

2010 JULY 12

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2010 July 12 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
Mrs. D. Jorgenson, Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. B. Luksun, Director Planning & Building
Mr. B. Rose, City Solicitor
Ms. A. Skipsey, Deputy City Clerk
Ms. B. Zeinabova, Administrative Officer I

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

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

1. MINUTES

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2010 June 28 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

“THAT the minutes of the Public Hearing (Zoning) held on 2010 June 29 be now adopted.”

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

The following wrote requesting an audience with Council:

- A) **Peter Villella**
Re: Wood Burning and Air Quality,
Aircraft Noise
Speaker: Peter Villella
- B) **Paula Farrell**
Re: Street Tree Planting
Speaker: Paula Farrell

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) **Mr. Peter Villella**, 7320 Pandora Street, Burnaby, BC, appeared before Council to discuss two areas of concern: wood burning fireplaces and increased aircraft noise. Mr. Villella expressed concern regarding the health issues related to the inhalation of smoke and toxins from wood burning fireplaces. The speaker advised he has taken a number of measures to try to mitigate the smoke from his neighbours' fireplaces entering his own home. Mr. Villella requested the City consider putting limits on wood burning, including restrictions on the number of months wood burning would be permitted. The delegation noted some of his neighbours have also been complaining.

Mr. Villella stated that over the last few years the amount of air traffic over his Burnaby Mountain home has increased significantly resulting in more frequent and constant noise.

In conclusion, Mr. Villella explained his reason for appearing before Council was to bring attention to these matters and to find out there have been additional complaints or if other citizens are aware of these issues.

- B) **Ms. Paula Farrell**, 301 – 6366 Cassie Avenue, Burnaby, BC, appeared before Council to address the issue of street tree planting. The delegation provided the following rationale for street tree planting: beautifies city; provides shade; increases real-estate value/tax base;

environment appropriate for 21st Century; reduces crime; and encourages a sense of community. Ms. Farrell stated the weaknesses of the City's current policy are that there is no capital budget allocation and there is an over reliance on citizen-initiated petitions which have not proven to 'green' the city. The speaker shared her findings which indicated Burnaby is the only municipality out of Vancouver, Coquitlam, Delta and the District of North Vancouver that doesn't have a budget for street tree planting. Ms. Farrell also suggested that Burnaby is the only City in the Lower Mainland which has the Local Area Service Petition (L.A.S.P.) approach for initiating and funding the planting and maintenance of trees on boulevards.

In conclusion, the delegation provided the following suggestions for Council's consideration: provide funds in the capital budget for street tree planting; eliminate or amend the L.A.S.P. process; facilitate departmental communications, with planning for professional best practices; and take advantage of Access grants and other funding which may be available to the City.

Arising from consideration of delegation's presentation, Councillor Jordan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report to address the specific issues raised in the delegation's presentation regarding the planting of street trees."

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

"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 – 4448 to 4476 Hurst, 7029 to
7157 Dow, 4421 to 4491 Victory, 7010 to
7168 Sussex**

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 R12 Residential District. The rezoning would permit single and two family

dwelling on smaller lots of sufficient area and with subdivision of large and consolidated lots, and two family dwellings on small lots with lane access.

The Community Development Committee recommended:

1. THAT Council authorize initiation of a consultation process to explore the desirability of an area rezoning of 4448 to 4476 Hurst, 7029 to 7157 Dow, 4421 to 4491 Victory, and 7010 to 7168 Sussex to the R12 Residential District zoning category.
2. THAT a copy of this report be sent to Ms. Winnie Huang, the petition organizer.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the Community Development Committee be adopted.”

CARRIED UNANIMOUSLY

B) Finance and Civic Development Committee

Re: Energy Conservation Projects

The Finance and Civic Development Committee submitted a report seeking Council approval for funding to undertake energy conservation projects at various locations. The proposed improvements would reduce energy consumption, green house gases, carbon tax and the lifecycle cost of HVAC equipment currently installed at various Parks and Recreation facilities throughout the City.

The Finance and Civic Development Committee recommended:

1. THAT Council approve expenditure of \$180,000 (inclusive of 12% HST) from the Gaming Funds Reserves to finance seven energy conservation projects, 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

C) Finance and Civic Development Committee

**Re: John Matthews Creek
Storm Water Management**

The Finance and Civic Development Committee submitted a report seeking Council approval for funding to undertake detailed engineering design of the Storm Water Management and

Flow Diversion Project. John Matthews Creek is a tributary to the Byrne Creek watershed and it has experienced severe channel erosion over the last several years. The recommended flow diversion would provide overflow capacity during heavy and extreme rainfall periods while maintaining an acceptable base flow in the creek.

The Finance and Civic Development Committee recommended:

1. THAT Council approve expenditure of \$120,000 (inclusive of 12% HST) from the Gaming Funds Reserves to finance detailed engineering design of the John Matthews Creek Storm Water and Flow Diversion Project.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

D) Finance and Civic Development Committee

Re: Fire Station No. 1 – Renovations

4867 Sperling Avenue, Burnaby, BC

The Finance and Civic Development Committee submitted a report seeking Council approval for a Capital Reserves Expenditure Bylaw to finance the preliminary design work at Fire Station No. 1, primarily focusing on the training classroom, exercise area and female dormitory.

The Finance and Civic Development Committee recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$60,000 be brought forward to finance the preliminary design to facilitate space improvements and renovations at Fire Station No. 1.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

E) Finance and Civic Development Committee

Re: Burnaby Mountain Golf

Driving Range Project

The Finance and Civic Development Committee submitted a report providing Council with a wrap-up report on the new Burnaby Mountain Golf Driving Range Project. The new facility is now open to the public and in full operation.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

F) Finance and Civic Development Committee
Re: Burnaby Heights Resource Centre –
Demolition

The Finance and Civic Development Committee submitted a report providing Council with a status update on the deconstruction of Burnaby Heights Resource Centre. Due to the discovery of some hazardous materials and additional time required for WorkSafe BC approval, the schedule has been extended by four to five weeks.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

G) Finance and Civic Development Committee
Re: New Clubhouse at Riverway Golf Course

The Finance and Civic Development Committee submitted a report providing Council with a status update on construction progress. Work on the site is well organized and the project is proceeding on budget.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

H) Finance and Civic Development Committee
Re: Bonsor Recreation Complex –
Leisure Pool Repairs

The Finance and Civic Development Committee submitted a report providing Council with a status update on the construction progress for the Bonsor Recreation Complex – Leisure Pool. The project is on budget and work is proceeding in an organized fashion.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

- I) The City Manager presented a report dated 2010 July 12 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. Official Community Plan Amendment
Interim Greenhouse Gas Reduction Target
Burnaby OCP Plan Amendment Bylaw 2010 (No. 12815)

The City Manager submitted a report from the Director Planning and Building seeking Council consideration of matters required for amendment of the City’s Official Community Plan (OCP) in relation to the approved Interim Greenhouse Gas Reduction Target.

The City Manager recommended:

1. THAT consultation related to the subject amendment of the City’s Official Community Plan with the list of organizations and authorities, as prescribed by Section 879 of the Local Government Act, be limited to the extent outlined in Section 3.0 of this report.

2. THAT Council concur that the subject amendment of the City's Official Community Plan is in compliance with the City's Financial and Waste Management Plans, as outlined in Section 3.0 of this report.
3. THAT Council advance the subject amendment bylaw of the City's Official Community Plan to Public Hearing on August 31, 2010 at 7:00 p.m.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. Rezoning Reference #10-02
Portion of 5100 North Fraser Way
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 #10-02. Concern was expressed regarding possible environmental issues related to the proposed development. The applicant confirmed the proposed facility will not process any material which may cause environmental concern.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and the speaker at the 2010 June 29 Public Hearing for Rezoning Reference #10-02.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

3. Building Permit Tabulation Report No: 5
From 2010 June 01 – 2010 June 30

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

4. Council Indemnities 2010

The City Manager submitted a report from the Director Finance to set Council indemnities for the 2010 fiscal year.

The City Manager recommended:

1. THAT the City Solicitor bring down a bylaw to establish 2010 indemnities for Mayor and Council effective 2010 January 01 and that the bylaw include a car allowance for each Councillor as outlined in this report.
2. THAT the Annual Indemnity Bylaw requirement to report on payments made to Council be amended to “on or before” June 30 each year to be consistent with Provincial Legislation.
3. THAT all other terms of the existing Annual Indemnity Bylaw remain unchanged.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Unsightly Premises at 6227 Portland Street

The City Manager submitted a report from the Director Finance seeking Council authority for City staff or agents to enter the property at 6227 Portland Street to remove unsightly materials and overgrowth at the property owner’s expense, in accordance with the Burnaby Unsightly Premise Bylaw. Despite staff efforts to achieve voluntary compliance with the Bylaw, the property remains in an unsightly state.

The City Manager recommended:

1. THAT Council authorize City staff or agents to enter the property at 6227 Portland Street, to remove and dispose of the accumulation of rubbish, discarded materials and overgrowth referred to in this report that have created unsightly conditions, the costs of which will be charged to the property taxes if unpaid by December 31 of the year in which the expenses were incurred.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**6. Tender for Roofing Replacement
Cameron Recreation Centre**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for roofing replacement of Cameron Recreation Centre. Funding for this project has previously been approved by Council and is included in the 2010 Annual Financial Plan under Park's capital program.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Pacific Restorations (1994) Ltd. for roofing replacement of Cameron Recreation Centre for a total cost of \$367,944.64 including \$39,422.64 HST.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**7. Contract No. 2010-13
Marine Way at North Fraser Way: Preload Phase 2**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for Marine Way at North Fraser Way: Preload Phase 2. The work of this contract involves placement of preload, construction of temporary lock-block retaining walls, construction of temporary drainage works, construction of bioswale, extension of existing culverts and preload removal.

The City Manager recommended:

1. THAT a contract be awarded to the lowest tenderer, Ace Excavating Ltd. for the Marine Way at North Fraser Way: Preload Phase 2 for a total cost of \$1,021,833.79 including HST in the amount of \$109,482.19 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

8. Contract No. 2010-09
Delta Pump Station Upgrade

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Delta Pump Station Upgrade. The work of this contract involves the upgrade of the existing sewage pump station. The expenditures are included in the Sewer Utility component of the 2010 Annual Financial Plan.

The City Manager recommended:

1. THAT a contract be awarded to the lowest compliant tenderer, Merletti Construction (1999) Ltd. for the Delta Pump Station upgrade for a tendered total cost of \$783,776 including \$83,976 HST.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

9. Capital Accounts

The City Manager submitted a report from the Director Engineering seeking Council approval to fund various capital accounts including rehabilitation of street infrastructure and the Delta Pump Stations/Forcemain Upgrade.

The City Manager recommended:

1. THAT approval be given to the capital accounts referred to in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

10. Still Creek Ave, Eastbrook Pkwy to Westminster Avenue

The City Manager submitted a report from the Director Engineering seeking Council approval to fund the construction of Still Creek Avenue between Eastbrook Parkway and Westminster Avenue. The proposed construction would complete the final connection of Still Creek Avenue between Douglas Road and Willingdon which would improve traffic flows for the existing developments in the area and provide the necessary access and services to the future Works Yard.

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Works Expenditure Bylaw in the amount of \$3.4 Million (inclusive of 12% HST) for the construction of Still Creek Avenue between Eastbrook Parkway and Westminster Avenue.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

11. Retirements

The City Manager submitted a report from the Human Resources Director informing Council of the following retirements from 2010 January – June:

<i>Mr. Peter Balicki</i>	<i>Engineering</i>	<i>18 Years of Service</i>
<i>Mr. Kees De Zwart</i>	<i>Engineering</i>	<i>11 Years of Service</i>
<i>Ms. Anne Ratelich</i>	<i>Engineering</i>	<i>20 Years of Service</i>
<i>Mr. Lorne Graham</i>	<i>Engineering</i>	<i>36 Years of Service</i>
<i>Ms. Kulwant Johal</i>	<i>Finance</i>	<i>35 Years of Service</i>
<i>Ms. Jenny Kassam</i>	<i>Finance</i>	<i>14 Years of Service</i>
<i>Mr. Bill Wiedman</i>	<i>Fire</i>	<i>28 Years of Service</i>
<i>Mr. Bill Morrison</i>	<i>Fire</i>	<i>29 Years of Service</i>
<i>Mr. Mark Tuura</i>	<i>Fire</i>	<i>29 Years of Service</i>
<i>Ms. Sharon Lawson</i>	<i>Parks</i>	<i>32 Years of Service</i>
<i>Mr. Ken Smibert</i>	<i>Parks</i>	<i>32 Years of Service</i>
<i>Ms. Kitty Essar</i>	<i>Parks</i>	<i>26 Years of Service</i>
<i>Mr. Kenji Ito</i>	<i>Planning</i>	<i>38 Years of Service</i>
<i>Ms. Gulzar Kanji</i>	<i>Planning</i>	<i>15 Years of Service</i>
<i>Ms. Maureen Melnychuk</i>	<i>RCMP</i>	<i>21 Years of Service</i>
<i>Mr. Phillip Makortoff</i>	<i>RCMP</i>	<i>29 Years of Service</i>

The City Manager recommended:

1. THAT this report be received for informational purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

“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 READING

#12816	3871 Pandora Street	REZ #04-47
#12817	4509/19/39 Kingsway, 5956/58 Willingdon Avenue, 5855/67 Pioneer Avenue	REZ #05-48
#12818	4860 Bennett Street and 6535 Nelson Avenue	REZ #09-24

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 22, 2010

#12816

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 23, 2010

#12817

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 24, 2010

#12818

be now introduced and read a first time.”

CARRIED
OPPOSED: COUNCILLOR DHALIWAL
TO BYLAW #12818

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 19, 2010

#12819

be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING:

#12803	5700 Sidley Street	REZ #09-33
#12804	3430 and 3440 Boundary Road	REZ #10-09
#12805	4203 Eton Street	REZ #10-12
#12806	6950 Arcola Street	REZ #07-21
#12807	Ptn. of 5100 North Fraser Way	REZ #10-02

MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 17, 2010

#12803

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 18, 2010

#12804

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 19, 2010

#12805

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 20, 2010

#12806

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 21, 2010

#12807

be now read a second time.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12736 7176 Barnet Road

REZ #08-20

#12739 7297 Ridge Drive

REZ #09-21

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 45, 2009

#12736

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 48, 2009

#12839

be now read a third time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#12233 5587, 5607, 5621, & 5635 Inman Avenue

REZ #06-15

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 7, 2007

#12233

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor McDonell

Councillor McDonell made reference to Item A) of the Council Correspondence received to 2010 July 09 from Brian Murphy, Project Assessment Director, BC Environmental Assessment Office regarding the proposed Evergreen Line Rapid Transit Project.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT His Worship, Mayor Derek R. Corrigan write to the Mayors’ Council, TransLink and the Minister of Transportation requesting work on the Evergreen Line not commence until all of the required financing is in place and without placing further burden onto taxpayers.”

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

“THAT the motion as moved by Councillor Jordan and seconded by Councillor Johnston be **AMENDED** to include ‘THAT the Cameron Station be reinstated on the Evergreen Line’.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Jordan and seconded by Councillor Johnston being: “THAT His Worship, Mayor Derek R. Corrigan write to the Mayors’ Council, TransLink and the Minister of Transportation requesting work on the Evergreen Line not commence until all of the required financing is in place and without placing further burden onto taxpayers and THAT the Cameron Station be reinstated on the Evergreen Line” **AS AMENDED** and same was CARRIED UNANIMOUSLY.

Councillor Dhaliwal

Councillor Dhaliwal made reference to Item H) of the Council Correspondence received to 2010 July 09 from Brian Bonney, Director of Provincial Affairs, Canadian Federation of Independent Business regarding their Annual 2010 Property Tax Report.

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

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR McDONELL:

“THAT staff prepare a report to address issues raised in the correspondence and provide information on how money collected through municipal taxes is spent.”

CARRIED UNANIMOUSLY

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

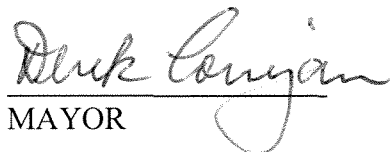
“THAT this ‘Open’ Council Meeting do now adjourn.”

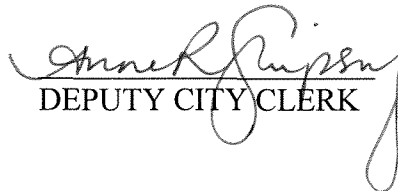
CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:57 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK