

2005 NOVEMBER 07

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 November 07 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. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. J. Belhouse, Director Planning & Building
Mr. B. Rose, City Solicitor
Ms. A.R. Skipsey, Deputy City Clerk
Mr. S. Cleave, Administrative Officer 1

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 the month of 2005 November as ***"Diabetes Awareness Month"*** in the City of Burnaby.

His Worship Mayor Derek R. Corrigan proclaimed 2005 November 19 - 26 as ***"YMCA World Peace Week"*** in the City of Burnaby.

His Worship Mayor Derek R. Corrigan proclaimed 2005 November 20 as ***"National Child Day"*** in the City of Burnaby.

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

A) 2005 Burnaby Local Hero Awards
Presenters: His Worship, Mayor Derek Corrigan
Councillor Dan Johnston, Chair, Social Issues Committee

Councillor Dan Johnston, Chair of the Social Issues Committee and His Worship, Mayor Derek R. Corrigan formally recognized each of the City of Burnaby's eighteen 2005 Local Heroes. Each Hero was asked to come forward at the meeting and was presented with a certificate of recognition for their individual contributions to community well being. The following individuals were recognized at the meeting:

Marilyn Cooper: Marilyn has volunteered with the Girl Guides of Canada for 35 years. She currently serves as the District Commissioner for Girl Guides in Burnaby Heights and has recently taken on the leadership of Sparks and Pathfinder units as no one else was available. She has organized many national and international trips for girls who might not otherwise have had the opportunity to travel. She does not drive and will walk to the homes of girls to deliver information or notices. In addition to her extensive Guiding experience, she is also an active volunteer with her church.

Linda Corrin: Linda grew up in Burnaby, attended Burnaby schools and has served as a teacher and community school coordinator in Burnaby for 35 years. In her role as the Coordinator at Stoney Creek Community School, she went above and beyond the call of duty. She has spent many days, evenings and weekends developing and implementing family literacy programs, assisting with community events such as Healthy Preschool Fairs and Empty Bowls, improving daycare on the school site and planning environmental initiatives such as the Great Salmon Send-off and the Stream of Dreams mural at Lougheed Town Centre. Although she is now retired, she continues to be a mentor for the Roots of Empathy program and serves as the membership chair of the Association for Community Education in BC.

Bill Corson: Bill has been involved with crime prevention in Burnaby for over 9 years. His volunteer work includes a regular shift at the Southwest Community Police Office, participating in Crime Watch on Fridays and Saturdays and serving as the Block Watch captain in his neighbourhood. He is a member of the Southwest Community Consultative Group and is president of the Burnaby Crime Prevention Society. He is credited with identifying many stolen vehicles. In addition, Bill drives cancer patients to appointments at the cancer clinic and is actively involved with Skate Canada.

Frances Dickson: Frances has been actively involved with Gilmore Community School for over 3 years. She contributes her time to the hot lunch program, many special events and the school's free food box program. As the co-chair of the School's Safety Committee, she makes a daily commitment to monitoring traffic speed and parking at the school. She also serves as Gilmore's representative to the Hastings Brentwood Community Police Committee and is known for her ability to collect donations and prizes for special events and for encouraging others to participate in community activities. She has recently taken on the role of coordinator of a community kitchen that will be started at the School. Outside of the school, she has served as a Girl Guide leader.

Diane Dobie: Diane has provided over 20,000 hours of volunteer services to the Burnaby Hospital Auxiliary. Since 1992, she has filled a weekly shift in the gift shop. She has also been involved in buying for the shop and managing its operations. Her expertise in antiques and collectables has made the Auxiliary's bi-annual collectables sales a popular and profitable event. She has also held many Board positions including president from 1998 to 2000. During her term, she led the Board in a complete revision of its bylaws and reorganization of its structure.

Begum Ebrahim: Since coming to Canada from Uganda in the 1970s, Begum has helped other immigrants and refugees settle in Burnaby. She has assisted newcomers by helping them find places to live, taking them to government offices and helping them enroll their children in school. Through her volunteer work with the Immigrant Services Society of BC, she has assisted in establishing peer support groups for women from war torn countries and has referred many newcomer youth to leadership training at the Society. She is also a member of its Advisory Committee.

Kate Evans: Kate was instrumental in initiating a program to integrate children with disabilities into Twelfth Avenue Elementary School. The program was later implemented throughout the Burnaby School District. Her work as a teacher at Twelfth Avenue went above and beyond the call of duty. Among other initiatives, Kate raised funds and organized trips to Disneyland for children with disabilities. She currently serves on the board of the Burnaby Children's Fund and actively fund raises for the organization. She also volunteers with Theatre Terrific, a theatre company that works with people with disabilities. Recently, she has helped a number of immigrant families settle into the community.

Theresa Johannsen: Theresa has been a volunteer literacy tutor with Douglas College's Individualized Community Adult Reading Education (I-CARE) Program since 2003. She has worked one-on-one with a number of Burnaby residents who want to improve their basic reading and writing skills and also helps with literacy classes at the college. She provides additional support to many of the students by accompanying them to appointments, filling out forms and helping

them set up bank accounts. Through volunteer work at Burnaby South Secondary, Theresa has also become very involved with the Cinderella Project. This project helps students attend their graduation festivities by providing them with formal attire. Without this assistance, some students would not be able participate in graduation. Theresa contacts teachers and counsellors to let them know about the project and coordinates volunteers and donations.

Patrick Johnson: Over the last 5 years, Patrick has been a volunteer with the Progressive Housing Society. The Society provides mental health support services and housing for people with mental illness. In appreciation for the services he has received, Patrick has assisted the Society with all of its fundraising events, community events and the pick-up and distribution of donations. He has assisted other clients of the program with minor household repairs and has helped them move. His active involvement with the Society has made him a role model for other mental health consumers. He has also served on Progressive Housing's Board of Directors.

Allan Joyce: Allan has been an active volunteer of the Burnaby Hospice Society since 2002. He first became involved as an office volunteer after the passing of his wife and this involvement led to him serving on the Society's Board. His biggest contribution has been as project manager for the creation of the Living Garden at St. Michael's Centre Hospice. He developed the design of the garden and contributed over 600 hours in constructing it. He is currently working on a second project, the English Garden, which will be located at the front of St. Michael's. In addition, Allan volunteers at the SPCA and with the Burnaby Seniors Support System.

Vicki Kreuzer: In the 5 years that Vicki has been a resident of southeast Burnaby, she has been involved in a number of initiatives, committees and volunteer activities. She has helped many immigrants settle in the community by running ESL conversation classes, holding coffee groups, accompanying families to medical appointments and meetings at government offices and connecting people to emergency food and clothing supplies. She is an active volunteer at Edmonds Community School where she organizes community dinners, supervises on field trips, facilitates a community kitchen and collects food, clothing and household items for families in need at the school. Although she is currently employed part-time as a neighbourhood outreach worker with South Burnaby Neighbourhood House, her involvement with people in need extends beyond her paid employment.

Irene Kyle: Irene has contributed over one thousand hours as a volunteer with the New Vista Society. As a volunteer, she has entertained seniors with her piano playing, helped with music therapy programs, assisted with gardening and delivered the Society's newsletter to 170 suites every other month. She coordinates the Vista Tower's soup and sandwich program and helps with its

Thursday night dinner program. She has also entertained seniors at the Edmonds Community Centre and Fair Haven Care Home. Recently, she has become a volunteer cashier at New Vista's boutique.

Larry Lynn: Larry became a volunteer at Burnaby Youth Custody Services in 2002 after serving as a volunteer at the Burnaby Correctional Centre for Women before it closed. At the youth centre, Larry began as a recreational volunteer playing basketball with the youth incarcerated at the centre. When he felt that he was no longer able to keep up with the youth, he started a film-making program. As a cinematographer, he shares his skills with the youth, teaching them how to make a film from start to finish. He has also worked with the youth to create a film that will be shown for Restorative Justice week in November.

Fergus McCann: Fergus has been an advocate for inclusive education for 20 years. He has been a member of the Burnaby Association for Community Inclusion for over 10 years. During the last 4 years, he has served as president of the Association. During this time he has volunteered many hours assisting with education, training and advocacy to individuals with disabilities and their families. He has also served as director of the Association's Sharing Our Future Foundation and has been involved with the Burnaby School District in promoting inclusive education.

Pearl Price: Pearl has been a volunteer with BC Special Olympics Burnaby for 20 years. Her activities have included score-keeping at events, yearly registration, transporting athletes to events, fundraising and serving on the organization's executive board as well as many sub-committees. In the last 10 years, she has also been a volunteer with Citizen Support Services. During this time she has served as a shopping buddy, assisting seniors and people with disabilities with their weekly shopping. She also assists with lunch programs and Gadabout and Wheeler outings for seniors.

Josie Romero: Josie is described as going above and the call of duty in her position as the manager of the north Burnaby branch of Van City Credit Union. She has been responsible for establishing junior credit unions in elementary and secondary schools. In particular, she has worked closely with Capitol Hill elementary school where children have become more financially literate and gained skills in operating a credit union, conducting formal meetings, allocating funds and working as a team to plan events. She has attended many events at the school that occur outside of normal working hours and helped many individual students who have experienced difficulties in their lives. She is an active member of Rotary Club and serves on the financial committee of her church. She has also been responsible for organizing many fund raising events at her branch of VanCity and was instrumental in the branch's support of a seniors' softball team for over 20 years.

Gloria Tom Wing Staudt: Gloria has been an active volunteer in Burnaby over the past 8 years. As a member of the Metrotown Rotary Club, she has contributed many hours organizing fundraising events which have benefited the Burnaby Hospice Society and Burnaby Symphony Orchestra, and have funded the replacement of Burnaby Lake's Piper Spit boardwalk. She has been elected as the Club's president in 2006. In addition, she has volunteered with the Burnaby Board of Trade where she has been instrumental in organizing its annual Business Excellence Awards. She also serves on the Board of the St. Michael's Foundation and is an active member of St. Helen's church and elementary school where she coordinates an annual parents program called Developing Capable People.

Gail Yip: Gail has served as a volunteer with the Burnaby Block Parent Program for 21 years. As coordinator of the program, she worked closely with the Burnaby RCMP in screening prospective block parents and recruiting and educating new Block Parent coordinators at elementary schools. Through the program, hundreds of houses displayed the Block Parent sign indicating that they offered a safe place for children to report if they were threatened in any way in their neighbourhood. Over the years, Gail has provided resource articles and teaching aids to school coordinators, chaired meetings, held fundraising events and attended provincial Block Parent meetings. She is currently serving on a small committee to implement a new child safety program for elementary schools.

In conclusion, Mayor Corrigan acknowledged how proud everyone, including Council, is of the Local Heroes. He congratulated and thanked each of them for all they do as volunteers in the community.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting recessed at 7:38 p.m.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

"THAT the 'Open' Council meeting reconvene."

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened at 7:47 p.m.

B)

Paul McDonnell appeared before Council to present the video of the 2nd Annual Edmonds Santa Claus parade. Mr. McDonnell provided a brief overview of the evolution of the parade and invited everyone to come out and join in the fun. The parade will be held on 2005 November 26 starting at 10:00 a.m. sharp.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the minutes of the 'Open' Council meeting held on 2005 October 24 be now adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the minutes of the Public Hearing meeting held on 2005 October 25 be now adopted.

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) George Orr, Producer
2005 September 19
Re: Ports Alive
Speaker: Mr. George Orr

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) George Orr, 1039 Keith Road West, North Vancouver**, appeared before Council to share information on the Ports Alive – Vancouver’s Harbour Adventure project. Mr. Orr noted that he became interested in the history of the Vancouver harbour, primarily Burrard Inlet, which then became the basis of this project. The speaker is looking for story ideas surrounding how Burnaby is or has been connected to the Harbour.

Arising from consideration of the delegation's presentation, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the presentation by the delegation be **REFERRED** to staff for consideration and to provide any relevant information on the history and/or stories of Burnaby."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report dated 2005 November 07 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- A) Inky Mark, M.P. Dauphin-Swan River-Marquette,
2005 October 25
Re: Heritage Hunting and Fishing Protection Act

A letter was received from Member of Parliament, Inky Mark, asking for Council's support of his Private Member's Bill called the *Heritage Hunting and Fishing Protection Act*. The Bill would ensure the rights of Canadians to enjoy these activities are protected in law.

- B) Jeb Bush, Governor of Florida
2005 October 21
Re: Hurricane Katrina

A letter was received from the Governor of Florida, Jeb Bush, thanking Burnaby City Council for the letter of support following hurricane Katrina.

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

A) Executive Committee of Council
Re: Grant Application

The Executive Committee submitted a report requesting a grant to assist with travel expenses to the 2005 World Men's Rhythmic Gymnastics Championship to be held in Osaka, Japan from November 2 - 7.

The Executive Committee recommended:

1. THAT a grant in the amount of \$150 be awarded to British Columbia Rhythmic Sportive Gymnastics Federation to assist with Tristan Yan's travel expenses to the 2005 World Men's Rhythmic Gymnastics Championship

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

B) Finance and Civic Development Committee
Re: Economic Development Program
Burnaby Board of Trade

The Finance and Civic Development Committee submitted a report providing Council with its annual review of the Economic Development program operated by the Burnaby Board of Trade.

The Finance and Civic Development Committee recommended:

1. THAT Council provide a grant in the amount of \$100,000 to the Burnaby Board of Trade for the yearly operation of the City of Burnaby Economic Development Program which is to be paid in quarterly instalments of \$25,000 commencing 2005 October 01 and continuing on 2006 January 01, 2006 April 01 and 2006 July 01.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C) Finance and Civic Development Committee
Re: Redevelopment of the City Works Yard

The Finance and Civic Development Committee submitted a report requesting Council approval to retain a consultant for the preparation of a Master Plan to facilitate the redevelopment of the City's Works Yard.

The Finance and Civic Development Committee recommended:

1. THAT Council approve retaining of the firm of Omicron Consulting Group to develop a multi-stage Master Plan for the redevelopment of the City's Works Yard.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

D) Finance and Civic Development Committee
Re: Nature Discovery Launch

The Finance and Civic Development Committee submitted a report requesting Council approval for use of casino funds for Nature Discovery Launch. Nature Discovery Launch would provide a unique opportunity and a much more accessible public interface for recreation (canoeing and kayaking) and interpretation of Still Creek and Burnaby Lake. The design lends tribute and memory to Doreen Lawson's accomplishments and passions for this area.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the use of casino funds for Nature Discovery Launch project, as set out in the attached report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

E) Finance and Civic Development Committee
Re: Tram Barn: Burnaby Village Museum

The Finance and Civic Development Committee submitted a report providing information on tram barn designs and costs for the restored Interurban 1223 tram car. Design option "A" represents the tram barn closest to the recommended program for the proper storage and interpretation of the restored tram and provides for indoor and outdoor public access. The building would also allow for more program options and revenue generating opportunities.

The Finance and Civic Development Committee recommended:

1. THAT Council approve design option "A" as outlined in this report.
2. THAT Council authorize the project architects to proceed to detailed design.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

F) Housing Committee
Re: Royal Oak Community Plan –
Review of Designation of
Dufferin Avenue and Irving Street Lots

The Housing Committee submitted a report requesting Council approval to review the advisability of maintaining the Royal Oak Community Plan designation of lots located on Dufferin Avenue and Irving Street.

The Housing Committee recommended:

1. THAT Council approve removal of the properties on the west side of Dufferin Avenue, extending from 6625 to 6413 Dufferin Avenue inclusive, and also including 5666 and 5676 Irving Street, from the Royal Oak Community Plan.
2. THAT the owners/residents of the subject properties be informed of the Community Plan adjustment.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

G) Traffic Safety Committee
Re: Proposed Concrete Barrier on Inlet Drive

The Traffic Safety Committee submitted a report requesting Council approval for installation of collision barrier on the west side of Inlet Drive. The concrete barrier would alleviate damage to private and municipal property in this area, as well as possible injury to residents and pedestrians.

The Traffic Safety Committee recommended:

1. THAT Council approve installation and funding of a concrete "Jersey" barricade on the west side of Inlet Drive from Bayview Drive to Westridge Park as described in this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

H) Traffic Safety Committee
Re: Response to Correspondence from Jill Fawell

The Traffic Safety Committee submitted a report providing Council with the information regarding concerns about pedestrian safety in the Lougheed Mall area raised in correspondence from Jill Fawell.

The Traffic Safety Committee recommended:

1. THAT Miss Jill Fawell of #907 - 9304 Salish Court, Burnaby, B.C. V3J 7C5 receive a copy of this report.

Councillor Jordan retired from the Council meeting at 8:39 p.m.

Councillor Jordan returned to the Council Chamber at 8:41 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

I) Traffic Safety Committee
Re: Edmonds Street at Salisbury Avenue -
Pedestrian Crossings

The Traffic Safety Committee submitted a report discussing pedestrian crossing needs on Edmonds Street at Salisbury Avenue. The volume of pedestrian crossings weighed against vehicular volumes and crossing opportunities on Edmonds indicated the desirability of installing a marked crosswalk.

The Traffic Safety Committee recommended:

1. THAT Council authorize installation of a marked crosswalk with overhead downlighting on Edmonds and Salisbury.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

J) Traffic Safety Committee
Re: South Slope Bus Route Changes

The Traffic Safety Committee submitted a report to discuss the placement of new bus stops relative to the South Slope bus route changes. As part of the previously approved South Slope bus route changes, Coast Mountain Bus Company has proposed 27 new bus stop locations. Of these, 18 are in proximity of residential properties. As is practice, these residents have been notified and have been given an opportunity for comment. Five stop locations received feedback and staff recommend that 3 be approved as proposed and 2 be held pending location review and stopping area design consideration.

The Traffic Safety Committee recommended:

1. THAT Council approve the bus stop positions for the upcoming South Slope route changes as described in the attached report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

- K) The City Manager presented Report dated 2005 November 07 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. Cost Sharing Agreement, Byrne Creek Urban Trail
X.Ref Rezoning Reference #04-50

The City Manager submitted a report from the Director Planning and Building requesting Council approval for a cost sharing agreement for the development of a section of the Byrne Creek Urban Trail.

The City Manager recommended:

1. THAT Council authorize an expenditure not to exceed \$116,500 (inclusive of 7% GST) for the City share of costs related to development of a section of the Byrne Creek Urban Trail, as outlined in this report.
2. THAT Council authorize the execution of a cost-sharing agreement with Riverway Adera Projects Ltd. not to exceed \$116,500 for construction of the subject Urban Trail.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. Application for Funding Assistance
2006 - 2007 BC Hydro Beautification Program
Proposed Priority Project: Canada Way from
Kensington Avenue to Deer Lake Avenue

The City Manager submitted a report from the Director Planning and Building to update Council on the status of Burnaby's Application to BC Hydro for underground wiring funding assistance and to seek Council

authorization to pursue the priority project, Canada Way from Kensington Avenue to Deer Lake Avenue, for 2006 - 2007.

The City Manager recommended:

1. THAT Council approve the Canada Way underground wiring project as outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. 2006 Fees for Building Permits and other
Planning Applications and Services**

The City Manager submitted a report from the Director Planning and Building providing Council with recommendations for the Planning and Building Department's 2006 fee schedule for various applications for the purpose of cost recovery.

The City Manager recommended:

1. THAT Council authorize staff to implement the fee adjustments outlined in this report, with the exception of the rezoning application fee, to be effective on 2006 January 03.
2. THAT Council authorize the preparation of a bylaw amending the rezoning application fees in the Burnaby Zoning Bylaw as outlined in Section 3.0 of the Appendix and that the bylaw be forwarded to the 2005 December 13 Public Hearing.
3. THAT Council authorize the preparation of the necessary bylaw amendments to effect the fee adjustments outlined in Sections 3.0 and 4.0 of the Appendix to this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #05-13
Mixed-use Commercial High-rise Residential, Townhousing
and Public Library, Edmonds Town Centre Plan - Sub-Area 1
7038/60/76/94/7114/34/50 Walker Avenue, 7301 Kingsway
and 7321 Edmonds Street**

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 December 13. The purpose of the proposed rezoning bylaw amendment is to permit a mixed –use commercial / high-rise residential development on Lot 1a, and a high-rise residential development on Lot 2 and to establish development guidelines for a public library and ancillary uses on Lot 1b.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2005 November 28, and to a Public Hearing on 2005 December 13 at 7:30 p.m.
2. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.6 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
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 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. Removal of all existing improvements from the site prior to Final Adoption of the Rezoning Bylaw. Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.
- e. The utilization of an amenity density bonus through the deposit of funds equal to the estimated value of the density bonus to be allocated towards provision of the public library on Lot 1b in accordance with Section 4.3 of this report.
- f. The subdivision of the net project site into three legal parcels.
- g. The granting of any necessary easements and covenants, including, but not necessarily limited to, Section 219 Covenants restricting the enclosure of balconies, allocating floor area, and providing limiting distance for the library site.
- h. The dedication of any rights-of-way deemed requisite.
- i. The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering within the residential portions of the development and a commitment to implement the recycling provisions.
- j. The design and provision of units adaptable to persons with disabilities (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces.
- k. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- l. The deposit of the applicable GVS & DD Sewerage Charge.

- m. The deposit of the applicable Parkland Acquisition Charge.
- n. The deposit of the applicable School Site Acquisition Charge.
- o. The completion of the sale of City property.
- p. Completion of the Highway Closure Bylaw.
- q. The provision of facilities for cyclists in accordance with this report.
- r. The undergrounding of existing overhead wiring adjacent to the site.
- s. Compliance with the Council-adopted sound criteria.
- t. The submission of a Site Profile and resolution of any arising requirements.
- u. The development of, and the provision of statutory rights-of-way for public access to the public walkway and public plaza on Lot 1a, and deposit of sufficient monies to guarantee completion of works.
- v. 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 JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #05-44
Proposed Film Studio
Big Bend Development Plan - 8035 Glenwood Drive
and portion of 8545 North Fraser Way**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2005 December 13. The purpose of the proposed rezoning bylaw amendment is to permit the development of a film production studio with associated office and workshop space.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2005 November 28, and to a Public Hearing on 2005 December 13 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. Consolidation of the net project site into one legal parcel.
 - e. Granting of a driveway easement over the neighbouring film studio property at 8085 Glenwood Drive in favour of the subject property to provide for vehicle and pedestrian access to the subject development.
 - f. Granting of a covenant on the property at 8545 North Fraser Way to provide for the finishing of the frontage portion of the

property at 8545 North Fraser Way consolidated with the subject site as part of a future subdivision application.

- g. Granting of any necessary statutory rights-of-way, easements and covenants.
- h. Deposit of the applicable GVS & DD Sewerage Charge.
- i. 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 VOLKOW:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference #05-16
Dairy Food Processing, Warehouse and Deli
Big Bend Development Plan - 7985 North Fraser Way

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 December 13. The purpose of the proposed rezoning bylaw amendment is to permit the development of dairy food processing and warehouse facility with related office and small related deli-style restaurant component.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2005 November 28, and to a Public Hearing on 2005 December 13 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 deposit of the applicable GVS & DD Sewerage Charge.
- e. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a Section 219 Covenant guaranteeing its provision and continuing operation as outlined in this report.
- f. 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 granting of a Section 219 Covenant respecting the approved report.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference #05-35
Multi-tenant Light Industrial Building
Big Bend Development Plan - 8105 North Fraser Way

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 December 13. The purpose of the proposed rezoning bylaw amendment is to permit the development of a multi-tenant light industrial manufacturing and warehouse building with related office space.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2005 November 28, and to a Public Hearing on 2005 December 13 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 deposit of the applicable GVS & DD Sewerage Charge.
 - e. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a Section 219 Covenant guaranteeing its provision and continuing operation, as outlined in this report.
 - f. 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 granting of a Section 219 Covenant respecting the approved report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**8. Rezoning Reference #05-43
Manufacturing and Warehouse Building
Big Bend Development Plan - 7955 North Fraser Way**

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 December 13. The purpose of the proposed rezoning bylaw amendment is to permit the development of the glove

manufacturing and warehouse facility with related office and accessory display and sales.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2005 November 28, and to a Public Hearing on 2005 December 13 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 deposit of the applicable GVS & DD Sewerage Charge.
 - e. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a Section 219 Covenant guaranteeing its provision and continuing operation, as outlined in this report.
 - f. 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 granting of a Section 219 Covenant respecting the approved report.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**9. Rezoning Reference #04-47
Private Elementary School
3871 Pandora Street**

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 December 13. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a new rectory and elementary school for a maximum of 300 students to replace the existing school and an older church building on the site.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2005 November 28 , and to a Public Hearing on 2005 December 13 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 existing improvements proposed for demolition from 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 granting of any necessary statutory rights-of-way, easements and covenants, including a covenant to provide for the demolition of the existing school and rectory.
- f. 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
- g. The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

10. Rezoning Reference #04-44
Patio - Firefighters' Social and Athletic Club
6515 Bonsor 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 December 13. The purpose of the proposed rezoning bylaw amendment is to permit an outside patio for the Firefighters' Social and Athletic Club.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2005 November 28 , and to a Public Hearing on 2005 December 13 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 existing improvements proposed for demolition from 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 granting of any necessary statutory rights-of-way, easements and covenants, including a covenant to provide for the demolition of the existing school and rectory.
- f. 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.
- g. The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED

OPPOSED: COUNCILLOR RANKIN

**11. Rezoning Reference #05-26
Proposed Dania Campus Care Project
Rezoning Prerequisite Modification**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to have one of the prerequisites to the rezoning amended as requested.

The City Manager recommended:

1. THAT Recommendation #3, Prerequisite "j" to the Rezoning Reference #05-26 (Item #4, Manager's Report 2005 September 19) be amended to read as follows:

"j. The provision of a Section 219 Covenant confirming that the Dania Home Lodge, the east portion of the Dania Care Home and storage shed building will be demolished prior to the issuance of a building permit for the new Phase I Complex Care building and that the west portion of the Dania Care Home may be retained to accommodate the residents during construction of Phase I of the new Dania Campus of Care. The west portion of the Dania Care Home will be demolished within 90 days of the release of the Occupancy Permit for the Phase I Complex Care building."

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**12. 7164 - 11th Avenue
Burnaby, B.C.**

The City Manager submitted a report from the Director Planning and Building recommending that Council declare the subject dwelling and property to be in hazardous condition and require the property owner to complete the remedial action requirements set out in this report.

The City Manager recommended:

1. THAT Council declare the partly constructed dwelling and property identified in this report at 7164-11th Avenue (legally described as Lot

- 1, D.L. 53, Plan LMP 25307, Group 1, N.W.D.) to be in hazardous condition pursuant to Section 73 of the Community Charter.
2. THAT Council require the property owner of 7164-11th Avenue to secure the partly constructed dwelling against unauthorized entry and to fill in the open trench in the rear yard not later than 30 days after Council declares the property to be in hazardous condition.
3. THAT notice of these remedial action requirements and a copy of this report be given to the registered property owner and each holder of a registered charge in relation to this property pursuant to Section 77 of the Community Charter.
4. THAT Council direct that if the owner of the property at 7164-11th Ave. should fail to take the remedial actions referred to in Recommendation #2, within the time limit for compliance stated in this report, the City be authorized to complete the necessary work and recover the costs incurred from the owner pursuant to Section 17 of the Community Charter.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. Fire Department Third 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 third quarter of 2005.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

14. Work Orders

The City Manager submitted a report from the Director Engineering requesting Council approval of work order 60-21-145 for watermain renewals.

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 JOHNSTON:

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

CARRIED UNANIMOUSLY

**15. Contract No. 2005-26
2005 Local Area Service Program Roadworks**

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 a contract be awarded to the lowest bidder, Jack Cewe Ltd., for roadworks construction for a total cost of \$1,946,544.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

16. Burnaby RCMP Workload Statistics

The City Manager submitted a report from the Director Finance providing Council with an accurate interpretation of police workload statistics for the City of Burnaby.

The City Manager recommended:

1. THAT this report be received for the information of Council.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"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 EVANS:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 32, 2005

#12011

Burnaby Local Improvement Fund Expenditure
Bylaw No. 1, 2005

#12012

Burnaby Local Improvement Fund Expenditure
Bylaw No. 2, 2005

#12013

Burnaby Local Improvement Fund Expenditure
Bylaw No. 3, 2005

#12014

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#11980	3495 North Road	REZ #03-68
#11981	4035, 4151 and 4279 Norland Drive	REZ #05-26
#11982	7325 MacPherson Avenue	REZ #05-05
#11983	5079 - 5091 Imperial Street	REZ #05-32

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2005	#11980
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2005	#11982
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2005	#11983
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2005	#11984
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 2005	#11986
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 2005	#11990
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 2005	#11991

be now read a second time."

CARRIED
OPPOSED: COUNCILLOR REDMAN
TO BYLAW #11990

RECONSIDERATION AND FINAL ADOPTION:

#11812 2150 Beta Avenue

REZ #04-19

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Highway Title Registration
Bylaw No. 2, 2005

#12010

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 68 2005

#11812

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the Environment Committee meeting scheduled for Tuesday, 2005 November 08 at 6:00 p.m. in the Council Committee Room be **CANCELLED**."

CARRIED UNANIMOUSLY

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT the 2005 December 12 Executive Committee of Council meeting be **CANCELLED** and **RESCHEDULED** to Monday, 2005 November 28 at 5:30 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

Councillor Redman

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JORDAN:

"THAT a Housing Committee meeting be scheduled for Monday, 2005 November 21 at 5:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

Councillor Calendino

Councillor Calendino provided Council with the following notice of motion:

THAT WHEREAS Board members of the Heights Merchants Association approached some members of Council regarding possible improvement in the Heights area; and

WHEREAS the merchants feel a negative impact by the lack of street parking during HOV Lane peak hours; and

WHEREAS new housing developments in the area present new opportunities for revitalization including the possible improvement of the rear lanes;

THEREFORE BE IT RESOLVED THAT Council instruct staff to work with the Heights Merchants Association to develop a plan to further improve the Heights Business Area."

Councillor Redman retired from the Council Chamber at 9:48 p.m.

Councillor Calendino advised that residents of the 4400 block Williams Street had approached him regarding a problem with pests and referred to an article related to a similar issue which had appeared in a Burnaby newspaper a number of years ago. Arising from consideration of the matter, Councillor Calendino was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR EVANS:

"THAT the issue be **REFERRED** to staff for further investigation and response."

CARRIED UNANIMOUSLY

Councillor Calendino made reference to ongoing problems with graffiti around the Royal Oak SkyTrain Station. Council requested staff investigate the matter and that to follow up a letter be sent from Mayor Corrigan to TransLink with any related information and requests.

Councillor Evans

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the Traffic Safety Committee meeting scheduled for Tuesday, 2005 December 06 at 6:00 p.m. in the Council Chamber be **CANCELLED**."

CARRIED UNANIMOUSLY

Mayor Derek R. Corrigan

His Worship Mayor Derek R. Corrigan announced that the BC Landscape and Nursery Association (BCLNA) has awarded the City of Burnaby Parks, Recreation and Cultural Services Department with the *BCLNA Award of Excellence* for unique design of Burnaby's Eco-sculpture program. This is the second award honouring the City's Eco-sculpture program. Last month, the City received a national award from the Canadian Parks and Recreation Association for *Excellence in Innovation*.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

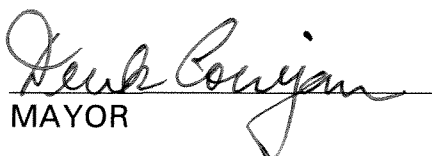
"THAT this 'Open' Council Meeting do now adjourn."

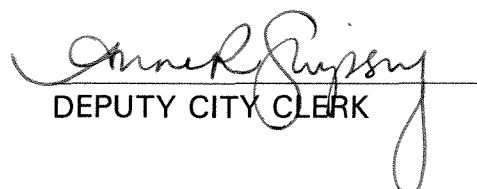
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:50 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK