

## 2006 JANUARY 23

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 January 23 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 L.A. Rankin  
Councillor N.M. Volkow

ABSENT: Councillor C. Jordan

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

MOVED BY COUNCILLOR DHALIWAL:

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.

## PROCLAMATION

His Worship, Mayor Derek R. Corrigan, proclaimed the month of 2006 February as "**Heart Month**" in the City of Burnaby.

1. **MINUTES**

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2006 January 16 be now adopted.

CARRIED UNANIMOUSLY

2. **REPORTS**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

A) **Mayor Derek R. Corrigan**

**Re: Citizen Appointments and Reappointments to**

**Boards, Committees and Commission of Council - 2006**

His Worship, Mayor Derek R. Corrigan submitted a report for appointments and reappointments of citizen representatives to various Boards, Commissions and Committees of Council for Council approval.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council appoint and reappoint representatives to various Boards, Commissions and Committees of Council, as set out in this report for the terms specified.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED

OPPOSED: COUNCILLORS BEGIN, EVANS AND RANKIN to reappointment to Board of Variance, appointment to Public Library Board and to appointment of Ching (Richard) Chang to Parks, Recreation and Culture Commission

**B) Executive Committee of Council**  
**Re: Grant Application**

The Executive Committee of Council submitted the following application for consideration:

**#03/06 Burnaby Family Life Institute**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$15,000 be awarded to Burnaby Family Life Institute for 2006.

*Councillor Begin declared a conflict of interest being President of the Burnaby Family Life Institute and retired from the Chamber at 7:25 p.m.*

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR RANKIN:

"THAT this grant be **AMENDED** to \$20,000 as requested by Burnaby Family Life."

DEFEATED

FOR: COUNCILLORS EVANS  
AND RANKIN

OPPOSED: COUNCILLORS CALENDINO,  
DHALIWAL, JOHNSTON AND  
VOLKOW

A vote was then taken on the motion as moved by Councillor Calendino and seconded by Councillor Johnston being 'THAT the recommendation of the Executive Committee of Council be adopted' and same was CARRIED UNANIMOUSLY.

*Councillor Begin returned to the Council Chamber at 7:29 p.m. and took his place at the Council table.*

**C) Executive Committee of Council**  
**Re: Lease Grant Request - Immigrant**  
**Service Society of B.C.**

The Executive Committee of Council submitted a report seeking Council approval of a lease grant request from Immigrant Services Society of B.C. for recently allocated space at the Edmonds Neighbourhood Resource Centre.

The Executive Committee of Council recommended:

1. THAT Council approve a lease grant to the Immigrant Services Society to offset 50 percent of the established 2006 lease rate for recently allocated space at the Edmonds Neighbourhood Resource Centre.
2. THAT a copy of this report be sent to the Immigrant Services Society of BC, c/o Chris Friesen, 530 Drake Street, Vancouver, BC, V6B 2H3.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- D) The City Manager presented Report dated 2006 January 23 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. **Treaty Settlement Land: Fiscal impacts on Local Governments**

The City Manager submitted a report from the Director Planning and Building providing feedback to UBCM regarding a recent report on the potential fiscal impacts on local government resulting from treaty settlement lands.

The City Manager recommended:

1. THAT a copy of this report be sent to the Union of BC Municipalities, 60-10551 Shellbridge Way, Richmond, B.C. V6X 2W9.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. **Sale of City Land-Lougheed Highway/Beta Avenue/Delta Avenue  
Rezoning Reference #03-69  
Brentwood Town Centre, Sub-Area 5**

The City Manager submitted a report from the Director Planning and Building requesting Council approval of the sale of City land related to a major redevelopment proposal in the Brentwood Town Centre area.

The City Manager recommended:

1. THAT Council approve the terms of sale for City land related to Rezoning Reference #03-69 as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**3. Temporary Sales Office on City Land  
Rezoning Reference #03-69  
Brentwood Town Centre, Sub-Area 5**

The City Manager submitted a report from the Director Planning and Building requesting Council authority to allow the temporary use of the City-owned land at 4709 and 4719 Lougheed Highway and 1950 and 1960 Beta Avenue for the purpose of siting a sales office to serve the development being pursued through Rezoning Reference #03-69.

The City Manager recommended:

1. THAT Council authorize the granting of a licence agreement for the City-owned properties at 4709 and 4719 Lougheed Highway and 1950 and 1960 Beta Avenue for the siting of a sales/marketing office to be used by Ledingham McAllister to serve their development.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #05-53  
Supportive Housing for Physically Disabled and a  
Future Site with Townhouse Community Plan Guidelines**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2006 February 21.

The purpose of the proposed rezoning bylaw amendment is to permit construction of supportive housing for persons with physical disabilities on the southern portion of the site and to establish community plan guidelines for future RM2-type townhouse development on the northern portion of the site.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 February 06, and to a Public Hearing on 2006 February 21 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 for 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 subdivision of the net project site into two legal parcels.
  - e. The granting of any necessary statutory rights-of-way, easements and/or covenants.
  - f. The dedication of any rights-of-way deemed requisite.
  - g. The undergrounding of existing overhead wiring abutting the site.
  - h. Compliance with the Council-adopted sound criteria.
  - i. 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 and deposit of sufficient monies to guarantee its provision and continuing operation.

- j. The submission of a Site Profile and resolution of any arising requirements.
- k. The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- l. The deposit of the applicable Parkland Acquisition Charge.
- m. The deposit of the applicable GVS & DD Sewerage Charge.
- n. The deposit of the applicable School Site Acquisition Charge.
- o. The granting of a 219 Covenant restricting enclosure of balconies.
- p. The completion of covenant stating that the ownership of the building will be held by a registered non-profit housing society and that the development is intended for rental supportive housing for the physically disabled."

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #05-55**  
**Liquor Licence Establishment within Bingo Hall**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2006 February 21. The purpose of the proposed rezoning bylaw amendment is to permit a liquor licence establishment within the bingo hall on the site.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 February 6, and to a Public Hearing on 2006 February 21 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 granting of a Section 219 Covenant limiting the capacity of the liquor licence establishment to 85 seats, including 16 seats on the balcony.
- c. The granting of a Section 219 Covenant limiting the hours of liquor sale on the patio from 10:00 a.m. to 9:30 p.m., seven days per week, with the patio to be vacated and locked by 10:00 p.m., seven days per week, and prohibiting any music or amplification on the patio at any time.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Funding Application 2006 TransLink  
MRN Capital (Minor Roads) Program**

The City Manager submitted a report from the Director Planning and Building and Director Engineering requesting Council approval of the roads projects recommended for funding under the 2006 TransLink MRN Capital (Minor Roads) Program.

The City Manager recommended:

1. THAT Council approve the projects identified in **Section 2.2** for funding under the 2006 TransLink MRN Capital (Minor Roads) Program.
2. THAT a copy of this report be forwarded to Mr. H. Wang, Acting Manager, Road and Infrastructure Planning, TransLink, 4330 Kingsway, Burnaby, B.C., V5H 4G8.

MOVED BY COUNCILLOR VOLKOW :

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY



**7. Local Area Services and Sewer Assessment Rolls**

The City Manager submitted a report from the Director Engineering requesting Council approval to convene a Court of Revision on Thursday, 2006 February 16 at 6:00 p.m.

The City Manager recommended:

1. THAT a Court of Revision be established in the Council Chambers, Thursday, 2006 February 16 at 6:00 p.m. to hear appeals against the Local Area Services and Sewer Assessment Rolls.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**8. Bylaw to Fund 2006 Capital Projects**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a bylaw to appropriate \$2,536,930 from Capital Reserves to finance 12 capital projects.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$2,536,930 (inclusive of 7% GST) from Capital Reserves to finance 12 capital projects.

MOVED BY COUNCILLOR VOLKOW :

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**9. Request for Allocated Funding for Taylor Park and Central Park Variety Playground**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the expenditure from density bonus to fund the development of Taylor Park and the upgrading of Central Park Variety playground.

The City Manager recommended:

1. THAT approval be given for the expenditure of \$400,000 from a density bonus to fund the development of Taylor Park.
2. THAT approval be given for the expenditure of \$159,080 from a density bonus to fund the upgrading of the Variety Park children's playground in Central Park.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**10. Fire Department Fourth 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 fourth quarter of 2005.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**11. Rezoning Application**

The City Manager submitted a report from the Director Planning and Building submitting the current series of new rezoning applications for Council consideration.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 2006 February 21 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #1** Application for the rezoning of:  
**Rez #05-63** Lots 8 & 9, Blk 45, D.L. 69, Plan 1321 and Lot 37, D.L. 69, Group 1, NWD Plan 39292

From: C4 Service Commercial District

To: CD Comprehensive Development District (based on C2 Community Commercial District, RM3 Multiple Family Residential District and Community Plan Eight as guidelines)

Address: 3841 Canada Way

Purpose: To permit development of a mixed-use commercial/residential project

The City Manager recommended

1. THAT Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later dated.
2. THAT copies of this report be sent to the owners of 3854 and 3862 Norfolk Street informing them of the development site being pursued as outlined in Section 3.3.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**Item #2** Application for the rezoning of:  
**Rez #05-64** Ptn. of Parcel 1, D.L. 95, Plan LMP 37222, Ptn. of Lot 5, Lots 6 and 7, D.L. 95, Plan 4277 and Ptn. of Lot "A", D.L. 95, Group 1, NWD Plan 7101

From: CD Comprehensive Development District (based on P2 Administration and Assembly District)

To: Amended CD Comprehensive Development District (based on P2 Administration and Assembly District and Edmonds Town Centre Plan guidelines)

Address: Ptn. of 7301 Kingsway, 7150 & 7134 and Ptn. of 7114 Walker Avenue and Ptn. of 7321 Edmonds Street

Purpose: To develop a public library

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

**Item #3** Application for the rezoning of:  
**Rez #05-65** Lot 81, D.L. 11, Group 1, NWD Plan 21666

From: R3 Residential District

To: R3b Residential District

Address: 8546 – 16th Avenue

Purpose: To permit the operation of a daycare for up to ten children, with one non-resident employee

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 February 6 and to a Public Hearing on 2006 February 21 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 approval of the Fraser Health Authority.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #4**      Application for the rezoning of:  
**Rez #05-66**    Lot 7 & 8, D.L. 211, Group 1, NWD Plan BCP3161

From:      P11e SFU Neighbourhood District

To:          CD Comprehensive Development District (based on RM4 Multiple Family Residential District and SFU Community Plan guidelines)

Address:    9188 & 9222 University Crescent

Purpose:     To permit increased building height and a reduced setback from the street

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO :  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #5**      Application for the rezoning of  
**Rez #05-67**    Lot 2 Except: Part Dedicated Road on Plan LMP2986, D.L. 118, Group 1, NWD Plan 76093

From:      CD Comprehensive Development District (based on M1 Manufacturing District and M5 Light Industrial District)

To:          Amended CD Comprehensive Development District (based on M1 Manufacturing District and M5 Light Industrial District)

Address:    3880 Henning Drive

Purpose:     To construct additional support space for Bridge Studios

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

**Item #6** Application for the rezoning of:  
**Rez #05-68** Parcel 221, D.L. 95, Group 1, NWD Ref. Plan 63973

From: CD Comprehensive Development District (based on RM5 Multiple Family Residential District, C3 General Commercial District)

To: Amended Comprehensive Development District (based on RM5 Multiple Family Residential District, C3 General Commercial District and Edmonds Town Centre Plan guidelines)

Address: 7170 Kingsway

Purpose: To develop a mixed-use project with a commercial base and high-rise apartment building

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

**Item #7** Application for the rezoning of:  
**Rez #05-69** Lot A, D.L. 79, Group 1, NWD Plan 68764

From: CD Comprehensive Development District (based on P2 Administration and Assembly District)

To: Amended CD Comprehensive Development District (based on P2 Administration and Assembly District)

Address: 6540 Thomas Street

Purpose: To permit a replacement, expansion and consolidation of existing storage buildings and to prepare a plan for the long term expansion of the community centre

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #8** Application for the rezoning of:  
**Rez #05-70** Lot 1, D.L. 32. Group 1, NWD Plan BCP 18154

From: CD Comprehensive Development District (based on RM5 Multiple Family Residential District and C3 General Commercial District)

To: Amended CD Comprehensive Development District (based on RM5 Multiple Family Residential District and C3, C3h General Commercial District)

Address: 4801 Kingsway

Purpose: To permit establishment of a private liquor store

The City Manager recommended:

1. THAT this application be held in abeyance pending Council consideration and approval of the pending Liquor Store Location Framework for Burnaby.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #9** Application for the rezoning of:  
**Rez #05-71** Strata Lot 16, D.L. 1, Group 1, NWD Strata Plan NW1901, together with an interest in the common property in proportion to the unit entitlement of the Strata Lot as shown on Form 1

**From:** CD Comprehensive Development District (based on C1 Neighbourhood Commercial District, C2 Community Commercial District and M5 Light Industrial District)

**To:** Amended CD Comprehensive Development District (based on C1 Neighbourhood Commercial District, C2 Community Commercial District, M5 Light Industrial District and in accordance with the development plan entitled "North Road Centre Rezoning" prepared by Won Kyu Choi)

**Address:** 4501 North Road (Unit #108)

**Purpose:** To permit C1 uses and a limited C2 use within a strata unit and additional parking

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2006 February 6 and to a Public Hearing on 2006 February 21 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 granting of the necessary statutory right-of-way.
  - c) The approval of the Strata Council for Strata Plan NW1901.

MOVED BY COUNCILLOR BEGIN :

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #10** Application for the rezoning of:  
**Rez #05-72** Lot 3, D.L. 25, Plan 17788, Lot 3 Except: Firstly: Part Subdivided by Plan 19120 and Secondly: Part 2481 sq.ft. shown on Plan 26377 and Lot 2 Except: Part Subdivided by Plan 19210, Parcel "A" (Exp. Pl. 11913), Lot 1, D.L. 25, Group 1, NWD Plan 1024

**From:** R5 Residential District



To: CD Comprehensive Development District (based on P5 Community Institutional District)

Address: 8260 & 8244 – 13th Avenue and 8247 – 12th Avenue

Purpose: To permit an increase in the site size and student population for John Knox private school and to bring the zoning into compliance with its existing use

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development and a maximum student population of 320 for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #11** Application for the rezoning of:  
**Rez #05-21** Lot H, D.L. 69, Group 1, NWD Plan 23990

From: R5 Residential District

To: CD Comprehensive Development District (based on P2 Administration and Assembly District)

Address: 4213 Norfolk Street

Purpose: To permit the development of the City's #7 Fire Station

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to prepare a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Adult Service Business Regulation  
Bylaw, Amendment Bylaw 2006

#12049

be now introduced and read three times."

CARRIED UNANIMOUSLY

**THIRD READING:**

#11868      4709-4859 Lougheed Hwy; 1950/60 Beta Ave.,      REZ #03-69  
                 1975-1996 Alton Ave., 1977-2002 Gamma Ave.,  
                 4817-4857 Westglen Dr. and 1967 Delta Ave.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 3, 2005

#11868

be now read a third time."

CARRIED UNANIMOUSLY

**4. NEW BUSINESS**

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Social Issues Committee meeting scheduled for Wednesday, January 25<sup>th</sup>, 2006 be **CANCELLED** and **RESCHEDULED** to Tuesday, January 31<sup>st</sup>, 2006 at 6:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the Finance and Civic Development Committee meeting scheduled for Tuesday, January 26<sup>th</sup>, 2006 at 5:30 p.m. in the Council Committee Room be **CANCELLED.**"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Community Development Committee meeting scheduled for Tuesday, February 21<sup>st</sup>, 2006 be **CANCELLED** and **RESCHEDULED** to Wednesday, February 22<sup>nd</sup>, 2006 at 5:30 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

**Councillor Calendino**

Councillor Calendino referred to a memo from Director Finance regarding the increased threshold impact on Burnaby home owners for the Home Owner Grant and noted that 97.1% of Burnaby taxpayers will receive all or part of the homeowner grant.

Councillor Calendino referred to Council Correspondence Package Item (D) from the City of North Vancouver regarding Provincial funding cuts to the North Shore Women's Centre and all of B.C.'s Women's Centres.

Arising from consideration of this 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 Derek R. Corrigan write a letter of support and THAT the correspondence be **REFERRED** to the Social Issues Committee for information."

CARRIED UNANIMOUSLY

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the Traffic Safety Committee meeting scheduled for Tuesday, February 7<sup>th</sup>, 2006 at 5:30 p.m. in the Council Committee Room be **CANCELLED.**"

CARRIED UNANIMOUSLY

Council noted January 29th is Chinese New Year's Day and extended best wishes to the South Asian Community as they celebrate Lunar New Year.

5. INQUIRIES

There were no inquiries before Council at this time.

6. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 7:46 p.m.

Confirmed:

Certified Correct:



MAYOR



DEPUTY CITY CLERK