

## 2007 FEBRUARY 05

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 February 05 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 D. Johnston  
Councillor C. Jordan  
Councillor L.A. Rankin  
Councillor N.M. Volkow

ABSENT: Councillor G. Evans

STAFF: Mr. R.H. Moncur, City Manager  
Mr. W.C. Sinclair, 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  
Mrs. A. Lorentsen, Administrative Officer Operations

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 O C L A M A T I O N S

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2007 February 4 – 10 as ***International Development 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 2007 January 22 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the Public Hearing (Zoning) meeting held on 2007 January 23 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT the minutes of the Public Hearing (Heritage Designation/Revitalization) meeting held on 2007 January 23 be now adopted."

CARRIED UNANIMOUSLY

**2. REPORTS**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**A) Finance & Civic Development Committee**  
**Re: Partial Exemption from Property Taxes**  
**- Royal Canadian Legion**

The Finance & Civic Development Committee submitted a report recommending amendment to the City of Burnaby's Policy regarding Permissive Tax Exemptions.

The Finance & Civic Development Committee recommended:

1. THAT Council be requested to amend the City's policy on permissive tax exemptions to provide an exemption for the Recreation/Not-for-Profit Assessment Class (8) component of the Royal Canadian Legion.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**B) Finance & Civic Development Committee**  
**Re: Bonsor Recreation Complex Renovation**  
**Project – Phase 2**

The Finance & Civic Development Committee submitted a report providing a construction update on Phase II of the Bonsor Recreation Complex Renovation Project.-

The Finance & Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**C) Finance & Civic Development Committee**  
**Re: Burnaby Village Museum**  
**Inter-Urban Tram Display Building**

The Finance & Civic Development Committee submitted a report providing a construction update on the inter-Urban Tram Display Building Project.

The Finance & Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**D) Finance & Civic Development Committee**  
**Re: Fire Station No. 7 – Gilmore**

The Finance & Civic Development Committee submitted a report providing the Committee with an update on the design and estimated project costs for the proposed Fire Station No. 7.

The Finance & Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**E) Finance & Civic Development Committee**  
**Re: Funding Request for Facility Upgrades**  
**to the Carriage House Located at the**  
**Hart House Restaurant**

The Finance & Civic Development Committee submitted a report providing funding for upgrades and refurbishing of the carriage house facility located at the Hart House Restaurant at Deer Lake.

The Finance & Civic Development Committee recommended:

1. THAT Council approve funding allocated from the gaming reserve fund for \$250,000 plus GST for facility upgrades and refurbishing of the carriage house facility located at Hart House at Deer Lake.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**Ei) Community Heritage Commission**  
**Re: 4737 Victory Street**  
**Heritage Inventory Property: O.G. Naud House**

The Community Heritage Commission submitted a report proposing a Temporary Protection Order under the Local Government Act for a significant Burnaby heritage site at 4737 Victory Street (Naud House).

The Community Heritage Commission recommended:

1. THAT Council adopt a Temporary Protection Order under the Local Government Act for the O.G. Naud House at 4737 Victory Street for a period of 60 days and that no alterations to the house and lands be permitted without a heritage alteration permit.
2. THAT following Council approval of this report, a copy be forwarded to the Elizabeth Fry Society of Greater Vancouver.

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR DHALIWAL:

"THAT this report be **TABLED** to the 2007 February 12 Council meeting in order to allow a delegation to appear before Council to address the staff report."

CARRIED UNANIMOUSLY

**Eii) Community Heritage Commission**  
**Re: Heritage Conservation Workshop**

The Community Heritage Commission submitted a report requesting Council authorization for two members to attend the SFU Heritage Conservation Workshop on Friday, 2007 February 16.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

F) The City Manager presented Report dated 2007 February 05 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. **The Trade, Investment and Labour Mobility Agreement (TILMA) – British Columbia & Alberta**

The City Manager submitted a report from the Director Finance providing Council with information regarding the TILMA and its potential implications for the conduct of business by local governments.

The City Manager recommended:

1. THAT this report be received for information.
2. THAT a copy of this report be sent to the Union of B.C. Municipalities.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

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

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations be **AMENDED** to include the following:

3. THAT a copy of this report be sent to Burnaby Members of Parliament, MLA's and all B.C. local governments."

CARRIED UNANIMOUSLY

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

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

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a resolution for submission to the LMLGMA, UBCM and GVRD expressing opposition to the implementation of TILMA for the consideration of Council."

CARRIED UNANIMOUSLY

**2. Council Correspondence Referencing Cloud 9  
Body Care Inc., Located at 3849C Hastings Street**

The City Manager submitted a report from the Director Finance responding to Council's request for information on the issues raised by concerned citizens with respect to the operation of the business referred to as Cloud 9 Body Care located at 3849C Hastings Street.

The City Manager recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be sent to Carla Piscopo at 7056 Fielding Court, Burnaby, B.C. V5A 1Y5.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. Tender for the Supply and Installation of Computer Equipment**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the supply and installation of computer equipment.

The City Manager recommended:

1. THAT a contract be awarded to Island Key Computers Ltd., for the supply and installation of computer equipment for a total estimated cost for \$253,405.26 for the period ending 2008 December 31, with an option for 3 one year extensions. Final payments will be based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**4. Liquor Licence Application 306-04**  
**Proposed New Liquor Primary Establishment**  
**O'Ryan's Bar & Grill**

The City Manager submitted a report from the Director Planning and Building providing Council with recommendations on the subject liquor licence application.

The City Manager recommended:

1. THAT Council advance the request for a Liquor Primary licence for O'Ryan's Bar & Grill at the subject site to the necessary public input process as described in Section 2.3 of this report, with the next report to Council to provide the results of the public input process and a recommendation on the liquor license application.
2. THAT Council request a 60 day extension from the Liquor Control and Licensing Branch for the local government resolution on the requested new Liquor Primary establishment, due to the reasons discussed in Section 2.4 of this report.
3. THAT a copy of this report be forwarded to the General Manager, Liquor Control and Licensing Branch (LCLB), P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8; to the applicant, Bert Hick, Rising Tide Consultants, 740 – 1070 Douglas Street, Victoria, BC V8W 2C4; and to the property owner of 5501 Kingsway and 6582 Denbigh Avenue, Chris & Mando Ltd., 158 East 40<sup>th</sup> Avenue, Vancouver, BC V5W 1L5.



MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**5.     Rezoning Reference #06-37**  
**Single-Family Dwelling with Greater Gross Floor Area**

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward this application to a Public Hearing on 2007 February 20. The purpose of the proposed rezoning bylaw amendment is to permit the renovation of an existing dwelling with a proposed total gross floor area greater than that permitted by the prevailing zoning.

The City Manager recommended:

- 1    THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 February 5 and to a Public Hearing on 2007 February 20 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 owner enter into a covenant certifying that the land shall be developed only in accordance with the approved building and landscape plans.
  - c)   The completion of an Encroachment Agreement recognizing works that have been constructed in the City right-of-way and the deposit of sufficient monies to cover the costs of future removal of these works as described in Section 3.5 of this report.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Proposed New Building under Existing Zoning  
2710 Boundary Road  
Siting Approval #07-06  
Community Plan Eight**

The City Manager submitted a report from the Director Planning and Building informing Council of a request for new construction under existing zoning in Community Plan Eight.

The City Manager recommended:

1. THAT this report be received for information purposes

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**7. Veteran's Parking**

The City Manager submitted a report from the Director Engineering providing Council with information on the steps taken in surrounding municipalities to provide free parking for veterans.

The City Manager recommended:

1. THAT his report be received for information.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Arising from consideration Councillor Jordan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a policy with respect to veterans' parking based on the policies adopted by the Cities of Richmond and White Rock for submission to Council.

CARRIED

OPPOSED: COUNCILLORS BEGIN AND RANKIN

**8. Internal Orders**

The City Manager submitted a report from the Director Engineering requesting Council approval of various internal orders: Work order 60-08052/053 Pavement Overlay – 2007 Program; Work order 60-32132 Storm Sewer Computer Modelling and Flow Monitoring.

The City Manager recommended:

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

MOVED BY COUNCILLOR DHALIWAL:

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 VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

## 5. **BYLAWS**

### **FIRST READING**

#12233	5587, 5607, 5621 & 5635 Inman Avenue	REZ #06-15
#12234	7738, 7750 & 7762 Edmonds Street	REZ #06-19
#12235	Ptn of 8543 North Fraser Way and Ptn of 5595 Trapp Avenue	REZ #06-25
#12236	5480, 5516 & 5550 Patterson Avenue	REZ #06-32
#12237	4705 Wayburne Drive	REZ #06-66
#12238	4302 Hastings Street	REZ #06-51
#12239	7400 Fraser Park Drive	REZ #06-67
#12240	7325 Ridge Drive	REZ #06-37

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2007	#12233
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2007	#12234
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2007	#12235
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2007	#12236
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2007	#12237
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2007	#12238

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 13, 2007 #12239

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 14, 2007 #12240

be now introduced and read a first time."

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Local Area Service Construction  
Bylaw No. 1, 2007 #12222

Burnaby Local Area Service Construction  
Bylaw No. 2, 2007 #12223

Burnaby Local Area Service Construction  
Bylaw No. 3, 2007 #12224

Burnaby Local Area Service Construction  
Bylaw No. 4, 2007 #12225

Burnaby Local Area Service Construction  
Bylaw No. 5, 2007 #12226

Burnaby Local Area Service Construction  
Bylaw No. 6, 2007 #12227

Burnaby Local Area Service Construction  
Bylaw No. 7, 2007 #12228

Burnaby Local Area Service Construction  
Bylaw No. 8, 2007 #12229

Burnaby Local Area Service Construction  
Bylaw No. 9, 2007 #12230

Burnaby Local Area Service Construction #12231  
Bylaw No. 10, 2007

Burnaby Capital Works, Machinery and Equipment #12232  
Reserve Fund Expenditure Bylaw No. 1, 2007

be now introduced and read three times."

CARRIED UNANIMOUSLY

**SECOND READING:**

#1211	3861/75/91 Kingsway and 3880/92 Sandell Street	REZ #05-40
#12212	7550/70 Sixth Street and 7918 Graham Avenue	REZ #03-39
#12213	340 Ellesmere Avenue	REZ #06-38
#12214	7595 Kingsway	REZ #06-39
#12215	8329 Riverbend Court and Ptn of 5628 Riverbend Drive	REZ #06-39
#12216	5300 Byrne Road	REZ #06-43

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

THAT

Burnaby Zoning Bylaw 1965, Amendment #12211  
Bylaw No. 01, 2007

Burnaby Zoning Bylaw 1965, Amendment #12212  
Bylaw No. 02, 2007

Burnaby Zoning Bylaw 1965, Amendment #12213  
Bylaw No. 03, 2007

Burnaby Zoning Bylaw 1965, Amendment #12214  
Bylaw No. 04, 2007

Burnaby Zoning Bylaw 1965, Amendment #12215  
Bylaw No. 05, 2007

Burnaby Zoning Bylaw 1965, Amendment #12216  
Bylaw No. 06, 2007

Heritage Designation Bylaw No. 1, 2007 #12217  
3891 Kingsway

Heritage Revitalization Agreement Bylaw No. 1, 2007 #12218  
3891 Kingsway

be now read a second time."

CARRIED UNANIMOUSLY

#11528 4800 Kingsway \* REZ #02-27

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT second reading of

Burnaby Zoning Bylaw 1965, Amendment #11528  
Bylaw No. 26, 2003

be rescinded."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Bylaw No. 11528 be **AMENDED** to include the legal descriptions of a small portion of 4800 Kingsway as well a portion of the air space parcel of 4800 Kingsway."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11528  
Bylaw No. 26, 2003

be now read a second time as **AMENDED**."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#12108      3033 Beta avenue

REZ #06-04

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 29, 2006

#12108

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#11984      6728, 6738, 6750 Arcola Street

REZ #05-33

#12026      7985 North Fraser Way

REZ #05-16

#12079      6524/38/56 Elgin Avenue

REZ #05-38

#12168      3456 Gardner Court

REZ #06-48

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 48, 2005

#11984

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 61, 2005

#12026

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 11, 2006

#12079

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 48, 2006

#12168

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**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT a Finance & Civic Development Committee meeting be scheduled for Tuesday, 2007 April 17 at 5:30 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

Councillor Johnston was granted to leave to introduce discussion of Correspondence Items regarding cosmetic, pesticide-free communities; the Vancouver Fraser Port Authority; green buildings; the Fraser River debris trap; and dredging of Burnaby Lake.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT Council Correspondence Items (H) from Sheila Pratt through (M) from District of North Vancouver and (DD) from GVRD be **REFERRED** to the Environment Committee."

CARRIED UNANIMOUSLY

**Councillor Calendino**

Councillor Calendino was granted leave to introduce discussion of an item of correspondence from the Licence Inspectors and Bylaw Officers' Association of BC seeking a community to host their 2007 Conference.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT Council Correspondence Package Item (AA) from Lorne Fletcher be **REFERRED** to staff for review."

CARRIED UNANIMOUSLY

Councillor Calendino introduced the following motion to be included in the February 12 Council Agenda:

**World Heritage Site Application**

**THAT WHEREAS** more than 3000 Watchtowers of historical and cultural value exist in four villages of the Suyi rural areas of China, in the province of Guangdong, sister province to British Columbia, and

**WHEREAS** 1800 Watchtowers or Diaolou, exist in the Kaiping township alone wherefrom many Burnaby and Lower Mainland Chinese people originate, and

**WHEREAS** these Watchtowers were built with money sent by overseas Chinese migrants of the last 200 years who met with good fortune in North America and other parts of the world, to project their families and sometimes the whole village from recurrent floods and from frequent incursions by bandits, and

**WHEREAS** these well preserved, elegant and beautiful Watchtowers form a unique landscape and have a unique Western architectural design sometimes with a blend of Chinese characteristics, and

**WHEREAS** in 2002 the Government of the Peoples' Republic of China filed an application with UNESCO World Heritage Centre to list the Kaiping Watchtower villages as a protected World Heritage Site, and

**WHEREAS** UNESCO World Heritage Centre will be meeting in late June of 2007 for consideration of new listings, and

**WHEREAS** it is acceptable for foreign governments to support application for listing as World Heritage Sites, and

**WHEREAS** there is a letter of support campaign initiated by MLA's Jenny Kwan and Mike Farnworth who have visited the area and have met with the Kaiping Mayor, and

**WHEREAS** there is already considerable support from several Chinese organization and from all 3 levels of government, and

**WHEREAS** Mayor Corrigan has sent a letter to the UNESCO World Heritage Centre,

**NOW THEREFORE BE IT RESOLVED THAT** Burnaby City Council strongly support the application for listing of the Kaiping Township Watchtowers as a

World Heritage Site in order to preserve his jewel of architecture for the world to enjoy.

**AND BE IT ALSO RESOLVED THAT** a copy of this resolution be sent to UNESCO World Heritage Centre, with copies to the Permanent Delegation of Canada to UNESCO, to Guangdong and Kaiping Governments, and to the office of MLA Jenny Kwan who is maintaining a file to be forwarded to the appropriate authorities.

**Councillor Begin**

Councillor Begin, with reference to Council Correspondence Package Item (BB) from P. Dickinson-Starkey, inquired as to whether any discussions have taken place with Burnaby Symphony about the possibility of a performance in Deer Lake Park.

The Director Parks, Recreation and Cultural Services advised that discussions have not as yet taken place, but the suggestion will be taken under advisement in consideration of the summer concert schedule.

**Councillor Jordan**

Councillor Jordan inquired about Correspondence item (GG) from the Union of BC Municipalities advising of the new RCMP Community Performance Plans and why this has not been brought to the Community Policing Committee.

The City Manager advised that he will discuss the new process with the Officer in Charge of the Burnaby Detachment and request a memorandum be prepared for the information of Council.

**MOVED BY COUNCILLOR JORDAN:**

**SECONDED BY COUNCILLOR JOHNSTON:**

"THAT the forthcoming memo from the Officer in Charge Burnaby RCMP Detachment regarding the new Community Performance Plan be **REFERRED** to the Community Policing Community."

CARRIED UNANIMOUSLY

**Councillor Volkow**

In light of recent discussions regarding Council procedures, Councillor Volkow requested that copies of the Procedure Bylaw be recirculated to Council.

**Councillor Dhaliwal**

Councillor Dhaliwal made reference to Council Correspondence Package Item (S) from City of Trail regarding reductions in Provincial funding for childcare.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT correspondence from the City of Trail be **REFERRED** to the Social Issues Committee."

CARRIED UNANIMOUSLY

**7. INQUIRIES**

There were no inquiries brought before Council at this time.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:17 p.m.

Confirmed:

  
MAYOR

Certified Correct:

  
CITY CLERK