

2008 MARCH 03

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 March 03 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
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. B. Luksun, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Mrs. A.L. Lorentsen, A/Deputy City Clerk

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:08 p.m.

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

His Worship, Mayor Derek R. Corrigan proclaimed March 08, 2008 as "*International Women's Day*" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2008 February 18 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the Public Hearing meeting held on 2008 February 19 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the Court of Revision meeting held on 2008 February 21 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) Sheila Rooney, Superintendent
Burnaby School district #41
Re: Literacy Plan
Speaker: Sheila Rooney

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Sheila Rooney**, Superintendent, School District # 41 appeared before Council to present information about the Burnaby District Literacy Plan. The Burnaby School District was approached to be one of the ten districts in the Province to take part in a pilot program to address literacy across the general population.

Ms. Rooney was accompanied by **Ms. Gena Nicoli Moyne**, Director of Instruction and **Ms. Edel Toner-Rogala**, Chief Librarian.

Ms. Nicoli Moyne provided an outline of the District's literacy program which encompasses early learning, aboriginal learning and adult learning.

Ms. Edel Toner-Rogala outlined the components of the Community Literacy Plan which involves supporting the school district and other community based organizations to provide greater access to literacy programs.

The goals of the District Literacy Plan are to continue support for Early Learning programs, services and initiatives and to help communities strengthen themselves; building capacity and sustainability in the ESL, Refugee and Aboriginal communities.

The next step is to present the draft Plan to City Council, the Library Board and other community partners, solicit their feedback for incorporation into the Plan and to establish a joint committee to oversee progress, implementation and evaluation.

Ms. Rooney concluded by thanking Council for their support for literacy initiatives in Burnaby.

Councillor Jordan retired from the Council Chamber at 7:42 p.m.

Councillor Jordan returned to the Council Chamber at 7:44 p.m. and took her place at the Council table.

3. REPORTS

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

A) His Worship, Mayor Derek R. Corrigan Re: LMLGA Annual General Meeting and Conference

His Worship, Mayor Derek R. Corrigan submitted a report seeking Council approval for members of Council to attend the Annual LMLGA Conference on 2008 May 7 – 9 in Whistler, BC.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Councillors Gary Begin, Pietro Calendino, Sav Dhaliwal and Mayor Derek Corrigan be authorized to attend the LMLGA Annual General Meeting and Conference to be held 2008 May 7 – 9 in Whistler and that expenses be paid by the City of Burnaby.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on the current resolutions submitted to the LMLGA and UBCM."

CARRIED UNANIMOUSLY

B) Community Heritage Commission
Re: Heritage Burnaby Website
Phase II Final Report and
Phase III Work Program

The Community Heritage Commission submitted a report to update Council on the completion of Phase II of the Historic Photographs Online Database Project and to request expenditure authorization to undertake Phase III of the Heritage Burnaby website project in 2008.

Arilea Sill, City Archivist and Jim Wolf, Heritage Planner attended the meeting to demonstrate the new Burnaby Heritage website and provide Council with an overview of the extent of the collection and research tools available to the general public.

The Community Heritage Commission recommended:

1. THAT Council approve the expenditure of Gaming Funds not to exceed \$60,375 (Inclusive of 5% GST) to implement Phase III of the Heritage Burnaby website project, as outlined in this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

C) Community Development Committee
Re: Metro Vancouver's Regional
Growth Strategy (RGS) Options

The Community Development Committee submitted a report providing an overview and comments on the Choosing a *Sustainable Future* public consultation document prepared by Metro Vancouver in support of the Regional Growth Strategy (RGS) update.

The Community Development Committee recommended:

1. THAT Council send a copy of this report to the Metro Vancouver Land Use and Transportation Committee, with a request that the comments presented herein be considered in preparation of the draft Regional Growth Strategy;
2. THAT Council send a copy of this report to Metro Vancouver member municipalities for information purposes; and
3. THAT Council send a copy of this report to the TransLink Board and the Provincial Minister of Transportation with a request to coordinate the incorporation of regional and municipal interests in the creation of a revised regional transportation plan that supports an updated Regional Growth Strategy (RGS) land use concept, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Johnston retired from the Council Chamber at 8:50 p.m.

Councillor Johnston returned to the Council Chamber at 8:53 p.m. and took his place at the Council table.

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

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff arrange for one or more workshops to discuss the draft regional growth strategy as prepared by Metro Vancouver."

CARRIED UNANIMOUSLY

D) Community Development Committee
Re: Willard Street Area Neighbourhood
Consultation Process

The Community Development Committee submitted a report on the Willard Street and Meadow Avenue area consultation process. A public open house was held in June, 2005 and from that meeting a working group was formed to address areas of concern. The working group reviewed several areas of interest including local parkland and park facilities, local bus service, neighbourhood traffic, street lighting, Marine Way noise, local sidewalks, sanitary sewers, local drainage, neighbourhood identity, localized filling, bylaw enforcement and community policing.

The report provides an outline of the conclusions developed by the Working Group in their deliberations.

The Community Development Committee recommended:

1. THAT Council endorse the general conclusions and directions arising from the Willard Street and Meadow Avenue Working Group consultation process, as outlined in this report.

2. THAT Council authorize staff to hold a Public Open House for the broader Willard Street/Meadow Avenue area as outlined in Section 3.0 of this report.
3. THAT Council approve the process for conclusion of the Working Group process as outlined in this report.

Councillor Calendino retired from the Council Chamber at 9:08 p.m.

Councillor Calendino returned to the Council Chamber at 9:12 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

E) Community Development Committee
Re: Canadian Housing & Renewal
Association 40th Annual Congress

The Community Development Committee submitted a report requesting Council approval to send up to two (2) members of the Community Development Committee to the 40th Annual Canadian Housing and Renewal Association Congress to be held on 2008 April 2 – 5 at the Sheraton Wall Centre in Vancouver.

The Community Development Committee recommended:

1. THAT Council authorize up to two (2) Community Development Committee members to attend the CHRA's 40th Annual Congress at an approximate cost of \$1,700.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

F) Community Development Committee
Re: Willingdon Youth Detention Centre

The Community Development Committee submitted a report providing clarification from staff on the proposed redevelopment of the former Willingdon Youth Custody Centre.

The Community Development Committee recommended:

1. THAT the Mayor, on behalf of Council, write a letter to the Minister responsible, inquiring as to the intended disposition of the Youth Custody Centre component of the Willingdon site in Burnaby and advising that the City of Burnaby would consider this location for use as transition housing.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

G) Finance and Civic Development Committee
Re: Edmonds Town Centre Library

The Finance and Civic Development Committee submitted a report requesting Council approval for funding for the construction of the Edmonds Town Centre Library.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$10,395,000 (inclusive of GST @ 5%) for the construction of the Edmonds Town Centre Library project at Walker Avenue and Kingsway.

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: City Hall Computer Room – HVAC Upgrading

The Finance and Civic Development Committee submitted a report requesting Council approval to bring down a Capital Reserves Expenditure Bylaw for upgrading the HVAC system in the Computer Room at City Hall.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$455,000 (inclusive of 5% GST) to finance the improvements to the air conditioning system in the Computer Room at City Hall.

Councillor Jordan retired from the Council meeting at 9:39 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

I) Transportation Committee
Re: Lochdale Street: Local Traffic Measures

The Transportation Committee submitted a report on the traffic monitoring information and the outcome of a meeting with residents to discuss the traffic concerns with the opening of Lochdale Street to Sperling. Traffic monitoring indicates that vehicle volumes on Lochdale are normal for a residential street and do not indicate a measurable increase in non-local short-cutting traffic resulting from removal of the barrier.

The Transportation Committee recommended:

1. THAT a copy of this report be sent to the residents of the 6500 and 6600 block of Lochdale Street.

Councillor Jordan returned to the Council meeting at 9:40 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendation of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

Li) His Worship, Mayor Derek R. Corrigan
Re: Withdrawal of Fraser Health Authority
Funding for Seniors Wellness Programs in Burnaby

His Worship, Mayor Derek R. Corrigan submitted a report advising Council the Fraser Health Authority is planning to eliminate all funding for the Burnaby Partners in Seniors Wellness program. The BPSW is a health program for seniors available at the four seniors' centres in Burnaby. The program provides a wide range of services including health information, blood pressure readings, foot care, weight control, massage therapy, exercise, fall prevention and housing information.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council write to the Premier, the Provincial Minister of Health, Burnaby MLAs and the Fraser Health Authority expressing concern over the elimination of funding for the Burnaby Partners in Seniors Wellness Program.
2. THAT Council request that Provincial funding be reinstated to the 2006 level.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT Recommendation #1 be **AMENDED** to include a letter to the Council on Health Promotion of the BC Medical Association."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Jordan being "THAT

1. THAT Council write to the Premier, the Provincial Minister of Health, Burnaby MLAs, the Fraser Health Authority and the Council on Health Promotion of the BC Medical Association expressing concern over the elimination of funding for the Burnaby Partners in Seniors Wellness Program."

AS AMENDED, and same was CARRIED UNANIMOUSLY.

J) The City Manager presented a report dated 2008 March 03 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Riverway Sports Complex – Proposed Naming of New Lacrosse Box Facility in Recognition of Jack Crosby**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing information regarding the naming of the new Riverway Sports Complex lacrosse box facility as the "Jack Crosby Memorial Lacrosse Box".

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. **Playground Development Funding Request for South Slope Elementary School and B.C. Provincial School for the Deaf**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting authorization to enter into an agreement with South Slope Elementary School and the B.C. Provincial School for the Deaf for a contribution in the amount of \$3,000 for playground upgrades.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrade as detailed in the attached report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**3. Playground Development Funding Request
for Capitol Hill Elementary School**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting authorization to enter into an agreement with Capitol Hill Elementary School for a contribution in the amount of \$3,000 for playground upgrades.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrade as detailed in the attached report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**4. Parkcrest Bikeway Alignment –
Use of Various North Burnaby Parks**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services responding to Council's request for approval regarding the use of the park areas identified for the Parkcrest Bikeway. The bikeway as proposed will traverse Beecher Park, the Kitchener-Greystone Walkway, Duthie Union Park and the Burnaby Mountain Conservation Area.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**5. Capitol Hill Conservation Area – Demolition of
City Owned Structures at 5160 Scenic Highway**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting authorization for the sale for moving or salvage or demolition of the structures at 5106 Scenic Highway in order to complete the intended transition to park and conservation use.

The City Manager recommended:

1. THAT authorization be given for the sale for moving or salvage or demolition of the structures, including all outbuildings and fences at 5106 Scenic Highway.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Bylaw to Fund Parks, Recreation and
Cultural Services 2008 Capital Projects**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting to bring forward a bylaw to appropriate funds from Capital Reserves to finance seven projects including building maintenance, park fencing and support structures, playground upgrades, water conservation devices, completion of the bike skills facility and other construction work at Burnaby Mountain Park and completion of construction projects at Burnaby Village Museum.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$762,500 (inclusive of 5% GST) from Capital Reserves to finance seven projects.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

7. 2008 Burnaby Golf Fees Bylaw

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval for the 2008 Burnaby Golf Fees Bylaw. The proposed bylaw increases adult green fees by \$1.00 on weekends for 18 hole rates at Riverway and Burnaby Mountain and all subsequent weekend rates where applicable, by a similar percentage.

The City Manager recommended:

1. THAT approval be granted to the 2008 Burnaby Golf Fees Bylaw as detailed on Attachment #1 circulated under separate cover.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**8. 4509/19/39 Kingsway; 5956/68 Willingdon Avenue
5955/67 Pioneer Avenue
Rezoning Reference #05-48
Metrotown Development Plan, Sub-Area 1
New Applicant**

The City Manager submitted a report from the Director Planning and Building informing Council of a new applicant for Rezoning Reference #05-48. The site has recently been acquired by Bosa Properties Inc.

The City Manager recommended:

1. THAT this report be received for the information of Council.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

9. Contract No. 2008-01

2008 Watermain Replacement Program – Package A

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for construction of replacement watermain.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, J. Cote & Son Excavating Ltd., for construction of replacement watermain for a total cost of \$1,372,350 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff provide information to Council with respect to the adequacy of \$3M liability insurance."

CARRIED UNANIMOUSLY

10. Contract No. 2008-02
2008 Watermain Replacement Program – Package E

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for construction of replacement watermain.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Pedre Contractors Ltd., for construction of replacement watermain for a total cost of \$1,398,000 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

11. Internal Order

The City Manager submitted a report from the Director Engineering requesting Council approval of Internal Order 60-21152 – watermain renewals (2008 program).

The City Manager recommended:

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. BYLAWS

FIRST READING

#12430	Ptn. of 8888 University Drive	REZ #07-30
#12431	7757/7775/7791 Royal Oak Avenue	REZ #07-31
#12432	Lot 23 & 24, DL 80, Group 1, NWD Plan 1892	REZ #06-42

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

"THAT

Simon Fraser University Official Community Plan Amendment Bylaw 2008	#12429
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2008	#12430
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2008	#12431
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2008	#12432
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be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Local Service Tax Bylaw 2008 #12428

Burnaby Council Indemnity Bylaw 2007 #12433

be now introduced and read three times."

CARRIED

OPPOSED: COUNCILLORS EVANS AND
RANKIN TO BYLAW #12433

SECOND READING:

#12411 6426 Cassie Avenue and 6519 McKay Avenue REZ #07-08

#12419 6950 Arcola Street REZ #07-21

#12420 4700 Kingsway REZ #07-55

#12421 Ptn. of 4949 Canada Way REZ #07-51

#12422 Text Amendment

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12411
Bylaw No. 6, 2008

Burnaby Zoning Bylaw 1965, Amendment #12419
Bylaw No. 8, 2008

Burnaby Zoning Bylaw 1965, Amendment #12420
Bylaw No. 9, 2008

Burnaby Zoning Bylaw 1965, Amendment #12421
Bylaw No. 10, 2008

Burnaby Zoning Bylaw 1965, Amendment #12422
Bylaw No. 11, 2008

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12234 7738, 7750 & 7762 Edmonds Street REZ #06-19

#12305 6208, 6194, 6182, 6172, 6160 Wilson Avenue REZ #06-68
and 6207, 6193, 6181, 6171, 6159 Kathleen Avenue

#12306 Ptn. of 4250 Marine Drive REZ #07-13

#12309 Ptn. of 5100 North Fraser Way REZ #07-12

#12331 Ptn. of 9500 Glenlyon Parkway REZ #07-05

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12234
Bylaw No. 8, 2007

Burnaby Zoning Bylaw 1965, Amendment #12305
Bylaw No. 33, 2007

Burnaby Zoning Bylaw 1965, Amendment #12306
Bylaw No. 34, 2007

Burnaby Zoning Bylaw 1965, Amendment #12309
Bylaw No. 37, 2007

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 42, 2007

#12331

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

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#11990 3711 Kensington Avenue

REZ #05-27

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 51, 2005

#11990

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor Calendino

Councillor Calendino announced the 100th Anniversary of Women's Day celebrations to be held at the Italian Cultural Center on Monday, March 10th at 7 p.m.

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

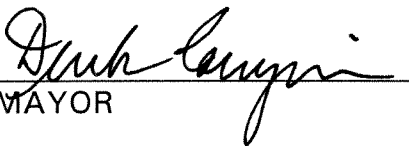
MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

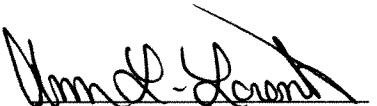
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 10:15 p.m.

Confirmed:


MAYOR

Certified Correct:


A/DEPUTY CITY CLERK