

2010 SEPTEMBER 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, 2010 September 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 R. Chang
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor P. McDonell
Councillor N.M. Volkow

ABSENT: Councillor A. Kang

STAFF: Mr. R.H. Moncur, City Manager
Mr. R. Earle, 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
Mrs. D.R. Comis, City Clerk
Ms. L. Axford, Administrative Officer 1

MOVED BY COUNCILLOR CALENDINO:
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.

In Memorium

His Worship, Mayor Derek R. Corrigan advised those present that former Alderman, Reeve/Mayor and Freeman of the City of Burnaby Alan Emmott passed away today in Burnaby General Hospital. Alan Emmott served as an Alderman in 1971 and from 1974 to 1987 and as Reeve and then Mayor from 1958 to 1968. Once dubbed "Mr. Burnaby" by friends, Alan Emmott had the distinction of being the longest serving member of Burnaby City Council, with over 25 years of service.

Mayor Corrigan noted that it would be impossible to sum up in a few sentences the contributions Alan Emmott had made to our community during his time as Reeve and as Burnaby's first "Mayor". Some of the highlights of his service include the establishment of Burnaby's first Sister City relationship with the City of Kushiro, Japan (a relationship that will mark its 45th Anniversary in 2010); assisting in the selection and development of the Simon Fraser University site in Burnaby; initiating Burnaby's first Park Reservation Bylaw in 1958; and also becoming a strong supporter and eventual director of the newly formed Greater Vancouver Regional District.

In 1993, Alan Emmott was bestowed the title of Freeman of the City of Burnaby. Appropriately enough, he was the first person given the title "Freeman of the City of Burnaby" – prior to 1992, Burnaby had been a "District Municipality" but the status changed during our Centennial Year 1992 to make it a "City." And, in 2006, he was featured along with four other Freemen of Burnaby in the documentary "From the Heart: The Freeman Legacy." This documentary honoured the veterans for both their service to Canada during World War Two as well as their service to their city, province and country in the years that followed.

A minute of silence was held in honour of Freeman Emmott.

On behalf of Council, Staff and the Citizens of Burnaby, His Worship Mayor Corrigan expressed deepest condolences to the Emmott Family, acknowledging Freeman Emmott's many years of dedicated service to the community.

PROCLAMATIONS

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2010 September 27th to October 1st as "***Right to Know Week***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of the 'Open' Council meeting held on 2010 September 13 be now adopted."

CARRIED UNANIMOUSLY

2. REPORTS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Community Heritage Commission
Re: Best Archived on the Web Awards –
Charting Change: An Interactive Atlas
of Burnaby's Heritage

The Community Heritage Commission submitted a report advising Council of the results of the nominations for the Best Archives on the Web Awards. ArchivesNext.com is an American weblog that is designed to showcase and discuss topics related to archives and technology from around the world. Each year, the blog sponsors the "Best Archives on the Web" awards which are judged by a panel of experts from the field who review the most innovative and creative archives and archives-related websites. *The Charting Change; Interactive Atlas of Burnaby's Heritage* project was a winner in the category of 'Best Repurposing of Descriptive Data', sharing the honour with the Smithsonian Institute.

The Community Heritage Commission recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

B) Community Heritage Commission
Re: Installation of High Density Shelving at
the City of Burnaby Archives

The Community Heritage Commission submitted a report seeking Council authorization to fund the installation of a high density shelving system at the City of Burnaby Archives. Compact storage systems offer the best, most efficient solution to the ongoing storage needs of the City. The proposed system is a cost effective and environmentally responsible means of securing our documentary heritage and allowing for the continued provision of services to the public and the City. The shelving is expected to extend the storage capacity of the Archives for a further five to seven years.

The Community Heritage Commission recommended:

1. THAT Council refer this report to the Finance and Civic Development Committee for consideration of an expenditure of Gaming Funds in the amount of \$174,000 plus HST for the installation of a high density shelving system at the City of Burnaby Archives.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

C) Community Heritage Commission
Re: City Archives Oral History
Digitization Program

The Community Heritage Commission submitted a report seeking Council authorization to fund the implementation of the Burnaby Oral History Digitization Program. The project will preserve over 100 hours of oral histories compiled from discussions with many Burnaby long time citizens and early pioneers.

The Community Heritage Commission recommended:

1. THAT Council refer this report to the Finance and Civic Development Committee for consideration of an expenditure of Gaming Funds in the amount of \$75,000 (excluding HST) for implementation of the Burnaby Oral History Digitization Program, as outlined in this report.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

D) Community Policing Committee
Re: Update on the Activities of the Burnaby –
New Westminster Task Force on Sexually
Exploited and At-Risk Youth

The Community Policing Committee submitted a report providing Council with an overview of recent and planned activities of the Burnaby-New Westminster Task Force on Sexually Exploited and At-Risk Youth. The Task Force has been working since 1998 to address the sexual exploitation of children and youth in the sex trade. There are seven priority activities identified for the remainder of 2010 and into 2011 including education, advocacy and community events to raise awareness of the needs of youth in the community.

The Community Policing Committee recommended:

1. THAT Council authorize the allocation of \$2,000 from the 2010 Boards, Committees and Commissions budget, and \$4,000 from the 2011 Provisional Boards, Committees and Commissions budget to support initiative of the Burnaby-New Westminster Task Force on Sexually Exploited and At-Risk Youth, as outlined in this report.

2. THAT a copy of this report be forwarded to the Social Issues Committee for information.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

E) Environment Committee

**Re: Regional Integrated Liquid Waste and
Resource Management Plan**

The Environment Committee submitted a report providing Council with staff comments on the Integrated Liquid Waste and Resource Management Plan, and seeking Council endorsement of the municipal specific actions contained in the Plan. The Plan establishes goals, strategies and actions which align with other regional and provincial plans to further protect public health and the environment.

The Environment Committee recommended:

1. THAT Council endorse the municipal specific actions contained in the Regional Integrated Liquid Waste and Resource Management Plan subject to provincial and federal cost sharing of the wastewater treatment plant upgrades and Metro Vancouver addressing the overall financial and affordability issues raised in Section 2.0 of this report.
2. THAT Council send a copy of this report to Metro Vancouver, Attention: Johnny Carline, Chief Administrative Officer.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendations of the Environment Committee be adopted.”

CARRIED UNANIMOUSLY

- F)** The City Manager presented a report dated 2010 September 20 on the matters listed following as Items 01 to 08 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Resubmission of Burnaby's Regional Context Statement

The City Manager submitted a report from the Director Planning and Building recommending to Council that Burnaby's Regional Context Statement be resubmitted to the Metro Vancouver Board of Directors. Currently Metro Vancouver is preparing a

new Regional Growth Strategy and once it is adopted by the Metro Vancouver Board of Directors, Burnaby would be required to undertake an update of the City's Regional Growth Strategy. As a result, staff are requesting Council ask for continued acceptance of Burnaby's existing Regional Context Statement.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, write to the Metro Vancouver Board of Directors to request continued acceptance of Burnaby's existing Regional Context Statement, as presented in Appendix 1.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

Councillor Calendino retired from the 'Open' Council meeting at 8:17 p.m.

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

CARRIED UNANIMOUSLY

**2. Rezoning Reference #10-20
Multi-Tenant Industrial Building
Big Bend Development Plan**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2010 October 26. The purpose of the proposed zoning bylaw amendment is to permit the construction of a multi-tenant industrial building for warehousing, manufacturing, office and permitted accessory uses.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2010 October 04 and to a Public Hearing on 2010 October 26 at 7:00 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 review of a detailed Sediment Control System by the Director Engineering.
- e) The granting of a Section 219 Covenant respecting flood proofing requirements.
- f) The submission of a geotechnical review regarding stability confirming that the site may be used safely for the intended use, for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the submitted report.
- g) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- h) The deposit of the applicable GVS & DD Sewerage Charge.
- i) The provision of facilities for cyclists in accordance with Section 4.8 of the rezoning report.
- j) The submission of a Site Profile and resolution of any arising requirements.
- k) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #09-13
Pump Station
Big Bend Development Plan

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2010 October 26. The purpose of the proposed zoning bylaw amendment is to allow for the upgrading of the existing Marshend Pump Station.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2010 October 04 and to a Public Hearing on 2010 October 26 at 7:00 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 review of a detailed Sediment Control System by the Director Engineering.
 - d) The granting of a Section 219 Covenant respecting flood proofing requirements.
 - f) The submission of a geotechnical review regarding stability confirming that the site may be used safely for the intended use, for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the submitted report.
 - g) The granting of any necessary statutory rights-of-way, easements and/or covenants including:
 - Statutory right of way for access and egress to the site.
 - Temporary easement for a construction lay down area.
 - h) The submission of a Site Profile and resolution of any arising requirements.
 - i) The pursuance of Storm Water Management Best Practices in line with established guidelines.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Strata Title Application #10-5
6010 Service 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 this report. Council approval is required where conversion of previously occupied buildings into strata title is requested. The conversion is being pursued in accordance with Section 242 of the Strata Property Act.

The City Manager recommended:

1. THAT strata titling of 6010 Service 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 McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. Building Permit Tabulation Report No: 8
From 2010 August 01 – 2010 August 31

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 VOLKOW:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

6. Capital Expenditure Bylaw –
Horizons Restaurant

The City Manager submitted a report from the Director Finance seeking Council authorization for funding of capital upgrades at Horizons Restaurant. The current Five Year Capital Plan identified a number of capital works initiatives for Horizons

Restaurant including the roof and building envelope, deck, stairs and wheel-chair ramp. The repairs, made necessary by the fire on 2010 April 15, will allow the City to set aside some of the planned initiatives.

The City Manager recommended:

1. THAT a \$286,000 (inclusive of 12% HST) Capital Expenditure Bylaw be brought down to fund improvements at Horizons Restaurant as specified in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Demolition of 7624 Newcombe Street

The City Manager submitted a report from the Director Engineering seeking Council approval to remove and/or demolish the City owned building at 7624 Newcombe Street. A recent inspection has revealed that extensive repairs are required to bring the dwelling to current rental standards.

The City Manager recommended:

1. THAT Council authorize the demolition or sale for moving or salvage of the structures including all outbuildings at 7624 Newcombe Street.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

8. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building providing the current series of new rezoning applications for Council's consideration.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 2010 October 26 at 7:00 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
Rez #10-07 Lot 1, DL 70, GRP 1, NWD Plan 68545

From: CD Comprehensive Development District (based on M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based on M5 Light Industrial District)

Address: 3185 Willingdon Green

Purpose: The purpose of the proposed zoning bylaw amendment is to permit building modifications and additional floor area to accommodate a facility for the manufacture of radiopharmaceutical materials for medical purposes.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Councillor Calendino returned to the 'Open' Council meeting at 8:20 p.m. and took his place at the Council table.

Item #2 Application for the rezoning of:
Rez #10-25 Lot 1, Except PCL “B” (Explanatory Plan 11325), Blk 10, DL 98, Group 1, NWD Plan 8184; Lot 2, Except: North 115 Feet, DL 98, Group 1, NWD Plan 8184; The North 115 Feet of Lot 2, Blk 10, DL 98, Group 1, NWD Plan 8184

From: C2 Community Commercial District and M4 Special Industrial District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Royal Oak Community Plan guidelines)

Address: 4950/4984 Imperial Street and 6861 Dunblane Avenue

Purpose: The purpose of the proposed zoning bylaw amendment is to permit a multiple family low-rise apartment development with underground parking.

The City Manager recommended:

1. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with Section 4.5 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
2. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:

Rez #10-07 Lot 53, Except: Part Road On Plan LMP 27186, DL 122, Group 1, NWD Plan 48766

From: C4a Service Commercial District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District, C2 Community Commercial District and Hastings Street Area Plan)

Address: 4806 Hastings Street

Purpose: The purpose of the proposed zoning bylaw amendment is to permit the development of a four-storey mixed use building with grade level retail and three storeys of residential above.

The City Manager recommended:

1. THAT the applicant be advised to renew efforts to acquire the property at 4856 Hastings Street for consolidation with the subject site for comprehensive mixed-use development.
2. THAT a copy of this report be sent to the owner of 4856 Hastings Street.
3. THAT the Planning and Building Department be authorized to work with the

applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:

Rez #10-28 Lot 76, DL 158, Group 1, NWD Plan 37043

From: C2 Community Commercial District

To: CD Comprehensive Development District (based on C9 Urban Village Commercial District and Royal Oak Community Plan)

Address: 7707 Royal Oak Avenue

Purpose: The purpose of the proposed zoning bylaw amendment is to permit construction of a four-storey mixed-use commercial and residential development.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #5 Application for the rezoning of:

Rez #10-29 Lot 18/19/20/21/22/23/24/25, DL 152, Group 1, NWD Plan 8063

From: RM3 Multiple Family Residential District

To: CD Comprehensive Development District (based on RM5 Multiple Family Residential District and Metrotown Development Plan)

Address: 6566/6576/6584/6594 Nelson Avenue and 6565/6575/6583/6593 Dunblane Avenue

Purpose: The purpose of the proposed zoning bylaw amendment is to permit the construction of a high-rise multi-family residential development with a townhouse component.

The City Manager recommended:

1. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with Section 4.3 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
2. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

"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 CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 23, 2010

#12844

Burnaby Local Improvement Fund Expenditure
Bylaw No. 2, 2010

#12845

Burnaby Local Improvement Fund Expenditure #12846
Bylaw No. 3, 2010

Burnaby Local Improvement Fund Expenditure #12847
Bylaw No. 4, 2010

be now introduced and read three times.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12825 3292 Production Way REZ #10-19

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12825
Bylaw No. 28, 2010

be now read a third time.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Official Community Plan Amendment #12815
Bylaw 2010

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:

12259 1800/02/12 Duthie Avenue and 7250 Halifax Street REZ #06-58

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12259
Bylaw No. 21, 2007

Burnaby Capital Works, Machinery and Equipment #12843
Reserve Fund Expenditure Bylaw No. 22, 2010

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

CARRIED UNANIMOUSLY

ABANDONMENT:

#12482 7423/49/81 and 7515 Gilley Avenue REZ #08-04

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12482
Bylaw No. 35, 2008

be now abandoned.”

CARRIED UNANIMOUSLY

4. NEW BUSINESS

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT the Finance and Civic Development Committee meeting scheduled to be held on Wednesday, 2010 September 22 at 5:30 p.m. in the Council Committee Room be rescheduled to Thursday, 2010 September 30 at 5:30 p.m. in the Council Committee Room.”

CARRIED UNANIMOUSLY

5. INQUIRIES

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

6. **ADJOURNMENT**

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CHANG:

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

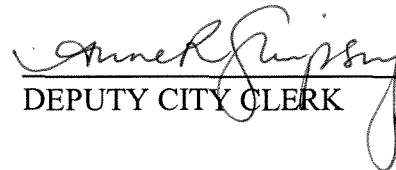
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:24 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK