

2010 APRIL 26

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 April 26 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. 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
Mrs. D.R. Comis, City Clerk
Ms. A. Skipsey, Deputy City Clerk

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the 'Open' Council meeting do now reconvene.”

CARRIED UNANIMOUSLY

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

MINUTE OF SILENCE

A minute of silence was observed in remembrance of workers killed and injured on the job and in recognition of the supreme sacrifice they have made in order to earn a living.

PROCLAMATIONS

His Worship, Mayor Derek R. Corrigan proclaimed 2010 April 28th as “*Annual Day of Mourning for Workers Killed and Injured on the Job*” in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed 2010 April 29th as “*B.C.’s Children’s Hospital’s Jeans Day*” in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2010 May 3rd to 9th as “*Mental Health Week*” in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the month of 2010 May as “*MS Awareness Month*” in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

“THAT the minutes of the ‘Open’ Council meeting held on 2010 April 19 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

A) New Westminster & District Labour Council

Re: Day of Mourning

**Speakers: Ardell Brophy
Bart Healey**

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JORDAN:

“THAT the delegation be heard.”

CARRIED UNANIMOUSLY

- A) Ms. Ardell Brophy and Mr. Bart Healey**, representing the New Westminster & District Labour Council, appeared before Council to present information about workers’ health and safety issues and regulatory changes affecting work place safety.

Ms. Brophy advised that throughout history unions and the labour movement have worked in support of creating safer work places. The Labour Council’s “Day of Mourning” event in honour of workers killed and injured on the job will be held Wednesday, 2010 April 28 at 7:30 a.m. at the Vancouver Art Gallery.

Mr. Healy reviewed the importance of ensuring appropriate legislative tools are in place to protect all workers. The speaker noted that work place related illnesses are now the leading cause of death in BC. In closing, Mr. Healy stressed the importance of strengthening Work Safe regulations and other legislative means to protect workers on the job.

His Worship, Mayor Derek R. Corrigan advised the City of Burnaby will be holding a ceremony on April 28th at 11:00 a.m. outside the north entrance to City Hall for City staff and invited dignitaries to remember those workers who have been injured or had their lives taken while performing the duties of their job.

Arising from consideration of the delegation's presentation, Council inquired as to whether the City's Liquor Store bylaw has a requirement for two staff to be working at all times. The Director Planning and Building advised he would look into this matter and advise Council accordingly.

3. CORRESPONDENCE

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT the following item of correspondence be received.”

CARRIED UNANIMOUSLY

A) New Westminster & District Labour Council
Re: Day of Mourning

A letter was received from the New Westminster & District Labour Council requesting the declaration of April 28th as the official “Day of Mourning for Workers Killed and Injured on the job”.

His Worship, Mayor Derek R. Corrigan referred to an item of correspondence he received advising the 2009 World Police and Fire Games won the Canadian “Sport Event of the Year” at the recent PRESTIGE Awards, noting the Games have now received provincial, national and international recognition. Mayor Corrigan congratulated Deputy City Manager and CEO of the Games, Mr. Chad Turpin and all of the volunteers for a job well done.

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

A) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following grant applications for Council's consideration.

#10/26 Optimist International

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#10/27 Moscrop Secondary Dry Grad

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$100 be awarded to Moscrop Secondary Dry Grad for 2010.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#10/29 Volunteers for Intergenerational Programs Society
Volunteer Grandparents

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#10/30 ESI Management Ltd.
Fiorentina Soccer Camp 2010

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#10/31 Sakhi

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to Sakhi for 2010.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#10/32 Christian School Association of Burnaby
John Knox Christian School

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#10/33 Miss World Canada Pageant 2010
Miss Victoria Atong Malek

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#10/34 Burnaby Fellowship Centre Society

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#10/35 Burnaby Lakers Junior 'A' Lacrosse Club

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

B) The City Manager presented a report dated 2010 April 26 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. **Rezoning Reference #04-47**
Private Elementary School

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 May 18. The purpose of the proposed zoning bylaw amendment is to permit the construction of two new school classroom wings, increase student enrolment, and bring the zoning of the overall site into compliance with its existing and intended uses.

The City Manager recommended:

1. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No. 56/05, Bylaw No. 12021 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 2010 May 3, and to a Public Hearing on 2010 May 18 at 7:00 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 granting of any necessary statutory rights-of-way, easements and covenants.
 - e) The granting of Section 219 Covenants to: limit student enrolment to up to 350 students; ensure that the existing school building at the northeast corner of the site is demolished and the area is landscaped within 90 days of the Occupancy Permit being issued for the new school; and ensure the school implements a staggered recess/lunch program for primary and intermediate students.
 - f) The retention of identified existing trees on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
 - g) The review of a detailed Sediment Control System by the Director Engineering.
 - h) The pursuance of Storm Water Management Best Practices in line with established guidelines, the deposit of sufficient monies for the provisions, and the granting of a Section 219 Covenant for a monitoring and maintenance program.
 - i) The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. Rezoning Reference #08-05
Mixed-Use Commercial At-Grade and High-Rise Apartment Tower
Metrotown Development Plan – Sub-Area 7

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 May 18. The purpose of the proposed zoning bylaw amendment is to permit a high-rise apartment development with a ground-level, street-fronting commercial component.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.2 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No. 37/08, Bylaw No. 12484, be abandoned contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
3. THAT the sale be approved in principle of City-owned property at 6475 Telford Avenue for inclusion within the subject development site in accordance with Section 3.3 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
4. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2010 May 03, and to a Public Hearing on 2010 May 18 at 7:00 p.m.
5. 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 within 24 months of the rezoning amendment bylaw receiving Final Adoption by Council, in accordance with a Section 219 Covenant, a Licensing Agreement and a Trespass Agreement with the City detailing the arrangement.
- e) The utilization of an amenity bonus through the provision of a 5,697 sq. ft. non-profit office space owned by the City and established through the creation of an airspace parcel and protected by a 219 Covenant in accordance with Section 3.4 of this report.
- f) The consolidation of the net project site into one legal parcel.
- g) The granting of any necessary covenants, including, but not necessarily limited to, Section 219 Covenants restricting the enclosure of balconies, indicating that project surface driveway accesses will not be restricted by gates, allocating development densities on the overall site, guaranteeing provision and maintenance of public art, providing that all disabled parking to remain as common property, and the provision and maintenance of identified public plazas.
- h) The granting of a Section 219 Covenant for the provision of three surface car co-op spaces, with cars and memberships for the residential units to be held as common property in accordance with Section 3.7 of this report.
- i) The granting of any necessary easements, including, but not necessarily limited to easements guaranteeing public access to proposed plaza, public open space and pedestrian walkway/linkage areas.
- j) The provision and maintenance of the public plaza by the development.
- k) The provision of statutory rights-of-way and/or easements guaranteeing public access to non-profit office parking areas and related pedestrian connections.
- l) The dedication of any rights-of-way deemed requisite.
- m) 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.
- n) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering within the residential portions of the development and a commitment to implement the recycling provisions.
- o) 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.

- p) The pursuance of green building practices for the proposed development in accordance with Section 3.7 of this report.
- q) The deposit of the applicable GVS & DD Sewerage Charge.
- r) The deposit of the applicable Parkland Acquisition Charge.
- s) The deposit of the applicable School Site Acquisition Charge.
- t) The deposit of the applicable Metrotown Public Open Space Charge.
- u) Completion of the Highway Closure Bylaw.
- v) The completion of the sale of City property.
- w) The provision of facilities for cyclists in accordance with this report.
- x) The undergrounding of existing overhead wiring adjacent to the site.
- y) Compliance with the Council-adopted sound criteria.
- z) The review of a detailed Sediment Control System by the Director Engineering.
- aa) The submission of a Site Profile and resolution of any arising requirements.
- bb) Compliance with the guidelines for underground parking for visitors.
- cc) 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 CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

“THAT this item be **REFERRED** to the Community Development Committee meeting to be held on 2010 April 27 for further clarification.”

CARRIED UNANIMOUSLY

**3. Rezoning Reference #09-17
5686 Laurel Street, Ptn. of 5780 Laurel Street and
5630 Fulwell Street**

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 May 18. The purpose of the zoning bylaw amendment is to bring the subject properties into conformance with their designated use as a public works yard.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2010 May 03 and to a Public Hearing on 2010 May 18 at 7:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The consolidation of the net project site into one legal parcel.
 - b) Completion of the Highway Closure Bylaw.
 - c) Submission of a site profile and resolution of any arising requirements.
 - d) The approval of the Ministry of Transportation to the rezoning application.
3. THAT the introduction of a Highway Closure Bylaw be authorized as outlined in Section 4.3 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
4. THAT the Director Engineering be requested to prepare the requisite road closure and subdivision consolidation plans.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #09-16
Still Creek Recycling / Green Waste Depot &
Conceptual Plan for Works Yard**

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 May 18. The purpose of the zoning bylaw amendment is to permit the development of the City's Still Creek Recycling / Green Waste Depot and to establish a Conceptual Plan for the Works Yard.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2010 May 03 and to a Public Hearing on 2010 May 18 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) Completion of the Engineering Design for all services necessary to serve the site and provision of funding for construction.
 - 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 subdivision of the net project site into two legal parcels.
 - e) The granting of any necessary statutory rights-of-way, easements and/or covenants.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) The granting of Section 219 Covenants for riparian setback areas, for floodproofing requirements, to ensure the water table at the property lines is not drawn down, and to ensure the site is developed in accordance with the accepted Geotechnical Report.
 - h) Completion of the Highway Closure Bylaw.
 - i) The deposit of the applicable GVS & DD Sewerage Charge.
 - j) 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.
 - k) The review of a detailed Sediment Control System by the Director Engineering.
 - l) Submission of a site profile and resolution of any arising requirements.
 - m) The approval of the Ministry of Transportation to the rezoning application.
3. THAT Council authorize dedications from 4700 Still Creek Drive, 4855 Still Creek Avenue, 2549 and 2650 Beta Avenue, and the site consolidation and subdivision as shown on Sketch #1 and outlined in Section 4.2 of this report, as well as registration of any necessary statutory rights-of way and covenants.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**5. Community Tourism Program –
Residual Phase 2 Funding**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to reallocate \$20,000 in Phase 2 UBCM Community Tourism Program.

The City Manager recommended:

1. THAT Council authorize staff to make a request to UBCM to reallocate \$20,000 in surplus Phase 2 UBCM Community Tourism Program funding to the *Burnaby (Tourism) Integrated Marketing and Communications Plan* (IMCP) project.
2. THAT Council send a copy of this report to the Board of Directors of Tourism Burnaby; and Matthew Coyne, Executive Director of Tourism Burnaby.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. 2010/2011 Facility Use Fee Schedule

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for the 2010/2011 Facility Use Fee Schedule and to bring forward the fees bylaws.

The City Manager recommended:

1. THAT approval be given for the 2010/2011 Facility Use Fee Schedule (Attachment “A”) as outlined in the attached report.
2. THAT the Burnaby Recreation Fees and Admissions Bylaw 2010, the Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fees Bylaw 2010 and the Burnaby Village Museum Fees Bylaw 2010 be brought down as detailed in Attachment “A” circulated under separate cover.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**7. Playground Development Funding Request
For Windsor Elementary School**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrades at Windsor Elementary School.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrades at Windsor Elementary School as detailed in the attached report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

8. Aadi Pooram, Ther Thiruvizcha (Chariot) Festival

The City Manager submitted a report from the Director Engineering seeking Council approval for a parade to be held on Wednesday, 2010 August 11. The Arul Migu Thurkadivi Hindu Society wishes to pull a small chariot around the block of the Society's assembly hall as part of the annual Aadi Pooram, Ther Thiruvizcha (Chariot) Festival.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Mr. Shankar Velupillai, Secretary of the Arul Migu Thurkadivi Hindu Society, 7468 Edmonds Street, Burnaby BC, V3N 1B2, be sent a copy of this report.

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**9. 2010 Local Area Service Program for Speed Humps –
8000 Block 17th Avenue**

The City Manager submitted a report from the Director Engineering providing Council with revised information regarding the 2010 Speed Hump Program and the recommended location of a Local Area Service Program.

The City Manager recommended:

1. THAT the Local Area Service Program (speed humps) for the 8000 block 17th Avenue be approved; and
2. THAT a copy of this report be sent to the resident who requested speed humps for this block.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

5. BYLAWS

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#12741 1908 Rosser Ave. (Unit #2) REZ #09-28

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12741
Bylaw No. 50, 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:

#12611 7118 & 7128 Lougheed Hwy REZ #08-13

#12648 7183, 7189, 7195 Sixteenth Ave. REZ #07-60

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12611
Bylaw No. 11, 2009

Burnaby Zoning Bylaw 1965, Amendment #12648
Bylaw No. 20, 2009

Burnaby Highway Closure Bylaw No. 3, 2010 #12777

Burnaby Golf Fees Bylaw 2010 #12782

Burnaby Capital Works, Machinery and Equipment #12783
Reserve Fund Expenditure Bylaw No. 7, 2010

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

CARRIED UNANIMOUSLY

ABANDONMENT:

#11676 5698 Hastings St.

REZ #46-97

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 02, 2004

#11676

be now abandoned.”

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor McDonell

Councillor McDonell, as Council Liaison to the Fraser Health/Municipal Advisory Council, was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT Council invite the CEO and Board Chair of the Fraser Health Authority to attend an ‘Open’ Council meeting to address Council’s concerns surrounding Burnaby General Hospital, specifically bed allocations and equipment sterilization services.”

CARRIED UNANIMOUSLY

Councillor McDonell referred to staff’s refusal to provide free space at City facilities for the signing of the HST petition and noted it is a citizens’ initiative.

Arising from the discussion, Councillor McDonell was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT City facilities be made available to citizens’ anti-HST petitioners as long as service delivery is not negatively impacted.”

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT this matter be **REFERRED** to staff for report at the 2010 May 03 open Council meeting.”

CARRIED
OPPOSED: COUNCILLOR
CALENDINO

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT staff develop a clear policy with respect to the use of City facilities by outside organizations.”

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston made reference to Item C) of the Council correspondence package received to 2010 April 23 from the UBCM regarding the 2010 West Nile Virus Risk Reduction Initiative.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT this item of correspondence be **REFERRED** to the Environment Committee for consideration.”

CARRIED UNANIMOUSLY

7. **INQUIRIES**

There were no inquiries brought before Council at this time.

8. **ADJOURNMENT**

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

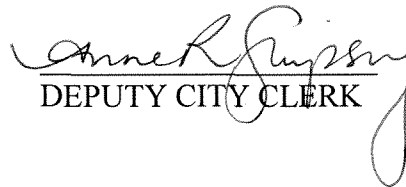
CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:03 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK