

2007 NOVEMBER 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 November 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.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
Ms. L. Axford, A/Administrative Officer I

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:02 p.m.

P R O C L A M A T I O N S

His Worship, Mayor Derek R. Corrigan proclaimed November 5 to 11, 2007 as "***Diwali Week***" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed November 17 to 24, 2007 as "***YMCA World Peace Week***" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed November 2007 as "***Adoption Awareness Month***" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed November 11 to 17, 2007 as "***Elevator Escalator Safety Awareness Week***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2007 October 22 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (zoning) meeting held on 2007 October 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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT Item 10, City Manager's Report be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

10. Local Area Services (LAS) Program

The City Manager submitted a report from the Director Engineering requesting Council approval of an expanded LAS policy to facilitate the installation of specialty lighting in communities neighbouring heritage or cultural centres.

The City Manager recommended:

1. THAT Council adopt the expanded LAS policy for specialty lighting in areas as discussed in this report.
2. THAT a bylaw be brought down to amend the Burnaby Local Improvement Charges Bylaw 12138 to include a LAS charge of \$1.70 per frontage foot per annum for ten (10) years to cover the incremental cost for specialty lighting.
3. THAT a copy of this report be sent to:
 - a) Mr. Ernst Roschat, 5255 Buckingham Avenue, Burnaby, B.C. V5E 1Z9
 - b) Mrs. Marie-Louise Stolz, 5558 Buckingham Avenue. Burnaby, B.C. V5E 2A1
 - c) G. Fox, 5330 Buckingham Avenue, Burnaby, B.C. V5E 2H1

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The normal order of the agenda resumed.

A) Finance & Civic Development Committee
Re: Business Systems Replacement Project Updates

The Finance & Civic Development Committee submitted a report providing Council with an update on the Business System's Replacement Project and to request funding approval.

The Finance & Civic Development Committee recommended:

1. THAT this report be received for information.

2. THAT a Capital Works Reserve Bylaw, in the amount of \$3,600,000 be brought down to finance Phase 3 of the Business Systems Replacement Project.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

A presentation was made to Council by staff members, Denise Jorgenson, Deputy City Treasurer and Maurice Schmidt, Senior Project Manager, ERP providing a status update on the SAP ERP System implementation, discussing Phase 3 functionality and requesting funding for that phase.

Council agreed to vote separately on the recommendations.

RECOMMENDATION NO. 1: CARRIED UNANIMOUSLY

RECOMMENDATION NO. 2:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT Recommendation No.2, being 'THAT a Capital Works Reserve Bylaw, in the amount of \$3,600,000 be brought down to finance Phase 3 of the Business Systems Replacement Project,' be now **TABLED**.

MOTION DEFEATED

OPPOSED: COUNCILLORS BEGIN, CALENDINO, DHALIWAL, JOHNSTON, JORDAN AND VOLKOW	FOR: COUNCILLORS EVANS AND RANKIN
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A vote was then taken on Recommendation No. 2 as moved by Councillor Johnston and seconded by Councillor Volkow being, "THAT a Capital Works Reserve Bylaw, in the amount of \$3,600,000 be brought down to finance Phase 3 of the Business Systems Replacement Project," and same was **CARRIED** with Councillors Rankin and Evans **OPPOSED**.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting recessed at 8:54 p.m.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened at 9:01 p.m.

B) Finance & Civic Development Committee
Re: Economic Development Program
Burnaby Board of Trade

The Finance & Civic Development Committee submitted a report advising Council of their review of the economic development program operated by the Burnaby Board of Trade and in reviewing the achievements of the past year support the continued operation of the program.

The Finance & Civic Development Committee recommended:

1. THAT Council provide a grant in the amount of \$100,000 to the Burnaby Board of Trade for the yearly operation of the City of Burnaby Economic Development Program which is to be paid in quarterly instalments of \$25,000 commencing 2007 October 01 and continuing on 2008 January 01, 2008 April 01 and 2008 July 01.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

C) Finance & Civic Development Committee
Re: Beautification Strategy and Implementation

The Finance & Civic Development Committee submitted a report requesting Council approval of a streetscape beautification strategy and the subsequent construction of five initial streetscape beautification projects in 2008.

The Finance & Civic Development Committee recommended:

1. THAT Council endorse the five streetscape beautification projects for the Loughheed Town Centre, Brentwood Town Centre, Edmonds Town Centre, University Station and The Heights for advancement, as outlined in this report.
2. THAT Council authorize an allocation of \$1.9 million in the upcoming 2008 – 2012 Provisional Capital Program for design and construction of the projects, with the source funding being from Gaming Funds, as outlined in this report.
3. THAT Council authorize the inclusion of \$170,000 for consideration within the 2010 Provisional Operating Budget under the Public Works for Boulevards component, to provide for additional boulevard weeding, irrigation and plant propagation associated with the projects, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendations of the Finance & Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

D) Social Issues Committee
Re: 2007 Local Heroes Nominees

The Social Issues Committee submitted a report advising the following nominees have been approved as recipients of the 2007 Local Hero Awards:

Jennifer Atchison
Pushpa Cheema
Donna Dawson
Eman Elmasri

Rehman & Aly Lalji
Elizabeth (Liz) McEwan
Wanda Mulholland
Susan Papadionissiou

**Barbara (Barb) Harris
Greg Harris
Jon & Mary Hernandez
Mary Horton
Rainy Kent**

**Patrice Pratt
John Speckman
Pak-Kwan Tam & Chiu-Lin Tam
Margaret Widmer**

The Social Issues Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Social Issues Committee be adopted."

CARRIED UNANIMOUSLY

**E) Community Development Committee
Re: Farmer's Markets on the City Hall
North Parking Lot**

The Community Development Committee submitted a report requesting Council approval for staff to pursue the establishment of a seasonal Farmers' Market on the City Hall north parking lot.

The Community Development Committee recommended:

1. THAT Council authorize staff to pursue an amendment to the Burnaby Zoning Bylaw to create a new sub-zone of P2(g), and to initiate a rezoning of the Burnaby City Hall north parking lot at 4949 Canada Way to permit the operation of a Farmers' Market at this location.
2. THAT subject to the approval of the bylaw amendment and rezoning, approval be given for the City to enter into a Licensing Agreement with a market manager to organize a Farmers' Market on the City Hall north parking lot, in accordance with the terms and conditions as outlined in Sections 4.2 and 4.3 of this report.
3. THAT a copy of this report be forwarded to the Environment Committee for information.

4. THAT a copy of this report be sent to Gord Stewart, Manager – Health Protection, Fraser Health Authority, 300-4946 Canada Way, Burnaby, B.C. V5G 4H7.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the Community Development Committee be adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR RANKIN:

“THAT a copy of this report be sent to the Burnaby School Board.”

CARRIED UNANIMOUSLY

F) Community Development Committee
Re: Community Benefit Derived
Through Rez. Reference #06-47

The Community Development Committee submitted a report recommending on-site amenity space and a cash-in-lieu contribution as the approved community benefits to be derived through Rezoning Reference #06-47.

The Community Development Committee recommended:

1. THAT the Committee recommend to Council the approval of on-site amenity space and a cash-in-lieu contribution as the community benefits to be derived through the density bonus granted to Rezoning Reference #06-47, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Community Development Committee be adopted.”

CARRIED UNANIMOUSLY

G) City Clerk
Re: Certificate of Sufficiency

The City Clerk submitted a report certifying that the petitions received supported the following Local Area Service Street light projects: 20-722; 20-724 and 20-726.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering part of Phase II of the 2007 Street lighting program.
2. THAT on receipt of the successful petitions, the City Solicitor prepare Local Area Service Construction Bylaws for each of the successful projects.
3. THAT on receipt of the successful petitions, the City Solicitor prepare Local Area Service Fund Expenditure Bylaws for each of the successful projects.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

H) The City Manager presented a report dated 2007 November 05 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Tendering of Edmonds Library

The City Manager submitted a report from the Major Civic Building Project Co-ordination Committee requesting Council approval to tender the construction of the new Edmonds Library at Walker Avenue and Kingsway.

The City Manager recommended:

1. THAT Council authorize staff to proceed to tender for the construction of the Edmonds Library at Walker and Kingsway.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

2. 2008 Fees for Building Permits and Other Planning Applications and Services

The City Manager submitted a report from the Director Planning and Building providing Council with recommendations for the Planning and Building Department's 2008 fee schedule for various applications for the purpose of cost recovery.

The City Manager recommended:

1. THAT Council approve the proposed fee adjustments and text changes as outlined in this report
2. THAT Council authorize the preparation of a bylaw amending the rezoning application fees in the Burnaby Zoning Bylaw, as outlined in Section 3.2 of the Appendix, and that the bylaw be advanced to First Reading on 2007 November 05 and to a Public Hearing on 2007 November 27 at 7:30 p.m.
3. THAT Council authorize the preparation of the necessary bylaw amendments to effect the fee adjustments and text changes outlined in Section 4.0 of the Appendix to this report.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #07-32 Proposed Group Child Care Facility

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 November 27 at 7:30 p.m. The purpose of the proposed rezoning bylaw amendment is to permit an increase in the capacity of the current child care centre from a maximum of seven children to a maximum of ten children.

The City Manager recommended:

- 1 THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2007 November 5 and to a Public Hearing on 2007 November 27 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) Compliance with all requirements of the Fraser Health Authority, including the applicable sections of the Child Care Licensing regulation of the Community Care and Assisted Living Act.
 - c) Accommodation of the additional parking space and the on-site vehicle turnaround space in conformance with prevailing bylaw requirements as discussed in Section 3.2 of this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

4. **Road Closure Reference #07-7
Pedestrian Passerelle Over Central Boulevard
X-Reference: Rezoning #02-27 (Phase III);
Subdivision #06-79;
4700 and 4800 Kingsway – Metrotower III**

The City Manager submitted a report from the Director Planning and Building requesting Council authority to close 3.0 m of Central Boulevard Road Right-of-Way on either side of the existing passerelle to accommodate a future upgraded pedestrian handicapped accessible walkway passerelle.

The City Manager recommended:

1. THAT Council authorize the introduction of a Burnaby Highway Closure Bylaw involving the closure of 3.0 m of Central Boulevard road right-of-way on either side of the existing passerelle and the raising of title for that portion of Central Boulevard being closed for the purpose of pursuing an air space parcel and right-of-way to permit upgrading of the existing pedestrian passerelle.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. Parking Space Dimensions
Residential Developments at Highgate Village
Rezoning Reference #63/97**

The City Manager submitted a report from the Director Planning and Building providing information in response to a complaint regarding the dimensions of parking spaces in the Arcadia West building at Highgate Village.

The City Manager recommended:

1. THAT Council accept the proposed provision of two co-op cars and spaces as a solution to the issues discussed in this report.
2. THAT a copy of this report be sent to Mr. Caiming Yang.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Strata Title Application #07-1
7351/53 – 10th Avenue**

The City Manager submitted a report from the Director Planning and Building requesting Council authority for strata titling of an existing occupied two-family dwelling subject to the conditions outlined in this report.

The City Manager recommended:

1. THAT strata titling of 7351/53 – 10th Avenue be approved subject to complete satisfaction of the Guidelines for Conversion of Existing and Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

7. Fire Mobile Workstations in Vehicles

The City Manager submitted a report from the Chief Information Officer requesting \$270,000 in funding to install mobile workstations in the fire vehicles.

The City Manager recommended:

1. THAT a \$270,000 Capital Expenditure Bylaw (inclusive of 7% GST) be brought down for the purchase of implementation services, equipment and licensing to take the first step towards online access to mobile computers in the fire vehicles.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Second Hand Dealers Regulation Bylaw

The City Manager submitted a report from the Director Finance requesting Council approval to amend the Burnaby Second Hand Dealers Regulation Bylaw No. 440.

The City Manager recommended:

1. THAT the Burnaby Second Hand Dealers Regulation Bylaw No. 440 be amended as noted in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

9. Nagar Kirtan Parade

The City Manager submitted a report from the Director Engineering requesting Council approval for the Nagar Kirtan Parade proposed for the South Burnaby area on Saturday, 2008 March 15.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Mr. Jai Birdi, Shri Guru Ravidass, Sabha, 7271 Gilley Avenue, Burnaby, B.C. V5J 4W9 be sent a copy of this report.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

10. Local Area Services (LAS) Program

This item was dealt with earlier in the meeting prior to Reports Item 2(A).

MOVED BY COUNCILLOR JOHNSTON:
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

3. BYLAWS

FIRST READING

#12360	7650 Sapperton Avenue	REZ #07-34
#12361	7645 & 7655 Edmonds Street	REZ #07-19
#12362	6842, 6858 & 6876 Royal Oak Avenue	REZ #06-46
#12363	2781 North Road	REZ #07-32
#12364	5389 & 5411 Imperial Street	REZ #06-70
#12365	4450 Still Creek Drive	REZ #07-23
#12367	Text Amendment	

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12360
Bylaw No. 43, 2007

Burnaby Zoning Bylaw 1965, Amendment #12361
Bylaw No. 44, 2007

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 2007	#12362
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2007	#12363
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2007	#12364
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2007	#12365
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 2007	#12367

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 Improvement Fund Expenditure Bylaw No. 10, 2007	#12357
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 26, 2007	#12358
Burnaby Development Cost Charge Reserve Fund Expenditure Bylaw No. 4, 2007	#12359
Burnaby Development Cost Charge Reserve Fund Expenditure Bylaw No. 5, 2007	#12366

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

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

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2007	#12329
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2007	#12330
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2007	#12331

be now read a second time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11651	5075 Capitol Drive	REZ #03-04
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MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 2003	#11651
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be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

4. NEW BUSINESS

Councillor Jordan

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR EVANS:

"THAT WHEREAS, the City has a policy and supporting Zoning Bylaw provisions which allow density bonusing in the City's Town Centres in exchange for the conservation or provision of amenities or the provision of affordable or special needs housing;

WHEREAS, in 2006, Council endorsed a recommendation that 20% of funds obtained through the contribution-in-lieu component of the Community Benefit Bonus Policy be allocated for development of affordable or special needs housing; and

WHEREAS, with the appropriate amendments to the Zoning Bylaw, these funds could be employed to support requests from groups developing affordable housing through dedicated contributions to development cost charges, permit fees and other costs associated with development of affordable, non-market housing in the City; and

WHEREAS, opportunities to partner and support non-profit groups and other agencies would result in the delivery of additional non-market housing units that would be of direct benefit to the overall well being of our City;

THEREFORE BE IT RESOLVED that the Community Development Committee be requested to undertake a review of the advisability and feasibility of policies and guidelines for the expenditure of Community Benefit Bonus housing funds that would encourage and support the delivery of affordable housing across the City in partnership with or through cost off-sets to non-market housing providers and report back to Council with arising recommendations."

CARRIED UNANIMOUSLY

Councillor Volkow

Councillor Volkow informed Council that CBC would be broadcasting "From the Heart: The Freeman Legacy" at 9:00 a.m. on Remembrance Day, November 11th.

Councillor Volkow also referred to correspondence from the GVRD Board of Directors of Metro Vancouver regarding their intention to make submission to the Canadian Radio-Television and Telecommunications Commission commenting on the proposed elimination of the regulatory requirement for the community channel to be part of basic cable services. Councillor Volkow advised he agrees with the position expressed by Metro Vancouver; and that the citizens of Burnaby would be negatively impacted if they are denied cost effective access to a vital community resource.

Councillor Volkow was granted leave to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT His Worship, Mayor Corrigan write a letter to the CRTC expressing support for the position expressed by Metro Vancouver regarding the elimination of a requirement for the community channel to be part of the basic cable service."

CARRIED UNANIMOUSLY

Councillor Dhaliwal

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT a meeting of the Simon Fraser Liaison Committee be held on Tuesday, 2007 November 20 at 5:00 p.m. at Diamond Alumni Centre, University Drive, SFU, Burnaby."

CARRIED UNANIMOUSLY

5. INQUIRIES

Councillor Begin

Councillor Begin advised he had recently noticed an individual in a wheelchair struggling to access the Arts Council building, owned by the City, in Deer Lake Park. Councillor Begin inquired whether there were plans to install a handicap access ramp at this location.

In response to Councillor Begin's inquiry, the Director Parks, Recreation & Cultural Services advised there has been preliminary discussion on this matter and undertook to follow up with staff and advise Councillor Begin as to the status of handicap access for the building.

6. ADJOURNMENT

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:


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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:45 p.m.

Confirmed:

Certified Correct:


MAYOR


A/DEPUTY CITY CLERK