

## 2008 DECEMBER 15

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2008 December 15 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 P. Calendino  
Councillor R. Chang  
Councillor S. Dhaliwal  
Councillor D. Johnston  
Councillor C. Jordan  
Councillor A. Kang  
Councillor P. McDonell  
Councillor N.M. Volkow



STAFF: Mr. R.H. Moncur, City Manager  
Mr. C.A. Turpin, Deputy City Manager  
Mr. L. Chu, Director Engineering  
Mr. R. Earle, Director Finance  
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services  
Mr. L. Pelletier, Deputy Director Planning & Building  
Mr. B. Rose, City Solicitor  
Mrs. D.R. Comis, City Clerk  
Ms. B. Zeinabova, A/Administrative Officer Operations

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

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

## PROCLAMATIONS

His Worship, Mayor Derek R. Corrigan proclaimed 2009 January 10<sup>th</sup> to 17<sup>th</sup> as "*KidSport Week 2009*" in the City of Burnaby.

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

**Presentation from Youth & Community to the City of Burnaby**

**Re: 2008 KINA Community Garland**

**Presenters: Diane Gillies, Sean Hao Hsiant, Annabel Ng**

Ms. Diane Gillies, Chair, KINA and two members of KINA Community appeared before Council to present the 2008 KINA Community Garland to the City. Participants in various KINA events, students at Windsor Elementary and Stride Community School and various Edmonds' area community groups have written what community means to them on a garland string. All of the strings were then joined together to form the garland.

Mr. Sean Hao Hsiang, gave the following definition for the acronym ROCK: R-respect, O-ownership C-cooperation and K-kindness. Mr. Hsiang informed Council that community means sharing and helping each other which he likes to do and be part of.

Ms. Annabel Ng, attends Burnaby Central and she advised Council that KINA benefits the community by fighting crime and keeping the neighbourhood clean. The speaker noted that Burnaby is very multicultural and has great environmental assets. Ms. Ng praised the RCMP for working to keep the community safe. The presentation concluded by thanking Mayor and Council for their support.

**1. MINUTES**

**MOVED BY COUNCILLOR CALENDINO:**

**SECONDED BY COUNCILLOR JOHNSTON:**

"THAT the minutes of the 'Open' Council meeting held on 2008 December 01 be now adopted."

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR JOHNSTON:**

**SECONDED BY COUNCILLOR JORDAN:**

"THAT the minutes of the Inaugural Council meeting held on 2008 December 10 be now adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Betty-Anne Beharrell  
Re: Environmental Issues  
Speaker: Betty-Anne Beharrell
  
- B) Helen Chang  
Re: Crime and Public Safety in Burnaby  
Speaker: Helen Chang

MOVED BY COUNCILLOR MCDONELL:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Betty-Anne Beharrell and Mr. Les Beharrell**, 4350 Fitzgerald Avenue, Burnaby, appeared before Council to request the preservation of three properties by dedicating them as parkland. The properties described as Lots 4456, 4336 and 4905 are bounded by Percival Avenue, Iris Avenue, Canada Way and Burnaby Central Secondary School.

Ms. Beharrell introduced a petition containing 260 signees in support of turning the small forest into parkland and provided photographs showing the site from various directions.

The delegation noted that they have lived nearly 30 years on Fitzgerald Avenue looking at Percival Avenue. Ms. Beharrell stated that the trees have been there since before the 1940's and suggested that the trees are the lungs of the community and contribute to cleaning the air. The speaker believes we must retain as many trees as possible; trees are important to both people and wild animals.

In conclusion, Ms. Beharrell noted that society is gradually learning to be more careful with the environment and stated she is passionate about saving urban forests for future generations.

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

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the presentation be **REFERRED** to staff for a report to Council."

CARRIED UNANIMOUSLY

- B) **Ms. Helen Chang**, 3280 Chrisdale Avenue, Burnaby appeared before Council to share her concerns about organized crime, hate crime and youth juvenile crime and to ask Council what their action plans are to address these crime issues. The speaker expressed concerns about a 1997 case in Burnaby regarding the distribution of hate literature.

Ms. Chang noted she has been a victim of identity theft and she supports more proactive events to prevent organized crime from taking over the community. In conclusion, Ms. Chang recommended several measures to protect victims of hate crimes.

His Worship, Mayor Derek R. Corrigan advised Ms. Chang that a copy of her presentation would be provided to the RCMP along with a request for follow up on her 2006 identity theft incident.

### 3. CORRESPONDENCE

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the correspondence be received."

CARRIED UNANIMOUSLY

- A) Lower Mainland Treaty Advisory Committee  
Re: 2009 Appointments to LMTAC

A letter was received from the Chair of the Lower Mainland Treaty Advisory Committee reminding Council to appoint or reappoint representatives to the Lower Mainland Treaty Advisory Committee and providing a preliminary meeting schedule for 2009.

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

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT Councillor D.N. Johnston be appointed as Burnaby’s representative on the Lower Mainland Treaty Advisory Committee and THAT Councillor S. Dhaliwal be appointed the alternate.”

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) The City Manager presented a report dated 2008 December 15 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. **Temporary Sales Office on City Land**  
**At 6039 McKay Avenue**  
**X-Ref. Rezoning Reference #08-05**  
**Metrotown Town Centre, Sub-Area 14**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to allow the temporary use of the City-owned land at 6039 McKay Avenue for the purpose of siting a sales office to market the development being pursued through Rezoning Reference #08-05.

The City Manager recommended:

1. THAT Council authorize the granting of a licence agreement for the City-owned property at 6039 McKay Avenue for the siting of a sales office to be used by Intracorp Lands Ltd. to market their nearby development at the corner of Telford Avenue and Beresford Street.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**2. Rezoning Reference #08-06  
Mixed-Use Commercial At-Grade and  
High-Rise Apartment Tower  
Brentwood Development Plan – Sub-Area 2**

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward this application to a Public Hearing on 2009 January 20. The purpose of the proposed rezoning bylaw amendment is to permit a high-rise apartment development with ground-level townhouses and a small street-fronting commercial component.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.2 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT the sale be approved in principle of City-owned property at 4398 Lougheed Highway for inclusion within the subject development site in accordance with Section 3.2 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 December 15, and to a Public Hearing on 2009 January 20 at 7:30 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards

and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The removal of all existing improvements from the site prior to Final Adoption of the Bylaw, but not prior to Third Reading of the Bylaw. 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 utilization of an amenity bonus through the provision of a 6,000 sq. ft. non-profit office space owned by the City and established through the creation of an airspace parcel and protected by a Section 219 Covenant in accordance with Section 3.3 of this report.
- f) The consolidation of the net project site into one legal parcel.
- g) The granting of any necessary Covenants, including, but not necessarily limited to, Section 219 Covenants restricting the enclosure of balconies, indicating that project surface driveway accesses will not be restricted by gates, guaranteeing provision and maintenance of public art, and providing that all disabled parking to remain as common property.
- h) The granting of any necessary easements and statutory rights-of-way.
- i) The dedication of any rights-of-way deemed requisite.
- j) The design and provision of units adaptable to persons with disabilities (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces protected by a Section 219 Covenant.

- k) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering within the residential portions of the development and a commitment to implement the recycling provisions.
- l) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- m) The deposit of the applicable GVS & DD Sewerage<sup>®</sup> Charge.
- n) The deposit of the applicable Parkland Acquisition Charge.
- o) The deposit of the applicable School Site Acquisition Charge.
- p) Completion of the sale of City property.
- q) The provision of facilities for cyclists in accordance with this report.
- r) The undergrounding of existing overhead wiring adjacent to the site.
- s) Compliance with the Council-adopted sound criteria.
- t) The review of a detailed Sediment Control System by the Director Engineering.
- u) The submission of a Site Profile and resolution of any arising requirements.
- v) Compliance with the guidelines for underground parking for visitors.
- w) The approval of the Ministry of Transportation to the rezoning application.
- x) Completion of the Highway Closure Bylaw.



- y) 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 CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #08-38  
New Office & Revised Commercial Space  
Lougheed Town Centre Plan**

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward this application to a Public Hearing on 2009 January 20. The purpose of the proposed rezoning bylaw amendment is to permit the conversion of a portion of deck to office space and the change of use of Strata Lot #9 from light industrial to neighbourhood commercial.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 December 15, and to a Public Hearing on 2009 January 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 granting of any necessary statutory rights-of-way, easements and/or covenants.
  - c. The registration of a revised strata plan for the entire site.
  - d. The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR VOLKOW

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #06-35**  
**Proposed M2 'r' Restaurant**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to forward this application to a Public Hearing on 2009 January 20. The purpose of the proposed rezoning bylaw amendment is to permit a small restaurant oriented to the surrounding industrial area.

The City Manager recommended:

1. THAT a predecessor Rezoning Bylaw, Amendment Bylaw No. 44/06, Bylaw 312133, be abandoned contentment upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 December 15, and to a Public Hearing on 2009 January 20 at 7:30 p.m.
3. 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 JORDAN:

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

CARRIED UNANIMOUSLY

**5. Rezoning Reference #04-44**  
**Patio – Firefighters' Social and Athletic Club**

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward this application to a Public hearing on 2009 January 20. The purpose of the proposed rezoning bylaw amendment is to permit an outside patio for the Firefighters' Social and Athletic Club.

The City Manager recommended:

1. THAT a predecessor Rezoning Bylaw, Amendment Bylaw No. 55/05, Bylaw #12020, be abandoned contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 December 15, and to a Public Hearing on 2009 January 20.
3. THAT a copy of this report be sent to Strata Council's of 6521 Bonsor Avenue (c/o Vancouver Condominium Services) at 400-1281 West Georgia Street, Vancouver, BC, V6E 3J7, and of 4830 Bennett Street (c/o Crosby Property Management Ltd) at 600-777 Hornby Street, Vancouver, BC, V6Z 1S4.
4. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The granting of a Section 219 Covenant restricting the hours of liquor sale on the patio to 11:00 am to 8:30 pm, Monday to Saturday, and 12:00 noon to 8:30 pm on Sundays, from May 01 to September 30 (5 months) each year, with the patio to be vacated and locked by 9:00 pm and prohibiting any music or amplifications on the patio at any time.
  - c) A letter of undertaking that no loud music will be allowed to escape from indoors to the patio through open doors or other openings leading to the patio and that no smoking will be permitted on the patio at any time.
  - d) The applicant will be required to provide confirmation that the construction of a patio over the area covered by a private storm sewer is approved by the adjacent property that it serves.

MOVED BY COUNCILLOR MCDONELL:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**6. Building Permit Tabulation Report No: 11**  
**From 2008 November 01 - 2008 November 30**

The City Manager submitted a report from the Director Planning and Building providing Council with information on the 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 CALENDINO:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**7. Commercial Lease – 6875 Royal Oak Avenue –**  
**Parcel 2, District Lot 98, Group 1, NWD, Plan LMP 43130**

The City Manager submitted a report from the Director Finance requesting Council authority for the City to enter into a new lease agreement with Backun Musical Services Ltd.

The City Manager recommended:

1. THAT Council authorize the preparation and execution of a new lease on the terms set out in this report.

MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR CALENDINO:

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT this item be **REFERRED** back to staff to further review the renewal terms of the lease agreement."

CARRIED UNANIMOUSLY

**8. Unightly Premises at 7550 Sixth Street  
7570 Sixth Street and 7918 Graham Avenue**

The City Manager submitted a report from the Director Finance requesting Council authority for City staff or agents to enter the adjacent properties at 7550 Sixth Street, 7570 Sixth Street and 7918 Graham Avenue to remove unsightly materials at the property owner's expense, in accordance with the Burnaby Unightly Premises Bylaw.

The City Manager recommended:

1. THAT Council authorize City staff or agents to enter the adjacent properties at 7550 Sixth Street, 7570 Sixth Street and 7918 Graham Avenue, to remove and dispose of the accumulation of rubbish, discarded materials and overgrowth referred to in this report that have created unsightly conditions, the costs of which will be charged to the property taxes if unpaid by December 31 of the year in which the expenses were incurred.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**9. Request for Proposal for Four Pumper Trucks**

The City Manager submitted a report from the Director Finance requesting approval to award a contract for the supply of four fire trucks.

The City Manager recommended:

1. THAT a contract be awarded to Smeal Fire Apparatus Co. (represented by Safetek Emergency Vehicles) for the supply and delivery of four Pumper Trucks for the Burnaby Fire Department, for a total cost of \$4,057,088.00 (GST & PST included) with delivery of 330 days for all four units.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**10. Demolition of Houses**  
**A) 7514 Bevan Street**  
**B) 4066 Norland Avenue**

The City Manager submitted a report from the Director Engineering requesting Council approval to remove and/or demolish City owned buildings at 7514 Bevan Street and 4066 Norland Avenue.

The City Manager recommended:

1. THAT Council authorize the demolition or sale for moving or salvage of the structures including all outbuildings at:
  - a) 7514 Bevan Street
  - b) 4066 Norland Avenue

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**5. BYLAWS**

**FIRST READING:**

#12578	2085 Rosser Avenue, 4388 & 4398 Lougheed Hwy and ptn of Lougheed Highway	REZ #08-06
#12579	6515 Bonsor Avenue	REZ #04-44
#12580	7204/08/14/20/26/30/36/42/48/52/58 Stride Ave.	REZ #08-42
#12581	4501 North Road	REZ #08-38
#12582	7532 Conway Avenue	REZ #06-35

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 2008	#12578
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 2008	#12579
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 2008	#12580
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 2008	#12581

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 74, 2008

#12582

be now introduced and read a first time."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#12118 7089 Lougheed Highway

REZ #04-65

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 34, 2008

#12118

be now introduced and read three times."

CARRIED UNANIMOUSLY

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

#12546 Text Amendment

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 54, 2008

#12546

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

CARRIED UNANIMOUSLY



**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR KANG:

"THAT

Burnaby Highway Closure Bylaw No. 6, 2008	#12542
Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 2, 2008	#12575
Burnaby Sewer Parcel Tax Bylaw 1994, Amendment Bylaw 2008	#12576
Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 2008	#12577

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor Jordan**

Councillor Jordan advised that there are two social housing projects currently underway in Burnaby to provide housing for homeless women and seniors which are in jeopardy. Councillor Jordan explained that the projects have gone to Public Hearing and for 2<sup>nd</sup> reading and since that time BC Housing has changed their policies regarding covenants. The project proponents have been told that BC Housing will not support these projects as there are covenants involved.

Councillor Jordan reminded Council that the covenants cannot be removed without commencing the Public Hearing process over again. She noted the City of Burnaby has been working with BC Housing to try to find a suitable compromise but without success and there is the possibility of losing both projects. Councillor Jordan also expressed concern about the potential of this to affect future projects and suggested that local MLA's could intercede to resolve this issue.

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

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the Mayor urgently contact Burnaby MLA's and the Minister Responsible for Housing to ask them to intercede to resolve this issue."

CARRIED UNANIMOUSLY

**Councillor Kang**

Councillor Kang introduced Item H) of the Council Correspondence received 2008 December 12 from the Ministry of Community Development introducing the Province's Trees for Tomorrow initiative.

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

MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR JORDAN:

"THAT this item of correspondence be **REFERRED** to staff for report and to the Environment Committee for information."

CARRIED UNANIMOUSLY

**Councillor Calendino**

Councillor Calendino made reference to Item G) of the Council Correspondence received 2008 December 12 from the Mayor of the City of Port Moody regarding Regional Transportation Priorities and stated his support for a proposal to expedite the Evergreen line.

**Councillor Dhaliwal**

Councillor Dhaliwal referred to Item L) of the Council Correspondence received 2008 December 12 from Western Canada Wilderness Committee regarding the BC government's handling of private power projects.

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

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council request the Provincial Government place a moratorium on issuing Water licenses or Licenses of Occupation for Independent Power Projects until:

1. All IPP's are publicly owned and regulated by BC Hydro.
2. Regional plans are developed for all IPP's.
3. Regulations require all IPP's to be assessed under the Environmental Assessment Act to determine if they are appropriate.
4. The development of IPP's are acceptable to local First Nations and local governments in BC."

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Dhaliwal and seconded by Councillor Johnston being:

"THAT Council request the Provincial Government place a moratorium on issuing Water licenses or Licenses of Occupation for Independent Power Projects until:

1. All IPP's are publicly owned and regulated by BC Hydro.
2. Regional plans are developed for all IPP's.
3. Regulations require all IPP's to be assessed under the Environmental Assessment Act to determine if they are appropriate.
4. The development of IPP's are acceptable to local First Nations and local governments in BC'."

be now **TABLED.**"

CARRIED UNANIMOUSLY

The recommendation was TABLED until the 2009 January 12 'Open' Council meeting in order that the previous staff report on this issue may be recirculated for further consideration.

**Councillor Kang**

Councillor Kang reported that with the extreme weather alert St. Francis de Sales will have emergency beds available to the public.

**Councillor Johnston**

Councillor Johnston made reference to Item P) of the Council Correspondence received 2008 December 12 entitled TransLink Listens and requested staff assemble all the information on TransLink Police and provide it for Council in a package for the meeting with TransLink Police Board.

All of the members of Council wished everyone a very Merry Christmas. The greeting was expressed in Punjabi, Italian, French, Slavic, Croatian, Taiwanese, Japanese, Portuguese, Sign Language, Spanish, Gaelic, Vietnamese, Mandarin and Cantonese, and Czech. Council also wished the Jewish community Happy Hanukah.

**7. INQUIRIES**

There were no inquiries brought before Council at this time.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

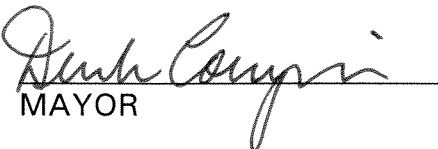
"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:02 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK