

2007 OCTOBER 01

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2007 October 01 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. C.A. Turpin, Deputy City Manager
Mr. L.S. Chu, Director Engineering
Mr. R. Earle, Director Finance
Mr. D. Ellenwood, Asst. Director Parks, Recreation & Cultural Services
Mr. B. Luksun, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Mrs. A.L. Lorentsen, A/Deputy City Clerk

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"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

Councillor L. A. Rankin, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the month of October 2007 as "***Stroke Recovery Month***" in the City of Burnaby.

Councillor G. Begin, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed the month of October 2007 as "***Breast Cancer Awareness Month***" in the City of Burnaby.

Councillor N. Volkow, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed October 13th to 14th, 2007 as ***"Fire Prevention Weekend"*** in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the month of October 2007 as ***"Islamic History Month Canada"*** in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2007 September 17 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the Public Hearing (Zoning) held on 2007 September 18 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) Confederation Park Concerned Citizen's Coalition
Re: BC Housing Purchase of Townhouse
Units at 204 Alpha and 205 Beta
Speaker: Peter Cech

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Peter Cech**, 4715 Cambridge Street, Burnaby, B.C. appeared before Council to discuss the BC Housing purchase of townhouse units at 204 Alpha and 205 Beta in North Burnaby.

Mr. Cech expressed concerns that BC Housing has not communicated with the community with respect to the use of the subject site and the residents are seeking assurances that the facility will be designated for low income family housing with appropriate support services on site.

The lack of communication and the inability of area residents to obtain a clear commitment for family oriented housing has resulted in a lack of trust between BC Housing and area residents. Area residents met with representatives from BC Housing at MLA Richard Lee's office to request BC Housing establish a formal tenants and residents committee to ensure open communication with the community. BC Housing refused this request. The delegation is appearing before Council to request Council to call on BC Housing to create an open channel of communication between the non-profit operators of the facilities and area residents.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item 3(B), Reports of the Civic Development Committee, 204 Alpha and 205 Beta – Response to Delegation Request be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The report was now before the meeting.

B) The Community Development Committee
Re: 204 Alpha and 205 Beta – Response
to Delegation Request

The Community Development Committee submitted a report responding to a delegation request for Council support on two matters relating to the B.C. Housing purchase of rental buildings at 204 Alpha and 205 Beta Avenue.

The Community Development Committee recommended:

1. THAT the Mayor, on behalf of Council, send a letter to Shayne Ramsay, Chief Executive Officer, B.C. Housing requesting that B.C. Housing:
 - establish a Neighbourhood Liaison Committee to discuss pertinent issues concerning the housing development at 204 Alpha and 205 Beta, as discussed in Section 3.1 of this report;
 - provide written confirmation that, over the longer term, the subject development will continue to be maintained as housing for low income families; and

- provide written confirmation that the City of Burnaby and the Neighbourhood Liaison Committee will be consulted if plans are being considered for inclusion of on-site support services in the development.

2. THAT a copy of this report be sent to:

- Honourable Rich Coleman, Minister Responsible for Housing, Province of B.C.
- Mr. Peter Cech, Confederation Park Concerned Citizens Association.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Community Development Committee be adopted."

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

A) Community Development Committee Re: Support Services for High-Risk Youth in Burnaby

The Community Development Committee submitted a report providing the Committee and Council with requested information about gaps in services for high-risk youth in Burnaby, and to highlight the need for an increased financial commitment from senior levels of government to address the needs of high-risk youth.

The Community Development Committee recommended:

1. THAT Council forward a copy of this report to:

- ◆ Burnaby's four Provincial Members of the Legislative Assembly (MLAs);
- ◆ the Provincial Minister of Children and Family Development;

- ◆ the Provincial Solicitor General;
 - ◆ the Provincial Minister of Health;
 - ◆ Burnaby's two Members of Parliament (MPs);
 - ◆ the Federal Minister of Citizenship and Immigration;
 - ◆ the Federal Minister of Human Resources and Social Development;
 - ◆ the Federal Minister of Justice; and
 - ◆ the Federal Minister of Health.
2. THAT a letter be sent to Burnaby's MPs and MLAs inviting them to meet with the Chair and Vice-Chair of the Community Policing Committee and representatives of the Burnaby-New Westminster Task Force on the Sexual Exploitation of Children and Youth to discuss possible responses to the service and support needs of high-risk youth.
3. THAT copies of this report be forwarded to the Community Policing Committee and the Social Issues Committee for information.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Community Development Committee be adopted."

CARRIED UNANIMOUSLY

C) The Community Development Committee
Re: Community Benefit Bonus Housing Units
- Rez #03-69 – 4833 Lougheed Highway
(Brentwood Gate) Request for Proposals Process

The Community Development Committee submitted a report requesting Council approval to commence a Request for Proposals process to select a non-profit organization to operate the housing units obtained by the City through the Community Benefit Bonus policy.

The Community Development Committee recommended:

1. THAT Council direct staff to initiate a Request for Proposals process to select a non-profit organization or partnership to operate and manage the six units of affordable housing at 4833 Lougheed Highway (Brentwood Gate),

obtained through the Community Benefit Bonus policy for Rezoning #03-69, according to the process described in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendation of the Community Development Committee be adopted."

CARRIED UNANIMOUSLY

D) The Community Development Committee

**Re: Metro Vancouver Draft Regional
Affordable Housing Strategy**

The Community Development Committee submitted a report providing Council with comments on the Metro Vancouver Draft Regional Affordable Housing Strategy.

The Community Development Committee recommended:

1. THAT Council send a copy of this report to the Metro Vancouver Board of Directors as the City's response to the Metro Vancouver Draft Regional Affordable Housing Strategy.

Councillor Evans retired from the Council Chamber at 8:23 p.m.

Councillor Evans returned to the Council Chamber at 8:28 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the recommendation of the Community Development Committee be adopted."

CARRIED UNANIMOUSLY

E) The Community Development Committee

**Re: Hastings Street Plan Extension –
Proposed Expansion**

The Community Development Committee submitted a report requesting endorsement for a proposed expansion of the Hastings Street Area Plan and associated public consultation process.

The Community Development Committee recommended:

1. THAT Council endorse the draft proposal for expansion of the Hastings Street Area Plan and associated zoning amendments as a basis for initiating a public consultation process, as outlined in Section 3.0 of this report.
2. THAT a copy of this report be sent to the Executive Director of the Heights Merchants Association, 102 – 4011 Hastings Street, Burnaby, B.C. V5C 2J1.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Community Development Committee be adopted."

CARRIED UNANIMOUSLY

F) Executive Committee
Re: Grant Applications

The Executive Committee submitted the following recommendations for Council's approval:

#32/07 Canadian Cystic Fibrosis Foundation

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#33/07 Volunteer Burnaby

The Executive Committee recommended:

1. THAT a grant in the amount of \$15,000 be awarded to Volunteer Burnaby for 2007.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#34/07 Volleyball B.C.

The Executive Committee recommended:

1. THAT a grant in the amount of \$125 be awarded to Volleyball B.C. to assist with travel expenses for Luca Fogale, a member of the 16U Beach Volleyball Team to participate in the 2007 Western Elite Volleyball Championships held in Sylvan Lake, Alberta on 2007 August 17 and 18.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

#35/07 SmartGrowth BC

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#36/07 Burnaby Striders Track Club

The Executive Committee recommended:

1. THAT a grant in the amount of \$150 be awarded to Burnaby Striders Track Club to assist with travel expenses for Keynan Parker to compete in the 2007 World Youth Track and Field Championships in Ostrava, Czech Republic 2007 July 11 - 15.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**#37/07 Burnaby Community Connects –
Burnaby Recreation Credit Program**

The Executive Committee recommended:

1. THAT a grant in the amount of \$22,880 be awarded Burnaby Community Connects to assist with the cost of administering the Burnaby Parks, Recreation and Cultural Services Credit Program in 2007.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#38/07 Progressive Housing Society

The Executive Committee recommended:

1. THAT an in-kind grant be awarded, as noted in the report, to Progressive Housing Society for their Fifth Annual Silent Auction to be held in October 2007.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#39/07 Confederation Seniors Association

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

#40/07 Burnaby Dynamo Competitive Swim Club

The Executive Committee recommended:

1. THAT a grant in the amount of \$700 (\$100 x 7 Burnaby swimmers) be awarded to the Burnaby Dynamo Competitive Swim Club to assist with travel expenses to the 2007 Provincial Championships held in Kamloops, July 5 – 8..

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#41/07 Greystone/Lochdale Community Association

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

#42/07 New Vista Foundation

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#43/07 The Epoch Times

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#44/07 Royal Canadian Legion #148

The Executive Committee recommended:

1. THAT an in-kind grant be approved for the Royal Canadian Legion #148 for the use of chairs and tents for 2007 Remembrance Day.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

G) City Clerk
Re: Certificate of Sufficiency

The City Clerk submitted a report certifying that petitions have been received supporting the following Local Area Service Speed Hump projects as detailed in schedules 20-740; 20-743; 20-745; 20-747 and 20-748

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the 2007 Local Area Service Speed Hump Program.
2. THAT on receipt of the successful petitions, the City Solicitor prepare Local Area Service Construction Bylaws for each of the successful projects.
3. THAT on receipt of the successful petitions, the City Solicitor prepare Local Area Service Fund Expenditure Bylaws for each of the successful projects.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

H) The City Manager presented a report dated 2007 October 01 on the matters listed following as Items 01 to 08 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 2008 Council, Committee Meeting and Public Hearing Schedules

The City Manager submitted a report from the City Clerk setting the Council, Committee, Commission meetings and Public Hearing schedules for 2008 as set out in this report.

The City Manager recommended:

1. THAT Council approve the Council, Committee meetings and Public Hearing schedules for 2008 as set out in this report.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. Election Day Pay Rates 2008

The City Manager submitted a report from the City Clerk establishing the election day pay rates for the 2008 Local Government Election.

The City Manager recommended:

1. THAT the 2008 Election Day pay rates as presented in the attached Schedule "A" be approved.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

3. Exemption from Taxation - 2008

The City Manager submitted a report from the Director Finance requesting Council approval of an additional permissive exemption from property taxation for 2008.

The City Manager recommended:

1. THAT the bylaw to exempt properties from taxation in 2008 include a partial exemption for the property owned by the Royal Canadian Legion #83 at 5289 Grimmer Street.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. Remembrance Day Parade: 2007 November 11

The City Manager submitted a report from the Director Engineering requesting Council approval for the annual Remembrance Day parade.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT a copy of this report be sent to Brian Simpson, Chairman, Royal Canadian Legion Branch 148, 4356 E. Hastings St, Burnaby, B.C, V5C 2J9.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**5. 6638 Dow Avenue, Burnaby, BC
Lot 4 & Lot 5, DL 153, Plan 1598**

The City Manager submitted a report from the Director Planning and Building recommending that Council declare the subject property to be a nuisance and order the building demolished.

The City Manager recommended:

1. THAT Council declare the building on the properties having the civic address of 6638 Dow Avenue and legally described as Lot 4 and Lot 5, DL 153, Plan 1598 (the "Property") to be a nuisance.
2. THAT Council require the owners of the "Property" to complete the following remedial action requirements by 2007 November 05:
 - a) demolish the building
 - b) remove from the "Property" all building materials and demolition waste
 - c) obtain all permits and approvals, as may be required, to effect the works outlined in (a) and (b) above.

3. THAT Notice of the remedial action requirements and a copy of this report be given to the owners of the "Property" and each registered charge holder in relation to the "Property" – (as per attached Appendix "A").
4. Council direct that if the owners of the "Property" fail to fulfill the remedial action requirements, the City be authorized to demolish the building and remove from the "Property" all building materials and demolition waste, and recover the costs incurred by the City from the owners as a debt collectible in the same manner as Property taxes pursuant to S. 258 of the Community Charter.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. BC Hydro Beautification Program

The City Manager submitted a report from the Director Planning and Building advising Council of the status of the City's underground wiring projects under the BC Hydro Beautification Program.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**7. Rezoning Reference #07-30
Proposed Burnaby Mountain Sport +
Medical Facility at Simon Fraser University**

The City Manager submitted a report from the Director Planning and Building presenting an initial report for a rezoning bylaw amendment to

permit the development of a major, privately owned and operated multi-use athletic complex at Simon Fraser University.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Lee Gavel, Chief Facilities Officer, SFU Facilities Services, 8888 University Drive, Burnaby, B.C. V5A 1S6.
2. THAT the 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 date.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

8. Proposed Coquitlam Official Community Plan Amendment – 225 North Road

The City Manager submitted a report from the Director Planning and Building providing comment on a proposed Coquitlam Official Community Plan (OCP) amendment application pertaining to the property located at 225 North Road, Coquitlam, B.C. which borders Burnaby.

The City Manager recommended:

1. THAT Council respectfully request that the City of Coquitlam not give favourable consideration to the subject application for amendment of the Coquitlam OCP based on the preliminary considerations outlined in this report.
2. THAT a copy of this report be sent to the City of Coquitlam, 300 Guildford Way, Coquitlam, B.C. V3B 7N2, attention Lauren Hewson, Deputy City Clerk.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

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

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations be amended to include the following:

3. THAT a copy of this report be sent to the City of New Westminster.

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

#12329	9055 University High Street	REZ #06-07
#12330	4451 Still Creek Drive	REZ #06-64
#12331	Ptn. of 9500 Glenlyon Parkway	REZ #07-05

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12329
Bylaw No. 40, 2007

Burnaby Zoning Bylaw 1965, Amendment #12330
Bylaw No. 41, 2007

Burnaby Zoning Bylaw 1965, Amendment #12331
Bylaw No. 42, 2007

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Local Improvement Fund Expenditure #12328
Bylaw No. 7, 2007

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#12313 6030 and Ptn. of 6010 Elgin Avenue REZ #06-02

#12314 3433 North Road REZ #07-15

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12313
Bylaw No. 38, 2007

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 39, 2007

#12314

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12261 5008, 5020 & 5032 Imperial Street

REZ #06-30

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 23. 2007

#12261

be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#12308 6500 Hastings Street

REZ #07-09

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 36, 2007

#12308

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 EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Local Area Services Construction #12324
Bylaw No. 19, 2007

Burnaby Zoning Bylaw 1965, Amendment #12325
Bylaw No. 20, 2007

Burnaby Zoning Bylaw 1965, Amendment #12326
Bylaw No. 21, 2007

Burnaby Zoning Bylaw 1965, Amendment #12327
Bylaw No. 22, 2007

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the Executive Committee meeting scheduled for Monday, October 15 be **CANCELLED** and **RESCHEDULED** to Wednesday, October 10 at 5:15 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT a meeting of the Council Indemnity Advisory Committee be held on Wednesday, October 10, 2007 at 2:00 p.m. in Committee Rooms 1 and 1A, City Clerk's Office."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the Community Heritage Commission meeting scheduled to be held on Thursday, 2007 November 01 be **CANCELLED** and **RESCHEDULED** to Tuesday, 2007 November 20 at 6:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

Councillor Jordan

Councillor Jordan in reference to Council correspondence package item (J) from Burnaby Task Force on Homelessness regarding Homelessness Awareness Week in the City of Burnaby was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the Homelessness Awareness Week Proclamation be **REFERRED** to Mayor's Office."

CARRIED UNANIMOUSLY

Councillor Jordan advised that she had attended the Gateway Environment Assessment 'Open' House last week with staff and noted that there were more Gateway staff in attendance than Environment Assessment staff.

Councillor Begin retired from the Council Chamber at 9:22 p.m.

Councillor Begin returned to the Council Chamber at 9:24 p.m. and took his place at the Council table.

Councillor Jordan noted that many Burnaby citizens attended the 'Open' House , but the information provided did not address their concerns.

Councillor Rankin

Councillor Rankin made reference to a Vancouver Sun article regarding a BC Court of Appeal decision to strike down the New Westminster Pawnshop bylaw.

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT Council request staff prepare a report on the status of Burnaby's Pawnshop bylaw given the decision of the BC Court of Appeal to overturn the City of New Westminster Bylaw."

CARRIED UNANIMOUSLY

Councillor Dhaliwal

Councillor Dhaliwal, in reference to Council correspondence package item (P) from SPARC BC regarding Community Social Planning Network, Social Issues Survey 2007, was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item be **REFERRED** to Social Issues Committee."

CARRIED UNANIMOUSLY

Councillor Johnston:

Councillor Johnston in reference to Council correspondence package item (W) from Get Moving BC regarding Gateway Project, stated he was polled as part of this survey and felt the questions were leading and the survey did not provide a true representation of the public's views on the project.

Councillor Rankin retired from the Council Chamber at 9:33 p.m.

Councillor Calendino retired from the Council Chamber at 9:36 p.m.

Councillor Evans

Councillor Evans made reference to Premier Campbell's speech at the UBCM Conference with regard to the \$50M for new buses for Metro Vancouver. He indicated that the NRG Survey provided in the Council correspondence package was professionally conducted and he accepted the validity of the results.

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:42 p.m.

Confirmed:


MAYOR

Certified Correct:


CITY CLERK