

2008 JULY 07

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 July 07 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

PRESENT: His Worship, Mayor D.R. Corrigan In the Chair
Councillor G. Begin
Councillor P. Calendino
Councillor S. Dhaliwal
Councillor G. Evans
Councillor D. Johnston
Councillor C. Jordan
Councillor L.A. Rankin
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager
Mr. L. Chu, 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
Ms. A. Skipsey, Deputy City Clerk
Ms. B. Zeinabova, A/Administrative Officer Operations

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

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

His Worship Mayor Derek R. Corrigan announced a prominent figure in B.C.'s sports history, Mr. Bob Ackles, president and CEO of the B.C. Lions, passed away suddenly over the weekend. Mr. Chad Turpin, Deputy City Manager and a "Water Boy" (one of the business leaders brought together by Bob Ackles to do community outreach on behalf of the Lion's football club) told Council about Mr. Ackles and his support of Burnaby.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

"THAT His Worship Mayor Derek R. Corrigan, on behalf of Burnaby City Council, send letters of condolence to the B.C. Lion's football club and the Ackles family."

CARRIED UNANIMOUSLY

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the 'Open' Council meeting held on 2008 June 23 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR VOLKOW

"THAT the minutes of the Public Hearing (zoning) held on 2008 June 24 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) Burnaby Public Library Board
Re: Library's 2007 Annual Report
Speaker: Ruth Hardy

MOVED BY COUNCILLOR BEGIN
SECONDED BY COUNCILLOR VOLKOW

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

A) Ms. Ruth Hardy, Chair and **Edel Toner-Regala**, Chief Librarian, appeared before Council to present the Burnaby Public Library Board's 2007 Annual Report. Ms. Hardy began the presentation by introducing several members of the Board in attendance at the Council meeting: Andy Chang, Ernie Maitland and Karen Purdy. The delegation also recognized Councillor Volkow for his participation on the Board.

Ms. Hardy shared the Library highlights since January 2007 and provided updates on their current activities. The speaker listed a number of service improvements at the Libraries including: expanded hours at the Cameron Branch; Sunday openings at all library branches; courtesy email reminders three days in advance of items coming due; reduction of late charges on videos as well as the loan period being extended to 28 days; changes to request fee structure which now offers 30 free requests; wireless internet service at all branches; improved online search tool features; and expanded programs and workshops for adults.

Ms. Hardy noted that the community is making great use of resources for children including the Summer Reading Club. Registrations are currently taking place until 2008 July 18. The speaker reported that in 2007, nearly 6,200 children joined this summer program and approximately 700 of the children and their families turned up at Civic Square for the 17th annual pancake breakfast and medal ceremony. This year's event is will take place on Saturday, September 06. Proceeds from the breakfast are used for purchasing children's books. Ms. Hardy noted that the Teen Reading Club now takes place all year round.

The delegation stated the service improvements, expanded programming for adults and continued commitment in children's services are all part of their new strategic plan and rejuvenated mission. Ms. Hardy advised these strategies were established through information from a community needs assessment, reviewing current trends in library services as well as feedback from library staff and management. Over the next few years, the focus in the Libraries will be on collections, community awareness and use, inclusive and responsive service, facility space and equipment development, and organizational development. The speaker expressed enthusiasm and provided information about the new branch located in the Edmonds Town Centre.

In conclusion, Ms. Hardy acknowledged and thanked Council for its ongoing support of the Burnaby Public Library Board.

Councillor Rankin retired from the Council Chamber at 7:31 p.m.

Councillor Rankin returned to the Council Chamber at 7:33 p.m. and took his place at the Council table.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the following item of correspondence be received.”

CARRIED UNANIMOUSLY

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

- A) Barb Harris, Run Organizer
Burnaby Terry Fox Run
Re: Signage Request

A letter was received from Barb Harris, organizer of the Burnaby Terry Fox Run requesting Council permission to erect lawn signs advertising the run starting the last week in August.

A staff note advises that the Annual Burnaby Terry Fox Run is a laudable and supportable event and the Planning and Building Department has no objection to the placing of twelve (12) lawn signs, some on boulevards, in accordance with the Sign Bylaw from 2008 August 25 to 2008 September 17. Should Council pass a motion to approve the request, such approval would be subject to a removal of the signs within three days after the conclusion of the event as indicated in the correspondence. The specific location of any sign on boulevards should also be approved by the City Traffic Engineering Division to ensure that any signs are not located where they could be considered a safety hazard or obstruction for pedestrians or vehicles.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the request by the Burnaby Terry Fox Run for the placement of 12 lawn signs on boulevards be approved in accordance with the Burnaby Sign Bylaw and the approval of the Director Engineering of specific locations on street rights-of-way.”

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

A) Community Development Committee
Re: Selection of Community Benefit to be
Achieved Through Rezoning Reference #07-59
Brentwood Town Centre

The Community Development Committee submitted a report recommending that the community benefit to be achieved through a proposed density bonus for Rezoning Reference #07-59 be applied to the development of Willingdon Heights Park and the Community Centre.

The Community Development Committee recommended:

1. THAT Council approve the community benefit to be achieved through a proposed density bonus for Rezoning Reference #07-59 be applied to the development of Willingdon Heights Park and the Community Centre.
2. THAT Council forward a copy of this report to the Parks, Recreation and Culture Commission for its information.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

B) Community Development Committee
Re: 45° Incline Plane Policy Adjustment
to the C8 and C8a District
Hastings Street Area Plan

The Community Development Committee submitted a report requesting Council approval of a proposed 45° Incline Plan policy adjustment to the C8 and C8a

Urban Village Commercial District (Hastings) through CD Comprehensive Development District rezoning.

The Community Development Committee recommended:

1. THAT Council approve the proposed 45° incline plane policy adjustment to the C8 and C8a Urban Village Commercial District 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

C) Community Heritage Commission
Re: Ceperley Mansion Chimney Conservation
and Restoration, Burnaby Art Gallery
6344 Deer Lake Avenue

The Community Heritage Commission submitted a report outlining a project to conserve and restore the chimneys of the City-owned Ceperley Mansion heritage property.

The Community Heritage Commission recommended:

1. THAT Council approve the expenditure of Gaming Funds in the amount of \$200,000 (inclusive of 5% GST) to complete the conservation and restoration of the Ceperley Mansion chimneys, as outlined in this report.
2. THAT Council approve a Heritage Alteration Permit to undertake the conservation and restoration work, as outlined in this report.
3. THAT Council forward this report to the Parks, Recreation and Culture Commission for their information.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

D) Executive Committee of Council
Re: Proposed Amendments to Election Bylaw

The Executive Committee of Council submitted a report to provide a response to proposed changes to the Automated Vote Counting System Bylaw and information on changes related to elections contained within Bill 7 Local Government Statues Amendment Act.

The Executive Committee of Council recommended:

1. THAT the City Solicitor be authorized to prepare an amendment to the Burnaby Automated Vote Counting System Bylaw as outlined in Appendix 1 of this report.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT Burnaby Automated Vote Counting System Bylaw as outlined in Appendix 1 be **AMENDED** to add section 8 (4)

- (4) If at the completion of a judicial recount the results of the election cannot be declared because there is an equality of valid votes for 2 or more candidates, the results will be determined by lot in accordance with section 141 of the *Local Government Act*."

DEFEATED

OPPOSED: HIS WORSHIP, MAYOR CORRIGAN
AND COUNCILLORS DHALIWAL,
EVANS, JOHNSTON, AND JORDAN

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the Burnaby Automated Vote Counting System Bylaw as outlined in Appendix 1 be **AMENDED** to add after 'and the cost of the recount' in section 8 (2) the words 'excluding any legal costs incurred by the candidates'."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the Burnaby Automated Vote Counting System Bylaw as outlined in Appendix 1 be further **AMENDED** to change the amount in sections 8 (1) and (2) to 1/1,000 of the total ballots considered."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Calendino and seconded by Councillor Volkow being "THAT the recommendation of the Executive Committee of Council be adopted" **AS AMENDED** and same was CARRIED UNANIMOUSLY.

E) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted a report with the following recommendations:

#08/41 U-13 BC Provincial Soccer Team

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$150 be awarded to the U-13 BC Provincial Soccer Team, to assist with travel expenses to send Zacary Or, to participate in soccer matches to be held in Germany, from 2008 July 16 – 27.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR DHALI WAL:

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

CARRIED UNANIMOUSLY

#08/42 Burnaby Mountain High School Debaters

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$300 (2 x \$150) be awarded to Burnaby Mountain High School Debaters, to assist with travel expenses to send Frankie Cena and Carol Kwon, to compete at the International Tournament to be held at Yale University, New Haven, Ct, from 2008 September 26 - 28.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#08/43 MADD Greater Vancouver Chapter

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

#08/44 Team BC U-19 Volleyball Team

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$150 be awarded to the Team BC U19 Volleyball Team, to assist with travel expenses to send Camille Wallace, to participate in a tournament to be held in Korea, 2008 July 19 – August 06.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Ei) His Worship, Mayor Derek R. Corrigan
Re: Appointments to the Community Policing Committee

His Worship, Mayor Corrigan submitted a report recommending Stan Fukawa and Pindi Purewal be appointed to fill the two vacancies on the Community Policing Committee as a result of recent resignation by two of its citizen representatives. There were seventeen applications circulated to members of

Council for their opportunity to make recommendation who they feel might best serve as a citizen representative on the Community Policing Committee.

His Worship, Mayor Corrigan recommended:

1. THAT Council appoint Stan Fukawa and Pindi Purewal as citizen representatives to the Community Policing Committee for a term ending 2010 December.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

- F) The City Manager presented a report dated 2008 July 07 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. Review of TransLink's Draft *Transport 2040* Plan

The City Manager submitted a report from the Director Planning and Building providing preliminary feedback on TransLink's draft *Transport 2040* plan.

The City Manager recommended:

1. THAT Council forward this report to Amelia Shaw, TransLink's Manager – Public Consultation, as Burnaby's preliminary feedback on *Transport 2040*.
2. THAT Council reserve final judgement on the specific implications of *Transport 2040* to the City of Burnaby, pending the release and review of Metro Vancouver's new Regional Growth Strategy and the Province's transportation vision for the Pemberton-to-Hope corridor.
3. THAT the TransLink Board be requested to seek additional input on *Transport 2040*, and update it as necessary, in concert with Metro Vancouver's process to adopt a new Regional Growth Strategy.
4. THAT copies of this report be forwarded to the City's Transportation Committee, including the Bicycle Advisory Group.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

"THAT the Recommendations be **AMENDED** as follows:

1. THAT Council forward this report to Amelia Shaw, TransLink's Manager – Public Consultation, as Burnaby's preliminary feedback on *Transport 2040*.
2. THAT Council reserve final judgement on the specific implications of *Transport 2040* to the City of Burnaby, pending the release and review of Metro Vancouver's new Regional Growth Strategy and the Province's transportation vision for the Pemberton-to-Hope corridor.
3. THAT Council express its deep concerns to the TransLink Board regarding the financial integrity of the ten year plan and its ability to plan for future growth and sustainability of the transit system.
4. THAT the TransLink Board be requested to seek additional input on *Transport 2040*, and update it as necessary, in concert with Metro Vancouver's process to adopt a new Regional Growth Strategy.
5. THAT copies of this report be forwarded to the City's Transportation Committee, including the Bicycle Advisory Group."

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 8:46 p.m.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Recommendation No. 1 be **AMENDED** to include that a copy of the report be sent to each of the Directors of the TransLink Board and the Mayors' Council."

Councillor Rankin returned to the Council Chamber at 8:48 p.m. and took his seat at the Council table.

CARRIED UNANIMOUSLY

2. Rezoning Reference #07-16
7450 12th Avenue
Response to Public Hearing Issues

The City Manager submitted a report from the Director Planning and Building responding to issues raised at the Public Hearing for Rezoning Reference #07-16.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and to area residents who spoke at, or submitted correspondence to the May Public Hearing Rezoning Reference #07-16.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #07-42
5172, 5182, 5194 Victory Street
Response to Public Hearing Issues

The City Manager submitted a report from the Director Planning and Building responding to issues raised at the Public Hearing for Rezoning Reference #07-42.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and to area residents who spoke at, or submitted correspondence to the Public Hearing for Rezoning Reference #07-42.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**4. Central Valley Greenway (CVG)
BC Hydro Undergrounding:
Purchase Order Authorization**

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to issue a Purchase Order for BC Hydro Undergrounding at Central Valley Greenway Winston Overpass.

The City Manager recommended:

1. THAT Council authorize a Purchase Order of \$284,919.60 (inclusive of 5% GST) for undergrounding BC Hydro at the Central Valley Greenway Winston Overpass, as outlined in this report.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. Bylaw Dispute Adjudication System (Ticketing)

The City Manager submitted a report from the Director Planning and Building, Director Finance, Director Engineering, Fire Chief, Director Parks, Recreation & Cultural Services seeking Council approval to pursue development of a Bylaw Dispute Adjudication System for the City of Burnaby.

The City Manager recommended:

1. THAT Council authorize staff to pursue development of a Bylaw Dispute Adjudication System for Burnaby, as outlined in this report.
2. THAT Council direct the City Clerk to write to the Court Services Branch of the Ministry of the Attorney General to advise of Council's intent to establish a Bylaw Dispute Adjudication System.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

6. 2008 Election Bylaws

The City Manager submitted a report from the Election Supervisor requesting Council authorization to prepare bylaws for conducting Advance and Special Voting Opportunities for the 2008 Local Government Election and to enter into an agreement with School District 41 regarding cost sharing.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to prepare a bylaw to provide additional Advance Voting Opportunities on 2008 November 01, 05, 06 and 12.
2. THAT Council authorize the City Solicitor to prepare a bylaw to provide a Special Voting Opportunity for qualified residents of care homes and seniors facilities on 2008 November 05 and for qualified residents hospitalized in Burnaby General Hospital on general voting day, 2008 November 15.
3. THAT Council authorize the City Clerk to execute an agreement with School District No. 41 to share in the costs of the 2008 local government election for school trustees.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**7. Unsightly Properties at
7408 and 7410 Edmonds Street**

The City Manager submitted a report from the Director Finance requesting Council authority for City staff or agents to enter the adjacent properties at 7408 and 7410 Edmonds Street and remove unsightly materials at the property owner's expense, in accordance with the Unsightly Premises Bylaw.

The City Manager recommended:

1. THAT Council authorize City staff or agents to enter the adjacent properties at 7408 and 7410 Edmonds Street, 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 JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**8. Contract No. 2008-04
Water Replacement Program – Package "D"**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for construction of replacement watermains and local area improvements.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Hyland Excavating Ltd., for replacement watermains for a total cost of \$1,094,405.00, with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

9. Upgrade of the Storage Area Network Subsystem

The City Manager submitted a report from the Director Finance requesting Council approval to issue a purchase order for the supply of a replacement Storage Area Network (SAN) subsystem.

The City Manager recommended:

1. THAT a purchase order be issued to Compugen Inc./IBM Canada, for the supply and delivery of a replacement storage area network subsystem for a total cost of \$415,964.60 including PST and GST.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

10. Internal Order

The City Manager submitted a report from the Director Engineering requesting Council approval of Internal Order 60-21-152 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 VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

"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 CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

- #12482 7423/49/81 & 7515 Gilley Avenue REZ #08-04
- #12483 7164/70/78 Stride Avenue REZ #07-50
- #12484 6451/75/79 Telford Ave. and Ptn. of Lane Allowance REZ #08-05
- #12485 7297 Ridge Drive REZ #07-11
- #12486 Ptn. of 5115 North Fraser Way REZ #08-17

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

"THAT

- Burnaby Zoning Bylaw 1965, Amendment #12482
Bylaw No. 35, 2008
- Burnaby Zoning Bylaw 1965, Amendment #12483
Bylaw No. 36, 2008
- Burnaby Zoning Bylaw 1965, Amendment #12484
Bylaw No. 37, 2008
- Burnaby Zoning Bylaw 1965, Amendment #12485
Bylaw No. 38, 2008
- Burnaby Zoning Bylaw 1965, Amendment #12486
Bylaw No. 39, 2008

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR BEGIN:

"THAT

Burnaby Vehicle Immobilization and Towing Bylaw, Amendment Bylaw 2008	#12479
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 2008	#12480
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 2008	#12481
Burnaby Automated Vote Counting System Bylaw Amendment Bylaw No. 2008	#12487
Burnaby Special Voting Opportunities Bylaw 2008	#12488
Burnaby Advance Voting Opportunities Bylaw 2008	#12489

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#12466 5607/25/41 & Ptn. 5587 Chaffey Avenue REZ #03-46

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2008	#12466
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be now **TABLED.**"

CARRIED UNANIMOUSLY

The bylaw was TABLED to allow staff additional time to prepare a staff report on the issues raised at the Public Hearing in relation to Rezoning Reference #03 – 46.

#12455	7450 – 12 th Avenue	REZ #07-16
#12456	7357 Ridge Drive	REZ #07-41
#12467	8244 & 8260 – 13 th Avenue, 8247 – 12 th Avenue	REZ #05-72
#12468	5172, 5182 & 5194 Victory Street	REZ #07-42
#12469	Text Amendment	
#12470	4500, 4600, 4700 & 4800 blocks Hastings Street and 402 Willingdon Avenue	REZ #08-16
#12471	Ptn. of 8888 University Drive	REZ #08-15
#12472	1409 Sperling Avenue	REZ #07-54
#12473	6800 – 14 th Avenue	REZ #07-33
#12474	Ptn. 8398 North Fraser Way	REZ #07-39

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2008	#12455
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2008	#12456
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2008	#12467
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2008	#12468
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2008	#12469
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2008	#12470

- Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 31, 2008 #12471
- Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 32, 2008 #12472
- Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 33, 2008 #12473
- Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 34, 2008 #12474

be now read a second time."

CARRIED
OPPOSED: COUNCILLOR EVANS TO
BYLAW #12468

CONSIDERATION AND THIRD READING:

#12259 1800/02/12 Duthie Ave. & 7250 Halifax St. REZ #06-58

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12259
Bylaw No. 21, 2007

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

- #12234 7738, 7750 & 7762 Edmonds Street REZ #06-19
- #12248 8131 Wiggins Street REZ #06-54
- #12361 7645 & 7655 Edmonds Street REZ #07-19

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2007	#12234
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2007	#12248
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2007	#12361
Burnaby Highway Closure Bylaw No. 3, 2008	#12462
Burnaby Council Indemnity Bylaw 2008	#12478

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

CARRIED
OPPOSED: COUNCILLORS EVANS
AND RANKIN TO
BYLAW #12478

6. NEW BUSINESS

Councillor Calendino

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR BEGIN:

"THAT the Community Policing Committee meeting scheduled for Wednesday, 2008 July 09 at 6:00 p.m. in the Council Chamber be **CANCELLED.**"

CARRIED UNANIMOUSLY

Councillor Calendino announced the "Giro di Burnaby" cycle race will take place on Thursday, July 17th with the women's event at 7:00 p.m. followed by the men's race. Councillor Calendino invited everyone to come to the Heights neighbourhood to enjoy a meal and watch the race.

Councillor Volkow

Councillor Volkow, referred to TransLink's *Transport 2040* Plan and noted the back page states "good value for money". Councillor Volkow advised he had heard on CKNW radio that the previous Board would have been paid \$116,000 per year versus \$500,000 for the new Board.

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT staff confirm the salary figures are correct and provide Council with background information on each of the TransLink Board members, both old and new."

CARRIED UNANIMOUSLY

Councillor Dhaliwal

Councillor Dhaliwal made reference to correspondence from Michael Williams, President, Columbia Manufacturing Co. Ltd. to BC Hydro requesting information on the power blackouts in South Burnaby which occurred on four consecutive days, July 01 - 04.

The Director Engineering advised he had also contacted BC Hydro with regard to this matter but had not yet received a response.

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

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

"THAT His Worship, Mayor Derek R. Corrigan write to the CEO and President of BC Hydro on behalf of the businesses affected by the power outage."

CARRIED UNANIMOUSLY

Councillor Rankin

Councillor Rankin made reference to correspondence from the residents of 6736 Southpoint Drive townhouse complex regarding noise complaints arising from Taylor Park Elementary School.

The Director Engineering confirmed that staff would be preparing a memorandum to Council providing updates as to the actions taken to resolve this matter.

Councillor Rankin referred to correspondence received from the Swedish Canadian Rest Home regarding safety issues. Staff advised they would ensure the correspondent would be referred to the Fraser Health Authority.

Councillor Begin

Councillor Begin thanked the Planning Department for getting the water features operating at Marine Drive and Byrne Road as well as Kingsway and McKay, however, Council noted several other locations where the water features are not yet working.

Councillor Johnston

Councillor Johnston advised that Metro Vancouver will be launching a campaign against the purchase of bottled water and asked staff to prepare a memorandum providing information to Council on this matter.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

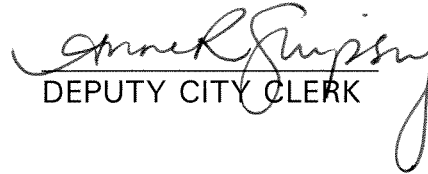
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:35 p.m.

Confirmed:


MAYOR

Certified Correct:


DEPUTY CITY CLERK