

## 2008 SEPTEMBER 29

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 September 29 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. Earle, Acting City Manager  
Mr. L. Chu, Director Engineering  
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services  
Mr. B. Luksun, Director Planning & Building  
Mr. B. Rose, City Solicitor  
Ms. A. Skipsey, Deputy City Clerk  
Ms. B. Zeinabova, A/Administrative Officer Operations

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.

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

His Worship, Mayor Derek R. Corrigan proclaimed October 6<sup>th</sup> – 10<sup>th</sup>, 2008 as ***"Ride Share Week"*** in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the month of October 2008 as ***"Foster Family Month"*** in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed October 2<sup>nd</sup>, 2008 as ***"Mahatma Gandhi Day"*** in the City of Burnaby.

## **1. MINUTES**

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the 'Open' Council meeting held on 2008 September 15 be now adopted."

CARRIED UNANIMOUSLY

## **2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Capitol Hill Community Association  
Re: Commuter Rush Hour Traffic in Burnaby  
Speaker: Peter Cech
- B) Edmonds Town Centre Business and  
Community Association  
Re: 2008 Spirit of Edmonds  
Speakers: Paul Cipywnyk  
Monica Miller  
Doug Harder
- C) Jim Ervin  
Re: Parkcrest Bikeway  
Speaker: Jim Ervin

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Peter Cech**, 4715 Cambridge Street, Burnaby, appeared before Council on behalf of the Capitol Hill Community Association to talk about commuter rush hour traffic in Burnaby and to ask for help in reclaiming their community. The speaker advised that commutes are measured in time, not distances travelled and noted that, with numerous large developments slated for Burnaby and the neighbouring communities, traffic congestion is only going to get much worse.

The delegation suggested the City of Burnaby needs a new broader approach to deal with traffic. Mr. Cech stated that the Burnaby Transportation Plan

predates the announcement of the Gateway Project and will therefore need to be revised. The speaker suggested that Burnaby's current plan pits neighbour against neighbour and recommended Vancouver's model of planning which recognizes pedestrians as the foundation of livable communities and puts them first in the traffic hierarchy, followed by cyclists, transit and alternative transportation, commercial traffic and lastly, the single occupant vehicle.

In conclusion, the delegation requested Council include a public opinion question on the ballot for the upcoming local government election asking the citizens of Burnaby if they support a city-wide traffic calming approach and asked Council to direct staff to do what it takes to keep rat runners on arterial roadways.

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

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the presentation by the delegation be **REFERRED** to staff for further consideration."

CARRIED UNANIMOUSLY

*Councillor Calendino retired from the Council Chamber at 7:52 p.m.*

- B) **Mr. Paul Cipywnyk**, President, Edmonds Town Centre Business and Community Association and **Mr. Doug Harder**, appeared before Council to report that the third annual Spirit of Edmonds Car Show and Street Festival held on Sunday, July 27<sup>th</sup> was a major success. The speaker advised that the attendance was at least double the 2007 numbers and the number of participating car owners had also increased by 20%.

*Councillor Calendino returned to the Council Chamber at 7:54 p.m. and took his place at the Council table.*

The delegation noted that the Edmonds Town Centre Business and Community Association hosted the festival and executive member, Monica Mueller, who had been unable to attend the Council meeting, had chaired the festival for the third but last time. Mr. Cipywnyk acknowledged His Worship, Mayor Corrigan for selecting the "Mayor's Choice Award" and thanked the City's Planning, Engineering and the Parks, Recreation & Cultural Services Departments for their participation in the event. The delegation informed the members of Council that Joyce & Ernie Digney were the Spirit of Edmonds Ambassadors in recognition of the Digney Speedway, a part of Burnaby's history located at Rumble and MacPherson from 1948 to 1958.

The Car Show results and further information on the event can be found at the website [www.spiritofedmonds.ca](http://www.spiritofedmonds.ca).

- C) The delegation rescheduled prior to the Council meeting to appear as a delegation before Council at a future Open meeting of Council.

### **3. REPORTS**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**A) Community Policing Committee**  
**Re: Burnaby Business Property Crime**  
**Reduction Initiative**

The Community Policing Committee submitted a report seeking Council approval for the proposed Burnaby Business Property Crime Reduction Initiative. Between 2002 and 2006, the incidence of business property crime in Burnaby increased while the overall crime rate decreased. This situation provided a catalyst for taking action. The Initiative was developed in autumn 2007 by a Working Group of the Community Policing Committee given the mandate to develop a strategy to combat business property crime in Burnaby. The Initiative articulates a goal of reducing property crimes committed against Burnaby business, as well as a number of objectives, actions, and tasks for pursuit of that goal.

The Community Policing Committee recommended:

1. THAT Council approve the Burnaby Business Property Crime Reduction initiative summarized in the report and detailed in Appendix 1, attached.
2. THAT Council approve the expenditure of \$3,100 from the Committees and Boards budget for the three tasks outlined in Section 2.0 of this report.
3. THAT a copy of the Burnaby Business Property Crime Reduction Initiative be forwarded to the Burnaby Board of Trade.

4. THAT a letter of appreciation from the Mayor and the Chair of the Community Policing Committee be sent to all members of the Business Property Crime Reduction Working Group.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

*Councillor Johnston retired from the Council Chamber at 8:02 p.m.*

*Councillor Johnston returned to the Council Chamber at 8:03 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

**B) Executive Committee of Council**  
**Re: Golf Tournament Grant Request 2008**

The Executive Committee of Council submitted a report to request Council award a green fee grant for the Michael J. Fox Theatre. The Committee noted that this organization strongly supports local theatre initiatives and has exhibited ability to successfully stage such an event.

The Executive Committee of Council recommended:

1. THAT Burnaby Council approve an annual grant to the Michael J. Fox Theatre to offset green fees for their annual fundraising tournament event on 23 May 2008 at the Riverway Golf Course.
2. THAT Burnaby Council approve issuing this grant on an annual basis to the Michael J. Fox Theatre Society provided application is made by March 1<sup>st</sup> of each year.
3. THAT a copy of this report be sent to the executive members of this charity.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendations of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

**C) Executive Committee of Council**  
**Re: 2009 Lease Rates & Grants – Resource Centres**

The Executive Committee of Council submitted a report presenting proposed lease rates and anticipated lease grants for 2009 for non-profit tenants at the Burnaby Heights, Edmonds and Holdom Resource Centres.

The Executive Committee of Council recommended:

1. THAT Burnaby Council be requested to approve the proposed 2009 lease rates for Resource Centre tenants as presented in this report.
2. THAT information on the approved 2009 lease rates and the anticipated lease grants be distributed to Resource Centre tenants for information.
3. THAT Resource Centre tenants that meet the grant eligibility criteria established by Council be requested to make an application for 2009 lease grants.

MOVED BY COUNCILLOR VOKOW:  
SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendations of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

**D) Executive Committee of Council**  
**Re: Grant Requests**

The Executive Committee of Council submitted the following applications:

**#08/45 Volleyball BC – U 16 Boys Team BC**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$250 (2 x \$125) be awarded to Volleyball BC to assist with travel expenses to send Brendan Yao and Jordan Or, to participate in the 2008 Western Elite Championships to be held in Winnipeg, Manitoba 2008 July 25-27.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

**#08/48 Burnaby Girls Soccer Club**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,625 (13 x \$125) be awarded to the Burnaby Girls Soccer Club, to assist with travel expenses to send thirteen members of the Burnaby Girls U 18 Titans to participate in the 2008 Nationals to be held in Vaughn, Ontario, 2008 October 8 – 13.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

**#08/50 Cliff Avenue United FC**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,250 (10 x \$125) be awarded to Cliff Avenue United U 14 Girls Metro Soccer Team to assist with travel expenses to participate at the 2008 National Soccer Championships to be held in Charlottetown, PEI, 2008 October 8-13.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

**#08/51 Douglas College Self Employment Program**

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

**#08/52 Smart Growth BC**

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

**#08/54 Team BC Lacrosse Association**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$125 be awarded to Team BC Lacrosse Association to assist with travel expenses to send Trevor Walters to participate in the 2008 National Midget Box Lacrosse Championships held in Calgary, 2008 August 22 – 28.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

**E) Finance and Civic Development Committee**  
**Re: Continued Support for the World Police**  
**and Fire Games**

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The Finance and Civic Development Committee submitted a report seeking Council approval for the use of City facilities, services, and the development of cultural and environmental programs to support the 2009 World Police and Fire Games.

The Finance and Civic Development Committee recommended:

1. THAT Council approve on a value in kind basis the use of City facilities and services associated with the World Police and Fire Games activities as outlined in this report.



2. THAT Council authorize an expenditure of Gaming Funds in the amount of \$290,000 for programs and events outlined in this report.
3. THAT Council authorize an expenditure of \$15,000 from the Council Civic Reception & Misc. Budget to host a reception for VIP/Dignitaries of the World Police and Fire Games.
4. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commision.
5. THAT a copy of this report be forwarded to Mr. Stuart Ballantyne, CEO World Police and Fire Games.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**F) Finance and Civic Development Committee**

**Re: Restoration of 1951 Ford Mercury Pumper Truck**

The Finance and Civic Development Committee submitted a report seeking Council authorization and funding for the restoration of Burnaby's 1951 Ford Mercury pumper truck.

The Finance and Civic Development Committee recommended:

1. THAT funding in the amount of \$60,000 (inclusive of 5% GST) from Gaming Fund Reserves be authorized to finance the project, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**G) Finance and Civic Development Committee**  
**Re: Acquisition of First Response Supervisor/  
Incident Command Vehicles**

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The Chair and Members of Finance and Civic Development Committee submitted a report from the Operations Officer, RCMP requesting Council approval for the use of Gaming Funds for the purchase of First Response Supervisor/Incident Command Vehicles. It is believed this would address a current gap in police response and will reasonably meet anticipated challenges in the event of a cataclysmic occurrence. The report states that the equipment and uses of these vehicles have been carefully considered, meet police needs, fall within RCMP policy and that the configuration of the vehicles is designed to be interoperable with other Emergency Services such as Fire and Ambulance. The vehicles can be deployed in both police and non-police controlled incidents. The RCMP believe that the deployment of these vehicles on the streets of Burnaby will increase police visibility, enhance response and, conceivably, save lives.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the use of Gaming Funds in the amount of \$363,000 (inclusive of 5% GST) for the purchase of three (3) 4x4 Sport Utility Vehicles (SUV) as Road Supervisor Vehicles suitable for use as interim Incident Command and Enhanced Response Vehicles.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**H) Finance and Civic Development Committee**  
**Re: Acquisition of One High Profile Prisoner  
Transport Vehicle**

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The Finance and Civic Development Committee submitted a report seeking Council approval for the use of Gaming Funds to acquire a high profile prisoner transport vehicle for use by the Burnaby RCMP.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the use of Gaming Funds in the amount of \$90,000 (inclusive of 5% GST) to finance the purchase and equipping of a high profile prisoner transport van.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- I) The City Manager presented a report dated 2008 September 29 on the matters listed following as Items 01 to 04 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. City Requests of the Federal Government**

The City Manager submitted a report from Director Planning and Building requesting Council seek support from Federal election candidates in Burnaby for issues raised by Council relative to the Federal Government. The report summarizes the major issues and topics for which Council has requested a response from the Federal Government including: Immigrant Multi-Service Hub Facility; BC 2009 World Police Fire Games; Housing and Homelessness; Partnership Housing Site; Public Spending on Child Care; Support Services for High-Risk Youth; Willard/Meadow Area Sanitary Servicing Infrastructure; Oil Spill Cost Recovery; Burnaby Lake Rejuvenation and Burnaby Urban Development Agreement. In order to ensure that these issues of importance to Burnaby are highlighted and supported by Federal candidates in Burnaby ridings, it is being recommended that Council request candidates in the Burnaby – Douglas and Burnaby – New Westminster Federal Electoral Districts express their support of the City's requests to the Federal Government.

The City Manager recommended:

1. THAT the election candidates in the Burnaby – Douglas and Burnaby – New Westminster Federal Electoral Districts be requested to express their support of the City's requests to the Federal Government outlined in Section 2.0 of this report.
2. THAT the election candidates be requested to convey their support for Burnaby's requests to their respective party leaders.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

Arising from consideration of the report, Council requested that the candidates also be notified that the City would welcome any responses on this matter.

**2. Contract No. 2008-17**  
**Radio Activated GPS Based Traffic Signal**  
**Priority System**

The City Manager submitted a report from Director Finance seeking Council approval to award a contract for the radio activated GPS based traffic signal priority system. The project is for the supply and installation of a radio activated GPS based traffic signal priority control system in emergency vehicles (RCMP and Fire Department).

The City Manager recommended:

1. THAT a contract be awarded to the lowest acceptable bidder, Trafco Canada Ltd. for the supply and installation of a radio activated GPS based traffic signal priority system for a total cost of \$2,325,002.30.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**3. Internal Orders**

The City Manager submitted a report from Director Engineering seeking Council approval for 60-32137 2008 Storm Program and 60-14-241 Pedestrian Improvements – 10<sup>th</sup> Avenue.

The City Manger recommended:

1. THAT the Internal Orders, as more specifically referred to in this report be approved.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. Rezoning Applications**

The City Manager submitted a report from the Director Planning and Building requesting Council consideration of the current series of new rezoning applications.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 2008 October 28 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

<b>Item #1</b>	Application for the rezoning of:
<b>Rez #08-28</b>	Ptn. of Lot 2 Except: Part Dedicated Road on Plan LMP6512, D.L. 215, Group 1, NWD Plan 3575
<b>From:</b>	M3 Heavy Industrial District
<b>To:</b>	CD Comprehensive Development District (based on M3 Heavy Industrial District and P2 Administration and Assembly District and in accordance with the development plan entitled "Bell Mobility Telecommunications Site B0107" prepared by T.R.K. Engineering)
<b>Address:</b>	Ptn. of 7565 Barnet Road
<b>Purpose:</b>	The purpose of the proposed rezoning bylaw amendment is to permit construction of a telecommunications tower.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2008 October 6 and a Public Hearing on 2008 October 28 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 VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

<b>Item #2</b>	Application for the Rezoning of:
<b>Rez #08-30</b>	Lot 2, Blk 42, D.L. 69, Group 1, NWD Plan 1321
From:	C4 Service Commercial District
To:	CD Comprehensive Development District (based on C4a Service Commercial District and Community Plan Eight guidelines)
Address:	3112 Boundary Road
Purpose:	The purpose of the proposed rezoning bylaw amendment is to permit the retail sale of new goods within the existing building.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**Item #3**                      Application for the rezoning of:  
**Rez #08-31**                Lot 11, D.L. 155, Group 1, NWD Plan BCP17915

From:                      CD Comprehensive Development District (based on M2 General Industrial District, M3 Heavy Industrial District and M5 Light Industrial District)

To:                          Amended CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and Glenwood Industrial Estates Concept Plan)

Address:                  5895 Trapp Avenue

Purpose:                    The purpose of the proposed rezoning bylaw amendment is to permit the development of a new multi-tenant office/warehouse building.

The City Manager recommended:

1.        THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #4**                      Application for the Rezoning of:  
**Rez #08-32**                Lot A, D.L. 206, Group 1, NWD Plan BCP18500

From:                      CD Comprehensive Development District (based on RM3 Multiple Family Residential District)

To:                          Amended CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Apartment Study Area C guidelines)

Address:                  528 Sperling Avenue

Purpose:                    The purpose of the proposed rezoning bylaw amendment is to amend the previously approved townhouse design for the site.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"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

#### 4. BYLAWS

##### **FIRST, SECOND AND THIRD READING**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Park Dedication Bylaw 2008	#12510
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Burnaby Local Area Services Construction Bylaw No. 9, 2008	#12511
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Burnaby Local Area Services Construction Bylaw No. 10, 2008	#12512
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Burnaby Local Area Services Construction Bylaw No. 11, 2008	#12513
Burnaby Local Area Services Construction Bylaw No. 12, 2008	#12514
Burnaby Local Area Services Construction Bylaw No. 13, 2008	#12515
Burnaby Local Area Services Construction Bylaw No. 14, 2008	#12516
Burnaby Local Area Services Construction Bylaw No. 15, 2008	#12517
Burnaby Local Area Services Construction Bylaw No. 16, 2008	#12518
Burnaby Local Area Services Construction Bylaw No. 17, 2008	#12519
Burnaby Taxation Exemption Bylaw No. 1, 2008	#12520
Burnaby Taxation Exemption Bylaw No. 2, 2008	#12521
Burnaby Taxation Exemption Bylaw No. 3, 2008	#12522
Burnaby Taxation Exemption Bylaw No. 4, 2008	#12523
Burnaby Taxation Exemption Bylaw No. 5, 2008	#12524
Burnaby Taxation Exemption Bylaw No. 6, 2008	#12525
Burnaby Taxation Exemption Bylaw No. 7, 2008	#12526
Burnaby Taxation Exemption Bylaw No. 8, 2008	#12527
Burnaby Taxation Exemption Bylaw No. 9, 2008	#12528
Burnaby Taxation Exemption Bylaw No. 10, 2008	#12529
Burnaby Taxation Exemption Bylaw No. 11, 2008	#12530

Burnaby Taxation Exemption Bylaw No. 12, 2008	#12531
Burnaby Taxation Exemption Bylaw No. 13, 2008	#12532
Burnaby Taxation Exemption Bylaw No. 14, 2008	#12533
Burnaby Taxation Exemption Bylaw No. 15, 2008	#12534
Burnaby Taxation Exemption Bylaw No. 16, 2008	#12535
Burnaby Taxation Exemption Bylaw No. 17, 2008	#12536

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#12442	6808, 6826 Royal Oak Avenue and 5250 Imperial Street	REZ. #07-29
#12471	Ptn. of 8888 University Drive	REZ. #08-15

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2008	#12442
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2008	#12471

be now read a third time."

CARRIED UNANIMOUSLY

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

#12493	Ptn. 319 Brisbane Crs., 4881 Bessborough Dr., 4804 Penzance Dr., 8829/39 Government St.,	REZ. #08-18
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8190 Shellmont St., Ptn. 8160 Forest Grove Dr.,  
7599 Mission Ave., 6784 – 14<sup>th</sup> Ave., 5415/49/77 &  
5511 Patterson Ave., 5442/84 & 5516 Inman Ave.,  
4060 Bond St., Ptn. of Lindsay Ave., 6730 Jubilee Ave.,  
6466 & 6512 Deer Lake Dr.,

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12493  
Bylaw No. 42, 2008

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:**

#12166      3787 Canada Way      REZ. #05-56

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12166  
Bylaw No. 46, 2006

Burnaby Local Improvement Fund Expenditure #12509  
Bylaw No. 4, 2008

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

CARRIED UNANIMOUSLY

**5. NEW BUSINESS**

**Councillor Johnston**

Councillor Johnston reported that the resolutions which had been put forward by Burnaby for consideration by the Union of BC Municipalities had been well received at the UBCM convention last week. Councillor Johnston also made

note of the announcement by Premier Campbell at the convention regarding a carbon tax rebate for municipalities.

**Councillor Calendino**

Councillor Calendino advised that he had met with people from the Swedish Canadian Rest Home regarding a building on their property which is currently not being used and suggested that the City may wish to discuss demolition of the structure with Scandia management.

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

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the matter be **REFERRED** to staff for report."

CARRIED UNANIMOUSLY

**Councillor Volkow**

Councillor Volkow made reference to Items D) and K) from the Council correspondence received 2008 September 26 regarding sound attenuation related to the Gateway Project and a letter of appreciation for new barriers installed at the end of a lane. Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR RANKIN:

"THAT these items of correspondence be **REFERRED** to the Transportation Committee for information."

CARRIED UNANIMOUSLY

**6. INQUIRIES**

**Councillor Rankin**

Councillor Rankin inquired as to whether there was any reason Burnaby would not be applying for the carbon tax rebate and was advised by His Worship, Mayor Derek R. Corrigan that the City would have to sign the Climate Change Action Pledge in order to be eligible for the rebate. His Worship noted there is a forthcoming report from staff related to this matter.

Councillor Rankin referred to recent information in the media about the uncertain future of the Burnaby Farmers' Market and inquired as to what efforts the City would be taking to support the Market and ensure its continued presence next year. Councillor Jordan responded by advising that the City has been in constant communications with the organizers of the Market and that there will be a meeting with City staff to review suggestions which have been put forth.

Councillor Rankin referred to the recent opening of the Kingsway pedestrian overpass and inquired as to whether there were plans to connect the overpass with a walkway directly into the Mall. The Director Planning & Building advised that the City is currently in discussions with Sears on this matter.

**Councillor Begin**

Councillor Begin noted that the City has asked for Federal support of a Immigrant Multi-Service Hub Facility and advised the Provincial Government is currently providing financial support for hubs through the school system. Councillor Begin inquired as to whether staff could explore if there would be any money available for the City to use, particularly in the Edmonds area.

Council requested the Director Planning & Building provide a memo to Council with regard to the program.

**7. ADJOURNMENT**

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

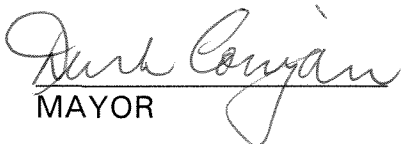
"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:44 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK