

2005 OCTOBER 24

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 25 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
Mrs. D.R. Comis, City Clerk
Ms. A.R. Skipsey, Deputy City Clerk

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"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 N. Volkow, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed the month of 2005 November as "***Pedestrian Safety Month***" in the City of Burnaby.

Councillor P. Calendino, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed the week of 2005 November 01 - 07 as "***Down Syndrome Awareness Week***" in the City of Burnaby.

Councillor C. Jordan, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed the week of 2005 November 01 - 07 as "**Crime Prevention Week**" in the City of Burnaby.

Councillor S. Dhaliwal, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed the week of 2005 October 30 to November 05 as "**Diwali Week**" in the City of Burnaby. Mayor Corrigan noted candles had been lit in the Council Chamber in acknowledgement of Diwali.

His Worship Mayor Derek R. Corrigan, proclaimed 2005 November 04 - 12 as "**Poppy Week**" in the City of Burnaby.

A N N O U N C E M E N T S

His Worship Mayor Derek R. Corrigan announced that the Canadian Parks Recreation Association (CPRA) recently presented the City of Burnaby with the *CPRA Award of Excellence in Innovation* for Burnaby's eco-sculpture program. The program began in 2004 with Parsely, a replica of a carousel horse and since that time has grown to include three salmon and two cranes.

Mayor Corrigan advised that the City's horticulture staff have acquired the skills and expertise in this horticultural technique, have developed the artistic talent needed to create the sculptures, have explored and experimented with plant species that work in the Western Canadian climate, have worked with local landscape and garden industry to promote the program and have offered training programs to educate other communities in developing their own eco-sculpture programs.

His Worship Mayor Derek R. Corrigan drew Council's attention to a photograph in the Council Chamber displaying a wood sculpture of a bear. The bear sculpture, based on the Playground of the Gods work created by Toku Nobori and situated on Burnaby Mountain, is to be given as a gift to Burnaby's Sister City of Mesa, Arizona in recognition of their new Arts Centre.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT His Worship Mayor Derek R. Corrigan send a letter to the City of Mesa to accompany a plaque and the gift of the bear sculpture."

CARRIED UNANIMOUSLY

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the minutes of the 'Open' Council meeting held on 2005 October 17 be now adopted.

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Chairman, 2005 Poppy Fund Campaign
Royal Canadian Legion Branch No. 148
Re: Royal Canadian Legion 2005 Poppy Campaign
Speaker: Brian Simpson, Chairman
- B) Bim Singh, 2005 October 19
Re: Rezoning Application for 7438 and
7462 Royal Oak Avenue
Speakers: Bim Singh and Bill McGorgan, Real Estate Agent
- C) Sy Rodgers, Undated
2005 YMCA Camp Howdy
Speaker: Sy Rodgers

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Brian Simpson**, Chairman, 2005 Poppy Fund Campaign, Royal Canadian Legion Branch No. 148 appeared before Council to present information to Council about the charitable activities of the Royal Canadian Legion in Burnaby, the Lower Mainland and the BC/Yukon Region. The year's highlights for Branch No. 148 included substantial donations to many charities supporting veterans and their families such as hospitals and seniors services. Regionally, the Legion provided funds for low rental housing, hospital equipment, youth activities and others with total contributions of \$3.25 million.

In conclusion, the speaker expressed appreciation to Council for their support: past; present and future. Mr. Simpson and other members of the Legion then presented poppies to Council and those in attendance at the Council meeting.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting recessed at 7:30 p.m.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting convened at 7:35 p.m. with Councillors Johnston, Jordan and Redman absent.

- B) Bim Singh**, 5058 Irmin Street, Burnaby accompanied by his real estate agent, Bill McGorgan appeared before Council to discuss the rezoning application for properties at 7438 and 7462 Royal Oak Avenue.

Councillor Johnston returned to the Council Chamber at 7:36 p.m. and took his place at the Council table.

Councillors Jordan and Redman returned to the Council Chamber at 7:37 p.m. and took their places at the Council table.

Mr. Singh discussed the value of property in the area and in particular, the property owned by Mr. Englund. The speaker advised that his most recent offer made 2005 October 20 was for \$707,000 and Mr. Englund countered with \$895,000. Mr. Singh noted the counter offer was more than the property was worth.

Mr. Singh provided an historical overview of the valuations of Mr. Englund's property and also advised that, in his opinion, Mr. Englund has no intention of ever selling his property. Mr. McGorgan confirmed that full value offers have been made to Mr. Englund on three separate occasions only to have them refused and the selling price of the property raised. Therefore, they can only conclude Mr. Englund is not serious about selling his property.

- C) **Sy Rodgers**, 306 Mariner Way, Coquitlam appeared before Council to seek support to help save the YMCA's Camp Howdy located on 75 acres with ocean frontage in Belcarra. Camp Howdy provides one week and day camp experiences for children from the Lower Mainland, many of whom have devastating illnesses, disabilities or come from disadvantaged families.

As the YMCA is currently in need of funds to maintain its existing camps and to fund new projects they are contemplating selling the camp. There is currently a proposal on the table in which 39.8 acres (including waterfront) would be donated to the Greater Vancouver Regional District (GVRD) along with a guarantee to keep the camp open for 30 more years in exchange for a road allowance. The GVRD has accepted this proposal, however, Port Moody must also agree to a road allowance. At the last vote Port Moody Council turned down the YMCA. In response to the apparent demise of the camp, Mr. Rodgers and his wife began raising public awareness about this issue and circulated a petition to save the camp.

On 2005 October 11, Port Moody Council discussed the large public response in favour of maintaining the camp and delayed their decision for three weeks. The speaker advised Port Moody has stated publicly that they are now in full support of keeping Camp Howdy open.

In conclusion, Mr. Rodgers requested Council support Port Moody in their decision to accept the proposal and keep Camp Howdy operational.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the following item of correspondence be received and those items of the City Manager's Report dated 2005 October 24 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) UBCM, 2005 October 11
Re: Proposal for Community Participation
in British Columbia - Canada Place,
Torino, Italy 2006

A letter was received from the UBCM Executive requesting a response from Burnaby as to whether or not the City would be supportive of a proposal for the

UBCM to participate in and provide funds for the (BC Explorer Information Station) at the 2006 Olympic and Paralympic Winter Games in Torino, Italy.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT His Worship Mayor Derek R. Corrigan write to the UBCM expressing opposition to a UBCM proposal for utilizing Community Tourism funding for this purpose; THAT the UBCM be advised the City of Burnaby does not wish to participate in the project and further; THAT copies of the Mayor's letter be forwarded to all UBCM member municipalities."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Community Policing Committee

**Re: Update on Activities of the Burnaby -
New Westminster Task Force on the
Sexual Exploitation of Children and Youth**

The Community Police Committee submitted a report providing Council with an overview of recent and planned activities of the Burnaby - New Westminster Task Force on the Sexual Exploitation of Children and Youth and to request continued support for the work of the Task Force.

The Community Police Committee recommended:

1. THAT Council, through the Mayor, write to the Federal Minister of Justice about the importance of amending the Criminal Code of Canada to raise the age of consent for sexual activity from fourteen to sixteen years.
2. THAT Council approve the allocation of \$5,000 from 2006 budget to the Task Force to cover expenses for Task Force initiatives as outlined in Section 3.0 of this report.
3. THAT copies of the correspondence to the Federal Minister of Justice be forwarded to all Burnaby Members of Parliament.

4. THAT a copy of this report be forwarded to the Social Issues Committee for information.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT Recommendation No. 3 be AMENDED by adding the following:

3. THAT copies of the report and correspondence to the Federal Minister of Justice be forwarded to all Burnaby Members of Parliament and Burnaby's four MLAs."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Jordan and seconded by Councillor Jordan, being "THAT the recommendations of the Community Policing Committee be adopted," **AS AMENDED** and same was CARRIED UNANIMOUSLY.

B) Executive Committee of Council

Re: 2006 Lease Grants - Resource Centres

The Executive Committee submitted a report requesting Council approval for year 2006 lease grants for non-profit tenants at the Burnaby Heights and Edmonds Resource Centres.

The Executive Committee recommended:

1. THAT Council approve the proposed year 2006 lease grants for resource centre tenants, as outlined in this report.
2. THAT Council authorize staff to make the appropriate 2006 lease renewal arrangements with the Burnaby Heights and Edmonds Resource Centre tenants.
3. THAT Council approve a lease grant to the Alzheimer Society of B.C. to offset 25 percent of the approved 2005 and 2006 lease rates for recently allocated resource centre space.
4. THAT a copy of this report be sent to the Alzheimer Society of B.C., 27B-250 Willingdon Avenue, Burnaby, B.C. V5C 5E9.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: Grant Applications

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

#49/05 Edmonds Youth Resource Centre

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to the Edmonds Youth Resource Centre for Christmas gift bags.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#50/05 North Burnaby Air Cadet 759 Falcon Squadron

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

D) Social Issues Committee
Re: Delivery of Non-Profit Services in Burnaby

The Social Issues Committee submitted a report to Council in response to a request from non-profit service agencies for City collaboration in developing a plan to increase the capacity of Burnaby's non-profit service delivery sector.

The Social Issues Committee recommended:

1. THAT Council request City staff to organize a round-table discussion with Burnaby service providers in 2006 January to explore possible models for the requested collaboration.
2. THAT a copy of this report be sent to Ms. Jeanne Fike of Burnaby Family Life Institute and Ms. Susan Papdinissiou of the United Way of the Lower Mainland.

Councillor Redman retired from the Council meeting at 8:44 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendations of the Social Issues Committee be adopted."

CARRIED UNANIMOUSLY

E) Social Issues Committee
Re: Allocation of Space - Burnaby Heights
Resource Centre

The Social Issues Committee submitted a report to Council to present a proposal for the allocation of office/program space at the Burnaby Heights Resource Centre.

The Social Issues Committee recommended:

1. THAT Council authorize allocation of Room 38 at the Burnaby Heights Resource Centre to Burnaby School District 41, as outlined in section 2.0 of this report.
2. THAT a copy of this report be sent to Burnaby School District 41, Attention: Franca Zumpano, 5325 Kincaid Street, Burnaby, B.C. V5G 1W2.

Councillor Redman returned to the Council Chamber at 8:50 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Social Issues Committee be adopted."

CARRIED UNANIMOUSLY

F) Social Issues Committee

Re: 2005 Local Hero Nominees

The Social Issues Committee submitted the following nominations for individuals for receipt of Burnaby Local Hero Awards in 2005:

The Social Issues Committee recommended:

1. THAT Council approve the nominations of the following individuals for receipt of Burnaby Local Hero Awards in 2005:

Marilyn Cooper
Linda Corrin
Bill Corson
Frances Dickson
Diane Dobie
Begum Ebrahim
Kate Evans
Theresa Johannsen
Patrick Johnson

Allan Joyce
Vicki Kreuzer
Irene Kyle
Larry Lynn
Fergus McCann
Pearl Price
Josie Romero
Gloria Tom Wing Staudt
Gail Yip

2. THAT Council invite nominees to a Council meeting in November, during Social Planning Month, to be presented with certificates of recognition for their contributions.
3. THAT Council approve an expenditure of up to \$3,000 from the 2006 Council Committees and Boards Budget for printing and advertising costs for next year's Local Hero program.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendations of the Social Issues Committee be adopted."

CARRIED UNANIMOUSLY

G) Mayor Derek R. Corrigan
Re: Celebration of Diwali

His Worship, Mayor Derek R. Corrigan submitted a report requesting Council approval for the City to co-sponsor a celebration of Diwali.

His Worship Mayor Derek R. Corrigan recommended:

1. THAT the City of Burnaby jointly host a "*Celebration of Diwali*" at Bonsor Recreation Center on Sunday 2005 October 30th as set out in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

H) The City Manager presented Report dated 2005 October 24 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Parks, Recreation and Cultural Services
2005 Capital Projects

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council bring down a bylaw to finance a feasibility study for artificial sports fields at Burnaby North High School.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$64,200 (inclusive of 7% GST) from Capital Reserves to finance the artificial sports field feasibility study at Burnaby North High School.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

2. Santa Claus Parade

The City Manager submitted a report from the Director Engineering requesting Council approval for the 3rd annual Santa Claus Parade on Saturday, 2005 November 26.

The City Manager recommended:

1. THAT the parade, as discussed in this report, be approved.
2. THAT the coordinator of the event, Bryan Martin, Parade Committee Member, 5668 Patrick Street, Burnaby, B.C. V5J 3B3, be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

3. Work Orders

The City Manager submitted a report from the Director Engineering requesting Council approval of work order 60-30-122; Oaktree Sanitary Lift Station.

The City Manager recommended:

1. THAT the above work order as more specifically referred to in this report be approved.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**4. Contract No. 2005-28
Oaktree Sanitary Lift Station**

The City Manager submitted a report from the City Manager requesting Council approval to award a contract for a sanitary sewer lift station.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, 521474 BC Ltd. O/A, R.J.F. Contracting for the construction of a lift station for a total cost of \$284,859.90 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. **7900 Fraser Park Drive**
Preliminary Plan Approval #05-232
Proposed Alterations to Former Burnaby
Correctional Centre for Women's Building
Big Bend Development Plan Area

The City Manager submitted a report from the Director Planning and Building informing Council of an application for Preliminary Plan Approval for adaptive re-use of an existing facility, previously housing the Burnaby Correctional Centre for Women, into a Custody and Forensic Centre for Youth, located within the Big Bend Development Plan Area.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. **Building Permit Tabulation Report No. 10**
From 2005 September 12 to 2005 October 09

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 DHALIWAL:

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

CARRIED UNANIMOUSLY

**7. 2006 Council, Committee Meeting
and Public Hearing Schedules**

The City Manager submitted a report from the City Clerk requesting Council approval to set the Council, Committee meeting and Public Hearing schedules for 2006.

The City Manager recommended:

1. THAT Council approve the Council, Committee meeting and Public Hearing schedules for 2006 as set out in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

5. TABLED MATTER

- A) Rez. 05-42
7438, 7462 Royal Oak Avenue
and Ptn. of Lane Allowance
(Tabled 2005 September 19)

The following item was tabled at the 'Open' Council meeting held 2005 September 19:

Item #1 Application for the rezoning of:
Rez #05-42 Group 1, NWD Plan 23774, Parcel "One" (BY44553E) of Lot "A",
Lot "P", D.L. 98D.L. 98, Group 1, NWD Plan 9676

From: R5 Residential District

To: CD Comprehensive Development District (based on RM2
Multiple Family Residential District and Royal Oak Community
Plan guidelines)

Address: 7438, 7462 Royal Oak Avenue and Ptn. of Lane Allowance

Purpose: To permit a townhouse project.

The City Manager recommended:

- 1. THAT copies of this report be sent to the owners of 7428 Royal Oak Avenue and 5229 Irmin Street which, along with the subject properties, are part of a differing assembly in the Royal Oak Community Plan, as discussed in Section 3.1 of this report.**
- 2. THAT the sale be approved in principle of City property in the undeveloped lane allowance between 7438 and 7462 Royal Oak Avenue for inclusion in the subject development site in accordance with the terms outlined in Section 4.2 of this report, and subject to the applicant pursuing the rezoning proposal to completion.**
- 3. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

This item was TABLED to allow Council time to review the issues raised by Delegation 2(B) with regard to this rezoning application.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Evans being 'THAT the recommendations of the City Manager be now adopted' and same was CARRIED UNANIMOUSLY.

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Highway Title Registration Bylaw No. 2, 2005

#12010

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Taxation Exemption Bylaw No. 1, 2005	#11992
Burnaby Taxation Exemption Bylaw No. 2, 2005	#11993
Burnaby Taxation Exemption Bylaw No. 3, 2005	#11994
Burnaby Taxation Exemption Bylaw No. 4, 2005	#11995
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 reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

ABANDONED:

#11788 Various Unaddressed BC Hydro and City Properties

REZ #03-51

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 63, 2004

#11788

be now abandoned. "

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Rankin

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JORDAN:

"THAT His Worship Mayor Derek R. Corrigan write to the Consulates of India and Pakistan to express the City of Burnaby's condolences for the losses experienced in the earthquake in Pakistan, Kashmir and Afghanistan borders."

CARRIED UNANIMOUSLY

Councillor Redman

Arising from discussion of Eton Street Local Area Service Program, Councillor Redman requested staff investigate any options available to repeal the Local Area Service Program for Eton Street.

Councillor Calendino

Councillor Calendino was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR RANKIN:

"THAT WHEREAS the Sport of Road Cycling offers a competitive outlet for all levels of cyclist;

AND WHEREAS there is a significant increase in the number of participants in the Sport of Road Cycling;

AND WHEREAS the City of Burnaby recognizes and promotes active lifestyles and sport excellence;

AND WHEREAS this is an opportunity to profile the City of Burnaby by hosting a competitive road race which would feature various areas of the City;

THEREFORE BE IT RESOLVED THAT Burnaby City Council direct staff to prepare a report on the advisability and feasibility of hosting a competitive road cycling race called "Giro de Burnaby".

CARRIED UNANIMOUSLY

Councillor Johnston:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the meeting of the Finance & Civic Development Committee to be held on Thursday, 2005 October 27 be rescheduled from 5:30 p.m. in the Council Chamber to 5:00 p.m. in the Discovery Room at the Burnaby Village Museum."

CARRIED UNANIMOUSLY

Councillor Johnston extended his congratulations to Ms. K. Friars, Director Parks, Recreation & Cultural Services upon being newly elected as President of British Columbia Parks and Recreation Association.

7. INQUIRIES

No new inquiries were brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:


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

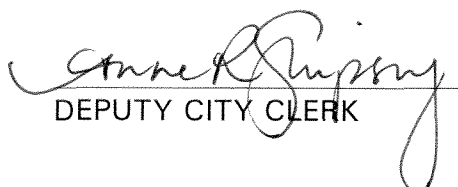
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:43 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK