

2008 JUNE 09

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 June 09 at 6:00 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. A. Lorentsen, Administrative Officer Operations

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

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

His Worship Mayor Derek R. Corrigan proclaimed June 15th, 2008 as "*World Elder Abuse Awareness Day*" in the City of Burnaby.

His Worship Mayor Derek R. Corrigan proclaimed June 2008 as "*Stroke Recovery Month*" 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 May 26 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the Public Hearing (Zoning) meeting held on 2008 May 27 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) Helen Chang
Re: Gang Problems in Burnaby
Speaker: Helen Chang

The delegation WITHDREW prior to the Council meeting and has rescheduled to appear at the June 23rd 'Open' Council meeting.

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) Lower Mainland Local Government Association
Re: Membership Dues

An invoice was received from the Lower Mainland Local Government Association for the City of Burnaby's 2008/2009 membership dues.

A staff note advises that a resolution of Council is required to pay the invoice for LMLGA Membership dues.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT Council approve payment of the invoice from the Lower Mainland Local Government Association."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

A) Community Development Committee **Re: Request for Area Rezoning to the R12 District** **- 7204 to 7258 Stride Avenue**

The Community Development Committee submitted a report seeking Council approval to initiate a consultation process to explore the desirability of an area rezoning of the subject properties to the R12 Residential District. The rezoning would permit single and two family dwellings on small lots of sufficient area and width and subdivision of large and/or consolidated lots. The process would include brochures, questionnaires, and a public meeting to determine the support for the rezoning. The results would be reported back to Committee and Council with a recommendation to either advance or not advance the rezoning through the bylaw approval process.

The Community Development Committee recommended:

1. THAT Council authorize initiation of a consultation process to explore the desirability of an area rezoning of 7204 to 7258 Stride Avenue to the R12 Residential District zoning category.
2. THAT a copy of this report be sent to Mr. Juan Battistini, 7242 Stride Avenue, Burnaby, B.C. V3N 1T9.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

B) Community Development Committee

**Re: Community Benefit Derived Through Rezoning
Reference #07-57**

The Community Development Committee submitted a report recommending a cash-in-lieu contribution as the approved community benefit. The site for the subject multiple-family residential project is not considered appropriate for an on-site amenity. The benefit would be valued at \$1,932,354.

The Community Development Committee recommended:

1. THAT Council approve a cash-in-lieu contribution as the community benefit to be derived through the density bonus granted to Rezoning Reference #07-57.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

C) Community Development Committee

**Re: Community Benefit Derived Through RZ#08-06
Brentwood Town Centre Development Plan**

The Community Development Committee submitted a report recommending a community benefit to be derived through Rezoning Reference #08-06. Given the strategic location of the site, it provides an appropriate opportunity to address local community needs by requesting non-profit office space as the community benefit. It is estimated that approximately 6,000 square feet of non-profit office space could be generated from the approximately \$2,076,807 in community benefit funds.

The Community Development Committee recommended:

1. THAT Council approve non-profit office space as the community benefit to be achieved through a proposed density bonus granted to Rezoning Reference #08-06.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

D) Community Development Committee
Re: Community Benefit Derived Through RZ#08-05
Metrotown Town Centre Development Plan

The Community Development Committee submitted a report recommending a community benefit to be derived through Rezoning Reference #08-05. Given the strategic location of the site it provides an appropriate opportunity to address local community needs by requesting non-profit office space as the community benefit. It is estimated that approximately 4,800 square feet of non-profit office space could be generated from the approximately \$1,708,578 in community benefit funds.

The Community Development Committee recommended:

1. THAT Council approve non-profit office space as the community benefit to be achieved through a proposed density bonus granted to Rezoning Reference #08-05.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

E) Community Development Committee
Re: Community Benefit Bonus Housing Funds
Marguerite Dixon Transition House
Rezoning Reference #06-42

The Community Development Committee submitted a report requesting Council approval for funds related to the cost of constructing a nine unit not-for-profit second stage transition housing project. The application meets Council's adopted policies and criteria for use of Community Benefit Bonus Housing funds for Community Sponsored projects.

The Community Development Committee recommended:

1. THAT Council provide a grant in the amount of \$100,000 to the Marguerite Dixon Transition Society's Second Stage Housing Project from the Community Benefit Bonus Housing Funds.

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: Community Benefit Bonus Housing Funds
Royal Canadian Legion Branch No. 83
Rezoning Reference #04-53

The Community Development Committee submitted a report requesting Council approval of funds related to the cost of constructing a 70 unit not-for-profit seniors' supportive housing project. The application meets Council's adopted policies and criteria for use of Community Benefit Bonus Housing funds for Community Sponsored projects.

The Community Development Committee recommended:

1. THAT Council provide a grant in the amount of \$227,066 to the Royal Canadian Legion Branch No. 83 Seniors Supportive Housing Project from the Community Benefit Bonus Housing Funds.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

G) Community Policing Committee
Re: BC Partnership for Responsible Gambling

The Community Policing Committee submitted a report providing information on youth gambling and current Provincial initiatives to prevent and reduce the incidence of gambling among youth. The Committee expressed concerns for the number of impressionable youth becoming addicted to gambling, pressures from Family Gaming Centres and the ease by which youth were able to access on line gambling.

The Community Policing Committee recommended:

1. THAT Council approve the City of Burnaby becoming a member of the BC Partnership for Responsible Gambling.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

H) Environment Committee
Voluntary Phase Out by the Home Depot on
Retail Sales of Traditional Pesticides and Herbicides

The Environment Committee submitted a report advising the Home Depot has announced a plan to discontinue the sale of traditional pesticides and herbicides in all of their stores across Canada by the end of 2008.

The Environment Committee recommended:

1. THAT Council authorize a letter be sent to the Home Depot (Canada) congratulating them on their decision to voluntarily phase out the sale of traditional pesticides and herbicides in their stores across Canada.

2. THAT Council authorize a letter be sent to Canadian Tire, Garden Works, Rona, Costco and Wal-Mart requesting that they consider a similar plan to discontinue the sale of traditional pesticides and herbicides.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations of the Environment Committee be adopted."

CARRIED UNANIMOUSLY

- I) The City Manager presented a report dated 2008 June 09 on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Annual Drinking Water Quality Monitoring Report (2007)**

The City Manager submitted a report from the Director Engineering presenting Council with the City's Annual Drinking Water Quality Monitoring Report for 2007.

The City Manager recommended:

1. THAT a copy of this report be forwarded to:

- a) Dr. Nadine Loewen, Medical Health Officer / Drinking Water Officer, Fraser Health Authority, 400-4946 Canada Way, Burnaby, B.C. V5G 4H7 and

- b) Environment Committee.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

2. Boundary Road Maintenance Agreement

The City Manager submitted a report from the Director Engineering requesting Council approval of the subject maintenance agreement, which has been negotiated with the City of Vancouver for Boundary Road. This agreement will replace the current agreement which expires 2008 June 30.

The City Manager recommended:

1. THAT staff be authorized to execute the new Boundary Road maintenance agreement.
2. THAT staff be authorized to bring forward a bylaw for the execution of a replacement maintenance agreement for Boundary Road, between Vancouver and Burnaby, to be effective upon its adoption by Vancouver and Burnaby.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. Demolition of Houses

- A) 3729 Grandview Highway**
- B) 7244 Griffiths Drive**
- C) 4305 Pender Street**

The City Manager submitted a report from the Director Engineering requesting Council approval to remove and/or demolish City owned buildings.

The City Manager recommended:

1. THAT Council authorize the demolition or sale for moving or salvage of the structures including all outbuildings at:
 - a) 3729 Grandview Highway
 - b) 7244 Griffiths Drive
 - c) 4305 Pender Street.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Arising from consideration of the report, Council inquired as to whether the City currently takes an inventory of vegetation on properties prior to structures being removed and requested Staff look into this matter.

4. Funding Bylaw

The City Manager submitted a report from the Director Engineering requesting funding approval for various capital projects.

The City Manager recommended:

1. THAT Capital Expenditure Bylaw in the amount of \$814,000 (inclusive of 5% GST) be brought forward to finance various capital projects, as described in this report.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. Internal Orders

The City Manager submitted a report from the Director Engineering requesting Council approval of the following Capital Internal Order accounts: Storm Sewer Rehabilitation – 2008 Program; Water & Sewer System Infrastructure Improvements; and Capitol Hill Water Reservoir.

The City Manager recommended:

1. THAT the Internal Orders, 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

**6. Business Systems Replacement Project –
Independent Audit**

The City Manager submitted a report to present the independent review of the business systems replacement project. Out of deliberation and discussion at a previous meeting, Council requested an independent project review to provide assessment of: the software selected; the wisdom of the City undertaking the project management in the absence of an external implementation partner; and the reasonableness of the cost estimates for the implementation of the remaining functionality.

In November 2007, APT International Business Sciences Inc. was hired to undertake the review. From their review APT concluded in their review that:

- The software selected is a good solution for the City;
- Having the City undertake the management of the project was the most economically viable course of action but was a high risk strategy that was successful. The consultants also noted that the issues arising from implementation are within the norms for this type of initiative and are manageable by the City;
- The estimates for the remaining implementation have been done at a very detailed level and are reasonable with no foreseeable incidents that would materially escalate the costs.

The City Manager recommended:

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

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**7. Rezoning Reference #05-48
4509/19/29 Kingsway, 5956/68 Willingdon
and 5595/67 Pioneer 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 #05-48. Staff conclude that the proposed mixed use commercial retail / office and residential development proposed for the subject site is considered supportable given its high-quality signature design, its pursuance of Leadership in Energy and Environmental Design (LEED) silver and Built Green™ gold certification and its minimized tower footprint.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and those who spoke at, or submitted correspondence to the Public Hearing for Rezoning Reference #05-48.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**8. Siting Approval Application #08-37
4274 Bond Street
Request for Construction of a New Two-Family Dwelling
Metrotown Development Plan, Sub-Area 11**

The City Manager submitted a report from the Director Planning and Building informing Council of a request to construct a new two-family dwelling in the Metrotown Development Plan, Sub-Area 11. Staff propose to grant a Siting Approval, which would permit the processing of a Building Permit for a new two-family dwelling at 4274 Bond Street subject to conformance with the R5 Residential District and meeting all requirements of the Chief Building Inspector.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

9. Siting Approval Application #08-39
6840 Gilley Avenue
Request for Construction of a New Two-Family
Dwelling Apartment Study Area N

The City Manager submitted a report from the Director Planning and Building advising Council of a building permit application for a new two-family dwelling within Apartment Study Area N. Given the number of newer single and two-family dwellings and the good condition of existing development in the subject portion of Apartment Study Area N, staff would propose to process a Building Permit for a new two-family dwelling at 6840 Gilley Avenue, if an application is received, subject to full compliance with the existing R5 Residential District and requirements of the Chief Building Inspector.

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

10. 7327 – 12th Avenue, Burnaby
Lot 17, Block 4, DL 28, Plan 3035

The City Manager submitted a report from the Director Planning and Building requesting Council direct the City Clerk to file a Notice in the Land Title Office, pursuant to Section 57 of the Community Charter, with respect to a property observed to be in contravention of the City Bylaws.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:
 - a) A resolution relating to the land at 7327 – 12th Avenue, Burnaby, B.C., has been made under Section 57 of the Community Charter, and
 - b) Further information respecting the resolution may be inspected at the office of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to the following owners:
 - a) Raghubiner Jaryal & Shama Jaryal
7327 – 12th Avenue
Burnaby, B.C. V3N 2J6

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

11. Burnaby Vehicle Immobilization and Towing Bylaw

The City Manager submitted a report from the Director Finance requesting Council amend the impoundment, vehicle release and storage fees as set out in the Burnaby Vehicle Immobilization and Towing Bylaw.

The City Manager recommended:

1. THAT Council enact a bylaw to change the impoundment and storage fees in the Burnaby Vehicle Immobilization and Towing Bylaw to correspond with those rates published in Section 43.05 of the Motor Vehicle Act Regulations, and establish rates for vehicle release as detailed in this report, and

2. THAT a copy of this report be sent to:

Arya Towing
8540 Greenall Avenue
Burnaby, B.C. V5J 3M6; and to

Mundie's Towing and Recovery
5917 Thorne Avenue
Burnaby, B.C. V3N 2T8.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

12. Contract No. 2008-19
2008 Combined Sewer Separation – Package II

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

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Sandpiper Contracting LLP for replacement sewers and local area improvements for a total cost of \$2,806,960.80 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**13. Contract No. 2008-18
Gilmore Avenue Forcemain Twinning**

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the supply and installation of HDPE forcemain on Gilmore Avenue.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Con West Contracting Ltd., for the supply and installation of HDPE forcemain on Gilmore Avenue for a total cost of \$591,710.70 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

14. Request for Proposal, Two Recycling Trucks

The City Manager submitted a report from the Director Finance requesting Council approval to award a purchase order for the supply of two recycling trucks.

The City Manager recommended:

1. THAT a purchase order be issued to Rollins Machinery Ltd., for two recycling trucks for the total price of \$391,502.86 including all levies, taxes and environmental fees.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

"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

5. BYLAWS

FIRST READING

#12456	7357 Ridge Drive	REZ #07-41
#12466	5607/25/41 & Ptn. 5587 Chaffey Avenue	REZ #03-46
#12467	8244 & 8260 – 13 th Ave., 8247 – 12 th Ave.	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 EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2008	#12456
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2008	#12466
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 introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 2008	#12463
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2008	#12464
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Burnaby Pesticide Use Control Bylaw 2008	#12465
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be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#12452	Text Amendment	
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#12453	4509/19/39 Kingsway, 5956/68 Willingdon Ave. and 5955/67 Pioneer Avenue	REZ #05-48
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#12454	2020 Boundary Road	REZ #08-10
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#12457	Ptn. 8398 North Fraser Way	REZ #07-38
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MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2008	#12452
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2008	#12453
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2008	#12454
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Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 26, 2008

#12457

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12400 8255 North Fraser Way

REZ #06-26

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 2, 2008

#12400

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 14, 2008

#12460

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 15, 2008

#12461

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Transportation Committee meeting scheduled to be held on Wednesday, 2008 June 11 be **CANCELLED** and rescheduled to Tuesday, 2008 July 15 at 6:00 p.m. in the Council Chamber."

CARRIED UNANIMOUSLY

Councillor Evans

Councillor Evans made reference to the upcoming Metrotown Rotary Wine, Food and Music Festival event scheduled for Saturday, 2008 June 14 and noted that he has additional tickets available.

Councillor Evans also referred to a recent article that appeared in the Vancouver Sun accusing cities of reckless spending. The article compared spending growth with population and inflation growth for the years 2000 to 2006. Councillor Evans noted that Burnaby did better than most local governments with spending increases of 27.4% compared to a population and inflation increase of 16.4%.

7. INQUIRIES

Councillor Begin

Councillor Begin advised that he had spoken with a Councillor from Gatineau, Burnaby's Sister City, at the recent FCM Conference and inquired as to whether His Worship Mayor Corrigan would write to the Mayor of Gatineau to confirm whether or not they still have an interest in continuing the Sister City relationship.

His Worship Mayor Corrigan advised he had sent a letter some time ago but he would send a letter to follow up as he had not yet received a response.

Councillor Evans

Councillor Evans confirmed the representative from Gatineau seemed quite enthusiastic about the Sister City relationship. He also advised he had met with the Mayor of Broughmont who was also very interested in a Sister City Relationship with Burnaby.

Councillor Volkow retired from the Council Chamber at 8:32 p.m.

Councillor Evans referred to the poor condition of the property located on the corner of Willingdon and Lougheed and inquired as to the status of the site.

The Director Planning and Building advised staff have discussed acquisition of the property with the administration at Brentwood Mall. Staff will follow up and provide a memo for the information of Council.

Councillor Volkow returned to the Council Chamber at 8:34 p.m. and took his place at the Council table.

Councillor Evans made reference to a recent advertisement in the Burnaby newspapers outlining Council's opposition to the Gateway Project and the twinning of the Port Mann bridge. Councillor Evans stated his support for the project and inquired as to the cost incurred by the City to place the ads.

The Director Planning and Building advised the cost of advertisements were: \$5,500 for the Burnaby Now and \$4,780 for the Burnaby NewsLeader.

Councillor Rankin

Councillor Rankin advised Mr. Gordon Winter had recently passed away and noted that, in addition to being the former CEO of Mohawk Oil, he was also very actively involved in this City's activities. Councillor Rankin inquired as to whether the City would be doing something for his family.

Council confirmed the Mayor's Office had been notified of his passing and had sent condolences to the family on behalf of Council.

8. ADJOURNMENT

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:38 p.m.

Confirmed:


MAYOR

Certified Correct:


DEPUTY CITY CLERK