

## 2009 April 20

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 April 20 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 S. Dhaliwal  
Councillor D. Johnston  
Councillor C. Jordan  
Councillor P. McDonell  
Councillor N.M. Volkow

ABSENT: Councillor R. Chang  
Councillor A. Kang

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  
Mr. S. Cleave, Administrative Officer 1

Mayor Derek R. Corrigan called the 'Open' Council meeting to order in the Council Chamber at 7:13 p.m.

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

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2009 April 19<sup>th</sup> to 25<sup>th</sup> as ***"Prevention of Violence Against Women Week"*** in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed 2009 April 28<sup>th</sup> as the ***"Annual Day of Mourning for Workers Killed and Injured on the Job"*** in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2009 April 19<sup>th</sup> to 25<sup>th</sup> as ***"National Volunteer Week"*** in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2009 April 06 be now adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Burnaby Citizen Support Services  
Re: Annual Report  
Speaker: Anne Waller
- B) SPARC BC  
Re: Access Awareness Day 2009  
Speaker: Emese Szucs
- C) David J. Huntley  
Re: BC Single Transferable Vote Electoral System  
Speaker: Craig Henschel  
David Huntley

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR McDONELL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) Ms. Anne Waller**, Administrator, Citizen Support Services appeared before Council to present the City of Burnaby Citizen Support Services 2008 Annual Report. This year, Ms. Waller presented the 3 minutes version of a video they put together for National Volunteer Week. The video featured staff, volunteers and clients participating in some of the many services and events Burnaby Volunteers administers and manages.

The speaker noted how the unusually heavy snow fall this year presented a number of challenges for their volunteers and clients. They were, however, able

to get groceries to those seniors and shut-ins who didn't have anyone else to turn to. The delegation referred to a program implemented in New Westminster whereby students are recruited as volunteers to shovel snow at the homes of seniors who are identified as requiring access and suggested the City of Burnaby might look at initiating a similar program.

In conclusion, Ms. Waller pointed out that Citizen Support Services makes a difference in peoples lives.

- B) Ms. Emese Szucs**, Manager of Accessibility, Social Planning and Research Council of British Columbia (SPARC), appeared before Council to advising that, in British Columbia, Access Awareness Day 2009 will be June 6<sup>th</sup> and this year's theme is "Employing People with Disabilities within the Tourism Industry". The speaker advised Council that Access Awareness Day has been a project at SPARC BC for the last 12 years and that through the Union of B.C. Municipalities, Council will be asked to proclaim, support and promote the campaign again this year. Ms. Szucs noted that they are currently working together with the City's departments and Access Advisory Committee on a number of issues.

The speaker provided Council with a booklet entitled "Are You A Mythbuster?" providing information about Access Awareness Day 2009 and contact information on how to find out more. Ms. Szucs advised that SPARC BC had recently relocated their office to Burnaby and they may be reached by phone or on Facebook: Accessibility Awareness British Columbia; on Twitter: [twitter.com/sparc\\_bc](https://twitter.com/sparc_bc); by email: [accessawarenessday@sparc.bc.ca](mailto:accessawarenessday@sparc.bc.ca). The website address is [www.sparc.bc.ca/access-awareness-day](http://www.sparc.bc.ca/access-awareness-day).

- B) Mr. Craig Henschel and Mr. David Huntley**, appeared before Council to discuss the B.C. Referendum on 2009 May 12 which will ask voters whether they support changing the current system of electing MLAs to the B.C. Single Transferable Vote (BCSTV) electoral system. Mr. Henschel, a Burnaby member of the B.C. Citizens' Assembly on Electoral reform, shared his experiences of the 11 month process which involved a review and comparison of a number of different electoral systems and culminated with the recommendation to change to the single transferable vote. The delegate acknowledged there is no perfect system but the Assembly felt this system most closely matched the requests of the voters for a fair, proportionate system with local/regional representation.

In conclusion, Mr. Henschel suggested voters go to the website: [www.stv.ca](http://www.stv.ca) for more information so that they can make an informed decision on May 12.

### **3. REPORTS**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

*Councillor Volkow retired from the Council Chamber at 8:18 p.m.*

#### **A) Community Heritage Commission**

**Re: John & Roseanna Clark House**  
**Heritage Revitalization Agreement**

The Community Heritage Committee submitted a report seeking Council authorization to forward this application to Public Hearing on 2009 June 02. The protection of the Clark House would offer the City an opportunity to protect and revitalize a significant heritage building that forms a landmark in the Heights neighbourhood and important City heritage resource.

The Community Heritage Committee recommended:

1. THAT a Heritage Revitalization Agreement Bylaw be prepared and advanced to First Reading on 2009 May 11 and to a Public Hearing on 2009 June 02 at 7:30 p.m.
2. THAT a Heritage Designation Bylaw be prepared and advanced to First Reading on 2009 May 11 and to a Public Hearing on 2009 June 02 at 7:30 p.m.
3. THAT Council add the John & Roseanna Clark House to the Burnaby Community Heritage Register – Protected.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

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

*Councillor Volkow returned to the Council Chamber at 8:20 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

*Councillor Johnston retired from the Council Chamber at 8:20 p.m.*

*Councillor Johnston returned to the Council Chamber at 8:21p.m. and took his place at the Council table.*

**B) Community Policing Committee**  
**Re: 2008 Annual Policing Report**  
**Burnaby Detachment**

The Community Policing Committee submitted the 2008 Annual Policing Report providing an overview of the successes and achievements accomplished by the Burnaby RCMP Detachment in 2008. The Committee also acknowledges and expresses appreciation for the many volunteers, citizens, staff and groups who provided support and encouragement throughout the year.

The Committee expressed confidence in the Detachment's ability to fulfil their mandate of providing the highest quality of policing services to the citizens of Burnaby while working in partnership with citizens to ensure the community remains a safe and secure place for all to live, work and play.

The Community Policing Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Derek R. Corrigan announced the Burnaby Empty Bowls Project will be holding their event on Wednesday, 2009 April 29 at 5:30 p.m. in the Crystal Ballroom at the Hilton Vancouver Metrotown Hotel. Mayor Corrigan advised that this year guests will sample the great food prepared by Burnaby's award winning restaurants. Each guest will receive a handcrafted bowl as a reminder of the occasion and Food First's commitment to fill empty bowls in Burnaby. His Worship noted tickets are available through Councillor Colleen Jordan or through the Mayor's office by calling 604-294-7340.

**C) Environment Committee**  
**Re: Burnaby Lake Rejuvenation Project**

The Environment Committee submitted a report informing Council of the current project status and seeking Council approval of the next phase of the work program. Phase 1 will include the rowing basin and selected environmental

dredging with a total budget not exceeding \$18M. Phase 2 is to include the remaining environmental dredging identified in the original 2002 approved full scale dredging plan and would proceed only if and when additional funding from the federal government or others becomes available.

The Environment Committee recommended:

1. THAT Council authorize staff to initiate an invitation to tender for Phase 1 of the lake rejuvenation program as outlined in Section 3 of this report.
2. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission and all Burnaby MLAs and MPs.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**D) Environment Committee**

**Re: Regional Draft Liquid Waste Management Plan  
Public Consultation**

---

The Environment Committee submitted a report providing Council with information regarding an upcoming public consultation on the regional draft Liquid Waste Management Plan.

The Environment Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**E) Environment Committee**

**Re: Environment Week 2009  
Proposed Program**

---

The Environment Committee submitted a report requesting Council approval of the proposed event program for Environment Week 2009 in Burnaby.

Environment Week is a national event to raise environmental awareness and encourage environmental stewardship. This year Environment Week occurs on 2009 June 01 – 07 under the theme "Small Change – Big Impact". It is intended that the proposed activities will raise awareness of opportunities to improve our environment.

The Environment Committee recommended:

1. THAT Council approve the proposed event program for Environment Week 2009, as outlined in Appendix A of this report.
2. THAT Council authorize an expenditure of \$6,500 from the Committees, Boards and Commissions budget for advertising and event signage for Environment Week.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**F) Environment Committee**  
**Re: Endangered Species Legislation**  
**In British Columbia**

The Environment Committee submitted a report in response to a request for Council to endorse a proposal for endangered species legislation in BC. Considerable support has been received from other municipalities in relation to development of a Provincial Endangered Species Act. Based on research of comparative legislation in other provinces and at the Federal level, the Committee suggests there is a basis to endorse the call for new BC endangered species legislation.

The Environment Committee recommended:

1. THAT Council endorse the request for development of Provincial endangered species legislation.
2. THAT a copy of this report be sent to the Provincial Minister for the Environment, the David Suzuki Foundation, and the Western Canada Wilderness Committee.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**G) Traffic Safety Committee**  
**Re: 2009 Local Area Service Program**  
**For Speed Humps**

The Traffic Safety Committee submitted a report reviewing applications for the 2009 speed hump program and recommending streets that should proceed to the Local Area Service Program (LASP) process.

The Traffic Safety Committee recommended:

1. THAT Council advance the requested speed humps as discussed and recommended in this report, to the 2009 LASP process.
2. THAT Council send a copy of this report to the residents who requested speed humps as part of the 2009 LASP.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

**H) Traffic Safety Committee**  
**Re: Pedestrian Crossing at Government**  
**And Lozells**

The Traffic Safety Committee submitted a report reviewing the pedestrian crossing conditions at Government Road and Lozells Avenue. A review of traffic conditions at this intersection showed that many motorists are exceeding the 30 km/h speed limit adjacent to Charles Rummel Park. In addition to the installation of an oversized park zone warning sign, the RCMP will further monitor and enforce the speed limits as required. The review did not reveal any significant difficulties for pedestrians crossing and therefore a marked crosswalk is not recommended at this time.



The Traffic Safety Committee recommended:

1. THAT Council approve the installation of an Oversized Park Zone Warning Sign on Government Road adjacent to Charles Rummel Park.
2. THAT copies of this report be provided to Ms. C. Neilsen and Ms. S. Kaustinen.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR McDONELL:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

**I)      Transportation Committee**  
**Re:    2009 Cycle Road Program:**  
**Burris Street**

The Transportation Committee submitted a report requesting Council approval-in-principle for the proposed concept for bike lanes on Burris Street.

The Transportation Committee recommended:

1. THAT Council approve in principle the development of bike lanes on Burris Street, from Walker Avenue to Buckingham Avenue, based on the "Narrow Option" as described in this report.
2. THAT a copy of this report be sent to the 44 adjoining homeowners.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- J)      The City Manager presented a report dated 2009 April 20 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. Proposed Improvements to  
Burnaby's Snow Response Operations**

The City Manager submitted a report from the Director Engineering presenting Council with a proposed action plan to improve the City's snow response operations. The significant snow storm event in 2008 December generated a wide range of public opinions and comments on the adequacy of the snow removal service in Greater Vancouver municipalities. The post-event discussions prompted staff to undertake a comprehensive review of Burnaby's current snow removal practices. The review and assessment have led to the development of a suite of improvements including snow removal on roads and sidewalks as well as public communication.

The City Manager recommended:

1. THAT Council approve in principle the proposed action plan as outlined in Section 4.0 of this report.
2. THAT staff be authorized to advance the proposed improvements for implementation as part of the budget approval process.
3. THAT a copy of this report be provided to the following:

Burnaby School District 41, Attention: Mr. Greg Frank; and

The Heights Merchants Association: Attention Ms. Teri Smith.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the report be **REFERRED** to the Finance and Civic Development Committee for consideration."

CARRIED UNANIMOUSLY

**2. Still Creek Avenue Upgrading**

The City Manager submitted a report from the Director Planning and Building seeking Council funding approval for funding for the upgrading of Still Creek Avenue from Westminster Avenue to Douglas Road.

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Works Expenditure Bylaw in the amount of \$250,000 (inclusive of 5% GST) for the design and contract preparation work for upgrading Still Creek Avenue from Westminster Avenue to Douglas Road.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

### **3. Internal Orders**

The City Manager submitted a report from the Director Engineering requesting approval of the following capital Internal Orders: 60-30129 Combined Sewer Separation (2009 Program) and 60-21153 Watermain Renewals (2009 Program)

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 JOHNSTON:

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

CARRIED UNANIMOUSLY

### **4. Zoning Bylaw Amendment – Bee Keeping**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization for advancement of a bylaw amending the Burnaby Zoning Bylaw to permit the keeping of bees under

specific regulations within defined residential and agricultural zoning districts.

The City Manager recommended:

1. Council authorize the advancement of a bylaw amending the Burnaby Zoning Bylaw to permit the keeping of bees under specific regulations within defined residential and agricultural zoning districts to First Reading 2009 April 27 and to a Public Hearing on 2009 June 02 at 7:30 p.m.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**5. Liquor Licence Application #09-01  
Fire Fighters' Social & Athletic Club  
6515 Bonsor Avenue**

The City Manager submitted a report from the Director Planning and Building providing Council with a recommendation to amend the subject liquor primary licence to permit the sale of liquor within the recent patio addition of the subject liquor licensed facility.

The City Manager recommended:

1. THAT Council support the request to sell liquor within the 30-seat patio addition, as described in Section 2.0 of this report.
2. THAT a copy of this report be forwarded to the General Manager, Liquor Control and Licensing Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8; and to the applicant, Mr. Jack Steele, Secretary-Treasurer, Fire Fighters' No. 314 Holding Society, 6515 Bonsor Avenue, Burnaby, BC V5H 3E8.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**6. 2009/2010 Community School Grant**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council authorization to execute an agreement with the Burnaby School District #41 for the support and operation of seven Community Schools.

The City Manager recommended:

1. THAT authorization be given for the execution of an agreement with the Burnaby School District #41 for the support and operation of seven Community Schools.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**7. 2009/2010 Facility Use Fee Schedule  
For Recreation and Cultural Services**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the 2009/2010 Facility Use Fee Schedule and to bring forward the fees bylaws.

The City Manager recommended:

1. THAT approval be given for the 2009/2010 Facility Use Fee Schedule (Attachment "A") as outlined in the attached report.
2. THAT the Burnaby Recreation Fees and Admissions Bylaw 2009, the Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2009 and the Burnaby Village Museum Fees Bylaw 2009 be brought down as detailed in Attachment "A", circulated under separate cover.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**8. Central Park – Request for Statutory Right-of-Way  
For New GVWD BRMN5-3E Valve Chamber  
Transformer (BC Hydro & Power Authority)**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the granting of a Statutory Right-of-Way at Central Park.

The City Manager recommended:

1. THAT approval, in principle, be given for the granting of a Statutory Right-of-Way over a 4.0 m by 6.6 m portion of Lot 1, District Lot 151, Group 1, New Westminster District, Plan LMP7878 at Central Park in favour of British Columbia Hydro and Power Authority for the purpose of installing, accessing, maintaining and servicing a BC Hydro transformer under the terms outlined in this report.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation be **AMENDED** to include that British Columbia Hydro and Power Authority be required to protect the transformer from graffiti.”

CARRIED UNANIMOUSLY

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

**9. Burnaby Lake Sports Complex North  
Site Remediation**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approval for the appropriation of Gaming Funds for environmental site remediation.

The City Manager recommended:

1. THAT approval be given for the appropriation of Gaming Funds in the amount of \$315,000 (inclusive of 5% GST) for environmental site remediation.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**10. Contract No. 2009-04**  
**2009 Combined Sewer Separation**  
**Package III – Pender Street**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for combined sewer separation and related work.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Sandpiper Contracting LLP, for combined sewer separation for a tendered total cost of \$1,923,367.95, with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**11. Contract No 2008-22**  
**Central Valley Greenway Sections 9 & 10**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for grade construction and electrical works for the Burnaby Central Valley Greenway.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for grade construction and electrical works for the Burnaby Central Valley Greenway sections 9 & 10 for a total cost of \$1,256,535.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendation 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. TABLED MATTER**

- A) Union of BC Municipalities  
Re: 2009 UBCM Annual Dues

Council chose not to lift this item of business from the table at this time.

**5. BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Golf Fees Bylaw 2009

#12636



Burnaby Capital Works, Machinery and Equipment #12637  
Reserve Fund Expenditure Bylaw No.12, 2009

Burnaby Capital Works, Machinery and Equipment #12638  
Reserve Fund Expenditure Bylaw No.13, 2009

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING**

#12543      5380 Grimmer Street      REZ #07-43

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #12543  
Bylaw No. 51, 2008

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment #12624  
Reserve Fund Expenditure Bylaw No.09, 2009

Burnaby Capital Works, Machinery and Equipment #12625  
Reserve Fund Expenditure Bylaw No.10, 2009

Burnaby Capital Works, Machinery and Equipment #12626  
Reserve Fund Expenditure Bylaw No.11, 2009

Burnaby Building Bylaw 2004, Amendment #12628  
Bylaw 2009

Burnaby Subdivision Control Bylaw 1971, Amendment Bylaw 2009	#12629
Burnaby Gas Bylaw 1978, Amendment Bylaw 2009	#12630
Burnaby Electrical Bylaw 1974, Amendment Bylaw 2009	#12631
Burnaby Tree Bylaw 1996, Amendment Bylaw 2009	#12632
Burnaby Plumbing Bylaw 2000, Amendment Bylaw 2009	#12633
Burnaby Building Bylaw 2004, Amendment Bylaw No. 2, 2009	#12634
Burnaby Business Improvement Area (Burnaby North Road) Bylaw 2009	#12635

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

CARRIED UNANIMOUSLY

**ABANDONMENT**

#11349      3811 North Fraser Way      REZ #01-35

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2002	#11349
---	--------

be now abandoned."

CARRIED UNANIMOUSLY

**7. NEW BUSINESS**

**Councillor Johnston**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

"THAT the Environment Committee meeting scheduled to be held on Tuesday, 2009 May 12 at 6:00 p.m. be **CANCELLED** and **RESCHEDULED** to Tuesday, 2009 May 19 at 6:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the meeting of the Advisory Planning Commission scheduled for Thursday, 2009 May 14 be **CANCELLED** and **RESCHEDULED** to Thursday, 2009 May 21 at 6:00 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

Councillor Johnson made reference to Item E) of the Council Correspondence Package received to 2009 April 17, from the Chair of the Motion Picture Production Industry Association (MPPIA) inviting the City to join their Association.

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

"THAT Item E) of the Council Correspondence Package be **REFERRED** to the Finance and Civic Development Committee for consideration."

CARRIED UNANIMOUSLY

Councillor Johnston made reference to Item L) of the Council Correspondence Package received to 2009 April 17, from the Canadian Federation of Independent Business expressing concerns regarding the affect of property taxes on small businesses.

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT Item L) of the Council Correspondence Package be **REFERRED** to His Worship, Mayor Derek R. Corrigan for response."

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquires brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

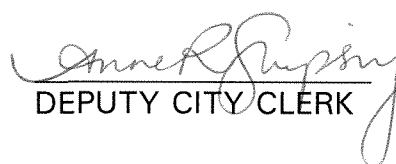
CARRIED UNANIMOUSLY

The 'Open' Council meeting adjourned at 9:47 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK