

2006 APRIL 24

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 April 24 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. Rick Earle, Director Finance
Mr. J. Belhouse, Director Planning & Building
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. B. Rose, City Solicitor
Ms. A.R. Skipsey, Deputy City Clerk
Mr. S. Cleave, Administrative Officer I

MOVED BY COUNCILLOR BEGIN:

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.

His Worship Mayor Derek R. Corrigan welcomed Scout Leader Norm Baker and the Cub Scouts from the 7th South West Division in attendance at the Council meeting in order to obtain their Citizenship badges.

PROCLAMATIONS

Councillor Evans, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed 2006 April 24 as "***Armenian Genocide Memorial Day***" in the City of Burnaby.

Councillor Calendino, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed the week of 2006 May 7 to 13 as "***Emergency Preparedness Week***" in the City of Burnaby.

Councillor Rankin, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed 2006 April 27 as "***B.C.'s Children's Hospital's Jeans Day***" in the City of Burnaby.

Councillor Johnston, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed the week of 2006 May 1 to 8 as "***Burnaby Youth Week***" in the City of Burnaby.

Councillor Volkow, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed 2006 April 28 as "***Annual Day of Mourning for Workers Killed and Injured on the Job***" in the City of Burnaby.

Councillor Jordan, on behalf of His Worship Mayor Derek R. Corrigan, proclaimed the week of 2006 April 23 to 29 as "***Prevention of Violence Against Women Week***" in the City of Burnaby.

His Worship Mayor Derek R. Corrigan, proclaimed the week of 2006 April 23 to 29 as "***Volunteer Week***" in the City of Burnaby.

1. **MINUTES**

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2006 April 10 be now adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Tenants of Maple Place Towers, 2006 February 27
Re: Petition for a *Standards of Maintenance Bylaw*
in City of Burnaby
Speaker: Davan Inthakuman

- B) Burnaby Volunteers, Citizen Support Services
City of Burnaby, 2006 March 15
Re: 2005 Annual Report for Citizen Support Services
Speaker: Anne Waller, Administrator Volunteer Services

- C) Secretary Treasurer, New Westminster & District
Labour Council, 2006 March 23
Re: Day of Mourning - April 28th
Speakers: Bart Healey
Valentina Maliarenko

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- B) **Ms. Anne Waller**, Administrator, Volunteer Services, appeared before Council to present the Citizen Support Services Annual Report for 2005. Ms. Waller provided the following statistical highlights of the year: Citizen Support Services volunteers shopped 3,628 grocery orders; drove seniors to lunch programs where 1,584 meals were served; individually shopped with 401 disabled seniors; visited weekly with 69 housebound seniors; weighed 1,130 babies and assisted the nurses at breast feeding clinics and tested the hearing of 1,623 kindergarten children. The delegation noted that in Burnaby, one-third of the population volunteers and introduced some of their prominent volunteers in attendance at the Council meeting.
- A) **Ms. Davan Inthakuman**, appeared before Council representing the tenants of 7351 - 7361 Halifax Street to express concern regarding the living conditions at these properties and to request Council pass a "*Standards of Maintenance Bylaw*" in the City of Burnaby. The delegation advised the tenants are concerned about their health and safety. Ms. Inthakuman stated there are problems with mould as well as the lack of lighting, heating, security and overall maintenance. The speaker provided Council with photographs taken to illustrate some of these issues.

The Director Planning and Building reported that City staff have been comparing the approaches taken by other cities in the Lower Mainland regarding standards of maintenance and are preparing a report summarizing the findings. The report will be submitted to the Community Development Committee.

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

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff investigate the issues raised by the delegation and prepare a report to Council with information on the appropriate agencies for follow up on this matter."

CARRIED UNANIMOUSLY

Councillor Calendino retired from the Council Chamber at 7:55 p.m.

C) Mr. Bart Healey and Ms. Valentina Maliarenko, members of the New Westminster and District Labour Council, appeared before Council to address health and safety concerns for employees in British Columbia. As proclaimed by Mayor Corrigan earlier in the Council meeting, April 28th is recognized as the National Day of Mourning for Workers Killed and Injured on the job. The delegation noted this day provides an opportunity to recommit to the fight for improved working conditions, better workplace regulations and enforcement.

Ms. Maliarenko provided up-to-date information on workers' health and safety issues and information on regulatory changes which have impacted BC's workplace accident and fatality rates. The speaker referred to the disturbing trend in fatalities found both among young workers aged 15-24 and in the forestry sector. Ms. Maliarenko noted that since 2001, the Provincial government has made cuts to workplace health and safety rules, reduced enforcement through staff cuts and made significant changes to compensation and benefit levels. In conclusion, the delegation requested Council join them in calling on the Provincial government to take immediate action.

Councillor Calendino returned to the Council Chamber at 8:01 p.m. and took his place at the Council table.

His Worship, Mayor Derek R. Corrigan advised a ceremony will be held at City Hall at 11:00 a.m. on Friday, April 28th and extended an invitation to everyone to attend.

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR RANKIN:

"THAT His Worship Mayor Derek R. Corrigan, write on behalf of Council to the Provincial Minister of Labour, to express concern over the increase in the number of injuries and fatalities."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the following items of correspondence be received and those items of the City Manager's Report dated 2006 April 24 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) Acting General President, Burnaby Civic
Employees' Union, Local 23 CUPE
2006 March 30
Re: 2006 United Way Loaned Representative Programme

A letter was received from the Burnaby Civic Employees' Union inviting the City to once again participate in the United Way Labour Loaned Representative Programme by granting a paid leave for a skilled labour representative from August 22 through December 12 2006 (tentatively).

Arising from consideration of correspondence Item (A), Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

"THAT Council support the request by the Burnaby Civic Employees' Union to participate in the Labour Loaned Representative Programme by granting a paid leave for a skilled labour representative from 2006 August 22 through December 12."

CARRIED UNANIMOUSLY

- B) Coordinator Gilmore Community School,
2006 March 31
Re: Request Council approval for closure of
Roads, assistance of City staff for traffic control,
Sanitation and signage associated with Hats Off
Day on 2006 June 03

A letter was received from Gilmore Community School updating Council with their plans for Hats Off Day 2006 and requesting support for this annual event.

A staff report appears elsewhere on the Council agenda in response to this request.

4. REPORTS

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) His Worship, Mayor D.R. Corrigan
Re: Burnaby Plaza Paver Dedication Ceremony

His Worship, Mayor D.R. Corrigan submitted a report recommending Council approve a public dedication ceremony to honour various recipients through the installation of paving stones in the Citizens' Plaza in the courtyard at City Hall and that future award recipients be similarly honoured.

His Worship, Mayor D.R. Corrigan recommended:

1. THAT a public ceremony be held on Saturday, 2006 June 10 from 1:00 p.m. to 3:00 p.m. in the Citizens' Plaza at City Hall for dedication of paving stones honouring:

2004 and 2005 Kushiro Cup Recipients
2004 and 2005 Burnaby Sports Hall of Fame Inductees
2003, 2004 and 2005 Burnaby Business Excellence Award Recipients

2. THAT Council approve the annual installation of paving stones honouring the Burnaby Business Excellence Award Recipients in the same manner as Kushiro Cup recipients and Burnaby Sports Hall of Fame Inductees are honoured.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of His Worship, Mayor D.R. Corrigan be adopted."

CARRIED UNANIMOUSLY

B) His Worship, Mayor D.R. Corrigan
Re: Invitation from Sister City, Kushiro, Japan

His Worship, Mayor D.R. Corrigan submitted a report requesting Council approval to accept the invitation from Kushiro, Japan to visit during their Port Festival in 2006 August.

His Worship, Mayor D.R. Corrigan recommended:

1. THAT Council accept the invitation from Kushiro, Japan to visit during the Port Festival between the dates of 2006 August 01 - 09 to celebrate the 40th Anniversary of the Sister City friendship.
2. THAT Council authorize the payment of costs associated with the visit to Kushiro return, including airfare, accommodation, transportation, interpretive and travel services and official gifts estimated to be \$45,350.

- 3. THAT Council authorize the payment of costs associated with the hosting of a reciprocal event in Kushiro on 2006 August 06 as an expression of appreciation from Burnaby to Kushiro at an estimated cost of \$15,000.
- 4. THAT His Worship, Mayor Derek Corrigan, Councillor Pietro Calendino, Councillor Sav Dhaliwal, Councillor Garth Evans, Councillor Colleen Jordan, Mr. Ron Burton, Chair, Burnaby School Board, Ms. Brenda Wagg, Chair, Parks, Recreation and Cultural Commission, Mr. and Mrs. Stan Fukawa, Citizen Representatives, Ms. Barbara Woods, Artist, Ms. Etsuko Yamnouchi, Interpreter and Mr. Yoshin Tamaki, Tour Conductor be appointed as delegates of Council for the purpose of this visit.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of His Worship, Mayor D.R. Corrigan be adopted."

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR RANKIN:

"THAT Recommendation No. 4 be **AMENDED** to omit Mr. Ron Burton, Chair, Burnaby School Board and the invitation be extended to the Chair but at the cost of the School Board."

FOR: COUNCILLORS BEGIN, EVANS AND RANKIN	DEFEATED OPPOSED: COUNCILLORS CALENDINO, DHALIWAL, JOHNSTON, JORDAN AND VOLKOW
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A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Volkow being "THAT the recommendations of His Worship, Mayor D.R. Corrigan be adopted" and same was CARRIED UNANIMOUSLY.

Arising from consideration of the report, Council requested His Worship, Mayor D.R. Corrigan consult with staff about the protocol and possibility of expanding the delegation to include educational institutions, businesses and citizens ~~which would be~~ interested in joining the delegation at their own cost.

C) Transportation Committee
Re: Operation of #116 Bus on Keith Street

The Transportation Committee submitted a report requesting Council approval for bus operations on Keith Street. Keith Street is in an industrial area, therefore, the introduction of a new bus service is not seen as an issue.

The Transportation Committee recommended:

1. THAT Council approve regular operation of buses on Keith Street, between Greenall Avenue and Roseberry Avenue.
2. THAT Council forward a copy of this report to P. Noriega, Manager, Service Planning, Coast Mountain Bus Company.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

D) Environment Committee
Re: 2005 Annual Solid Waste and
Recycling Report - A Year in Review

The Environment Committee submitted the 2005 annual report on the City's integrated solid waste and recycling program. The program offers one of the most comprehensive and integrated service models in the region offering a wide range of services including curbside pick up, central depot collection, litter clean up, street sweeping, elementary school waste reduction and community outreach program. In 2005, the City was able to keep the total waste stream to zero increase while the recycling stream increased by an average 7%. In 2006, the City will continue to provide citizens with the best possible service, introduce e-waste recycling in the depot operations, enhance litter control and look for opportunities to improve workers' wellness.

The Environment Committee recommended:

1. THAT Council receive the 2005 Annual Solid Waste and Recycling report for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

E) Environment Committee
Re: European Chafer Update 2006

The Environment Committee submitted a report providing an update on various activities undertaken in 2005 relating to the European chafer infestation and proposed European chafer management activities for 2006. The Plan includes education, surveillance and research and remediation strategy.

The Environment Committee recommended:

1. THAT Council approve the European Chafer Management Plan as noted in Section 4.0 of this report.
2. THAT a copy of this report be forwarded to the Parks, Recreation & Culture Commission.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

F) Environment Committee
Re: "Playground of the Gods" Conservation Update

The Environment Committee submitted a report requesting Council approval to proceed with pesticide application as part of a conservation treatment of the "Playground of the Gods" in order to provide the best protection for this public artwork.

The Environment Committee recommended:

1. THAT Council approve the request for an application of Borate-based pesticides to protect the outdoor sculpture "Playground of the Gods" from wood boring insect infestations and reduce regrowth of plant life on the poles after cleaning.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

G) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following for Council approval:

#21/06 Crisis Intervention and Suicide Prevention Centre of British Columbia

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$4,000 be awarded to Crisis Intervention and Suicide Prevention Centre of British Columbia for 2006.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR DHALIWAL:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#22/06 Canadian National Wrestling Championship

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$750 (\$125 x 6 Burnaby athletes) be awarded to the Burnaby Central Wrestling Team to assist with travel expenses to the National Wrestling Championship in Edmonton, Alberta from 2006 April 5 - 9.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR DHALIWAL:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

Councillor Volkow retired from the Council Chamber at 8:50 p.m.

#23/06 Wildlife Rescue Association of B.C.

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$5,500 be awarded to the Wildlife Rescue Association of B.C. for the year 2006.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

H) The City Manager presented a report dated 2006 April 24 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Giro Di Burnaby**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services advising Council of the advisability and feasibility of hosting a road cycling race in Burnaby. The level of interest in hosting a cycling race is high as the Organizing Committee has received endorsements from Cycling BC and strong support from the local community.

The City Manager recommended:

1. THAT Council endorse hosting the Giro Di Burnaby Road Cycling Race.
2. THAT this report be sent to the Executive Committee of Council for consideration of financial support.
3. THAT the Parks, Recreation and Culture Commission receive this report for information.

Councillor Volkow returned to the Council Chamber at 8:52 p.m. and took his place at the Council Chamber.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

2. **2006/2007 Community School Grant**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council authorization to execute an agreement for the support and operation of seven Community Schools in Burnaby.

The City Manager recommended:

1. THAT authorization be given for the execution of an agreement with the Burnaby School District #41 for the support and operation of seven Community Schools.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Withdrawn

4. 2006/2007 Facility Use Fee Schedule for Parks, Recreation and Cultural Services

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services requesting Council approval for the 2006/2007 Facility Use Fee Schedule and the three bylaws listed in the report. Staff conduct surveys to determine market range and recommend fees which are fair market price. The recommended adjustments will assist in providing the best possible service to Burnaby residents at appropriate rates for convenient, quality services. In addition, with fair and competitive fees, sufficient revenue is generated to offset inflationary increases.

The City Manager recommended:

1. THAT the 2006/2007 Facility Use Fee Schedule (Attachment "A") be approved as outlined in the attached report.
2. THAT the Burnaby Recreation Fees and Admissions Bylaw 2006, the Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2006 and the Burnaby Village Museum Fees Bylaw 2007 be brought down as detailed in Attachment "A", circulated under separate cover.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. Bylaw to Finance the Construction of an Artificial Turf Sports Field

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council finance the construction of an illuminated artificial turf sports field at Burnaby North Secondary School. Building artificial turf playing fields has proven to be very beneficial in terms of meeting field sport demand in all weather conditions, in eliminating or lowering land acquisition costs and in reaffirming the City's excellent relationship with the School District. Constructing an artificial turf sports field at the school and an adult softball diamond on park land north of the school will provide a significant cost savings in construction and offer higher quality sports venues to North Burnaby sports teams.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$2,675,000 (inclusive of 7% GST) from Capital Reserves to finance the construction of an illuminated artificial turf sports field at Burnaby North Secondary School as outlined in the attached report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. Hats Off Day Parade - Saturday, 2006 June 03

The City Manager submitted a report from the Director Engineering seeking Council approval for the Hats Off Day Parade. As in past years, the RCMP will ensure that a safe environment exists by having staff members available and City staff will be present to assist in the handling of traffic control and to coordinate waste removal and clean up.

The City Manager recommended:

1. THAT Council approve the parade and related road closures as discussed in this report.
2. THAT the coordinator of the event, Liz Dill, Community School Coordinator, Gilmore Community School, 50 S. Gilmore Ave., Burnaby, B.C. be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

7. Parade - 2006 July 28

The City Manager submitted a report from the Director Engineering requesting Council approval for a parade on Friday, 2006 July 28.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Mr. M. Moorthy, President of the Arul Migu Thurkadevi Hindu Society, 7468 Edmonds St., Burnaby, B.C. V3N 1B2, be sent a copy of this report.

MOVED BY COUNCILLOR BEGIN :
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

8. Contract No. 2006 - 06
Pavement Rehabilitation within
the Local Roads Network

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for machine laid asphalt and asphalt grinding.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for machine laid asphalt and asphalt grinding at various locations throughout Burnaby for a total cost \$3,014,404.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

9. Contract No. 2006-11
Lougheed Highway Sidewalks

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for sidewalk improvements.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, C.A.P. Ventures Ltd., for sidewalk improvements for a total cost of \$520,956.25 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

"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 JORDAN:

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

CARRIED UNANIMOUSLY

5. BYLAWS

RECONSIDERATION AND FINAL ADOPTION:

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 2005 No. 12023 was **WITHDRAWN** from the Agenda prior to the Council Meeting.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Highway Closure Bylaw No. 2, 2006	#12060
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 2006	#12088
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 2006	#12089

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

CARRIED UNANIMOUSLY

6. NOTICE OF MOTION

A) **Councillor Gary Begin**

Re: Amendment of Local Government Act Provisions respecting Judicial Recount

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR RANKIN:

"WHEREAS the City of Burnaby uses voting machines in its municipal elections which electronically record ballots cast;

AND WHEREAS the provisions in the Local Government Act dealing with judicial recounts clearly contemplate a manual rather than a machine counting of ballots;

AND WHEREAS there was confusion expressed by the Provincial Court Judge dealing with the judicial recount application following the November 2005 Burnaby municipal election as to whether she should be ordering a manual recount as opposed to a machine recount;

AND WHEREAS the legislation does not address recounts by machine;

AND WHEREAS it is the opinion of Chief Election Officers in general that an election counted by vote counting equipment should be recounted by vote counting equipment.

THEREFORE BE IT RESOLVED THAT the Provincial Government be requested to amend the portions of the Local Government Act dealing with judicial recounts to provide for an appropriate process for recounting machine counted ballots using electronic vote counting equipment, with only machine rejected ballots to be reviewed by the presiding Judge."

FOR: COUNCILLORS BEGIN,
EVANS AND RANKIN

DEFEATED

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

7. **NEW BUSINESS**

Councillor Evans

Councillor Evans referred to two recent newspaper articles which commended the RCMP for excellent work in two very different situations. Arising from consideration of this information, Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT, on behalf of Council, His Worship Mayor Derek R. Corrigan, send a letter commending the RCMP for their hard work."

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston referred to Item (I) of the Council Correspondence Package dated 2006 April 21 from Denise Du Fault regarding a moratorium on cutting trees in Burnaby. 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 JORDAN;

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT a meeting of the Finance & Civic Development Committee meeting be held on 2006 May 01 at 5:30 p.m. in Committee Room 1 & 1A."

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:44 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK