing operation of methane gas monitoring.
- j. The granting of a Section 219 Covenant restricting enclosure of balconies and decks.
- k. Compliance with the Council-adopted sound criteria.
- l. The provision of facilities for cyclists in accordance with Section 5.5 of the rezoning report.
- m. The granting of a Section 219 Covenant preventing age restrictions.
- n. The retention of identified existing trees on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- o. The granting of a Section 219 Covenant indicating that project driveway accesses will not be restricted by gates.
- p. The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, in that all units are sold, whichever is greater.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. **Rezoning Reference #04-10**
Big Bend Commercial Precinct
Specialized Retail Centre

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2005 March 22. The purpose of the proposed rezoning bylaw is to permit the development of a specialized retail centre in accordance with the adopted Byrne Road and Marine Way Commercial Precinct Development Plan.

The City Manager recommended:

1. THAT Council endorse the development of the proposed cost-sharing agreement for road capacity improvements on Marine Way as outlined in Section 4.0 of this report and subject to granting of Second Reading by Council to the subject Rezoning Bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2005 March 7 and to a Public Hearing on 2005 March 22 at 7:30 p.m.
3. 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 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 removal of all existing improvements from the site prior to Final Adoption, but not prior to Third Reading of the Bylaw.
- e. The completion of the subdivision to create the Site A, B and C shown on Sketch #3, attached and the satisfaction of all subdivision requirements.
- f. The granting of any necessary statutory rights-of-way, easements and covenants.
- g. Dedication of any road rights-of-way deemed requisite.
- h. The deposit of the applicable GVS&DD Sewerage Development charge of \$0.811 per square foot of gross floor area.
- i. The provision of facilities for cyclists in accordance with this report.
- j. The submission of a Site Profile and resolution of any arising requirements for the lands included within the Subdivision.
- k. The granting of a Section 219 Covenant respecting flood proofing requirements.
- l. The granting of a blanket reciprocal access easement to allow for the shared use of parking, vehicle access points and pedestrian walkways within the project.
- m. The granting of a Section 219 Covenant indicating that project driveway accesses will not be restricted by gates.
- n. The granting of a Section 219 Covenant precluding driveway accesses to Meadow Avenue from proposed Site A and to Marine Way from proposed Site C shown on Sketch 3, attached.
- o. The granting of a drainage easement in favour of the abutting agricultural properties to allow for drainage access to the perimeter drainage channel to be developed on Site A and Site B of the subject property.

- p. Receipt of the approval of the Agricultural Land Reserve Commission, subject to completion of the rezoning and subdivision approval process, for the exclusion of subject properties from the Agricultural Land Reserve
- q. Granting of a Section 219 Covenant regarding permitted floor area and retail tenant mix as listed on the development plan and outlined in Section 5.1 of this report.
- r. The submission of a suitable on-site stormwater management plan to the approval of the Director Engineering and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- s. The submission of a geotechnical review regarding the stability of the site to accommodate the proposed development, to the approval of the Director Engineering, and registration of a Section 219 Covenant respecting the approved report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED
OPPOSED: COUNCILLOR RANKIN

6. Rezoning Reference #04-62
Proposed Multi-Tenant Warehouse
Big Bend Development Plan

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2005 March 22. The purpose of the proposed rezoning bylaw amendment is to permit the development of a multi-tenant warehouse with associated office space.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2005 March 7 and to a Public Hearing on 2005 March 22 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 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.
- c. The deposit of applicable GVS&DD Sewerage Charge.
- d. The submission of a geotechnical review regarding the stability of the site to accommodate the proposed development, to the approval of the Director Engineering and the granting of a Section 219 Covenant respecting the approved report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference #05-02
Rezoning of Private Liquor Stores
to C2h or C3h Zoning Districts

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2005 March 22. The purpose of the proposed rezoning bylaw amendment is to rezone private liquor store sites in Burnaby to the applicable C2h or C3h zoning district in order that they conform to the new zoning for private liquor stores.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2005 March 07 and to a Public Hearing on 2005 March 22 at 7:30 p.m.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Arising from the discussion, Councillor Rankin was granted leave by Council to adopt the following motion:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on the non-conforming status of the private liquor store located at the North Burnaby Inn site."

CARRIED UNANIMOUSLY

**8. Contract No. 2005-02
Willingdon-Capitol Hill Combined Sewer
Separation Program Stage 6**

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

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Western Industrial Contractors Ltd., for construction of replacement sewers and watermains for a total cost of \$2,461,636.65 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

9. B.C. Community Water Improvement Program

The City Manager submitted a report from the Director Engineering requesting Council approval to submit an application for funding assistance under the BC Community Water Improvement Program. In response to this provincial initiative, staff identified the Burnaby Lake Rejuvenation Project and expansion of the Watermain Renewal Program.

The City Manager recommended:

1. THAT Council endorse in principle the capital programs in the total amount of \$33.5 Million, as outlined in this report, for submission to the Province for funding assistance under BC Community Water Improvement Program.

Councillor Redman retired from the Council Chamber at 8:53 p.m.

Councillor Redman returned to the Council Chamber at 8:55 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Council requested that a copy of the report be sent to Burnaby's four MLAs and the Environment Committee.

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

5. TABLED MATTER

- A) Rez #04-35
Two Phased Four-Storey Mixed-Use
Commercial and Residential Project
Address: 7461 Royal Oak Avenue
Tabled – 2005 January 24

The following item was tabled at the 'Open' meeting held on 2005 January 24:

- 10. Rezoning Reference #04-35
Two Phased Four-Storey Mixed-Use
Commercial and Residential Project
Address: 7461 Royal Oak Avenue**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2005 February 22. The purpose of the proposed rezoning bylaw amendment is to permit the construction of Phase I of a

two-phased four-storey mixed-use commercial and residential project consisting of commercial uses at-grade including a reconstructed liquor store and, above, a three-level apartment building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2005 February 7 and to a Public Hearing on 2005 February 22 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 submission of an undertaking to remove all existing improvements from Phase One of the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
 - e. The completion of the necessary subdivision of the site into two lots for two phased developments.
 - f. The granting of any necessary statutory rights-of-way, easements and/or covenants.
 - g. The dedication of any rights-of-way deemed requisite.
 - h. The undergrounding of existing overhead wiring abutting the entire site along Royal Oak Avenue.

- i. Compliance with the Council-adopted sound criteria.
- j. The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- k. The deposit of the applicable Parkland Acquisition Charge.
- l. The deposit of the applicable GVS & DD Sewerage Charge.
- m. The deposit of the applicable School Site Acquisition Charge.
- n. The provision of facilities for cyclists in accordance with Section 3.11 of the rezoning report.
- o. The granting of a 219 Covenant restricting enclosure of balconies.
- p. The submission of a Site Profile and resolution of any arising requirements.
- q. The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the motion as moved by Councillor Volkow and seconded by Councillor Johnston being 'THAT the recommendations of the City Manager be adopted' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled in order to allow staff time to address the concerns raised by Council.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Volkow and seconded by Councillor Johnston being, 'THAT the recommendations of the City Manager be adopted' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the report be **REFERRED** back to staff for further review."

CARRIED UNANIMOUSLY

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

"THAT

Burnaby Kennel Regulation Bylaw 1960, #11882
Amendment Bylaw 2005

Burnaby Capital Works, Machinery and #11885
Equipment Reserve Fund Expenditure
Bylaw No. 3, 2005

be now introduced and read three times."

CARRIED UNANIMOUSLY

ABANDONED:

#10994 7180/92 Kingsway & 7234 & 7252 Acorn Avenue REZ #99-23

#11433 4140 Dawson Street REZ #02-24

#11519 2345 Madison Avenue REZ #02-38

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10994
Bylaw No. 45, 1999

Burnaby Zoning Bylaw 1965, Amendment #11433
Bylaw No. 31, 2002

Burnaby Zoning Bylaw 1965, Amendment #11519
Bylaw No. 17, 2003

be now abandoned."

CARRIED UNANIMOUSLY

6. NEW BUSINESS

There were no items of new business brought forward at this time.

7. INQUIRIES

There were no inquiries brought forward at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

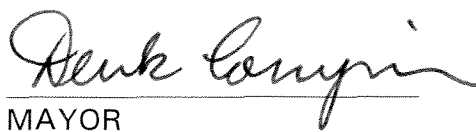
"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:15 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK