

2006 MARCH 20

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 March 20 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 (*arrived at 7:05 p.m.*)
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Mr. J. Belhouse, Director Planning & Building
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Ms. A.R. Skipsey, Deputy City Clerk

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:00 p.m.

PROCLAMATIONS

His Worship Mayor Derek R. Corrigan proclaimed 2006 March 24 and 25 as "***Lions District 10A Appreciation Days***" in the City of Burnaby.

Councillor Rankin arrived at the Council meeting at 7:05 p.m. and took his place at the Council table.

1. MINUTES

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2006 March 06 be now adopted.

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Victor V. Stusiak, 2006 March 05
Re: Proposed bylaw prohibiting election signs on municipal property
Speaker: Victor Stusiak

- B) Rod Midgley, 2006 March 14
Re: Trail signage and fencing along the Trans Canada Trail in the Conservation Area adjacent to SFU
Speakers: Glyn Lewis
Dr. Debra McFadden
Rod Midgley

- C) Adam Pankratz, Patrick Perrella, Peter Harrington
Re: Gateway Project
Speakers: Adam Pankratz
Patrick Perrella
Peter Harrington

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Victor Stusiak**, 8338 Hollis Place, Burnaby, B.C. appeared before Council to discuss the amendments to the City's Sign Bylaw which would prohibit political signs being placed on municipal property.

Mr. Stusiak expressed his belief that this change will limit freedom of expression and the democratic process as election signage is an integral part of the democratic process and assists persons seeking office to get their message to the people.

Mr. Stusiak noted the cost of seeking office can be prohibitive and as a result candidates of similar beliefs form associations to help defray the costs. The speaker suggested that prohibiting the placement of election signs of municipal property will limit the opportunities for an independent candidate to put their name before the public.

In conclusion, Mr. Stusiak requested Council continue to allow election signs on municipal property to support freedom of expression and the democratic process.

- B) Mr. Rod Midgley**, father of Brendan Midgley, who was killed from a fall on Burnaby Mountain, appeared before Council to discuss the need for signage and fencing along the Trans Canada Trail in the conservation area adjacent to Simon Fraser University (SFU). The delegation requested fencing and signs be installed in the same manner as they are currently provided near the Centennial Rose Garden and Horizons Restaurant. The speaker noted that new trail maps and signage are important but the north side requires a fence to protect people from wandering down old trails on the north face of Burnaby Mountain.

Dr. Debra McFadden advised Council she is the mother of a son who became a paraplegic from a fall on Burnaby Mountain. The speaker advised the fall occurred in daylight on a clear, sunny day and that her son was not a risk taker or under the influence of any substances which might impair his judgement. Dr. McFadden believes the fall could have been prevented had a fence been in place.

Ms. Stella Stryjack, mother of Joe Stryjack, who was killed from a fall on Burnaby Mountain, requested Council install a fence to protect others from a catastrophic fall.

Mr. Glyn Lewis, SFU student, submitted a petition on behalf of the students of SFU requesting authorities conduct an independent review for the implementation of safety precautions on the trails on Burnaby Mountain.

- C) Mr. Adam Pankratz**, 5590 Monarch Street, Burnaby, B.C. appeared before Council expressing concerns about the widening of the Trans Canada Highway under the Gateway Project. Mr. Pankratz advised that rapid transit is a critical component of the Gateway Project but he believes that, to date, it has not been adequately addressed. The delegation noted that the Gateway Project will reduce vehicle traffic but will encourage additional traffic through Burnaby, effectively splitting the City in half. The speaker requested Council inquire as to why there is not more coordination between TransLink and Gateway Project as transit and roads must work together.

Mr. Pankratz cited traffic studies that state the addition of roadways does not alleviate traffic congestion. The delegation contends rapid transit must be part of the solution for traffic congestion. Finally, the delegation requested Council also ask the Provincial Government why it will not include rapid transit as part of the Gateway Project and why there has not been a public consultation process.

3. REPORTS

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Community Heritage Commission
Re: Eagles Estate Heritage Garden,
5655 Sperling Avenue
2005 Annual Lease Report

The Community Heritage Commission submitted a report providing Council with the 2005 Annual Lease Report of the operation of the Eagles Estate Heritage Garden in Deer Lake Park by the Land Conservancy (TLC) of British Columbia.

The Community Heritage Commission recommended:

1. THAT Council receive this report for information.
2. THAT Council forward this report to the Parks, Recreation and Culture Commission for their information.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

B) Community Heritage Commission
Re: Burnaby School District #41 Archival Collection

The Community Heritage Commission submitted a report requesting Council authorize City staff to work with the Burnaby School District to develop a work plan and prepare a further report which will detail the options and next steps to accomplish the conservation of the historic Burnaby School District records.

The Community Heritage Commission recommended:

1. THAT Council authorize staff to work with the Burnaby School District #41 to develop a work plan for conserving their historic records and memorabilia during their Centennial celebration and prepare a report for the consideration of the Community Heritage Commission and Council.

2. THAT Council receive this report for information.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

C) Community Heritage Commission
Re: Burnaby Historic Photograph Online Database

The Community Heritage Commission submitted a report requesting Council approval for staff to investigate and review options for the establishment of an online public database of Burnaby's Historic Photographs.

The Community Heritage Commission recommended:

1. THAT Council authorize staff to prepare a report on the options for the establishment of a Burnaby Historic Photograph Online Database as part of the City's heritage website as outlined in this report.
2. THAT Council receive this report for information.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

D) Traffic Safety Committee
Re: Pedestrian Safety Concerns along Lougheed Hwy
from Gilmore to Madison Avenue

The Traffic Safety Committee submitted a report responding to concerns raised by Larry Relkoff regarding the lack of pedestrian facilities along the north side of the Lougheed Highway between Gilmore and Madison Avenue. The report concluded that the long term solution for pedestrian access along the north side of the Lougheed Highway between Gilmore and Madison will be met through development and upgrading of the adjacent properties scheduled to go forward in 2007.

The Traffic Safety Committee recommended:

1. THAT a copy of this report be sent to Larry Relkoff of #315 - 2929 Nootka Street, Vancouver, B.C. V5M 4K4.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

E) Traffic Safety Committee

Re: 2006 LASP Speed Hump Program

The Traffic Safety Committee submitted a report reviewing applications for the 2006 speed hump program and recommending streets that should proceed to the Local Area Service Plan (LASP) process.

The Traffic Safety Committee recommended:

1. THAT the requests for speed humps as discussed and recommended in this report be advanced through the 2006 LASP Program process.
2. THAT a copy of this report be sent to the residents who requested inclusion of their street in the year 2006 LASP speed hump initiative.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

F) Transportation Committee

Re: 2006 Cycle Road Program

The Transportation Committee submitted a report requesting Council approval for spending authorization for the 2006 Cycle Road program. The pavement on Kensington Avenue, between Curtis Street and Halifax Street, has been identified as needing rehabilitation to include the widening of the existing travel lanes to better accommodate cyclists.

The Transportation Committee recommended:

1. THAT Council authorize the Cycle road work as outlined in Section 1.0 of this report.

2. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$53,500 (inclusive of 7% GST) to finance this project.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

G) Transportation Committee

Re: 2006 Bike Route Enhancement Program

The Transportation Committee submitted a report requesting Council approval for spending authorization for the 2006 Bike Route Enhancement Program. This year's Bike Route Enhancement Program will allow for signage improvement to various bike routes including: Lougheed Highway, Marine Way, Gaglardi Way, Burnaby Mountain Parkway, Broadway and Barnet Road. It is anticipated these improvements will raise the profile of existing cycling routes, enhance way-finding for cyclists, and increase motorist awareness on bike routes.

The Transportation Committee recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$102,720 (inclusive of 7% GST) to finance the 2006 Bike Route Enhancement Program as described in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

H) Transportation Committee

Re: 2006 Burnaby Bike Map

The Transportation Committee submitted a report requesting Council authorization to print and distribute 8,000 copies of the updated Burnaby Bike Map. The maps are offered free to the public and are available at City facilities including community and recreational centres, libraries, the Burnaby Tourist Information Centre at Metrotown and City Hall.

The Transportation Committee Commission recommended:

1. THAT Council authorize the printing and distribution of 8,000 copies of the updated Burnaby Bike Map.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

I) **Transportation Committee**
Re: TransLink's Access Transit Plan

The Transportation Committee submitted a report providing information on TransLink's process to develop a strategic plan for accessible transit in Greater Vancouver in order to ensure the transit system is as accessible as possible to the greatest number of people. The report notes that the members of the Burnaby Access Advisory Committee concur with concerns raised in stakeholders' workshop, particularly those related to the HandyDART system. Committee members also identified a number of specific concerns related to the conventional transit system as outlined in the report.

The Transportation Committee recommended:

1. THAT a copy of this report be sent to TransLink with the request that the concerns raised in Section 5.0 of the report be considered in TransLink's Access Transit Plan.
2. THAT a copy of this report be forwarded to the Social Issues Committee.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT a copy of the 'Transition' publication from B.C. Coalition of People with Disabilities be **REFERRED** to the Transportation Committee."

CARRIED UNANIMOUSLY

J) Community Policing Committee
Re: BC Crime Prevention Association
Celebrity Golf Classic and Silent/Live Auction

The Community Policing Committee submitted a report requesting Council approval to donate golf passes in support of the BC Crime Prevention Association's Celebrity Golf Classic and Silent/Live Auction. The event will be held at Newlands Golf and Country Club in Langley on 2006 May 31.

The Community Policing Committee recommended:

1. THAT Council approve a donation of two golf passes at Burnaby's facilities.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

"THAT Council approve a donation of a round of golf for four at one of Burnaby's golf facilities."

CARRIED UNANIMOUSLY

Ji) His Worship, Mayor Derek R. Corrigan
Re: Mayor's Task Force on Graffiti

His Worship, Mayor Derek R. Corrigan submitted a report requesting Council approval for the establishment of a Mayor's Task Force on Graffiti. It is noted that over the past years, graffiti has become a serious problem on both public and private property in Burnaby.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council approve the establishment of a Mayor's Task Force on Graffiti.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

K) The City Manager presented a report dated 2006 March 20 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. UniverCity: National Community Development Award

The City Manager submitted a report from the Director Planning and Building informing Council that this February, the Canadian Home Builders

Association (CHBA) awarded its national SAM (sales and marketing) Award for best Community Development in Canada to UniverCity. This award recognizes attractive, exciting and innovative communities.

The City Manager recommended:

1. THAT the Mayor send a letter of congratulations to the Board of the SFU Community Trust.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. Proposed Sale of City-Owned Property 5702 Scenic Highway

The City Manager submitted a report from the Director Planning and Building requesting Council authorization for the sale of the City-owned property at 5702 Scenic Highway for consolidation with 5705 Highfield Drive.

The City Manager recommended:

1. THAT Council authorize the sale of the City-owned property at 5702 Scenic Highway subject to consolidation with the abutting property at 5705 Highfield Drive as described in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**3. Building Permit Tabulation Report No. 01
from 2006 January 01 to 2006 January 22**

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

4. Building Permit Tabulation Report No. 02
from 2006 January 23 to 2006 February 19

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. City Investments - 2005 Update

The City Manager submitted a report from the Director Finance updating Council on the City's current investment program. Solid diversification and investment strategy development has allowed the City to increase its investment income, while maintaining strict controls and guidelines outlined under the Community Charter. With an annual yield of 4.80% in the General Revenue Fund and 4.88% in the Capital Fund, the return on investment for 2005 was in excess of \$21.8 million.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. Townhouse Development, 3712 Pender Street

The City Manager submitted a report from the Director Engineering providing Council background information on a request for servicing cost from the developer of 3712 Pender Street.

The City Manager recommended:

1. THAT the City not reimburse the developer of 3712 Pender Street for the required works and services in the lane adjacent to the development, and
2. THAT a copy of this report be sent to Mr. Tony Turco, Pender Lane Properties, 100 - 1627 Ingleton Avenue, Burnaby, B.C. V5C 4L8.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

7. Public Library Interlink Lease Space at Kingsway Branch

The City Manager submitted a report from the Chief Librarian requesting Council authorization for the City to renew the lease agreement with the Public Library InterLINK Board for a portion of the Kingsway branch lower floor to 2007 December and thereafter on a monthly basis.

The City Manager recommended:

1. THAT the City renew the lease.

MOVED BY COUNCILLOR JOHNSTON :

SECONDED BY COUNCILLOR JORDAN:

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

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. TABLED MATTER

- A) Rezoning Reference #05-62
Subdivision Reference #05-65
Proposed Joint Subdivision and Rezoning
Marine Drive, Southridge Drive, Byrnepark Drive
14th Avenue, Ravine Park
Edmonds Town Centre – Sub-Area 3
Community Development Committee Report
(Tabled 2006 March 06)

Council chose not to lift this item from the table at this time.

5. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Noise or Sound Abatement Bylaw 1979, Amendment 2006	#12066
Burnaby Business Improvement Area Bylaw (Hastings) 2006	#12072
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 2006	#12067
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 2006	#12068
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 2006	#12069
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 2006	#12070

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 2006	#12074
Burnaby Sign Bylaw 1972, Amendment Bylaw 2006	#12071
Burnaby Local Service Tax Bylaw 2006	#12073

be now introduced and read three times."

CARRIED
 OPPOSED: COUNCILLORS BEGIN,
 EVANS AND RANKIN TO
 BYLAWS #12066 AND
 #12071

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR RANKIN:

"THAT Bylaw #12071, Burnaby Sign Bylaw 1972, Amendment Bylaw 2006, be now **TABLED.**"

DEFEATED
 OPPOSED: COUNCILLORS CALENDINO,
 DHALIWAL, JOHNSTON,
 JORDAN AND VOLKOW

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#12047	7200 Market Crossing and 7501 Market Crossing	REZ #05-22
#12024	8035 Glenwood Drive and Ptn. of 8545 North Fraser Way	REZ #05-44

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2006	#12047
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 2005	#12024

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:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Animal Control Bylaw 1991 #12015
Amendment Bylaw 2006

Burnaby Highway Closure Bylaw No. 1, 2006 #12050

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

His Worship, Mayor Derek R. Corrigan

His Worship, Mayor Derek R. Corrigan provided an update on the Norwalk virus outbreak at Burnaby General Hospital. The Mayor advised that since March 10, 44 employee cases have been confirmed and 22 of those are now back at work. Also, there were a total of 30 patient cases confirmed. A news release was issued by the Fraser Health authority advising patients to see their family doctor, or attend a walk-in clinic, rather than coming to the hospital for minor ailments and injuries that can safely be treated elsewhere.

Councillor Calendino

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the Community Policing Committee meeting scheduled for 2006 April 13 be **CANCELLED.**"

CARRIED UNANIMOUSLY

Councillor Jordan

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT a meeting of the Kushiro Cup Selection Committee be scheduled for Tuesday, 2006 March 28 at 5:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston referred to a recent news release from the Ministry of Transportation regarding the creation of an independent panel to review TransLink's governance. Councillor Johnston noted that the three panel members are Chair Marlene Grinnell, Dan Doyle and Wayne Duzita.

Arising from consideration of this matter, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT staff report on the proposal to transfer control of TransLink from elected officials to the business community."

CARRIED UNANIMOUSLY'

Councillor Calendino

Councillor Calendino referred to Item (Q) of the Council Correspondence Package dated 2006 March 17 from Burnaby resident Gisele Grignet regarding problem activities in Forest Grove Park. Arising from consideration of the correspondence, Councillor Calendino was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to Community Policing Committee."

CARRIED UNANIMOUSLY

Councillor Jordan

Councillor Jordan referred to Item (N) of the Council Correspondence Package dated 2006 March 17 from the Ministry of Public Safety and Solicitor General regarding amendments to the Licensing Policy Manual. Arising from consideration of the matter, Councillor Jordan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on how the amendments to liquor licensing policies affect the City of Burnaby."

CARRIED UNANIMOUSLY

7. **INQUIRIES**

There were no inquiries brought before Council at this time.

8. **ADJOURNMENT**

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

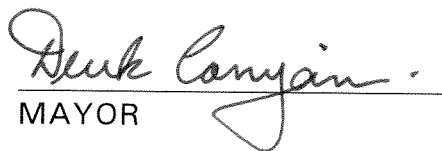
"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:14 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK