

2005 APRIL 04

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 04 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. L. Chu, Deputy 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
Mr. S. Cleave, Administrative Officer I

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.

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

His Worship Mayor Derek R. Corrigan proclaimed 2005 April as "***Empty Bowls Month***" in the City of Burnaby.

His Worship Mayor Derek R. Corrigan proclaimed 2005 April 28th as "***B.C. Children's Hospital Jeans' Day***" in the City of Burnaby.

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

Empty Bowls Organizing Committee

**Presenters: Wendy Borelli
Doreen George**

Ms. Wendy Borelli, Community School Co-ordinator, Edmonds Community School and **Ms. Doreen George**, Community School Co-ordinator, Maywood Community School appeared before Council on behalf of the Empty Bowls project, a series of events with overall goals to raise awareness of food security issues and to raise funds for programs which help alleviate hunger in Burnaby. The delegation advised that the City of Burnaby currently has 23% of families living in poverty compared to the 17% average in Greater Vancouver Regional District.

The Empty Bowls project is a sub committee under the umbrella of the Burnaby Food First Committee. This sub committee is comprised of a coalition of seven community service organizations including: the Fraser Health Authority; Ministry of Children and Family Development; Burnaby School District; City of Burnaby; South Burnaby Neighbourhood House; Burnaby Family Life Institute and the Salvation Army.

The goals of the Committee to address issues of hunger and support programs which build skills and improve nutrition are achieved through a number of ongoing initiatives and annual projects. The speakers stated this is the 3rd Biennial 'Empty Bowls' event, the first two were very successful raising over \$24,000 at each. The money is used in Burnaby to fund both breakfast and after school snack programs, as well as other programs like "Cooking Fun for Families" which has both an educational and feeding component.

Artists, community agencies and organizations have come together to create solutions on how to meet the fundamental goal of raising funds to alleviate hunger for children and youth living in Burnaby. The 'Empty Bowls' concept is made up of the following components:

- School Program - Workshops for teachers and students; a public speaking contest for grade 7 students speaking on the subject "Food for Thought";
- Bowl Throwing Competition – took place Sunday, March 20 at Shadbolt Centre for the Arts;
- Celebrity Bowl Paint – took place Friday, April 01 at Lougheed Town Centre;
- Gala event taking place April 23rd, Shadbolt Centre for the Arts. Tickets are \$50 per person and are available at Shadbolt Centre (604-205-3000).

In conclusion, the speakers thanked the partners and sponsors who have come together to help facilitate this project.

His Worship, Mayor Derek R. Corrigan, on behalf of Council and the citizens of Burnaby, extended deepest condolences and sympathy to the Catholic community over the passing of Pope John Paul II.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the 'Open' Council meeting held on 2005 March 21 be now adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the Public Hearing meeting held on 2005 March 22 be now adopted.

CARRIED UNANIMOUSLY

2. DELEGATIONS

A) Director of Swimming, Hyack Swim Club
2005 March
Re: Eastburn Pool
Speaker: Mark Bottrill, Director

B) Brenda Zrno, 2005 March 22
Re: 2050 Cliff Avenue, Burnaby
Rez #05-07
Speaker: Brenda Zrno

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

A) **Mr. Mark Bottrill**, 65 East 6th Avenue, New Westminster, B.C. appeared before Council to introduce Burnaby to the Hyack Swim Club. The speaker advised that the Club has been in existence since 1973 and has been operating out of the Bonsor Recreation Centre. Mr. Bottrill advised that, to date, none of the swim clubs operating in Burnaby have been approached to participate in the planning process for the proposed Eastburn Pool.

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The speaker advised his purpose in appearing was to request that Council ensure swim clubs are involved in the planning process with respect to the use of the new facility.

His Worship, Mayor Derek R. Corrigan, recommended the delegation contact the Parks, Recreation and Culture Commission with respect to the Club's desire to be involved in the planning process for the new Eastburn Pool.

- B) Ms. Brenda Zrno**, 2050 Cliff Avenue, Burnaby, B.C. appeared before Council to request Council reconsider the decision made at the 2005 March 21 'Open' Council meeting to deny the application to rezone their property from R2 to R3.

The speaker advised they believe the request to subdivide their lot would not result in a lot size which would be out of character or context for their neighbourhood but would make it compatible to the size of the immediate established neighbouring properties. Ms. Zrno noted the lots would be 8 square meters short of the required size.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT Item No. 1, City Manager's Report 2005 April 04 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Rezoning Reference #05-07
2050 Cliff Avenue

The City Manager submitted a report from the Director Planning and Building providing Council with a correction of information provided on the subject rezoning application in the initial report to Council.

The City Manager recommended:

1. THAT a copy of this report be sent to Ms. Brenda Zrno, 2050 Cliff Avenue, Burnaby, B.C. V5A 2K8.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the following item of correspondence be received and those items of the City Manager's Report dated 2005 April 04 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 and CEO,
Workers' Compensation Board, BC
2005 March 15
Re: Day of Mourning, 2005 April 28

A letter was received from David Anderson, President and CEO of the Workers' Compensation Board of B.C., encouraging participation for the Day of Mourning on 2005 April 28th. It is a time to remember lost co-workers, friends and family, and reflect on commitment to workplace safety.

Staff advised that a Day of Mourning ceremony will take place at 11:00 a.m. at Burnaby City Hall.

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) **Finance and Civic Development Committee**
Re: Proposed Clubhouse at Riverway Golf
Course Design Consultant and Funding Approval

The Finance and Civic Development Committee submitted a report requesting funding approval to engage a consultant for the detailed design of the proposed Clubhouse at Riverway Golf Course.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize a Capital Reserves Expenditure Bylaw in the amount of \$620,000 (including GST @ 7%) be brought down to finance the detailed design and associated project costs for the proposed Clubhouse at Riverway Golf Course.
2. THAT Council authorize the consulting firm of Merrick Architecture be retained for the detailed design and contract administration for the proposed Clubhouse at Riverway Golf Course subject to Council approving a Capital Reserves Expenditure Bylaw, as outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Finance and Civic Development Committee be adopted."

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Johnston being 'THAT the recommendations of the Finance and Civic Development Committee be adopted' be now **TABLED**."

CARRIED UNANIMOUSLY

This item was TABLED until the 2005 April 11 meeting in order to provide Council members with a further opportunity to review.

B) Finance and Civic Development Committee
Re: Proposed Tram Barn at Burnaby Village Museum

The Finance and Civic Development Committee submitted a report requesting Council approval to engage an architectural consultant for the detailed design of the proposed Inter Urban Tram Barn at Burnaby Village Museum.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize the consulting firm of Toby Russell Buckwell – Partners Architects, be retained for the design of the proposed Inter Urban Tram Barn at Burnaby Village Museum.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

C) Finance and Civic Development Committee
Re: BCIT Fish, Wildlife and Recreation Centre
of Excellence Grant Request

The Finance and Civic Development Committee submitted a report to consider a funding request from the BCIT Fish, Wildlife and Recreation Centre of Excellence for Still Creek work.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize a grant of \$9,500 to BCIT Fish, Wildlife and Recreation Centre of Excellence in 2005/06 to undertake monitoring, public education and stream enhancement work along Still Creek, subject to the specific programs being reviewed with City staff.
2. THAT Council approve in principle a grant of \$8,500 to BCIT Fish, Wildlife Recreation Centre of Excellence in 2006/07 to undertake monitoring, public education and stream enhancement work along Still Creek, subject to a review of the work in 2005/06 and the proposed program for 2006/07.
3. THAT a copy of this report be forwarded to Mr. Mark Angelo, Chair, BCIT Fish, Wildlife and Recreation Centre of Excellence.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

D) Social Issues Committee
Re: Allocation of Space – Burnaby Heights
Community Resource Centre

The Social Issues Committee submitted a report presenting a proposal for the allocation of space at the Burnaby Heights Community Resource Centre.

The Social Issues Committee recommended:

1. THAT Council approve the allocation of Room 38 at the Burnaby Heights Resource Centre to the Aboriginal Leadership Paragon Society.
2. THAT a copy of this report be sent to Aboriginal Leadership Paragon Society, Attention: Eden Green, 1413 Duthie Avenue, Burnaby, B.C., V5A 2R7; Burnaby School district 1 – Adult and Continuing Education, Attention: Franca Zumpano, 5325 Kincaid Street, Burnaby, B.C. V5G 1W2; and Oromiyaan Canadian Society of British Columbia, Attention: Dawit Bulcha, 308-2741 East Hastings Street, Vancouver, B.C. V5K 1Z8.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendations of the Social Issues Committee be adopted.”

CARRIED UNANIMOUSLY

E) Social Issues Committee
Re: Banners for Child Care Month

The Social Issues Committee submitted a report requesting City funding to produce two banners highlighting Child Care Month.

The Social Issues Committee recommended:

1. THAT Council approve the allocation of up to \$700 from the Boards, Committees and Commissions Budget for the production of two banners highlighting Child Care Month.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Social Issues Committee be adopted.”

CARRIED UNANIMOUSLY

F) Social Issues Committee
Re: 2005 Workplan for Burnaby's
Access Advisory Committee

The Social Issues Committee submitted a report providing a summary of the Access Advisory Committee's activities in 2004 and an outline of its proposed activities for 2005.

The Social Issues Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Social Issues Committee be adopted.”

CARRIED UNANIMOUSLY

G) Kushiro Cup Selection Committee
Re: 2004 Outstanding Citizen of the Year
Les Lee Lowe

The Kushiro Cup Selection Committee submitted a report advising that Les Lee Lowe will be receiving the Kushiro Cup as Burnaby’s 2004 Outstanding Citizen of the Year and that the presentation will be made at the City Appreciation Dinner on 2005 April 29.

The Kushiro Cup Selection Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Kushiro Cup Committee be adopted.”

CARRIED UNANIMOUSLY

- H) The City Manager presented Report dated 2005 April 04 on the matters listed following as Items 01 to 06 either providing the information shown or recommending the courses of action indicated for the reasons given:**

1. Rezoning Reference #05-07
2050 Cliff Avenue

This item was dealt with previously in the meeting in conjunction with Delegation Item 2 (B).

2. Purchase of Four Fire Trucks

The City Manager submitted a report from the Director Finance requesting Council approval to issue a purchase order for two 30 metre aerial ladder fire trucks and two pumper fire trucks.

The City Manager recommended:

1. THAT the City issue a purchase order to Safetek Emergency Vehicles Ltd. for the purchase of two 30 metre aerial ladder fire trucks and two pumper fire trucks for a total cost of \$3,740,591 including 7% GST.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

3. Unightly Property at 2170 Kensington Avenue

The City Manager submitted a report from the Director Finance requesting Council approval for City staff or agents to enter the property at 2170 Kensington Avenue and remove unsightly materials, household appliances, used building materials and various debris at the property owners expense, in accordance with the Unsightly Premises Bylaw.

The City Manager recommended:

1. THAT Council authorize City staff or agents to enter the property at 2170 Kensington Avenue, to remove the accumulation of used building materials and other accumulations of rubbish and discarded materials referred to in this report that have created unsightly conditions, the costs of which will be charged to the property owner and applied to the property taxes if unpaid by December 31 of the year in which the expenses were incurred.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. Combined Sewer Outfall Licences

The City Manager submitted a report from the Director Engineering requesting Council's approval to enter into the subject outfall licence agreements.

The City Manager recommended:

1. THAT Council grant authority for the City to enter into licence agreements for the Carleton and Gilmore Avenue combined sewer outfalls as detailed in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. Parade – 2005 August 07

The City Manager submitted a report from the Director Engineering requesting Council's approval for a parade on Sunday, 2005 August 07

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Mr. Kandiah Kumarasamy, General Secretary of the Arul Migu Thurkadevi Hindu Society, 7468 Edmonds Street, Burnaby, B.C. V3N 1B2 be sent a copy of this report.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

6. 10th Avenue

The City Manager submitted a report from the Director Engineering requesting funding approval for the reconstruction of 10th Avenue from Kingsway to 18th Street.

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Works Expenditure Bylaw in the amount of \$1.0 Million for the reconstruction of 10th Avenue, within the Burnaby half of the right of way, between Kingsway and just west of 18th Street.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:48 p.m.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:47 p.m.

5. BYLAWS

FIRST 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	Ptn. of 7480 Curtis Street	REZ #04-76

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"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. 28, 2005	#11910

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No.10, 2005	#11906
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2005	#11911
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 2005	#11912
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be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#11883	Text Amendment	
#11884	Text Amendment	
#11887	5782 Marine Way and 7625 Meadow Avenue	REZ #04-10
#11888	Text Amendment	
#11889	5820 Marine Drive (Marine Pub)	REZ #05-02a
#11890	7555 Edmonds Street	REZ #05-02b
#11891	#8 – 1601 Burnwood Drive	REZ #05-02c
#11892	5605 Kingsway (Delaney's Pub)	REZ #05-02d
#11893	4399 Lougheed Highway (Shark Club)	REZ #05-02e
#11894	Ptn. 6620 Hastings Street	REZ #05-02f
#11895	6736 Southpoint Drive	REZ #04-42
#11896	5888 Trapp Avenue	REZ #04-62

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2005 Text Amendment	#11883
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2005 Text Amendment	#11884
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2005	#11887
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2005	#11888
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2005	#11889
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2005	#11890
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2005	#11891
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2005	#11892
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2005	#11893
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2005	#11894
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2005	#11895
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2005	#11896

be now read a second time."

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CALENDINO:

'THAT the motion as moved by Councillor Johnston and seconded by Councillor Volkow being,

THAT

Burnaby Zoning Bylaw 1965, Amendment #11887
Bylaw No. 16, 2005

be now read a second time' be now **TABLED."**

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Volkow being

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11883
Bylaw No. 14, 2005 Text Amendment

Burnaby Zoning Bylaw 1965, Amendment #11884
Bylaw No. 15, 2005 Text Amendment

Burnaby Zoning Bylaw 1965, Amendment #11888
Bylaw No. 17, 2005

Burnaby Zoning Bylaw 1965, Amendment #11889
Bylaw No. 18, 2005

Burnaby Zoning Bylaw 1965, Amendment #11890
Bylaw No. 19, 2005

Burnaby Zoning Bylaw 1965, Amendment #11891
Bylaw No. 20, 2005

Burnaby Zoning Bylaw 1965, Amendment #11892
Bylaw No. 21, 2005

Burnaby Zoning Bylaw 1965, Amendment #11893
Bylaw No. 22, 2005

Burnaby Zoning Bylaw 1965, Amendment #11894
Bylaw No. 23, 2005

Burnaby Zoning Bylaw 1965, Amendment #11895
Bylaw No. 24, 2005

2005 April 04

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 25, 2005

#11896

be now read a second time" and same was CARRIED UNANIMOUSLY.

RECONSIDERATION AND FINAL ADOPTION:

#11437 8875 Northbrook Court

REZ #02-33

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 35, 2002

#11437

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 82, 2004

#11856

Burnaby Local Service Tax Bylaw 2005

#11901

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 7, 2005

#11903

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 8, 2005

#11904

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 9, 2005

#11905

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

CARRIED UNANIMOUSLY

6. NOTICE OF MOTION

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR EVANS:

"THAT WHEREAS on 1985 June 23, 329 innocent men, women, children and infants were murdered in a mid-air explosion aboard Air India flight 182; and

WHEREAS on the same day, in a related explosion, two innocent baggage handlers were murdered at the Narita, Japan, airport; and

WHEREAS on 2005 March 16 Mr. Justice Ian Josephson of the BC Supreme Court determined that the explosion aboard Air India flight 182 and the explosion at the Narita airport resulted from the two bombs originating in Vancouver; and

WHEREAS after twenty years of pain and suffering the families of the victims have not yet received answers to the identity of the guilty party; and

WHEREAS there is evidence of mishandling of investigation into the worst mass-murder of Canadians and foreign nationals in the history of our country; and

WHEREAS there is evidence that the government of Canada was ill-prepared to control terrorists' activities within Canada;

THEREFORE BE IT RESOLVED THAT the City of Burnaby urge Public Safety Minister, Anne McLellan, to immediately launch a public inquiry into the investigation of the Air India bombing; and

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Prime Minister of Canada, all Opposition Leaders, Burnaby's Members of Parliament and members of the UBCM."

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Volkow

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report providing Council with information on the City's future intentions with respect to the Willard Street area between Marine Drive and Marine Way referred to as the Burnaby Flatland / Big Bend Area including traffic volumes, drainage issues and noise attenuation."

CARRIED UNANIMOUSLY

2005 April 04

Councillor Volkow referred to the issue of newspaper boxes for free daily publications and the litter which results from them. Councillor Volkow advised that this issue is currently being addressed by the City of Vancouver. Arising from consideration of the matter, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

"THAT staff prepare a report providing Council with information on the City's policy with respect to the installation of newspaper boxes for free daily newspapers including the licensing and the regulations utilized by other municipal jurisdictions to control the proliferation of the boxes."

CARRIED UNANIMOUSLY

Councillor Volkow referred to the issue which was reported in the news related to the arming of Skytrain security officers. Arising from consideration of the matter, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report to provide Council with information on the arming of Skytrain security officers including the TransLink policy on qualifications, hiring practices and training for these personnel."

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston referred to Council Correspondence Package Item (Q) from the City of New Westminster to the Canadian Heritage Coordinator requesting a review of Federal funding for national Canada Day events, with the objective of ensuring equity and fairness for all eastern and western provinces. Arising from consideration of this issue, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT staff report on the level of Federal funding provided to the City of Burnaby in support of Canada Day celebrations."

CARRIED UNANIMOUSLY

Councillor Evans

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the meeting of the Traffic Safety Committee to be held Tuesday, 2005 April 05 at 6:00 p.m. in the Council Chamber be **CANCELLED**."

CARRIED UNANIMOUSLY

Councillor Rankin

Councillor Rankin referred to an item of correspondence Council members had received from Isabel Kolic, Executive Director, The Heights Merchants Association, requesting traffic lights at Hastings Street and Beta Avenue and Hastings Street and Esmond Avenue. Arising from consideration of the request, Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to Traffic Safety Committee for consideration."

CARRIED UNANIMOUSLY

8. INQUIRIES

Councillor Rankin

Councillor Rankin referred to Council Correspondence Package Item (B) from Angela Oppen requesting a permanent space be available for a Cooperative Auto Network vehicle in the Loughheed Skytrain area. Councillor Rankin advised that the Transportation Committee is currently reviewing this matter. Arising from the discussion, Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT this item of correspondence be **REFERRED** to Transportation Committee for consideration."

CARRIED UNANIMOUSLY

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Councillor Rankin referred to Council Correspondence Package Item (N) from the Minister of Community, Aboriginal and Women's Services and requested clarification from staff on the traffic fine revenue sharing program.

Director Finance advised Council the increase in revenue is a one time only increase and is not guaranteed to be the same in future years.

9. ADJOURNMENT

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

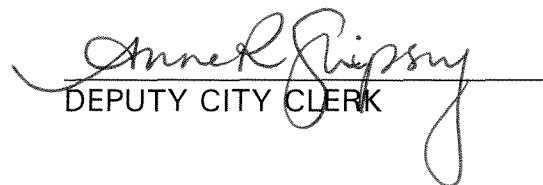
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:42 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK