

2009 November 02

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2009 November 02 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

PRESENT: His Worship, Mayor D.R. Corrigan, In the Chair
Councillor P. Calendino
Councillor R. Chang
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor P. McDonell
Councillor A. Kang

ABSENT: Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, 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
Mrs. D.R. Comis, City Clerk
Ms. A. Skipsey, Deputy City Clerk

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

"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 E S E N T A T I O N

2009 Burnaby Local Hero Awards

Presenters: His Worship, Mayor Derek Corrigan

Councillor Pietro Calendino, Chair, Social Issues Committee

Award Recipients

- | | |
|-------------------|----------------------|
| • Stella Castillo | • Tammy Ozero |
| • Marilyn Cook | • Wanley Poh |
| • Sidney Cumbers | • Deepak Prasad |
| • Keanna Driedger | • Wendell Ratcliffe |
| • Sharon Freeman | • Mohammad I. Shamsi |
| • Fatehali Jetha | • Millie Wylie |
| • Jack Kuyer | |

Councillors Pietro Calendino, Anne Kang, and Paul McDonnell recognized the following individuals as Local Heroes for 2009 for their outstanding contributions to the community well being and provided brief details of their personal contributions over the past years:

Stella Castillo: Stella is originally from Colombia and arrived in Canada in 2000 after a traumatic kidnapping in her home country. In Canada, Stella uses her positive energy to give back, facilitating a Latin American women's group through the REACH Community Health Centre's Multicultural Family Centre. Stella also volunteers at Burnaby Family Life as a group facilitator, photographer and program planner.

Merrilyn Cook: Merrilyn has been involved with the Burnaby Association for Community Inclusion (BACI) for the past 30 years – as a community advocate, educator, board member, leader, and an invaluable resource to BACI's community development and organizational vision. She is recognized for her admirable personal characteristics and values which inform all that she does.

Sidney Cumbers: Sidney has approximately 30 years of volunteer commitment to community projects in Burnaby. Since his retirement, Sidney has furthered his dedication to continued education through his volunteer work at the Community Centred College for the Retired in Burnaby. Sidney also volunteers at the Burnaby Historical Society and is actively involved in their activities. Lastly, Sidney volunteers with the Friends of Interurban, working to restore and preserve this historic tram. He is noted for his dedication to the community and his energy and enthusiasm.

Keanna Driedger: Keanna has not let her youth stop her from becoming an active volunteer in the community. At only 16 years old, Keanna volunteers with the South Burnaby Neighbourhood House with the youth leadership program, the newcomer children's program, and fundraising for hampers during the Christmas season, and on the Small Grants Committee. She also works with the cultural dinner events, and an environmental education project at Edmonds school. Keanna is the co-leader of the Student Union at Moscrop and has raised money for the Free the Children Society.

Sharon Freeman: Sharon is a tireless advocate for children, literacy and libraries. She served on the Board of the Burnaby Public Library from January 2001 through December 2006 and was reappointed to the Library Board in January 2009. She was Board Vice-Chair in 2005 and Board Chairperson in 2006. As a teacher-librarian she has promoted public library use among her colleagues. Sharon brings her passion for children, literacy and libraries to her role as Trustee.

Fatehali Jetha: Fatehali has been an active volunteer since he was young. He has been particularly supportive of the seniors in the community and works with them to guide them in applying for the various benefits to which they are entitled. He also assists people in crisis to secure emergency housing and offers a lunch, once a month, to the residents of the Carleton Lodge (a nursing home in Burnaby). Fatehali has contributed to the Burnaby Association for Community Inclusion for many years, in particular assisting with seniors' issues.

Jack Kuver: Jack is the owner of Valley Bakery and has been an integral part of the Burnaby business community for many years. He actively volunteered with the Burnaby Board of Trade (BBOT) for six years. For two of those years Jack was Chair of the BBOT, where among other things, he initiated the promotion of corporate social responsibility. He is one of the founders of

Hats Off Days and regularly donates to Hats Off Days and Empty Bowls. For several decades, Jack has also donated Valley Bakery's unsold products to the Union Gospel Mission every night.

Tammy Ozero: Tammy is a parent volunteer and community member dedicated to creating a warm and welcoming community. She volunteers her time to help organize and run school fundraisers and community events through 2nd Street Community School. Tammy is involved with numerous activities including: Walking Wednesdays, Fruit & Vegetable Snack Program, Bike Fair, Eastside Opportunities, Second Street Signal, Book Swap, and Roots of Empathy, in addition to countless other tasks.

Wanley Poh: Wanley is a parent at Taylor Park Elementary School who has worked tirelessly to provide for the students. She almost single-handily raised money for two playground structures. In 2004, Wanley was elected as the chair of the Parent Advisory Committee and a member of the School Planning Council. Over the last five years, Wanley and her team have organized countless events including: Fun Fairs, Community Potluck Dinners, Pancake Breakfasts, Haunted Houses, Scholastic Book Fairs, Concession Stands and other activities."

Deepak Prasad: Deepak has been an outstanding member of the community providing a number of services on a volunteer basis. In 2002, he founded the First Responders Charitable Society and has assisted in raising over \$160,000 for cancer research. The society also provides critical incident stress management services, emergency management training and first aid training free of charge. Deepak has also been a run organizer with the Terry Fox Foundation in Burnaby.

Wendell Ratcliffe: Wendell is over 80 years old and volunteers almost daily with one of the many organizations he is involved with. Wendell has been a member of the Burnaby Fall Prevention Society (formerly Coalition) since 1990 and has been President for the last three years. Wendell is also a member of the Burnaby Seniors' Interagency Society, an active member of the Voices of Burnaby Seniors, and a member of the Burnaby Access Advisory Committee. Most recently, he was instrumental in having a chair lift installed at the City's Edmonds Neighbourhood Resource Centre. Wendell is an energetic and active volunteer who continues to give back.

Mohammad I. Shamsi: Mohammad Shamsi has been volunteering with the St. John's Ambulance Brigade (Burnaby Division), approximately 10-20 hours per week since 2004. In the organization, he holds the role of Emergency Response Coordinator, whose tasks include developing a Divisional Emergency Response Plan and determining and maintaining proper equipment. Mohammed also volunteers with the Air Cadets, a youth organization that promotes physical fitness, citizenship, and leadership, and provides social activities.

Millie Wylie: Millie has been teaching piano to seniors on a volunteer basis at the Community Centred College for the Retired since 1980. She also plays piano once a week for the patients of St. Michael's Hospice in Burnaby, as well as various 'gigs' at nursing homes, dances, and holiday events. Millie plays piano regularly at her church and is a long time member of the Eastern Star Organization where she also plays. Millie is now in her 93rd year and is always willing to give her time to helping people when she can fit it into her schedule.

His Worship, Mayor Derek R. Corrigan presented each Local Hero with a Certificate and

commended them for their tremendous contributions to the City. Mayor Corrigan also acknowledged the presence of former MLA Barry Jones and Burnaby Board of Trade CEO Darlene Gering at the meeting.

1. MINUTES

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the minutes of the ‘Open’ Council meeting held on 2009 October 26 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

“THAT the minutes of the Public Hearing (Zoning) held on 2009 October 27 be now adopted.”

CARRIED UNANIMOUSLY

PROCLAMATIONS

His Worship, Mayor Derek R. Corrigan proclaimed 2009 November 12th as “*New Vista Society Day*” in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the month of 2009 November as “*Diabetes Awareness Month*” and 2009 November 14th as “*World Diabetes Day*” in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2009 November 5th to November 12th as “*Poppy Week*” in the City of Burnaby.

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) The Royal Canadian Legion No. 148
Re: 2009 Poppy Campaign
Speaker: Brian Simpson, Chairman
- B) Yoke Wah Eva Jonasson
Re: Road Repair on Claude Avenue
Speaker: Yoke Wah Eva Jonasson

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) **Mr. Brian Simpson**, Chair, Legion Branch No. 148, appeared before Council to discuss the 2009 Poppy Campaign. The speaker acknowledged there were representatives from two other Burnaby branches in attendance at the Council meeting: Branch No. 44 and Branch No. 83. Mr. Simpson advised that last Remembrance Day, Branch No. 148 raised \$42,000 for Veterans' charities through their poppy sales

The speaker outlined various charitable donations distributed during the past year including George Derby Hospital, Fellburn Hospital, and Burnaby General Hospital among other facilities.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the ‘Open’ Council meeting do now recess.”

CARRIED UNANIMOUSLY

The ‘Open’ Council meeting recessed at 7:30 p.m.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

“THAT the ‘Open’ Council meeting do now reconvene.”

CARRIED UNANIMOUSLY

The ‘Open’ Council meeting reconvened at 7:40 p.m.

- B) **Dr. Shawn Jonasson**, 6148 Wilton Avenue, Burnaby, BC appeared before Council to outline his concerns related to the current conditions of the street on which he and his family live which include potholes, no sidewalks, limited lighting, traffic volumes, and the narrowness of the road. The delegate suggests that all of these factors create a safety hazard. Dr. Jonasson provided a video of Claude Avenue to help illustrate his claims about the conditions and support his request for road work on this Avenue. The speaker noted that when Claude Avenue turns into Wilton Avenue, the street is at a different standard; the street is wider, has sidewalks, and lights.

In conclusion, the delegation requested Claude Avenue be graded and repaired to create a safer environment for area residents.

His Worship, Mayor Derek R. Corrigan requested staff look into the matter and, in accordance with their schedule, report back to the Office of the Mayor as to when pot holes may be fixed.

3. CORRESPONDENCE

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

“THAT all of the following listed items of correspondence be received and those items of the City Manager’s Report dated 2009 November 02 which pertain thereto be brought forward for consideration at this time.”

CARRIED UNANIMOUSLY

A) Lower Mainland Treaty Advisory Committee
Re: Request for Provincial Funding Support to LMTAC

A letter was received from Mayor Ralph Drew, Chair of the Lower Mainland Treaty Advisory Committee asking Burnaby to support LMTAC’s request for the Ministry of Aboriginal Relations and Reconciliation to fulfill their previous funding commitment. LMTAC is asking member jurisdictions to write letters of support directly to the Minister.

B) Ministry of Community and Rural Development
Re: Ongoing Property Tax Dispute between
Catalyst Paper Corporation and Port
Alberni, North Cowichan, Campbell River
and Powell River Municipalities

A letter was received from Honourable Bill Bennett, Minister of Community and Rural Development, in response to Council’s correspondence on the property tax dispute between Catalyst Paper Corporation and the cities of Port Alberni, North Cowichan, Campbell River and Powell River.

C) IPEX Management Inc.
Re: Reciprocal Trade Resolution

A letter was received from IPEX Management requesting support for a “Reciprocal Trade Resolution” which was passed by the Federation of Canadian Municipalities in early June in response to the “Buy American” program, which unfairly restricts products made in Canada from being used on U.S. stimulus-funded projects.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT this item of correspondence be **REFERRED** to the Finance and Civic Development Committee for further review.”

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Finance and Civic Development Committee

Re: Economic Development Program
Burnaby Board of Trade

The Finance and Civic Development Committee submitted a report with a completed annual review of the Economic Development program operated by the Burnaby Board of Trade.

The Committee, in reviewing the information as presented by the Burnaby Board of Trade on the achievements in membership growth, events, and receptions, is in support of the continued operation of the City’s Economic Development Program.

The Finance and Civic Development Committee recommended:

1. THAT Council provide a grant in the amount of \$100,000 to the Burnaby Board of Trade for the yearly operation of the City of Burnaby Economic Development Program which is to be paid in quarterly installments of \$25,000, commencing 2009 October 01 and continuing on 2010 January 01, 2010 April 01 and 2010 July 01.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

B) Finance and Civic Development Committee
Re: Property Tax – Fees & Charges

The Finance and Civic Development Committee submitted a report seeking Council approval for new property tax fees and charges for 2010.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the following Finance Fees & Charges effective 2010/Jan/01:
 - a. Tax Information Certificates – manually issued - \$40.00 per property
 - b. Financial Institution Information Requests - \$10.00 per property
 - c. Financial Institution Refund Fee – tax overpayment - \$25.00 per property

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED

OPPOSED: COUNCILLOR DHALIWAL

C) Finance and Civic Development Committee
Re: Provincial Strategic Community
Investment Funds Agreement

The Finance and Civic Development Committee submitted a report seeking Council approval for the use of the Traffic Fine Revenue Sharing grant in accordance with the Provincial agreement.

The Finance and Civic Development Committee recommended:

1. THAT Burnaby report to the Province, as contracted, that the City continue to use the Traffic Fine Revenue Sharing grant to fund twelve additional RCMP officers added to the detachment in 2005.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

D) Finance and Civic Development Committee
Re: Still Creek Works Yard and Recycling /
Green Waste Depot

The Finance and Civic Development Committee submitted a report seeking Council approval to complete the detailed design for the new Still Creek Works Yard and Recycling/Green Waste Depot.

The Finance and Civic Development Committee recommended:

1. THAT Council approve an expenditure of \$1.8 million (inclusive of GST @ 5%) from the Gaming Funds Reserve for this project.
2. THAT the design firm of Walter Francel Architecture Inc. be retained for the detailed design and contract administration phases for the proposed Still Creek Works Yard and Recycling/Green Waste Depot project, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

E) Finance and Civic Development Committee
Re: Demolition of Burnaby Heights Resource Centre

The Finance and Civic Development Committee submitted a report providing Council with an update on the timing and cost of the pending demolition of the Burnaby Heights Resource Centre.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.
2. THAT a copy of this report be sent to the Parks, Recreation and Culture Commission.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

- F) The City Manager presented a report dated 2009 November 02 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. History of Lower Mainland Treaty Advisory Committee (LMTAC) Funding

The City Manager submitted a report from the Director Planning and Building providing Council with background information on funding from the Provincial Government for the Lower Mainland Treaty Advisory Committee (LMTAC).

The City Manager recommended:

1. THAT Council request the Minister of Aboriginal Relations and Reconciliation (MARR) reinstate annual Lower Mainland Treaty Advisory Committee (LMTAC) funding to the pre-2002 level of \$82,500 on an ongoing basis, beginning in 2010.
2. THAT Council forward a copy of this report to Honourable George Abbott, Minister of Aboriginal Relations and Reconciliation (MARR), the member jurisdictions of the Lower Mainland Treaty Advisory Committee (LMTAC) as listed in Appendix 2, Ms. Regan Schlecker, Managing Director, Lower Mainland Treaty Advisory Committee (LMTAC), and the Union of BC Municipalities.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. Proposed Recognition and Reconciliation Act

The City Manager submitted a report from the Director Planning and Building providing Council with an update on the status of the proposed Recognition and Reconciliation Act and an assessment of its potential impact, as originally proposed, on local governments.

The City Manager recommended:

1. THAT Council request the Minister of Aboriginal Relations and Reconciliation (MARR) to fulfil the Provincial Government’s previous commitment of extensive consultation with local government via UBCM, TAC groups, and others so they can be directly involved in reviewing and providing input to the terms of the potential legislation, should it proceed, to mitigate the potential impacts for local government to the greatest extent possible.

2. THAT Council forward a copy of this report to the Honourable George Abbott, Minister of Aboriginal Relations and Reconciliation (MARR), and Ms. Regan Schlecker, Managing Director, Lower Mainland Treaty Advisory Committee (LMTAC).

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR DHALIWAL:

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR McDONELL:

“THAT Recommendation 2. be **AMENDED** to send a copy of the report to the Union of BC Municipalities and Burnaby MLAs.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion moved by Councillor Jordan and seconded by Councillor Dhaliwal being, “THAT the recommendations of the City Manager be adopted” **AS AMENDED** and same was CARRIED UNANIMOUSLY.

3. Re-Allocation of Measuring Up Accessibility and Inclusion Grant Funding

The City Manager submitted a report from the Director Planning and Building seeking Council endorsement for the re-allocation of the Measuring Up Accessibility and Inclusion grant funding.

The City Manager recommended:

1. THAT Council authorize staff to re-allocate the remaining funds from the *Measuring Up Accessibility and Inclusion Fund* to construct curb cuts for the City as described in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**4. Strata Title Application #09-6
7161 Kitchener Street**

The City Manager submitted a report from the Director Planning and Building seeking Council authority for strata titling of an existing occupied two-family dwelling subject to the conditions outlined in the report.

The City Manager recommended:

1. THAT Strata titling of 7161 Kitchener Street be approved subject to complete satisfaction of the Guidelines for Conversion of Existing and Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**5. Release of Funds on Deposit – Wiggins Street
Subdivision References #97-65, #04-14 and #04-69
Big Bend Development Plan**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to release funds taken on deposit for the completion of Wiggins Street as the required works on the street have now been completed and inspected and is now opened to traffic.

The City Manager recommended:

1. THAT Council authorize staff to release funds taken on deposit for the completion of Wiggins Street between North Fraser Way and the CN rail line.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Award of Contract for Proposed Clubhouse at Riverway Golf Course

The City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking Council approval to award a contract for the proposed new Clubhouse at Riverway Golf Course.

The City Manager recommended:

1. THAT Council approve the award of a construction contract to Bird Construction Co., in the amount of \$6,365,577 (inclusive of GST @ 5%) for the construction of the proposed Clubhouse at Riverway Golf Course.
2. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission for information purposes.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. 2010 Council, Committee Meeting and Public Hearing Schedules

The City Manager submitted a report from the City Clerk seeking Council approval to set the Council and Committee meetings and Public Hearing schedules for 2010. The Community Charter requires Council to adopt a schedule and public notice of Council and Committee meetings and Public Hearings to be given in each year.

The City Manager recommended:

1. THAT Council approve the Council, Committee meeting and Public Hearing schedules for 2010 as set out in this report.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

8. Remembrance Day Parade – 2009 November 11

The City Manager submitted a report from the Director Engineering seeking Council approval for a Remembrance Day Parade.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, John Otway, Royal Canadian Legion #83, 5289 Grimmer St., Burnaby BC V5H 2H3, be sent a copy of this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

9. Santa Claus Parade

The City Manager submitted a report from the Director Engineering seeking Council approval for the 7th annual Santa Claus Parade on Saturday, 2009 November 28.

The City Manager recommended:

1. THAT the parade, as discussed in this report, be approved.
2. THAT the coordinator of the event, Debbie Zurowski, Parade Committee Chair, 101-7188 Kingsway, Burnaby BC V5E 1G3, be sent a copy of this report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. BYLAWS

#12724 Text Amendment

FIRST READING:

MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR CALENDINO:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 44, 2009

#12724

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Local Area Service Construction Bylaw
No. 20, 2009

#12725

Burnaby Subdivision Control Bylaw 1971,
Amendment Bylaw No. 2, 2009

#12726

Burnaby Liquor Licence Application Fee Bylaw
2001, Amendment Bylaw No. 2, 2009

#12727

Burnaby Plumbing Bylaw 2000, Amendment
Bylaw No. 2, 2009

#12728

Burnaby Gas Bylaw 1978, Amendment Bylaw
No. 2, 2009

#12729

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|---|--------|
| Burnaby Building Bylaw 2004, Amendment Bylaw No. 3, 2009 | #12730 |
| Burnaby Electrical Bylaw 1974, Amendment Bylaw No. 2, 2009 | #12731 |
| Burnaby Tree Bylaw 1996, Amendment Bylaw No. 2, 2009 | #12732 |

be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING:

| | | |
|--------|---|------------|
| #12507 | 1680 & 1710 Gilmore Avenue, 1771/79/91 Douglas Road | REZ #07-59 |
| #12713 | Text Amendment | |
| #12714 | 7595 Kingsway | REZ #06-14 |

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR CALENDINO:

“THAT

| | |
|--|--------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2008 | #12507 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2009 | #12713 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2009 | #12714 |

be now read a second time.”

CARRIED UNANIMOUSLY

Arising from consideration of Bylaw #12507, Councillor McDonell was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT staff prepare a report to address traffic concerns at First Avenue and Gilmore with a view to changing the proposed 4-way stop sign to a traffic light; and further, that staff give consideration to adding restricted turn lanes at Halifax and Gilmore.

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

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|---|--------|
| Burnaby Highway Closure Bylaw No. 6, 2009 | #12712 |
| Burnaby Local Area Service Construction Bylaw No. 13, 2009 | #12717 |
| Burnaby Local Area Service Construction Bylaw No. 14, 2009 | #12718 |
| Burnaby Local Area Service Construction Bylaw No. 15, 2009 | #12719 |
| Burnaby Local Area Service Construction Bylaw No. 16, 2009 | #12720 |
| Burnaby Local Area Service Construction Bylaw No. 17, 2009 | #12721 |
| Burnaby Local Area Service Construction Bylaw No. 18, 2009 | #12722 |
| Burnaby Local Area Service Construction Bylaw No. 19, 2009 | #12723 |

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

CARRIED UNANIMOUSLY

ABANDONMENT

#12214 7595 Kingsway

REZ #16-14

MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR DHALIWAL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 04, 2007

#12214

be now abandoned."

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor Dhaliwal

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

"THAT the Transportation Committee meeting scheduled for Wednesday, 2009 November 04 at 6:00 p.m. in the Council Chambers be **CANCELLED**."

CARRIED UNANIMOUSLY

6. INQUIRIES

Councillor McDonell

Councillor McDonell made reference to information circulated from the UBCM providing updates on new legislative measures which have been introduced. Councillor McDonell referred specifically to Bill 13 regarding amendments which pertain to strata accommodation properties and supportive housing and inquired as to what impact Bill 13 will have on the City of Burnaby.

Director Finance advised he would look into the matter and provide the information to Council in a memo.

7. **ADJOURNMENT**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

“THAT this ‘Open’ Council Meeting do now adjourn.”

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:58 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK