# 2007 DECEMBER 17

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 December 17 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. C.A. Turpin, Deputy City Manager
Mr. L.S. Chu, Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. B. Luksun, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. A.L. Lorentsen, A/Deputy City Clerk
Mr. S. Cleave, A/Administrative Officer Operations

#### MOVED BY COUNCILLOR CALENDINO: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

#### 1. MINUTES

## MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2007 December 10 be now adopted."

CARRIED UNANIMOUSLY

## 2. DELEGATION

The following wrote requesting an audience with Council:

 A) The Alliance for Equality of Blind Canadians, Lower Mainland Chapter
 Re: Hybrid Cars
 <u>Speakers</u>: Richard Marion, President
 Peg Mercer, Treasurer
 Theresa Andrews, Secretary

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR CALENDINO:

"THAT the delegation be heard."

#### CARRIED UNANIMOUSLY

A) Mr. Richard Marion and Peg Mercer appeared before Council on behalf of the Alliance for Equality of Blind Canadians, a national, not for profit organization of blind, deaf-blind and partially blind persons, whose goal is to raise public awareness of issues of concern and act as advocates for its members. The issue of hybrid (bas/electric) cars has become a recent concern to members because these vehicles make no noise at low speeds, greatly increasing the hazard to blind pedestrians. To date, there are no reported incidents of injury because of this situation; however considering the increasing numbers of these types of vehicles on our roads it is becoming a matter of increasing concern.

Their purpose in coming to local Council, advised Mr. Marion, is to seek support in lobbying senior government regulators and auto manufacturers to ensure that a non-intrusive noise generator is installed on all hybrid vehicles. They would also like local governments to consider this matter when purchasing these types of vehicles. The speakers noted that, while they support the environmental benefits of such vehicles, they do pose potential danger, not only to adults but also children or anyone who may become distracted when crossing a street.

Arising from consideration of the delegations' comments Councillor Volkow was granted leave to introduce the following motion:

# MOVED BY COUNCILLOR VOLKOW: SECONDED BY COUNCILLOR EVANS:

"THAT the concerns of the delegation be **REFERRED** to Traffic Safety Committee for review and report."

CARRIED UNANIMOUSLY

#### 3. **REPORTS**

# MOVED BY COUNCILLOR CALENDINO: SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

- A) His Worship, Mayor D.R. Corrigan
  - Re: Appointments of Council Members and Citizen Appointments and Reappointments to Various Boards, Committees and Commissions of Council – 2008

His Worship, Mayor D.R. Corrigan submitted a report recommending appointments of Council members to the various Boards, Committees and Commissions, regional and local organizations and liaisons to City departments. All appointments of Council members are for a term of one year and other appointments are for the terms as noted in the report.

His Worship, Mayor D.R. Corrigan recommended:

1. THAT Council approve the appointments and reappointments as set out in this report for the terms specified.

# MOVED BY COUNCILLOR DHALIWAL: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

# Ai) Community Policing Committee Re: Community Policing Award

The Community Policing Committee submitted a report recommending the establishment of a new award to recognize acts of bravery related to community policing and crime prevention.

The Community Policing Committee recommended:

- 1. THAT Council approve the establishment of the City of Burnaby Community Policing Award, for acts of bravery related to community policing and crime prevention, as described in Section 2.0 and detailed in Appendix 1 of this report.
- 2. THAT Council approve the attached Certificate format as the Community Policing Award.

# MOVED BY COUNCILLOR CALENDINO: SECONDED BY COUNCILLOR BEGIN:

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

#### CARRIED UNANIMOUSLY

# Aii) Community Policing Committee Re: UBCM Conference: Building A Safer Community

The Community Policing Committee submitted a report requesting Council authorize a maximum of five (5) Community Policing Committee members to attend the UBCM Conference, Building a Safer Community: Gangs, Drugs & Domestic Violence Issues at an approximate cost of \$600 to cover registration fees. The funds will be allocated from the Community Policing Committee's annual budget.

The Community Policing Committee recommended:

 THAT Council authorize up to five (5) Community Policing Committee members to attend the UBCM Conference "Building a Safer Community: Gangs, Drugs & Domestic Violence Issues" at an approximate cost of \$600.

# MOVED BY COUNCILLOR CALENDINO: SECONDED BY COUNCILLOR BEGIN:

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

# CARRIED UNANIMOUSLY

**B)** The City Manager presented a report dated 2007 December 17 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. UBCM Seniors Housing and Support Initiative Funding Application in Partnership with COSCO

The City Manager submitted a report from the Director Planning & Building requesting Council's endorsement for the submission of an application by the City, in conjunction with the Council of Seniors Citizens' Organizations of BC, to UBCM for funding for a seniors health promotion project through the Seniors Housing and Support Initiative.

The City Manager recommended:

- 1. THAT Council authorize staff to submit an application for funding to UBCM for the "Health and Safety Learning for Seniors" pilot project, as described in this report.
- 2. THAT a copy of this report be sent to the Social Issues Committee, Burnaby Seniors Interagency Society, and Voices of Burnaby Seniors Project Committee for information.

# MOVED BY COUNCILLOR VOLKOW: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

# 2. Rezoning Reference #06-65 Master CD Rezoning for 12 Development Sites and Potential New Watertower I UniverCity Phase 3; <u>Concept Plan for UniverCity Phase 4; UniverCity at SFU</u>

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2008 January 22. The purpose of the proposed zoning bylaw amendment is to: accommodate the creation and servicing of the next phase of UniverCity development sites; allocate the overall P11e density of 1.70 Floor Area Ratio (based on full underground parking) which applies to Parcels 16,17,18,19,20,21,22,23,27,28,29 and 43; to establish development statistics and conceptual development plans to permit the development of Parcels 16,17,18,19,20,21,22,27,28 and 29 for residential use; to establish development guidelines for future amended CD rezoning of Parcel 23 for residential use (based on P11e guidelines), and of Parcel 24 for commercial (retail/office) use with a possible residential component (based on C3 and P11e guidelines) and establish overall density and concept plan for the future subdivision and rezoning of Parcel 43 to create future development sites.

- 1. THAT a Bylaw amending the Burnaby Zoning Bylaw to include uses permitted in the P11e SFU Neighbourhood District in the CD District be prepared and advanced to First Reading on 2008 January 7 and to a Public Hearing on 2008 January 22 at 7:30 p.m.
- 2. THAT a licence be granted to permit the temporary use of a dedicated but unconstructed portion of University Crescent as part of an interim parking lot on the adjacent SFU property.
- 3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 January 7 and to a Public Hearing on 2008 January 22 at 7:30 p.m.
- 4. 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 of 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 granting of any necessary statutory rights-of-way, easements, and covenants, and completion of necessary legal agreements, including, but not necessarily limited to those listed in Sections 4.11, 4.12 and 4.13 of this report.
- e. The dedication of any rights-of-way deemed requisite.
- f. The completion of the subdivision creating the subject development sites.
- g. Provision of financial security for an alternative water supply to the proposed development, and a legally-binding commitment to have the alternative water supply constructed and in service by May 2011.
- h. The undergrounding of existing overhead wiring within or adjacent to the site.
- i. The provision of sufficient car co-op spaces to serve the neighbourhood.
- j. The submission of an undertaking to ensure that area plan notification forms, prepared by the City, are distributed with disclosure statements for each development; and to ensure that area plan notification signs, also prepared by the City, are posted on each development site and in the sales offices in prominent and visible locations prior to application for Preliminary Plan Approval, or at the time marketing for each subject development commences, whichever is first, and remain posted for a period of

one year, or until such time that all units are sold, whichever is greater.

## MOVED BY COUNCILLOR CALENDINO: SECONDED BY COUNCILLOR JOHNSTON:

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

#### CARRIED UNANIMOUSLY

# 3. Rezoning Reference #06-26 Light Industrial Office/Warehouse Development Big Bend Development Plan

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward this application to a Public Hearing on 2008 January 22. The purpose of the proposed rezoning bylaw amendment is to permit the development of two multi-tenant light industrial office/warehouse buildings.

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 January 07 and to a Public Hearing on 2008 January 22 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 of 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 granting of a Section 219 Covenant respecting flood proofing requirements.
- e. The submission of a geotechnical review regarding the stability of the site to accommodate the proposed development, for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the approved report.
- f. The deposit of the applicable GVS&DD Sewerage Charge.

#### MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR CALENDINO:

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

#### CARRIED UNANIMOUSLY

# 4. Rezoning Reference #04-59 Movie Studio Big Bend Development Plan

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2008 January 22. The purpose of the proposed rezoning bylaw amendment is to permit the development of a movie studio building.

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 January 07, and to a Public Hearing on 2008 January 22 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 any 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.

- 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 submission of a Site Profile and resolution of any arising requirements.
- e. The granting of any necessary statutory rights-of-way, easements and covenants.
- f. The granting of a Section 219 Covenant respecting flood proofing requirements.
- g. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- h. The deposit of the applicable GVS&DD Sewerage Charge.
- i. The submission of a geotechnical review regarding the stability of the site to accommodate the proposed development, to the approval of the Chief Building Inspector and the granting of a Section 219 Covenant respecting the approved report.

## MOVED BY COUNCILLOR BEGIN: SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Councillor Evans retired from the Council Chamber at 8:01 p.m.

5. Rezoning Reference #03-35 Movie Studio Storage Facility/Automobile Wrecking Yard Big Bend Development Plan

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward this application to a Public Hearing on 2008 January 22. The purpose of the proposed rezoning bylaw amendment is to permit the development of a movie studio outdoor storage facility and the operation of an automobile wrecking yard.

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 January 07 and to a Public Hearing on 2008 January 22 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 any 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.
  - 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 undergrounding of existing overhead wiring abutting the site.
  - e. The submission of a Site Profile and resolution of any arising requirements.
  - f. The granting of any necessary statutory rights-of-way, easements and covenants.
  - g. The granting of a Section 219 Covenant respecting flood proofing requirements.
  - h. The pursuance of Stormwater Management Best Practices in line with established guidelines.

- i. The granting of a Section 219 Covenant to restrict storage and use of paints and solvents on site.
- j. The granting of a Section 219 Covenant and the deposit of sufficient monies to ensure that landscaping and screening requirements are provided within one year of the rezoning being affected
- m. The granting of a Section 219 Covenant to ensure that as part of any future rezoning application for the site that the balance of road works on Thorne Avenue be undertaken to its final standard for the length of the development site.

# MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR VOLKOW:

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

#### CARRIED UNANIMOUSLY

# 6. Road Closure Reference #07-6 Portion Road Allowance Adjacent 5485 Hardwick Street X-Reference: Subdivision #06-33

The City Manager submitted a report from the Director Planning and Building requesting Council authority for the closure and sale of a redundant portion of road allowance adjacent 5485 Hardwick Street.

The City Manager recommended:

1. THAT Council authorize the introduction of a Burnaby Highway Closure Bylaw involving the closure and consolidation of approximately 1.28 m (4.2 ft) by 25.14 m (82.48 ft) of redundant road allowance adjacent 5485 Hardwick Street, as shown on the attached Sketch #1.

## MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR VOLKOW:

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

#### CARRIED UNANIMOUSLY

Councillor Evans returned to the Council Chamber at 8:06 p.m. and took his place at the Council table.

#### 7. Summer Events 2008

The City Manager submitted a report from the Director Parks Recreation and Cultural Services requesting approval for up to ten outdoor concerts at the Deer Lake Park festival lawn and up to five special events at Swangard Stadium in 2008.

The City Manager recommended:

1. THAT approval be granted for up to ten outdoor concerts at the Deer Lake Park festival lawn and up to five special events at Swangard Stadium between 2008 May 01 and September 30.

MOVED BY COUNCILLOR DHALIWAL: SECONDED BY COUNCILLOR VOLKOW:

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

Councillor Begin retired from the Council Chamber at 8:21 p.m.

Councillor Begin returned to the Council Chamber at 8:29 p.m. and took his place at the Council table.

# CARRIED WITH COUNCILLORS EVANS AND RANKIN OPPOSED

#### 8. Cost Sharing Agreement – Metro Vancouver

The City Manager submitted a report from the Director Engineering requesting Council approval to enter into a cost sharing agreement with Metro Vancouver for watermain renewal on Morley/Berkley/6<sup>th</sup> Street.

- THAT Council approve the expenditures of \$570,000 (inclusive of 6% GST) for watermain renewal on Morley/Berkley/6<sup>th</sup> Street.
- THAT the City Solicitor be authorized to prepare and execute a cost sharing agreement with the Metro Vancouver in the amount of \$570,000 (inclusive of 6% GST) for watermain renewal Morley/Berkley/6<sup>th</sup> Street.

# MOVED BY COUNCILLOR CALENDINO: SECONDED BY COUNCILLOR VOLKOW:

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

#### CARRIED UNANIMOUSLY

## MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR VOLKOW:

"THAT the Committee now rise and report."

# CARRIED UNANIMOUSLY

The Council reconvened.

# MOVED BY COUNCILLOR BEGIN: SECONDED BY COUNCILLOR VOLKOW:

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

# CARRIED UNANIMOUSLY

#### 4. BYLAWS

# FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JORDAN: SECONDED BY COUNCILLOR CALENDINO:

**"THAT** 

Burnaby Capital Works, Machinery and Equipment #12398 Reserve Fund Expenditure Bylaw No. 30, 2007

be now introduced and read three times."

#### CARRIED UNANIMOUSLY

# CONSIDERATION AND THIRD READING:

#12244 3853/75/76/91/92 Norfolk Street REZ#04-64

| MOVED BY COUNCILLOR JORDAN:<br>SECONDED BY COUNCILLOR JOHNSTON:                |        |  |  |  |
|--|--------|--|--|--|
| "THAT  |        |  |  |  |
| Burnaby Zoning Bylaw 1965, Amendment<br>Bylaw No. 15, 2007                     | #12244 |  |  |  |
| be now read a second time."<br>CARRIED UNANIMO                                 | OUSLY  |  |  |  |
| RECONSIDERATION AND FINAL ADOPTION:  |        |  |  |  |
| MOVED BY COUNCILLOR JORDAN:<br>SECONDED BY COUNCILLOR JOHNSTON:                |        |  |  |  |
| "THAT  |        |  |  |  |
| Burnaby Local Improvement Fund Expenditure<br>Bylaw No. 11, 2007               | #12393 |  |  |  |
| Burnaby Waterworks Regulation Bylaw 1953,<br>Amendment Bylaw 2007              | #12394 |  |  |  |
| Burnaby Sewer Parcel Tax Bylaw 1994,<br>Amendment Bylaw 2007                   | #12396 |  |  |  |
| Burnaby Sewer Charge Bylaw 1961,<br>Amendment Bylaw 2007                       | #12397 |  |  |  |
| be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the |        |  |  |  |
| Corporate Seal affixed thereto."<br>CARRIED UNANIMC                            | USLY   |  |  |  |
| ABANDONMENT:   |        |  |  |  |

| #6731  | 6569 Kingsway  | REZ #33/75 |
|--------|--|------------|
| #11197 | 4343/73/4443/70 Still Creek Drive; 2517/39/61<br>Willingdon Avenue | REZ #99/55 |
| #11231 | Ptn. of 7450 Wiggins Street  | REZ #01/03 |

|  | #11318   | Ptn. of 5600 Riverbend Drive                                   |          | REZ #01-28 |  |  |
|--|--|--|----------|------------|--|--|
|  | #11384   | 7321 Broadway  |          | REZ #00-39 |  |  |
|  | #11387   | 4514 Kitchener Street  |          | REZ #02-10 |  |  |
|  | #11412   | 7859 & 7867 Canada Way   |          | REZ #02-14 |  |  |
|  | #11677   | 6700 Southridge Drive  |          | REZ #03-45 |  |  |
|  | #11991   | 4411/17/31/41 Lougheed Highwa<br>4412/22/32/42/52 Buchanan Str |          | REZ #05-41 |  |  |
|  | #12120   | Ptn. of 8888 University Drive                                  |          | REZ #06-07 |  |  |
|  | MOVED BY COUNCILLOR JORDAN:<br>SECONDED BY COUNCILLOR JOHNSTON:        |  |          |            |  |  |
| "THAT  |  |  |          |            |  |  |
|  |  | naby Zoning Bylaw 1965, Amendme<br>aw No. 44, 1975             | nt Bylaw | #6731      |  |  |
|  | Burnaby Zoning Bylaw 1965, Amendment Bylaw #11197<br>Bylaw No. 1, 2001 |  |          |            |  |  |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw #1123<br>Bylaw No. 13, 2001             |  |  |          |            |  |  |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw #113 <sup>-</sup><br>Bylaw No. 36, 2001 |  |  | #11318   |            |  |  |
|  |  | naby Zoning Bylaw 1965, Amendme<br>aw No. 14, 2002             | nt Bylaw | #11384     |  |  |
|  |  | naby Zoning Bylaw 1965, Amendme<br>aw No. 17, 2002             | nt Bylaw | #11387     |  |  |
|  |  | naby Zoning Bylaw 1965, Amendme<br>aw No. 26, 2002             | nt Bylaw | #11412     |  |  |

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|--|------------------|--|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw<br>Bylaw No. 3, 2004  | #11677           |  |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw<br>Bylaw No. 52, 2005 | #11991           |  |
| Burnaby Highway Closure Bylaw No. 7, 2005                        | #12030           |  |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw<br>Bylaw No. 36, 2006 | #12120           |  |

be now abandoned."

# CARRIED UNANIMOUSLY

## 5. **NEW BUSINESS**

#### **Councillor Dhaliwal**

Councillor Dhaliwal took the opportunity to wish everyone a Merry Christmas and to say farewell to Kate Friars, Directors Parks, Recreation and Cultural Services.

# His Worship, Mayor D. R. Corrigan

His Worship, Mayor D.R. Corrigan informed Council that this is the last Council meeting for Ms. Friars, Director Parks, Recreation and Cultural Services as she will be taking on a new opportunity with the City of Victoria. Mayor Corrigan, on behalf of Council and the residents of Burnaby, extended best wishes and sincere appreciation to Ms. Friars.

Kate Friars, Director Parks, Recreation and Cultural Services expressed thanks to Council, and noted that, even though it was with great sadness she was leaving the City, she is looking forward to new challenges and opportunities ahead. She thanked the City for 18 great years and for the unique opportunity to grow she was afforded during her time here.

# **Councillor Evans**

Councillor Evans expressed congratulations and good luck to Kate Friars, and wished everyone a Merry Christmas.

Councillor Evans advised he has received phone calls from a number of residents

in the vicinity of Mary Street Park regarding a concrete pedestrian path in the park that has been dug up due to damage from tree roots. Residents have been advised by Parks staff that it is likely the path will be replaced with either grass or gravel and they are not happy with those options as the area is boggy.

The Director Parks, Recreation and Cultural Services advised she is not familiar with the details of the works, however it is the City's policy to use porous surfaced materials whenever possible when replacing sidewalks in City parks. Parks Department staff will provide Councillor Evans with more detailed information on this project.

#### **Councillor Rankin**

Councillor Rankin inquired as to how Burnaby's representatives to Metro Vancouver voted for Board Chair as the two candidates represented differing viewpoints on Gateway project.

His Worship, Mayor D.R. Corrigan noted that the election of Chairperson of Metro Vancouver is held by secret ballot.

Councillor Rankin requested an update regarding the status of the Council Indemnity Advisory Committee as the timeframe to complete their mandate is close.

His Worship, Mayor D. R. Corrigan responded that the Committee will be meeting early in January and interviews and surveys of Council members are planned for that time.

Councillor Rankin also expressed his best wishes to Kate Friars as she leaves for her new position in Victoria.

#### **Councillor Calendino**

Councillor Calendino extended his best wishes to the Director Parks, Recreation and Cultural Services and wished everyone Merry Christmas in a number of different languages.

#### Councillor Volkow

Councillor Volkow extended well wishes to Kate Friars, Director Parks, Recreation and Cultural Services and Merry Christmas to all.

#### **Councillor Johnston**

Councillor Johnston noted that he was pleased for Kate Friars to have an opportunity to move forward and felt she had truly grown with the City of Burnaby. Councillor Johnston wished Merry Christmas to everyone.

#### **Councillor Jordan**

Councillor Jordan wished Kate Friars good luck and Merry Christmas to all Burnaby residents.

#### Councillor Begin

Councillor Begin advised he had the pleasure of working with Kate Friars over a number of years and Burnaby has developed a reputation of being a child friendly city under her tenure.

#### Mayor Corrigan

In conclusion, Mayor Corrigan wished everyone a Merry Christmas and Happy New Year.

#### 6. INQUIRIES

There were no inquiries brought before Council at this time.

#### 7. 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 9:08 p.m.

Confirmed:

h Conyan

Certified Correct: