

**2007 JUNE 25**

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 June 25 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 S. Dhaliwal  
Councillor G. Evans  
Councillor D. Johnston  
Councillor C. Jordan  
Councillor L.A. Rankin  
Councillor N.M. Volkow

ABSENT: Councillor P. Calendino

STAFF: 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. D.R. Comis, City Clerk  
Ms. A.R. Skipsey, Deputy City Clerk

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

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

**P R E S E N T A T I O N**

His Worship Mayor Derek R. Corrigan presented Certificates of Recognition to: Nikki Bachu and Jatinder Bhogal for their contributions toward the "Feed the Homeless Campaign", an effort to alleviate some of the hardships experienced by the homeless in the downtown Eastside. "Feed the Homeless Campaign" is a community-based program started by a handful of committed young volunteers known as Sikhcess and Nikki and Jatinder are two of its founding organizers. Sikhcess started the "Feed the Homeless Campaign" in January 2007 and it draws much of its inspiration from the

Sikh institution of "Langar" or free kitchen, which was started close to 500 years ago. It is with this same spirit that Sikhness has brought forth the "Feed the Homeless Campaign", in an effort to carry on such a tradition, transcending cultural borders and economic inequalities.

These young volunteers provide a valuable service to the community by collecting donations of food and organizing work parties to cook, package and distribute to the hungry. Your families and your community are proud of you, concluded Mayor Corrigan.

**1. MINUTES**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2007 June 18 be now adopted."

CARRIED UNANIMOUSLY

**2. REPORTS**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**A) Traffic Safety Committee**

**Re: Review of Street Lighting along Lougheed Highway between Gilmore Avenue and Boundary Road**

The Traffic Safety Committee submitted a report responding to a request for street lighting along the north side of Lougheed Highway between Gilmore Avenue and Boundary Road.

The Traffic Safety Committee recommended:

1. THAT a copy of this report be forwarded to Fred Svenson, 3110 East 18<sup>th</sup> Avenue, Vancouver, B.C. V5M 2R5.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**B) Traffic Safety Committee**  
**Re: Left Turn Signal at Winston/Government**  
**at Brighton**

The Traffic Safety Committee submitted a report responding to the concerns of Mr. Geoff Clements who was requesting an advanced left turn signal for eastbound to northbound traffic at Winston/Government and Brighton.

The Traffic Safety Committee recommended:

1. THAT Mr. Geoff Clements of 8150 Hunter Street, Burnaby, B.C. V5A 2B9 be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**C) Traffic Safety Committee**  
**Re: Intersection of Hastings and Inlet**

The Traffic Safety Committee submitted a report providing information on concerns raised regarding the safety of vehicles proceeding east on Hastings Street at Inlet Drive.

The Traffic Safety Committee recommended:

1. THAT Kimberly Cairns of 303 – 7376 Halifax Street, Burnaby, B.C. V5A 1M5 receive a copy of this report.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**D) Traffic Safety Committee**  
**Re: Canada Way & Sprott Street**  
**Road Safety Review**

The Traffic Safety Committee submitted as report responding to an RCMP report reviewing recent accident history and examining possible safety improvements for the Canada Way and Sprott Street intersection.

The Traffic Safety Committee recommended:

1. THAT the road safety improvements at Canada Way and Sprott Street, including street lighting, a traffic island, signs and road markings as discussed in this report be approved.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**E) Finance and Civic Development Committee**  
**Re: Deer Lake Centre Tenant Improvements Reserve**

The Finance and Civic Development Committee submitted a report requesting approval for funding for a Tenant Improvements Reserve.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a \$3,000,000 Capital Reserve bylaw to fund the creation of a Tenant Improvements Reserve.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Finance and Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

F) The City Manager presented a report dated 2007 June 25 on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. UBCM Resolutions

The City Manager submitted a report from the Director Planning and Building presenting resolutions for submission to the 2007 UBCM Convention and provide an update of resolutions previously submitted by Council.

The City Manager recommended:

1. THAT Council approve the submission of the resolutions contained in Section 2.0 of this report for consideration at the 2007 UBCM Convention.
2. THAT a copy of this report be forwarded to the UBCM, Suite 15, 10551 Shellbridge Way, Richmond, B.C. V6X 2W9.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR DHALIWAL:

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

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations be **AMENDED** by the addition of a resolution previously submitted to the UBCM, regarding the regulation of rental housing through zoning, and that it be updated and re-submitted as part of the 2007 UBCM Resolutions process."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Volkow and seconded by Councillor Dhaliwal being that the recommendations of the City Manager be adopted, **AS AMENDED** and same was CARRIED UNANIMOUSLY.

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

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR RANKIN:

"THAT staff prepare a report and resolution on the issue of tax deductions for donations to civic election campaigns for submission to the 2007 UBCM Conference provided this issue has not previously been considered at a past UBCM Conference."

CARRIED UNANIMOUSLY

**2. Rezoning Reference #06-44**  
**Low-Rise Apartment and Townhouse Development**  
**Royal Oak Community Plan Sub-Area 6**

The City Manager submitted a report from the Director Planning and Building requesting Council authority to forward this application to a Public Hearing on 2007 July 24. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a 341 unit low-rise apartment and townhouse development with full underground parking.

The City Manager recommended:

1. THAT the sale be approved in principle of City-owned property for inclusion with the subject development site in accordance with the terms outlined in Section 3.7 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 July 09, and to a Public Hearing on 2007 July 24 at 7:30 p.m.
3. 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 submission of an undertaking to remove all existing improvements from the proposed Lot 1 of the site within six months of the rezoning being affected and the demolition of all existing improvements of the proposed Lot 2 prior to occupancy of Lot 1. A Section 219 Covenant will be required to ensure demolition of Lot 2 prior to occupancy of Lot 1. Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted, provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.
- e) The completion of the necessary subdivision to create two lots.
- f) The dedication of any rights-of-way deemed requisite.
- g) The undergrounding of existing overhead wiring abutting the site.
- h) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- i) The granting of a Section 219 Covenant restricting enclosure of balconies.
- j) The granting of a Section 219 Covenant regarding guest rooms.
- k) The granting of a Section 219 Covenant indicating that project driveway accesses will not be restricted by gates.

- l) Compliance with the Council-adopted sound criteria.
- m) Compliance with the guidelines for underground parking for visitors.
- n) The provision of four covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- o) 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.
- p) The submission of a Site Profile and resolution of any arising requirements.
- q) The provision of an urban trail with public access protected through a statutory right-of-way adjacent to the north property line from Buller Avenue to the completed urban trail at 7388 Macpherson Avenue and the construction of an asphalt walk and lighting with trees to the approval of the Director Engineering.
- r) The provision of a public pedestrian walkway statutory right-of-way from Irmin Street to the proposed urban trail and the construction of a concrete walk and lighting to the approval of the Director Engineering.
- s) The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- t) The deposit of the applicable Parkland Acquisition Charge.
- u) The deposit of the applicable GVS & DD Sewerage Charge.
- v) The deposit of the applicable School Site Acquisition Charge.
- w) The completion of the sale of City property.
- x) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure



statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the 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 DHALIWAL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #07-01**  
**Warehouse – Big Bend Development Plan**

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward this application to a Public Hearing on 2007 July 24. The purpose of the proposed zoning bylaw amendment is to permit the development of a warehouse building with accessory office space.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 July 09 and to a Public Hearing on 2007 July 24 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 completion of Subdivision Reference #06-46.
- e. The granting of any necessary statutory rights-of-way, easements or covenants.
- f. A reciprocal access agreement is required for the proposed shared driveway access and drive aisle between the subject lot and the adjacent lot to the west, 8328 Riverbend Court.
- g. The submission of a geotechnical review regarding the stability of the site to accommodate the proposed development, to the approval of the Director Engineering, and granting of a Section 219 Covenant respecting the approved report.
- h. The granting of a Section 219 Covenant respecting flood proofing requirements.
- i. The deposit of the applicable GVS&DD Sewerage Charge.
- j. 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.
- k. The confirmation of compliance with the Contaminated Sites Regulation and resolution of any arising requirements.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. Building Permit Tabulation Report No. 05  
From 2007 April 16 to 2007 May 13**

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

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. Warner Loat Park/Eagle Creek – Conceptual  
Plan for Proposed Habitat Compensation  
Works at 4079 Piper Avenue (RZ. REF #04-19  
& SD. REF. #06-59)**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval in principle for use of sites at 4079 Piper Avenue on Eagle Creek within Warner Loat Park for proposed environmental, instream restoration and salmonid habitat enhancement works.

The City Manager recommended:

1. THAT approval in principle be given for use of sites at 4079 Piper Avenue on Eagle Creek within Warner Loat Park for proposed environmental, instream restoration and salmonid habitat enhancement works; to be carried out by Polygon Development 62 Limited as a requirement of Rezoning Reference #04-19 and Cushman & Wakefield LePage as a requirement of Subdivision Reference #06-59; subject to future submission and approval of detailed riparian planting, instream restoration and habitat enhancement plans, based on the conceptual plans, terms and conditions outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Council requested staff provide a copy of the report to the Environment Committee for information.

**6. Dog Off-Leash Facilities –  
Installation Timeline**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting amendment to Burnaby Animal Control Bylaw No. 9609 and Park Regulation Bylaw 7331 to establish off-leash areas in Confederation, David Gray and Malvern Parks.

The City Manager recommended:

1. THAT approval be given to amend Burnaby Animal Control Bylaw No. 9609 and Park Regulation Bylaw 7331 to establish off-leash areas in Confederation, David Gray and Malvern Parks as outlined in the attached report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**7. Burrard Inlet Conservation Area – GVS&DD  
Request for Statutory R.O.W. for Westridge  
Sanitary Pump Station #1 Emergency Backup  
Electrical Enclosure**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval in principle to the siting of an electrical enclosure for emergency power and authorization to negotiate a Statutory Right-of-Way to accommodate the electrical enclosure.

The City Manager recommended:

1. THAT approval in principle be given to the siting within the Burrard Inlet Conservation Area of an electrical enclosure for emergency power to the GVS&DD's Westridge Sanitary Pump Station #1.
2. THAT the City Solicitor be authorized to negotiate a Statutory Right-of-Way over an approximate 45 square metre portion of Lot 1, District Lot 217, Plan 27151 in favour of the GVS&DD to accommodate the electrical enclosure.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**8. Lease Agreement – Bonsor Swim Shop**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval to renew the lease agreement for operation of the Swim Shop at Bonsor Recreation Centre.

The City Manager recommended:

1. THAT approval be given for the renewal of the lease agreement between the City and Eun Joo Kim (Midas Sporting Goods) for the operation of the Swim Shop at Bonsor Recreation Complex, with revised terms and conditions as outlined in the attached report.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**9. Bylaw to Fund Parks, Recreation and Cultural Services 2007 Capital Projects**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting to bring down a bylaw to appropriate funds from Capital Reserves to finance seven projects.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$712,320 (inclusive of 6%GST) from Capital Reserves to finance projects #1 to #7.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**10. Drinking Water Quality Monitoring Report (2006)**

The City Manager submitted a report from the Director Engineering presenting Council with the City's Annual Drinking Water Quality Monitoring Report for 2006.

The City Manager recommended:

1. THAT a copy of this report be forwarded to:
  - a) Dr. Nadine Loewen, Medical Health Officer/Drinking Water Officer, Fraser Health Authority, Suite 400 – 4946 Canada Way, Burnaby, B.C. V5G 4H7; and
  - b) Environment Committee.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**11. Moscrop Greenway Design**

The City Manager submitted a report from the Director Engineering responding to the letter from the Vancouver Area Cycling Coalition (VACC) on the proposed road width for the Moscrop Greenway Project and to seek Council approval of the revised design to better accommodate on-street cycle riding.

The City Manager recommended:

1. THAT staff be authorized to revise the median design for the Moscrop Greenway Project as discussed in this report.
2. THAT a copy of this report be sent to Luis Goddyn, Peter Stary and members of the Transportation Committee, including the Cycling representatives.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**12. Byrne Road Upgrading –  
Marine Way to Byrne Creek**

The City Manager submitted a report from the Director Engineering requesting Council approval to bring down a Capital Reserves Expenditure Bylaw for the upgrading of the Byrne Road, Marine Way to Byrne Creek.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$1.3 Million (inclusive of 6% GST) be brought down to finance the construction of road improvements on Byrne Road, Marine Way to Byrne Creek and the preloading work on the north side of Marine Way near Byrne Road.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**13. Internal Orders**

The City Manager submitted a report from the Director Engineering requesting Council approval of Internal Order 60-21-150 Watermain Renewals (2007 Program).

The City Manager recommended:

1. THAT the above internal order as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**14. Contract No. 2007-10**  
**2007 Watermain Replacement Program Package B**

The City Manager submitted a report from the Director Finance requesting approval to award a contract for the construction of replacement watermains.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Lups Contractor Ltd., for the construction of replacement watermains for a total cost of \$995,928.83 with final payment based on actual quantities and unit prices tendered.



MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Graffiti Bylaw 2007 #12294

Burnaby Capital Works, Machinery and Equipment #12295  
Reserve Fund Expenditure Bylaw No. 16, 2007

be now introduced and read three times."

CARRIED UNANIMOUSLY

**THIRD READING, RECONSIDERATION AND FINAL ADOPTION:**

#12272      7501 Market Crossing      REZ #07-04

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment      #12272  
Bylaw No. 27, 2007

be now read a second time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#12117      7438/62 Royal Oak Avenue, 5229 Irmin Street      REZ #05-42  
and ptn. of lane allowance

#12131      Withdrawn

#12167      7473 Fourteenth Avenue      REZ #06-31

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR DHALI WAL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment      #12117  
Bylaw No. 33, 2006

Burnaby Zoning Bylaw 1965, Amendment      #12167  
Bylaw No. 47, 2006

Burnaby Capital Works, Machinery and Equipment      #12292  
Reserve Fund Expenditure Bylaw No. 14, 2007

Burnaby Capital Works, Machinery and Equipment      #12293  
Reserve Fund Expenditure Bylaw No. 15, 2007

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor Johnston**

Councillor Johnston advised he had attended an Open House at the Kinder Morgan tank farm in North Burnaby. The event was well attended by local residents and the tour was informative, outlining safety features and long-term plans for the plant.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR RANKIN:

"THAT a meeting of the Executive Committee be held on Tuesday, 2007 June 26 at 6:00 p.m. in Committee Room 1/1A Burnaby City Hall, 4949 Canada Way, Burnaby."

CARRIED UNANIMOUSLY

**Councillor Evans:**

Councillor Evans advised that he too had attended the Kinder Morgan Open House and he was pleased to see the company make an effort to form a relationship with area residents and inform them of their activities.

**Councillor Rankin:**

Councillor Rankin noted he too had attended the Open House hosted by Kinder Morgan and acknowledged Council's contribution to their new approach to community involvement.

**7. INQUIRIES**

There were no inquiries brought before Council at this time.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 7:33 p.m.

Confirmed:

  
MAYOR

Certified Correct:

  
A/DEPUTY CITY CLERK