

## 2009 May 04

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 May 04 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 A. Kang  
Councillor P. McDonell  
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. L. Axford, Administrative Officer

MOVED BY COUNCILLOR JOHNSTON:  
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.

### PROCLAMATION

His Worship, Mayor Derek R. Corrigan, proclaimed 2009 May as "***Child Care Month***" and 2009 May 15 as "***Child Caregiver Appreciation Day***" 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 27 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 2009 April 28 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) No BC-STV Campaign Society  
Re: BC Referendum on Electoral Systems  
Speaker: Bill Thieleman, President

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Bill Thieleman**, President, No STV, appeared before Council to address the May 12 provincial referendum on electoral systems. Mr. Thieleman, representing the official no campaign proponent, advised that No STV has members from all different political parties and backgrounds. The delegation identified the following three problems with the proposed single transferable vote electoral system: gigantic ridings - taking away from regional representation i.e. under the new system there would be 260,000 voters in the one Burnaby/New Westminster riding; fractionalized votes – voters may never know where their vote actually went; and an increase in power of individual political parties making it tougher for smaller parties to have candidates elected.

In conclusion, Mr. Thieleman warned that if the referendum passes, provincial voters could be stuck with the new system for a very long time.

**3. REPORTS**

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**A) Community Development Committee**  
**Re: Zoning Bylaw Text Amendment –**  
**Temporary Buildings**

The Community Development Committee submitted a report seeking Council approval for a proposed text amendment to the Burnaby Zoning Bylaw related to the definition and regulation of a Temporary Building.

The Community Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw as outlined in Section 4.0 of this report for advancement to First Reading and Public Hearing at a future date.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**B) Community Development Committee**  
**Re: R12S District Area Rezoning Public**  
**Consultation Results**

The Community Development Committee submitted a report advising Council of the results of the consultation process regarding a request for an area rezoning from the R5 Residential District to the R12S Residential District and recommending that the subject area not be advanced through the rezoning process.

The Community Development Committee recommended:

1. THAT Council deny the request for an area rezoning from the R5 Residential District to the R12S Residential District for the subject block bounded by Rumble Street, Arthur Avenue, Clinton Street, and Nelson Avenue.
2. THAT a copy of this report be sent to the property owners and residents in the subject area.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**C) Finance and Civic Development Committee**  
**Re: Turnout Boots for Firefighters**

The Finance and Civic Development Committee submitted a report requesting Council approval to facilitate the initial purchase of new firefighting safety wear.

The Finance and Civic Development Committee recommended:

1. THAT Council approve funding in the amount of \$60,000 (inclusive of GST) from Gaming Fund Reserves for the purchase of new firefighting turnout boots as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**D) Finance and Civic Development Committee**  
**Re: Proposed Sale of a Used City Recycling Truck**

The Community Development Committee submitted a report seeking Council approval for the sale of one of Burnaby's used recycling trucks to the Central Coast Regional District.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the sale of a used City recycling truck, unit #454 to the Central Coast Regional District for the price of \$8,000.00 (inclusive of all taxes).
2. THAT a copy of this report be provided to:

Central Coast Regional District  
P.O. Box 186  
Bella Coola, BC V0T 1C0  
Attention: Ms. Joy MacKay

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**E) Finance and Civic Development Committee**  
**Re: Proposed Riverway Golf Clubhouse**  
**Project**

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The Finance and Civic Development Committee submitted a report seeking Council approval to bring down a Capital Reserves Expenditure Bylaw for the design and construction of the proposed Clubhouse at Riverway Golf Course.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$8,744,480 (inclusive of GST @ 5%) to finance the design and construction of the proposed Clubhouse at Riverway Golf Course.
2. THAT the Riverway Golf Clubhouse project proceed to tender.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**F) Finance and Civic Development Committee**  
**Re: Still Creek Works Yard Re-Development**  
**Master Plan**

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The Finance and Civic Development Committee submitted a report seeking Council approval, in principle, of the Concept Re-Development Master Plan for the Still Creek Works Yard and to proceed into detailed design of the facility.

The Finance and Civic Development Committee recommended:

1. THAT Council approve, in principle, the concept design for the Re-Development Master Plan prepared by Omicron Consulting Group for the Still Creek Works Yard site.
2. THAT staff prepare Terms of Reference and issue a Request for Proposal (RFP) to undertake the detailed design for the re-development of the Still Creek Works Yard.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**G) Finance and Civic Development Committee**  
**Re: Membership in the Motion Picture Production**  
**Industry Association**

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The Finance and Civic Development Committee submitted a report requesting Council approval to obtain a membership in the Motion Picture Production Industry Association (MPPIA).

The Finance and Civic Development Committee recommended:

1. THAT Council approve an expenditure of \$500.00 for the City of Burnaby's membership in the Motion Picture Production Industry Association (MPPIA) for 2009.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**H) Finance and Civic Development Committee**  
**Re: Proposed Improvements to Burnaby's**  
**Snow Response Operations**

The Finance and Civic Development Committee submitted a report seeking Council approval of a proposed action plan to improve the City's snow response operations. The Plan is based on the results of a comprehensive review of the City's current snow removal practices, standards and resources. The Committee amended the original report to include the development of a registry of citizens who may require special assistance during extreme weather conditions and coordination of community volunteers to provide the assistance required.

The Finance and Civic Development Committee 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:
  - a) Burnaby School District 41, Attention: Mr. Greg Frank; and
  - b) The Heights Merchants Association, Attention: Ms. Teri Smith.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

*Councillor Calendino retired from the Council Chamber at 8:00 p.m.*

*Councillor Calendino returned to Council Chamber at 8:08 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

- I) The City Manager presented a report dated 2009 May 04 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. Parks, Recreation and Cultural Services  
Department 2008 Annual Report**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services presenting to Council the 2008 Annual Report for the Burnaby Parks, Recreation and Cultural Services Department. The Director, Dave Ellenwood, advised the theme for the report is "Building Our Future" and noted the Department has been working closely with the public in planning for the years ahead including studies and community input for a number of facilities and parks. Mr. Ellenwood advised one of the highlights for 2008 was the opening of Mountain Air, a state-of-the-art bike skills park in the Burnaby Mountain Conservation Area. Other highlights included: the addition of new parkland and more off-leash dog areas; the installation of eight Automatic External Defibrillators in community facilities thanks to generous grants from the Gianfranco Giammaria Memorial Society; a very successful Move for Health Day; and the ever popular Haunted Village and Heritage Christmas at the Burnaby Village Museum. The Director Parks, Recreation and Cultural Services noted that 42% of the money needed to operate the department is recovered through user fees.

In conclusion, Mr. Ellenwood expressed his pride in the achievements of his Department; acknowledged Councillors Calendino, Chang, Dhaliwal and McDonnell for their service as Parks Commissioners; and thanked Council for its ongoing support.

Councillor Dhaliwal, Chair of the Parks, Recreation and Culture Commission provided Council with information on some of the upcoming highlights for 2009.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY



**2. 2009-2013 Annual Financial Plan**

The City Manager submitted a report requesting Council approval of the 2009-2013 Annual Financial Plan. The purpose of the five year Annual Financial Plan is to present Council's financial direction for the City over the next five years. The 2009 budget focuses on meeting immediate needs including increased demands for City services, increasing the provision for safety and security functions, maintaining and improving existing infrastructure for roads and various community facilities, and investment in new technology to service citizens more effectively and efficiently. A copy of the 2009 – 2013 Annual Financial Plan is available to the public upon request.

The City Manager recommended:

1. THAT the 2009-2013 Annual Financial Plan, with a City tax levy of \$177,607,610 for 2009 be adopted, and that the Financial Plan Bylaw be brought forward for three readings.
2. THAT the Property Tax Rates Bylaw be brought forward for three readings.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**3. Rezoning Reference #07-48  
High-rise Apartment and Townhouse Development  
Edmonds Town Centre Sub-Area 1**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2009 June 02. The purpose of the proposed rezoning is to permit the construction of a 180-unit high-rise apartment and street fronting townhouse development with full underground parking.

The City Manager recommended:

1. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No 16/08, Bylaw #12440, be abandoned contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.

2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2009 May 11, and to a Public Hearing on 2009 June 2 at 7:30 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies including, a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The consolidation of the net project site into one legal parcel.
  - e) The dedication of any rights-of-way deemed requisite.
  - f) The undergrounding of existing overhead wiring abutting the site.
  - g) The granting of any necessary statutory rights-of-way, easements and/or covenants including, but not limited to:
    - Covenant restricting enclosure of balconies
    - Covenant restricting driveway gates
    - Covenant to guarantee the provision and continuing operation of stormwater management facilities
    - Covenant for the provision and maintenance of Public Art
    - Covenant to retain disabled parking as common property administered by the Strata Corporation
    - 1m x 5m statutory right-of-way on the Kingsway frontage is required for a bus shelter
  - h) Compliance with the guidelines for underground parking for visitors.
  - i) Compliance with the Council-adopted sound criteria.
  - j) The provision of two covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material

holding space and a commitment to implement the recycling provisions.

- k) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a Section 219 Covenant and deposit of sufficient monies to guarantee its provision and continuing operation.
- l) The submission of a Site Profile and resolution of any arising requirements.
- m) The utilization of an amenity density bonus through the deposit of funds equal to the estimated value of the density bonus to be allocated to the Edmonds Town Centre Community Benefit Account in accordance with Section 3.2 of this report.
- n) The design and provision of units adaptable to persons with disabilities (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces protected by Section 219 Covenant.
- o) The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- p) The deposit of the applicable Parkland Acquisition Charge.
- q) The deposit of the applicable GVS & DD Sewerage Charge.
- r) The deposit of the applicable School Site Acquisition Charge.
- s) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR DHALIWAL:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #07-60  
Townhouse Development with Under-unit Parking  
Edmonds Town Centre, Sub-Area 2**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing On 2009 June 02. The purpose of the proposed rezoning is to permit the construction of a townhouse development with under-unit parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2009 May 11 and to a Public Hearing on 2009 June 2 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The removal of all existing improvements from the site prior to Final Adoption but not prior to Third Reading of the Bylaw. Demolition will be permitted after Second Reading of the Rezoning Bylaw has been granted provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse or vandalism.
  - e) The review of a detailed Sediment Control System by the Director Engineering.

- f) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- g) The granting of any necessary statutory rights-of-way, easements and/or covenants including:
  - 219 Covenant restricting the enclosure of balconies
  - 219 Covenant indicating that project driveway accesses will not be restricted by gates
  - 219 Covenant agreeing to the future closure of the lane and restricting vehicular access to the site to 16<sup>th</sup> Street only.
  - 219 Covenant assuring that any individually secure parking spaces allocated to a specific residential unit cannot be utilized for any other purpose (i.e. storage)
- h) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- i) The consolidation of the new project site into one legal parcel.
- j) The deposit of the applicable Parkland Acquisition Charge.
- k) The deposit of the applicable GVS & DD Sewerage Charge.
- l) The deposit of the applicable School Site Acquisition Charge.
- m) The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- n) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. Strata Title Application #08-1  
7575 Tenth Avenue**

The City Manager submitted a report from the Director Planning and Building requesting 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 7575 Tenth Avenue be approved subject to satisfaction of the Guidelines for Conversion of Existing and Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**6. Strata Title Application #08-7  
338 Stratford Avenue**

The City Manager submitted a report from the Director Planning and Building requesting 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 338 Stratford Avenue be approved subject to satisfaction of the Guidelines for Conversion of Existing and Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**7. Heights Business Improvement Area**

The City Manager submitted a report from the Director Finance requesting Council approval for an advance of funds to the Heights Merchant Association.

The City Manager recommended:

1. THAT Council approve a \$50,000 advance of funds to the Heights Merchant Association to temporarily assist with the costs associated with the Hats Off Day Celebration.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**8. 4398 Lougheed Highway**

The City Manager submitted a report from the Director Finance seeking Council authority to enter into a lease agreement with Embassy Development Corporation.

The City Manager recommended:

1. THAT Council authorize staff to enter into a lease agreement with Embassy Development Corporation for their use of 4398 Lougheed Highway as a parking lot, for a two year term, as outlined in this report.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**9. Artisan Farmers Market Society**

The City Manager submitted a report from the Director Finance seeking Council authority to enter into a Licensing Agreement with Artisan Farmers Market Society to operate a seasonal Farmers' Market on the City Hall

north parking lot. The Farmers' Market operated in 2008 and was well received by Burnaby residents and the Society wishes to coordinate and offer this service again this year.

The City Manager recommended:

1. THAT staff be authorized to enter into a Licensing Agreement with Artisan Farmers Market Society (for the period 2009 May 11<sup>th</sup> through 2009 October 31<sup>st</sup>), to operate a seasonal Farmers' Market in the north parking lot at City Hall in accordance with the terms and conditions of this report.

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR CALENDINO:

"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. BYLAWS**

##### **FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Recreation Fees and Admissions  
Bylaw 2009

#12642



Burnaby Village Museum Fees Bylaw 2009	#12643
Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2009	#12644
Burnaby Financial Plan Bylaw 2009	#12645
Burnaby Rates Bylaw 2009	#12646

be now introduced and read three times.”

CARRIED UNANIMOUSLY

**SECOND READING:**

#12609	3405 Willingdon Avenue	REZ #09-02
#12618	4025/39/47 Dominion Street	REZ #07-14
#12619	5895 Trapp Avenue	REZ #08-31
#12620	9500 Glenlyon Parkway	REZ #09-01
#12621	9041 Eastlake Drive	REZ #09-03a
#12622	Ptn. of 4800 Riverbend Drive	REZ #09-03b
#12623	Ptn. 7095 14 <sup>th</sup> Avenue	REZ #09-03c

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2009	#12609
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2009	#12618
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2009	#12619
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2009	#12620

- Burnaby Zoning Bylaw 1965, Amendment #12621  
Bylaw No. 15, 2009
- Burnaby Zoning Bylaw 1965, Amendment #12622  
Bylaw No. 16, 2009
- Burnaby Zoning Bylaw 1965, Amendment #12623  
Bylaw No. 17, 2009

be now read a second time."

CARRIED UNANIMOUSLY

**THIRD READING, RECONSIDERATION AND FINAL ADOPTION:**

#12587 Text Amendment

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

"THAT

- Burnaby Zoning Bylaw 1965, Amendment #12587  
Bylaw No. 2, 2009

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

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR KANG:

"THAT

- Burnaby Highway Closure Bylaw No. 4, 2009 #12615
- Burnaby Capital Works, Machinery and Equipment #12639  
Reserve Fund Expenditure Bylaw No.14, 2009

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

CARRIED UNANIMOUSLY

**5. NEW BUSINESS**

**Councillor Volkow**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the Executive Committee of Council meeting scheduled for Monday, 2009 May 11 at 5:00 p.m. in the Council Committee Room be **CANCELLED.**"

CARRIED UNANIMOUSLY

**Councillor Jordan**

Councillor Jordan informed Council that UniverCity at Simon Fraser University had won another award: the Urban Land Institute's Awards for Excellence: The Americas competition. His Worship, Mayor Derek R. Corrigan advised he would write a letter to congratulate SFU Community Trust on this latest award for UniverCity on Burnaby Mountain.

Councillor Jordan reported the Metro Vancouver Board of Directors voted to go public with a recent ruling concerning provincial expropriation of municipal and regional district lands, in particular the land which forms the Pacific Spirit Regional Park. The Province of BC expropriated and transferred the land without consultation or negotiation with Metro Vancouver even though legislation states that notice and consultation is needed for Provincial government actions that directly affect regional district interests. Councillor Jordan advised Metro Vancouver will be appealing the ruling.

**6. INQUIRIES**

There were no inquiries to come before Council at this time.

**7. ADJOURNMENT**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting recessed at 9:10 p.m. to reconvene the 'Closed' Council meeting from which the public is excluded.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened at 9:38 p.m.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

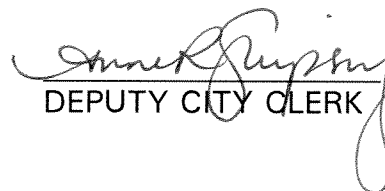
CARRIED UNANIMOUSLY

The 'Open' Council meeting adjourned at 9:38 p.m.

Confirmed:

  
MAYOR

Certified Correct:

  
DEPUTY CITY CLERK