

2007 MARCH 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 March 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 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. Chu, Deputy 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 DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

His Worship, Mayor Derek R. Corrigan, announced the passing of Burnaby Freeman David Mowat Herd on Sunday, March 04th, one month short of his 90th Birthday.

Mayor Corrigan advised that Freeman Herd lived and worked his entire life in Burnaby, passionately dedicated to his community and his family. Elected as an Alderman from 1964 until 1970, he served on many Council boards, committees and commissions prior to, during and after this time. On March 30th, 1984, the City of Burnaby bestowed the honour of Freeman of the City upon David Mowat Herd.

Freeman Herd took this honour to heart and served as an excellent ambassador for the community.

Mayor Corrigan asked everyone in attendance at the meeting to stand for one minute of silence in honour of Freeman Dave Herd. On behalf of Council and the citizens of Burnaby, Mayor Corrigan expressed sincere condolences to Dave's wife, Lillian and their family and noted that a celebration of Dave Herd's life would be held on Friday, March 09th at 1:30 p.m. at the James Cowan Theatre located at Shadbolt Centre for the Arts.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the minutes of the 'Open' Council meeting held on 2007 February 19 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the Public Hearing (Zoning) held on 2007 February 20 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

- A) Ernst Roschat,
Re: Concerns of Buckingham Avenue area
Residents regarding proposed upgrades to
Buckingham Avenue
Speaker: Ernst Roschat

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Ernst Roschat**, 5255 Buckingham Avenue, Burnaby, B.C. and his neighbours **Mr. Patrick Gillan and Mrs. Carol Stinson** appeared before Council on behalf of the residents of lower Buckingham Avenue to discuss road improvements in their neighbourhood.

Mr. Roschat stated that several years back, the GVRD, in cooperation with the City of Burnaby, approved the installation of a water main for the purpose of servicing Greater Vancouver. Part of this proposal included Buckingham Avenue and as such the local residents have been subjected to the accompanying inconveniences associated with a project of this magnitude. The speaker noted their disappointment lies within the fact that they were left out of an opportunity to upgrade Buckingham Avenue to a finished residential street including concrete curbs, a standard 5 foot sidewalk, finished boulevards, improved lighting and a storm drain.

Mr. Roschat suggested it is the responsibility of the City's Planning and Engineering Departments to take the initiative in coordinating upgrades during the planning stage of extensive projects. The delegation believes this would result in substantial cost savings to both the City of Burnaby as well as the taxpayers.

Mr. Pat Gillan submitted a presentation on the construction in the neighbourhood currently undertaken by the GVRD expressing particular concerns about the water runoff.

Mrs. Carol Stinson outlined the conditions in the neighbourhood as a result of the GVRD watermain construction. Ms. Stinson noted the construction has been ongoing for five months and listed the various problems encountered from the construction activity, including noise, dust, traffic disruption, delayed delivery of newspapers and delayed garbage pickup. The speaker advised that, in her view, the City should provide the requested upgrades in order to compensate the area residents for the inconvenience of the construction project.

In conclusion, the delegation asked Council as to how they intend to rectify this matter.

His Worship, Mayor Derek R. Corrigan explained to the delegation the process for the Local Improvement Program (LIP) and advised that the City will look at a new policy for LIPs in conjunction with major construction projects.

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Tabled Matter, Manager's Report, Item 12, be brought forward for consideration at this time and be **LIFTED** from the table."

CARRIED UNANIMOUSLY

B) Roadworks on Buckingham Avenue

The following item was tabled at the 'Open' Council meeting held on 2007 February 19:

12. Roadworks on Buckingham Avenue

The City Manager submitted a report from the Director Engineering responding to a request for road improvements on Buckingham Avenue from Burris Avenue to Sperling Avenue. The correspondents are of the view that if additional improvements were done in conjunction with the current GVRD water main project, they could be done at minimal cost to the City.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Ernst Roschat of 5255 Buckingham Avenue, Burnaby, B.C. V5E 1Z9.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Manager's Report, Item 12 of the Open Council meeting 2007 February 19 be now TABLED."

CARRIED UNANIMOUSLY

The Tabled Matter was now before the meeting.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the presentation by the delegation be REFERRED to staff."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the following item of correspondence be received."

CARRIED UNANIMOUSLY

His Worship, Mayor Derek R. Corrigan read the following item of correspondence:

- A) Abbotsford International Airshow
 2006 February 26
 Re: Invitation to Snowbirds to fly over City
 of Burnaby to appear at Abbotsford Airshow in August 2007

A letter was received from the Abbotsford International Airshow Society advising that The Canadian Forces Snowbirds will once again be attending the Airshow in August and will be traveling to Abbotsford on August 7th or 8th.

A staff note advised that should Council wish to extend an invitation to The Canadian Forces Snowbirds to fly over Burnaby, en route to the Abbotsford Airshow in August, a motion by Council is required.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council extend an invitation to The Canadian Forces Snowbirds to fly over the City of Burnaby on 2007 August 7th or 8th, en route to the Abbotsford International Airshow."

CARRIED UNANIMOUSLY

4. 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 and Civic Development Committee
Re: Donald Brown Community Police Office

The Finance and Civic Development Committee submitted a report requesting Council approval to name the new South East Community Police Office after former Burnaby police officer and Burnaby Freeman, Donald N. Brown. The official opening of the facility is planned for April 2007. The facility's name will be marked with a bronze building plaque and an interpretation display honouring the achievements of Donald Brown would be unveiled at the opening.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the dedication of the new South East Community Police Office with the name of the "Donald Brown Community Police Office" to honour Burnaby Freeman Donald N. Brown.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

B) Community Development Committee
Re: Affordable Housing and Homelessness –
A Response to Issues and Proposals

The Community Development Committee submitted a report providing Council with an overview of housing affordability and homelessness issues. The report responds to various initiatives that others have proposed that could be used to facilitate affordable housing both in the region and the City. While these issues have serious impacts and implications for the health, quality of life and economic viability of the community, they are beyond the mandate, resources and tax base of Burnaby and other local governments to address on a direct basis. As such, the Committee recommends that Council urge both the federal and provincial governments to more aggressively assume their responsibility and role as direct providers of adequate programs, funding and support services to address the gap in affordable housing, both non-market and market related.

The Committee noted that Burnaby has played a key role in the accommodation of the regions non-market housing stock as evidenced by the fact that they City has the second highest number of such units in the region. The Committee further noted the continuing role that Burnaby can play in helping facilitate the

provision and protection of non-market housing in the City and highlighted a number of potential initiatives that would be worthy of further exploration and development for the review and consideration of Council.

The Community Development Committee recommended:

1. THAT a copy of this report be forwarded to the Hon. Monte Solberg, Minister of Human Resources and Social Development with the request that the proposed federal initiatives outlined in Section 5.1 be addressed.
2. THAT a copy of this report be forwarded to the Honourable Rich Coleman, Minister Responsible for Housing, and B.C. Housing with a request that the proposed provincial initiatives outlined in Section 5.2 of this report be addressed.
3. THAT a copy of this report, which provides a proposed City response in Section 5.3.1 to the Draft Discussion Paper on a Regional Affordable Housing Strategy for Greater Vancouver, be sent to the GVRD Board.
4. THAT a copy of this report, which provides a proposed City response in Section 5.3.2 to the City of Vancouver's 2006 November 28 motion on homelessness, be sent to the City of Vancouver.
5. THAT Council authorize staff to further explore those possible new City initiatives for facilitating affordable housing that have potential financial impacts, and as summarized in Section 6.0 of this report, through the use of specific case examples with the findings and conclusions to be submitted for the subsequent consideration of the Committee and Council.
6. THAT this report be sent to Burnaby MP's and MLA's.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting recessed at 8:55 p.m.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened at 9:06 p.m. with Councillor Evans absent.

Councillor Evans returned to the Council Chamber at 9:07 p.m. and took his place at the Council table.

C) Mayor Derek R. Corrigan

Re: Appointments to Community Policing Committee

His Worship, Mayor Derek R. Corrigan submitted a report requesting Council approval for three citizen appointments to the Community Policing Committee.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council appoint Carl Dillon, Julia Fan Li and Manuela Ciric as citizen representatives to the Community Policing Committee for a term of three years.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- D)** The City Manager presented a report dated 2007 March 05 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 2007/2008 Community School Grant

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council authorization for the execution of an agreement with the Burnaby School District #41 for the support and operation of seven Community Schools.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

2. 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 Council to bring down a bylaw to appropriate funds from Capital Reserves to finance eleven projects.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$1,554,235 (inclusive of 6% GST – net of density bonus funds) from Capital Reserves to finance eleven projects.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #06-32
5480, 5516 and 5550 Patterson Avenue
Response to Public Hearing Issues**

The City Manager submitted a report from the Director Planning and Building responding to issues raised at the Public Hearing for Rezoning Reference #06-32. The subject rezoning application proposes a 48 unit stacked townhouse development. The issues raised by the area residents included density, height, setbacks, fire access, tree retention, quality of construction, parking, storage, garbage facilities, noise and traffic.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and to area residents who spoke at, or submitted correspondence to the Public Hearing for Rezoning Reference #06-32.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #07-02
Visitor Parking Gate
Metrotown Town Centre – Sub-Area 9

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2007 March 27. The purpose of the proposed rezoning bylaw amendment is to permit the installation of an overhead security gate and related provisions for the underground visitor parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 March 05 and to a Public Hearing on 2007 March 27 at 7:30 p.m.
2. THAT the following be established as a prerequisite to the completion of the rezoning:
 - a) The submission of a suitable plan of development.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**5. 1281 Sherlock Avenue, Burnaby, B.C.
 Lot 159, DL 135, Group 1, NWD Plan 26803**

The City Manager submitted a report from the Director Planning and Building requesting Council to direct the City Clerk to file a Notice in the Land Title Office pursuant to section 57 of the Community Charter with respect to the subject property observed to be in contravention of city bylaws.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:
 - a) A resolution relating to the land at 1281 Sherlock Avenue, Burnaby, B.C., Lot 159, D.L. 135, Group 1, N.W.D., Plan 26803 has been made under Section 57 of the Community Charter, and
 - b) Further information respecting the resolution may be inspected at the office of the City Clerk, City of Burnaby, B.C.
2. THAT a copy of this report be sent to the following owner:

Pawandeep Singh Malli
7238 Frances Street
Burnaby, B.C. – V5A 1H1

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendations of the City Manager be adopted.”

CARRIED UNANIMOUSLY

6. Local Service Tax Bylaws

The City Manager submitted a report from the Director Finance requesting Council approval to impose a local service tax for projects completed between 2006 June 01 and 2007 May 31. Annually it is necessary, pursuant to Division 5 of Part 7 (Local Service Taxes) of the Community Charter, to pass bylaws to impose parcel taxes for local improvement works.

The City Manager recommended:

1. THAT a Local Service Tax Bylaw based on the taxable frontage be brought down to impose a local service tax on the benefiting properties included in the projects listed in Schedules 1 to 15 of this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

7. Identity Management and Enterprise Single Sign On

The City Manager submitted a report from the Chief Information Officer requesting funding for the purchase of software and services to implement an identity management and single sign on application.

The City Manager recommended:

1. THAT a bylaw for \$400,000 (inclusive of GST) be drawn to appropriate funds from the Capital Reserves to purchase computer hardware, software and services.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

8. Veterans Parking Policy

The City Manager submitted a report from the Director Engineering responding to Council direction that staff prepare a policy with respect to Veterans' parking based on the policies adopted by the cities of Richmond and White Rock. The policy would have Burnaby holders of Veteran plates apply to the Engineering Department for an application form for a decal that would be permanently affixed to the windshield. Once confirmed as living in Burnaby, the decal issued would be valid for one year and bear the vehicles' plate number.

The City Manager recommended:

1. THAT the procedures outlined in this report with respect to Veterans' parking be approved.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT this matter be **REFERRED** to His Worship Mayor Derek R. Corrigan to work with other Lower Mainland municipalities to develop a regional approach and more consistent policy."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JORDAN::

"THAT the current policy on Veterans' parking in the City of Burnaby be continued until such time as Mayor Derek R. Corrigan reports on a regional proposal for a Veterans' Parking Policy."

CARRIED UNANIMOUSLY

9. Internal Orders

The City Manager submitted a report from the Director Engineering requesting approval of work order 60-30127 - Development Related Pump Station Upgrades.

The City Manager recommended:

1. THAT the above Internal Order as more specifically referred to in this report be approved.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JORDAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

5. TABLED MATTER

A) Burnaby Spirit Square Funding Application

The following item was tabled at the 'Open' Council meeting held on 2007 February 19:

1. Burnaby Spirit Square Funding Application

The City Manager submitted a report from the Director Planning and Building, and the Director Parks, Recreation & Cultural Services requesting Council approval for a funding application from the BC 2008 Spirit Square Legacy Program.

The City Manager recommended:

1. THAT Council approve the projects outlined in this report for a grant application from the Provincial Government BC 2008 Spirit Squares Legacy Program.
2. THAT a copy of this report be forwarded to the Parks, Recreation and Cultural Services Commission.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR DHALIWAL:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT the motion as moved by Councillor Jordan and seconded by Councillor Dhaliwal being 'THAT the recommendations of the City Manager be adopted' be now **TABLED.**"

CARRIED UNANIMOUSLY

This item was **TABLED** until the 2007 March 05 meeting in order to provide Council members with a further opportunity for review.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Jordan and seconded by Councillor Dhaliwal being 'THAT the recommendations of the City Manager be adopted' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

B) Roadworks on Buckingham Avenue

This item was dealt with previously in the meeting in conjunction with Item 2(A) Delegation.

6. BYLAWS

FIRST READING

#12244	3853/75/76/91/92 Norfolk Street	REZ #04-64
#12245	3870 Pender Street	REZ #06-33
#12246	8081 Lougheed Highway	REZ #06-29
#12247	3753 & 3759 Manor Street	REZ #06-12

#12248 8131 Wiggins Street REZ #06-54

#12250 4155 Central Boulevard REZ #07-02

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12244
Bylaw No. 15, 2007

Burnaby Zoning Bylaw 1965, Amendment #12245
Bylaw No. 16, 2007

Burnaby Zoning Bylaw 1965, Amendment #12246
Bylaw No. 17, 2007

Burnaby Zoning Bylaw 1965, Amendment #12247
Bylaw No. 18, 2007

Burnaby Zoning Bylaw 1965, Amendment #12248
Bylaw No. 19, 2007

Burnaby Zoning Bylaw 1965, Amendment #12250
Bylaw No. 20, 2007

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 #12243
Bylaw No. 11, 2007

Burnaby Capital Works, Machinery and Equipment #12249
Reserve Fund Expenditure Bylaw No. 3, 2007

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#12233	5587, 5607, 5621 & 5635 Inman Avenue	REZ #06-15
#12234	7738, 7750 & 7762 Edmonds Street	REZ #06-19
#12235	Ptn 8545 North Fraser Way and Ptn 5595 Trapp Ave.	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 read a second time."

CARRIED

OPPOSED: COUNCILLORS BEGIN AND
EVANS TO BYLAW #12236

Arising from consideration of Bylaw #12240, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

"THAT staff prepare a report to address the concerns raised at Public Hearing in relation to the deck size in Rezoning Reference #06-37."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12061	7610/36/46 Kingsway, 7420/38 14 th Avenue 7640 Lane Access	REZ #05-34
#12119	3292 Production Way	REZ #06-08
#12123	7411/31/51/81, 7531/85, 7635 North Fraser Way & 7410, 7418/26 Hugh Drive	REZ #05-51

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2006	#12061
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2006	#12119
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2006	#12123

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#12108 3033 Beta Avenue REZ #06-04

#12121 8960 University High Street REZ #06-24

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12108
Bylaw No. 29, 2006

Burnaby Zoning Bylaw 1965, Amendment #12121
Bylaw No. 37, 2006

Burnaby Capital Works, Machinery and Equipment #12242
Reserve Fund Expenditure Bylaw No. 2, 2007

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Jordan

Councillor Jordan, as Chair of the Kushiro Cup Selection Committee, put forward the following motion:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Kushiro Cup Committee meet on Thursday, 2007 March 15 at 5:00 p.m. in the Clerk's Committee Room to review nominations."

CARRIED UNANIMOUSLY

Councillor Jordan noted that there appears to be some confusion by residents as to the process for the Public Hearings. Arising from consideration of this, Councillor Jordan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a one-page information sheet available to the Public explaining the process for Public Hearings in English and, if practical and feasible, other languages such as Punjabi and Mandarin."

CARRIED UNANIMOUSLY

Councillor Volkow

Councillor Volkow referenced Item J) of the Council Correspondence Package received to 2007 March 02 from the Mayor of Powell River regarding the training cost and levy for the Policy Records Management Environment (PRIME) for BC.

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT this item of correspondence be **REFERRED** to staff for further review."

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston suggested that staff should attend an upcoming Green Fair.

The Director Planning & Building advised that a staff person would be in attendance.

Councillor Begin

Councillor Begin read a letter of appreciation and thanks to Council from students at Edmonds Community School.

Councillor Begin also read a letter from Burnaby Central stating that for the very first time they are sending their choir to Glasgow for international competition.

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. 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 9:55 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK