

2006 OCTOBER 16

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2006 October 16 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 G. Begin
Councillor P. Calendino
Councillor S. Dhaliwal
Councillor G. Evans
Councillor D. Johnston
Councillor C. Jordan
Councillor L.A. Rankin
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Mr. D. Ellenwood, Assistant Director Strategic & Business Planning, Parks
Mr. B. Luksun, Director Planning & Building
Mr. B. Rose, City Solicitor
Ms. A.R. Skipsey, Deputy City Clerk
Mrs. A. Lorentsen, Administrative Officer Operations

MOVED BY COUNCILLOR CALENDINO:

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 week of 2006 October 16th to 22nd as '**Canada's Citizenship Week**' in the City of Burnaby.

His Worship Mayor Derek R. Corrigan, proclaimed the week of 2006 October 16th to 22nd as '**Waste Reduction Week**' in the City of Burnaby.

His Worship Mayor Derek R. Corrigan, proclaimed the week of 2006 October 16th to 22nd as '**Homelessness Awareness Week**' in the City of Burnaby.

His Worship Mayor Derek R. Corrigan made an announcement regarding the upcoming public premiere of the television documentary ***From the Heart: The Freeman Legacy***. The City of Burnaby and Simon Fraser University have collaborated to produce a feature film as one element of a larger multimedia project. This project has also been supported by Veteran Affairs Canada and Burnaby's School District 41. The feature documentary humanizes individual sacrifices made during a time of great need. It also honours the service careers of five citizens whose lives were interrupted by war.

Mayor Corrigan invited Burnaby citizens to come and join in the celebration of five men who have been awarded the City's highest honour – Freeman Don Brown, Alan Emmott, David Herd, James Lorimer and George McLean. These five Freeman are being honoured as veterans for their service to Canada during World War II and as Freeman for their service to their city, province, and country in the years that followed.

The public premiere of the feature television documentary will be shown 2006 Wednesday November 01 at the James Cowan Theatre. The event is being hosted free of charge for the public and invited guests. More information on the event and how to reserve tickets can be found at www.burnaby.ca/fromtheheart.

His Worship Mayor Derek R. Corrigan acknowledged Burnaby citizens Keith and Betty Beedie who have pledged up to \$1.5 million in matching funds to go towards a new MRI for Burnaby Hospital. Mayor Corrigan thanked the Beedies for their generous and ongoing support.

1. MINUTES

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2006 October 02 be now adopted."

CARRIED UNANIMOUSLY

Councillor Begin rose on a Point of Personal Privilege referring to an article which appeared in the 2006 October 10th edition of the Province Newspaper entitled "Homeless Numbers Soar" in which Mayor Corrigan was quoted as saying "there will be certain quislings within municipal government that will say homelessness is the municipalities fault". Councillor Begin read the following definition of quisling from the Oxford Dictionary "a person cooperating with an enemy who has occupied his country; a traitor" and suggested that none of the Councillors and senior staff sitting around the table are traitors to their country and requested, on behalf of all members of Council, an apology and retraction from Mayor Corrigan. His Worship, Mayor Derek R. Corrigan apologized to Councillor Begin, the rest of the Council members and Councillors across Canada for any offence which may have been taken to the comment.

2. DELEGATIONS

- A) Executive Secretary, The Royal Canadian Legion No. 148
Re: Property Taxes – 4356 Hastings Street
Speaker: David Taylor, President
- B) Cathy Cena, Norman Bethune Co-operative Housing
Re: Leaky Condo Situation
Speaker: Cathy Cena
- C) Roy Hunter, 2006 October 05
Re: Traffic Problem at 3964 Kitchener Street
Speaker: Roy Hunter

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **David Taylor**, President, Royal Canadian Legion No. 148 appeared before Council to request an exemption from taxes paid by their Legion to the City of Burnaby. Mr. Taylor noted that Branch No. 148 was established at this location some 70 years ago and that the membership and executive hold and administer the Branch in trust for future generations. The speaker highlighted the Legion's contributions as a service organization in the community over the last 5 years and referred to financial donations made to local charities from the Poppy Fund and Meat Draws, as well as the almost 70,000 volunteer hours given by the membership.

Mr. Taylor referred to written materials provided to the Council members which included a staff report from the City of Toronto which recommends extending their 100 per cent property tax rebate program for Veteran's Clubhouses and Legion Halls for the next five years inclusive. The delegation also cited the example of the Lynn Valley Legion Branch No. 114 which receives a tax exemption from North Vancouver. In conclusion, Mr. Taylor asked Council to help save the Legion and this Branch by exempting them from their taxes.

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the presentation by the delegation be **REFERRED** to the Finance & Civic Development Committee for consideration."

CARRIED UNANIMOUSLY

- B) Cathy Cena**, President, Norman Bethune Housing Co-operative appeared before Council to discuss how Council might assist them in their current situation. The delegation advised they have problems with the condition of the units such as leaks, mould, mildew and rot, and subsequently, with their financing.

Councillor Rankin retired from the Council Chamber at 7:35 p.m.

Ms. Cena provided background information as contained in material provided to the members of Council. Norman Bethune is a housing co-operative with 24 units and has been providing subsidized housing to low income families since 1977. The speaker advised it has not been possible for them to renegotiate the first mortgage without a remediation plan and support from CMHC. The Co-op recently received a foreclosure notice, and if foreclosed, the Co-op will be forced to terminate and the subsidized and affordable housing would be lost.

Councillor Rankin returned to the Council Chamber at 7:41 p.m. and took his place at the Council table.

In conclusion, Ms. Cena requested the City consider their proposal to rezone the property from RM1 to RM3, with the intention to re-develop the site at a higher density. The speaker advised that preliminary discussions have been held with a developer for a mixed use land use model.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the presentation by the delegation be **REFERRED** to the Community Development Committee for consideration."

CARRIED UNANIMOUSLY

Councillor Calendino retired from the Council Chamber at 7:52 p.m.

- C) Roy Hunter**, 3995 Kitchener Street, Burnaby appeared before Council to bring attention to traffic problems outside his property being created by the volume and type of traffic related to the business located across the street at 3964 Kitchener Street. Mr. Hunter requested Council look into this matter as it is causing hardship for him.

Councillor Calendino returned to the Council Chamber at 7:55 p.m. and took his place at the Council table.

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 comments by the delegation be **REFERRED** to the Transportation Committee for consideration."

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

A) Traffic Safety Committee

Re: Speed Humps on 5500 Block Grant Street

The Traffic Safety Committee submitted a report providing information on correspondence expressing concern about the planned installation of speed humps in this block.

The Traffic Safety Committee recommended:

1. THAT copies of this report be sent to Mr. & Mrs. Lawder of 5555 Grant Street, Burnaby, B.C., V5B 2K2 and Mrs. Rita Johnson of 5575 Grant Street, Burnaby, B.C., V5B 2K2.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

B) Traffic Safety Committee

Re: Willingdon Avenue and Lougheed Highway Traffic Signal Operation

The Traffic Safety Committee submitted a report reviewing the traffic signal timing plan at Willingdon and Lougheed in conjunction with the Beta Avenue and Lougheed signal as traffic is backing up in the eastbound direction during the afternoon rush.

The Traffic Safety Committee recommended:

1. THAT a copy of this report be forwarded to Rob James of Coast Mountain Bus Company.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

C) Environment Committee
Re: Polybrominated Diphenyl Ethers (PBDE's)

The Environment Committee submitted a report in response to correspondence from Peter Julian, MP, Burnaby-New Westminster regarding the use of Polybrominated Diphenyl Ethers (PBDE's). The report states that there is sufficient environmental evidence being gathered to show that PBDE's are impacting the environment and humans. Various countries around the world have initiated bans on manufacturing and/or use of PBDE's. Based on this and information published by Environment Canada concluding that PBDE's are entering into the environment in a quantity or concentration or under conditions that have or may have an immediate or long term harmful effect on the environment or its biological diversity, staff recommend that the resolution noted in the correspondence from Peter Julian be supported.

The Environment Committee recommended:

1. THAT Council write to the Federal Minister of the Environment in support of a Federal Private Member Bill M-38 calling for legislation to completely phase out the production and importation of products containing Polybrominated Diphenyl Ethers (PBDE's).
2. THAT a copy of this letter to the Federal Minister of the Environment in support of General Private Member Bill M-38 be sent to the Provincial Minister of Environment and FCM.
3. THAT a copy of this report be sent to Mr. Peter Julian, MP, Burnaby-New Westminster, Burnaby's MLAs and all UBCM member municipalities.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

D) Transportation Committee
Re: 2007 Cost-Share Applications for Cycling

The Transportation Committee submitted a report seeking Council approval for cycling-related funding applications. The projects for submission to TransLink, including Central Valley Greenway - Section 1 and Midtown Bikeway - Design and Construction, would result in total funding of \$923,000 available from the TransLink BICCS program to fund bike route projects in Burnaby.

The Transportation Committee recommended:

1. THAT Council approve the projects outlined in Sections 2.0 and 3.0 of this report for application to TransLink for cost sharing under its Bicycle Infrastructure Capital Cost Sharing program, and to the Province under its Cycling Infrastructure Partnerships Program.
2. THAT copies of this report be sent to members of the City's Bicycle Advisory Group.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- E) The City Manager presented a report dated 2006 October 16 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Promotional Support for Heritage Christmas 2006

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for a special museum admission rate on 2006 December 14 and for the proceeds to be donated to the Burnaby Christmas Bureau.

The City Manager recommended:

1. THAT approval be granted for a special Burnaby Village Museum admission rate of a \$5.00 donation to the Burnaby Christmas Bureau on Thursday 2006 December 14 from 4:00 p.m. – 8:00 p.m., as part of a promotional partnership for the Museum with Burnaby Now and the Burnaby Christmas Bureau as outlined in the attached report.
2. THAT the proceeds of the special Museum admission on 2006 December 14, from 4:00p.m. – 8:00 p.m., be donated to the Burnaby Christmas Bureau.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**2. Playground Development Funding Request for
Cascade Heights Elementary School**

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

The City Manager recommended:

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

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**3. Licence Between The City and Cliff Avenue Soccer
Club to Operate the Clubhouse at the Kensington
Fieldhouse Building**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for a new licence with the Cliff Avenue Soccer Club to operate the clubhouse portion of the facility at the Kensington Fieldhouse. The Soccer Club continues to provide a service to the community, and is a valued supporter and community partner.

The City Manager recommended:

1. THAT approval be given for a new licence with the Cliff Avenue Soccer Club to operate the clubhouse portion of the facility at the Kensington Fieldhouse with terms and conditions as outlined in the attached report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

4. Moscrop Greenway

The City Manager submitted a report from the Director Engineering seeking funding approval for engineering services for the Moscrop Greenway (Boundary Road to Willingdon Avenue). The construction is to include upgraded road works, landscaped medians, sidewalks, street lighting, signals, and a paved Urban Trail on the north side.

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Works Expenditure Bylaw in the amount of \$190,000 (inclusive of 6% GST) for engineering services related to constructing the Moscrop Greenway from Boundary Road to Willingdon Avenue.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. Byrne Creek Stormwater Management Study

The City Manager submitted a report from the Director Engineering seeking funding approval for the development of an Integrated Stormwater Management Plan (ISMP) for the Byrne Creek watershed. The Byrne Creek ISMP project will set out how the resources within the watershed should be managed to balance land development, stormwater management with environmental protection, preservation and enhancement.

The City Manager recommended:

1. THAT Council authorize expenditures of \$200,000 from the Gaming Reserve Fund for the development of an Integrated Stormwater Management Plan for the Byrne Creek watershed, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the report be **AMENDED** by adding the following recommendation:

'2. THAT a copy of this report be sent to the Environment Committee'."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Jordan and seconded by Councillor Johnston, being "THAT the recommendation of the City Manager be adopted," AS AMENDED and same was CARRIED UNANIMOUSLY.

6. Work Orders

The City Manager submitted a report from the Director Engineering seeking to obtain approval of work orders 60-30-117 – 2006 Sanitary Sewer Rehabilitation Program.

The City Manager recommended:

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

7. Softwood Lumber Agreement

The City Manager submitted a report from the Director Planning and Building conveying information on the current status of the Softwood Lumber Agreement.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**8. Strata Title Application #06-5
4204 East Hastings Street
Existing Commercial Building**

The City Manager submitted a report from the Director Planning and Building seeking to obtain Council authority for strata titling of an existing and occupied commercial building subject to the conditions outlined in the report.

The City Manager recommended:

1. THAT the strata titling of 4204 East Hastings Street be approved subject to the following conditions:
 - a. The satisfaction of the requirements outlined in Section 3.0 of this report.
 - b. The submission of the necessary strata title plans.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**9. Siting Approval #06-54
6811 Colborne Avenue**

The City Manager submitted a report from the Director Planning and Building informing Council of an application to demolish an existing two-family dwelling and to construct a new two-family dwelling in Apartment Study Area N.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. Tender for the Supply of Janitorial Products

The City Manager submitted a report from the Director Finance seeking to obtain approval to award contracts for the supply of janitorial products.

The City Manager recommended:

1. THAT contracts be awarded to the following vendors for the supply and delivery of janitorial products for a total estimated cost for stock items of \$298,465.14 (GST & PST included) for a two year period ending October 31, 2008, with an option of 3 one year extensions. Prices for non-stock items were obtained for contractual purposes but estimated volumes are not available at this time.

Acklands Grainger Ltd.

Bunzl Canada Inc.

S.K. Sanitary Specialists Mfg. Ltd.

Unisource Canada Inc.

Wood Wyant Inc.

Advanced Chemical Ltd.

Gregg Distributors Ltd.

Transtar Sanitation Supply Ltd.

Westpac Paper

Final payments will be based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

11. Retirements

The City Manager submitted a report from the Director Human Resources informing Council of the following retirements from July-September 2006.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to the following retirees a letter of appreciation for their many years of loyal and dedicated service to the City.

Following are the names of the retirees, the last department they served in and the number of years of service with the City.

<i>Daryl Robertson</i>	<i>Engineering</i>	<i>26 years</i>
<i>Elaine Marten</i>	<i>Parks, Recreation & Cultural Services</i>	<i>17 years</i>
<i>Gerald Rodway</i>	<i>Finance</i>	<i>16 years</i>
<i>Jeffrey Jewell</i>	<i>Engineering</i>	<i>15 years</i>
<i>Dwayne McNee</i>	<i>Parks, Recreation & Cultural Services</i>	<i>12 years</i>
<i>James Peever</i>	<i>Fire</i>	<i>33 years</i>
<i>David Schmidt</i>	<i>Fire</i>	<i>30 years</i>
<i>Jack Belhouse</i>	<i>Planning & Building</i>	<i>37 years</i>
<i>Sharon Manoloudis</i>	<i>Planning</i>	<i>30 years</i>

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Councillor Johnston was granted leave by Council to bring forward for consideration the Council Indemnities report tabled at the 'Open' Council meeting held on 2006 September 11:

7. Council Indemnities 2006

The City Manager submitted a report from the Director Finance to set Council indemnities in accordance with the formula set by the Council Indemnity Advisory Committee.

Arising from the discussion, Councillor Begin was granted leave to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR RANKIN:

"THAT the matter of Council indemnities, criteria and the formula for setting the indemnities be REFERRED to a Council Committee for review."

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the motion as moved by Councillor Begin and seconded by Councillor Rankin being 'THAT the matter of Council indemnities, criteria and the formula for setting the indemnities be REFERRED to a Council Committee for review.' be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the motion as moved by Councillor Begin and seconded by Councillor Rankin being 'THAT the matter of Council indemnities, criteria and the formula for setting the indemnities be REFERRED to a Council Committee for review.' be now **LIFTED** from the table."

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the matter be **REFERRED** to the Mayor's office for report to Council."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

"THAT

Burnaby Taxation Exemption Bylaw No. 1, 2006	#12147
Burnaby Taxation Exemption Bylaw No. 2, 2006	#12148
Burnaby Taxation Exemption Bylaw No. 3, 2006	#12149
Burnaby Taxation Exemption Bylaw No. 4, 2006	#12150

Burnaby Taxation Exemption Bylaw No. 5, 2006	#12151
Burnaby Taxation Exemption Bylaw No. 6, 2006	#12152
Burnaby Taxation Exemption Bylaw No. 7, 2006	#12153
Burnaby Taxation Exemption Bylaw No. 8, 2006	#12154
Burnaby Taxation Exemption Bylaw No. 9, 2006	#12155
Burnaby Taxation Exemption Bylaw No. 10, 2006	#12156
Burnaby Taxation Exemption Bylaw No. 11, 2006	#12157
Burnaby Taxation Exemption Bylaw No. 12, 2006	#12158
Burnaby Taxation Exemption Bylaw No. 13, 2006	#12159
Burnaby Taxation Exemption Bylaw No. 14, 2006	#12160
Burnaby Taxation Exemption Bylaw No. 15, 2006	#12161
Burnaby Taxation Exemption Bylaw No. 16, 2006	#12162
Burnaby Taxation Exemption Bylaw No. 17, 2006	#12163
Burnaby Taxation Exemption Bylaw No. 18, 2006	#12164
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 34, 2006	#12165
Burnaby Highway Closure Bylaw No. 7, 2006	#12172

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR BEGIN:

"THAT third reading of Bylaw No. 12171 be rescinded."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Bylaw No. 12171 be **AMENDED** to reflect the correct 'One Time Community Rates' for skating at Kensington and Burnaby Lake Arenas and Bill Copeland Sports Centre."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

"THAT

Burnaby Recreation Fees and Admissions Bylaw	#12171
2006 Amendment Bylaw	

be now read a third time." **AS AMENDED.**

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#12132	5375 Gilpin Street	REZ #06-34
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#12143	7312 Magnolia Terrace	REZ #06-36
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MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment	#12132
Bylaw No. 43, 2006	

Burnaby Zoning Bylaw 1965, Amendment	#12143
Bylaw No. 45, 2006	

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

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#12053	7880 18 th Avenue and 7417 Sixth Street	REZ #05-53
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MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12053
Bylaw No. 6, 2006

Burnaby Highway Closure Bylaw No. 5, 2006 #12136

Burnaby Capital Works, Machinery and Equipment #12146
Reserve Fund Expenditure Bylaw No. 33, 2006

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

CARRIED UNANIMOUSLY

5. NOTICE OF MOTION

Councillor Jordan provided Council with the following notice of motion:

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR CALENDINO:

"WHEREAS homelessness is the most visible aspect of problems that reach far deeper into our communities and affects the liveability of our cities, and the safety and security of our citizens; at the same time as it compounds the problems faced by the most vulnerable of our society; and

WHEREAS the quality of life in all cities in the region is being adversely impacted as a result of the lack of affordable housing, the lack of adequate treatment facilities for those suffering from mental illness or substance abuse and addiction, and the lack of adequate income support for the poor, seniors, and new immigrants; and

WHEREAS local government is responsible for providing a multitude of services such as water, sewer, waste, roads, transit, parks, recreation, fire, police and planning among many others; and finance these services with only 8 cents out of every tax dollar collected; and

WHEREAS constitutional responsibility for housing, health, education, criminal law, immigration and social services resides with the Provincial and Federal governments, by whom 92 cents of every tax dollar is collected; and

WHEREAS cities are being left to shoulder the real and downloaded costs of poverty, crime and untreated mental illness through increased policing and community degradation, and pay for this through the regressive property tax system that was never designed to support social programs and social infrastructure; and

WHEREAS the Provincial and Federal governments have significant fiscal surpluses, but are failing to address these problems, leaving cities to be asked to divert funds from our other responsibilities to redress the lack of attention to the provision of an adequate social infrastructure; now

THEREFORE BE IT RESOLVED THAT the City of Burnaby rejects the downloading of costs of social programs; and

BE IT FURTHER RESOLVED THAT the City of Burnaby request the assistance of our Members of Parliament and the Legislature through an urgent meeting with our City Council to demand that both levels of government provide meaningful funding and programs to establish affordable housing initiatives, provide rehab and treatment centres for addiction, provide supportive permanent housing for those suffering mental illness, and provide adequate income support for the poor; and

BE IT FINALLY RESOLVED THAT this motion be circulated to the UBCM member municipalities, BC MLAs and MPs, and the Federation of Canadian Municipalities asking for support and concerted action to address these serious issues."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JORDAN:

"THAT staff prepare a report on the current Provincial and Federal government programs and money available for non-market housing in B.C."

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Calendino

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the Parks, Recreation & Culture Commission meeting scheduled for Wednesday, 2006 November 01 at 7:00 p.m. in the Council Chamber be CANCELLED."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Community Policing Committee meeting scheduled for Thursday, 2006 November 09 at 6:00 p.m. in the Council Chamber be CANCELLED."

CARRIED UNANIMOUSLY

Councillor Calendino referred to Member of Parliament Bill Siksay's Newsletter regarding the announced cuts by the federal Conservative government to the Summer Career Placement (SCP) Programme. 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 JOHNSTON:

"THAT His Worship, Mayor Corrigan, write a letter on behalf of Council to the Prime Minister and to the Minister of Human Resources and Social Development calling on them to reverse the cuts to the Summer Career Placement Programme."

CARRIED UNANIMOUSLY

Councillor Dhaliwal:

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

"THAT a meeting of the Simon Fraser University/City of Burnaby Liaison Committee be held on Thursday, November 02, 2006 at 4:00 p.m. at the Diamond University Centre, Simon Fraser University."

CARRIED UNANIMOUSLY

Councillor Dhaliwal referred to Items (E) and (F) of the Council Correspondence Package dated 2006 October 13 from Wayne MacConnell and Gail Forbes regarding the clear cutting by Kinder Morgan in the Forest Hills area. Councillor Dhaliwal advised that he had attended a meeting held by Kinder Morgan on 2006 October 12 which was attended by approximately 200 people from that neighbourhood. Kinder Morgan has agreed to work together with local residents and has requested that a City staff person also attend to provide any assistance as required.

The City Manager advised that a staff person would be made available to attend meetings with Kinder Morgan and the local residents.

Councillor Volkow retired from the Council Chamber at 9:34 p.m.

Councillor Jordan

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT a meeting of the Mayor's Task Force on Graffiti be held on Thursday, 2006 October 19 at 6:00 p.m. in Committee Room 1 & 1A, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C."

CARRIED UNANIMOUSLY

Councillor Volkow returned to the Council Chamber at 9:36 p.m. and took his place at the Council table.

7. INQUIRIES

There were no inquiries at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:


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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:38 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK