

2010 OCTOBER 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, 2010 October 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. R. Earle, Deputy City Manager
Mr. L. Chu, Director Engineering
Mrs. D. Jorgenson, Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. L. Pelletier, Deputy Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Ms. A. Skipsey, Deputy City Clerk

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

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

PROCLAMATIONS

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2010 October 10th to 16th as "*Homelessness Action Week*" in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2010 October 4th to 8th as "*Ride Share Week*" in the City of Burnaby.

Councillor Dhaliwal retired from the 'Open' Council meeting at 7:07 p.m.

His Worship, Mayor Derek R. Corrigan proclaimed 2010 October as ***"Islamic History Month Canada"*** in the City of Burnaby.

Councillor Dhaliwal returned to the 'Open' Council meeting at 7:08 p.m. and took his place at the Council table.

His Worship, Mayor Derek R. Corrigan proclaimed 2010 October 10th ***"Tzu Chi 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 2010 September 20 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

"THAT the minutes of Public Hearing (Zoning) held on 2010 September 21 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

A) City of Burnaby United Way Employee Campaign Committee

Re: 2010 United Way Campaign

**Speakers: Don Doyle
Kathy Boyce**

B) Burnaby Heights Traffic Committee

**Re: Review of North Burnaby Traffic Issues and
Open House**

Speaker: Ivan Hnatuik

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CALENDINO:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Don Doyle**, Chair, 2010 City of Burnaby United Way Campaign, appeared before Council to provide an update on this year's campaign. The speaker provided a summary of the events, activities, and donation program which have taken place in order to raise funds for the United Way. Mr. Doyle reported that the 2010 Campaign has been a great success, raising \$55,000 to date, an increase of \$13,000 over 2009.

Ms. Kathy Boyce, 2010 Labour Loaned Representative, expressed appreciation to Council for providing the opportunity to participate in the program and in this year's campaign. Ms. Boyce shared that she and her children had previously received assistance and participated in programs which were made possible through the support provided by the United Way, such as Big Brothers and Big Sisters. The delegation advised the United Way has given her and her children a better life.

Ms. Melinda Schulz, United Way Representative from Coastal Health discussed the various United Way programs available for seniors and the impact of donations of as little as \$11 per week to improve their lives. A short video presentation was shown illustrating the positive impact the United Way program for seniors has had.

Councillor Calendino retired from the 'Open' Council meeting at 7:23 p.m.

- B) **Mr. Peter Cech**, appeared before Council to discuss traffic concerns in North Burnaby and the results of the recent Open House. The speaker expressed concerns with the scope of the project, the process that is being undertaken as well as the way information has been presented and therefore requested a stop to the consultation process.

Councillor Calendino returned to the 'Open' Council meeting at 7:25 p.m. and took his place at the Council table.

Ms. Sarah Kushner, a ten year old resident living in the 4800 block of Pandora Street, Burnaby, advised how difficult it is to get to school as not many vehicles stop for pedestrians crossing the road.

Ms. Lise Kreps lives and works in the Capitol Hill area and is perturbed by the City statistics regarding traffic counts. Based on her observations, Ms. Kreps provided vehicle counts and identified traffic infractions which she suggests are significantly different than those reported by the City. The speaker also noted there are no sidewalks on Gamma Avenue and Empire Drive and requested sidewalks be installed by the City rather than having the residents pay for them on a piece meal basis.

His Worship, Mayor Derek R. Corrigan advised new construction requires sidewalks be installed at the expense of the developer. However, sidewalks were not always required and therefore older houses have never incurred this cost. At the time of construction, many schools and parks were also not required to put in sidewalks. The Mayor explained that if residents want to add sidewalks they must pay for the cost; it would be prohibitively expensive for the City to retrofit all older neighbourhoods with sidewalks.

Mr. Cech described how the traffic congestion is having an impact on their quality of life and requested the City stop the community consultative process until a facilitated community dialogue can take place to develop a comprehensive community wide traffic calming process.

Mr. Ivan Hnatuik, 4243 Albert Street, Burnaby, expressed concern about the literature distributed by the City as he feels the key issues residents are experiencing are not identified or addressed. He believes the suggestions provided will instead exacerbate the problems.

Councillor Calendino retired from the 'Open' Council meeting at 8:12 p.m.

Councillor Calendino returned to the 'Open' Council meeting at 8:15 p.m. and took his place at the Council table.

His Worship, Mayor Derek R. Corrigan assured the delegation the process being undertaken by the City is open and iterative and is intended to achieve general adoption of the plan by the community.

Councillor Chang retired from the 'Open' Council meeting at 8:16 p.m.

Councillor Chang returned to the 'Open' Council meeting at 8:26 p.m. and took his place at the Council table.

3. REPORTS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

A) Community Development Committee

**Re: Proposed Bylaw Text Amendments –
2010 September**

The Community Development Committee submitted a report seeking Council authorization for text amendments to the Burnaby Zoning Bylaw. The report presents four text amendments regarding the following: side yards requirements in the C8 Urban Village Commercial District; uses designated under the CD Comprehensive Development District; family child care centres in two-family dwellings; and permitted gross floor area of all accessory buildings in the R4 and R5 Residential Districts. The text amendments are proposed in order to clarify certain aspects of the bylaw, and make minor amendments in support of existing practices and Council policies.

The Community Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw as outlined in Section 2.0 of this report and that the bylaw be advanced to First Reading on 2010 October 04 and Public Hearing on 2010 October 26.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

B) Community Development Committee
Re: Parking or Storage of Commercial Vehicles,
Recreational Vehicles, Trucks, Trailers,
Boats or Equipment in Residential Districts

The Community Development Committee submitted a report seeking Council authorization to prepare a bylaw amending the sections of the Burnaby Zoning Bylaw pertaining to the storage or long term parking of commercial and recreational vehicles on residential lots. The intent of Sections 6.17 and 6.17.1 of the Zoning Bylaw is to accommodate the long term parking and outdoor storage of commercial and recreational vehicles on residential lots, subject to conditions that are intended to reduce the impacts such vehicles can have on adjacent properties and the streetscape. In light of City initiatives to mitigate issues of property misuse and unsightly premises in residential neighbourhoods, the Committee is proposing to make amendments to these sections of the Zoning Bylaw.

The Community Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw as outlined in Section 3.0 of this report for advancement to First Reading and Public Hearing at a future date.

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

C) Community Development Committee
Re: Request for Area Rezoning to the R12 District –
7307 to 7361 Stride and 7527 Kingsway

The Community Development Committee submitted a report seeking Council authorization to initiate a consultation process to explore the desirability of an area rezoning of the subject properties to the R12 Residential District. A petition has been received representing four of the eight property owners requesting the present zoning of R5 Residential District be rezoned to R12 Residential District to allow construction of two-family dwellings.

The Community Development Committee recommended:

1. THAT Council authorize initiation of a consultation process to explore the desirability of an area rezoning of 7307 to 7361 Stride and 7527 Kingsway to the R12 Residential District zoning category.

2. THAT a copy of this report be sent to Mrs. Maxine Shu at 1199 Austin Avenue, Coquitlam, B.C. V3K 3P4.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

D) Community Development Committee

**Re: Policy Guidelines for Restaurants in
Burnaby's Designated Industrial Areas**

The Community Development Committee submitted a report responding to Council's request to review existing guidelines pertaining to locations for restaurant development proposals in designated industrial areas. It is proposed that the locational guidelines be amended to provide additional criteria for evaluating the suitability of rezoning individual units within a multi-tenanted industrial development to permit the establishment of a café/restaurant oriented to serve the immediate industrial development.

The Community Development Committee recommended:

1. THAT Council approve the proposed amendments to the locational guidelines for evaluating rezoning applications to the M 'r' District zoning designation, as outlined in Section 3.1 of this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

E) Executive Committee of Council

**Re: 2011 Lease Rates and Grants –
Community Resource Centres**

The Executive Committee of Council submitted a report seeking Council approval of the proposed lease rates and anticipated lease grants for 2011 for non-profit tenants at the Edmonds and Holdom Community Resource Centres.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed 2011 lease rates for Resource Centre tenants as presented in Section 2.0 of this report.

2. THAT information on the approved 2011 lease rates and the anticipated lease grants be distributed to Resource Centre tenants for information.
3. THAT Resource Centre tenants that met the grant eligibility criteria established by Council be invited to make an application for 2011 lease grants.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

F) Executive Committee of Council

Re: Grant Applications

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

#10/53 Cariboo Hill Secondary School
Space Camp

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$400 (2 x \$200) be awarded to Cariboo Hill Secondary School to assist with travel expenses for two students to participate in the space camp at the US Space and Rocket Centre in Huntsville, Alabama, September 2010.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#10/54 Volunteer Burnaby

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$15,000 be awarded to Volunteer Burnaby to assist with the cost of providing programs and services to the citizens of Burnaby for 2010.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

#10/55 Team BC PeeWee Lacrosse

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$175 be awarded to Team BC PeeWee Lacrosse to assist with travel expenses for Tavin Grant a Burnaby resident to compete at the Canadian Nationals held in Whitby, Ontario, 2010 August 1 -7.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

#10/56 Mountain FC U14 Soccer

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,050 (6 x \$175) be awarded to Mountain FC U14 Soccer to assist with travel expenses for six members and Burnaby residents to compete at the Super Y League North American Finals Tournament to be held in Tampa, Florida, 2010 November 18-23.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#10/57 Small Animal Rescue Society of BC (SARS)

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

#10/58 The Clef Society of Burnaby

The Executive Committee of Council recommended:

1. THAT this grant application be denied.
2. THAT Council send a letter to Burnaby MLAs requesting the rationale for the Provincial Government's decision to deny Gaming Grant funding to The Clef Society of Burnaby.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

"THAT the recommendations of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

#10/60 Vancouver Senior MuLangShan Dance Group

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

#10/61 Burnaby Volunteers Citizen Support Services

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

#10/62 Coquitlam Metro-Ford Soccer Club

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$175 be awarded to Coquitlam Metro-Ford Soccer Club to assist with travel expenses for Tyler Leonard a Burnaby resident to compete at the Super Y League North American Finals Tournament to be held in Tampa Bay, Florida, 2010 November 18-23.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

#10/63 Stream of Dreams Murals Society

The Executive Committee of Council recommended:

1. THAT a one time only in-kind grant in the amount of \$564.60 be awarded to Stream of Dreams Murals Society to assist with the cost of facility rental for the Burnaby Lake Rowing Pavilion to celebrate the 10th Anniversary of the Stream of Dreams Program to be held on Saturday, 2010 September 25.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Fi) Finance and Civic Development Committee

Re: 2011 Animal Control Fees

The Finance and Civic Development Committee submitted a report seeking Council approval for amendments to the Animal Control Bylaw and to increase the dog licence fees. The fee increases would be the first since 2000 and would offset changes in the animal control expenditure and revenue levels which have occurred since then.

The Finance and Civic Development Committee recommended:

1. THAT the Burnaby Animal Control Bylaw 1991, No. 9609, be amended to provide for the fee increases for dog licences, effective 2011 January.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

Fii) Finance and Civic Development Committee
Re: Virtual City Hall

The Finance and Civic Development Committee submitted a report seeking Council approval to fund the Virtual City Hall project. The Virtual City Hall project's main objective is to provide enhanced citizen services through quicker and easier online access to information about the City's programs, services, new initiatives and products. Sufficient capital reserves are included in the Information Services component of the 2010-2014 capital program.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize funding for the Virtual City Hall project in the amount of \$980,000 (inclusive of HST) for the design and implementation of the Virtual City Hall in 2010/2011, as described in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

Fiii) Finance and Civic Development Committee
Re: Installation of High Density Shelving at
the City of Burnaby Archives

The Finance and Civic Development Committee submitted a report seeking Council approval for funding for the installation of high density shelving at the City of Burnaby Archives. Compact storage systems offer the best, most efficient solution to the ongoing 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 Finance and Civic Development Committee recommended:

1. THAT Council approve 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 JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

Fiv) Finance and Civic Development Committee
Re: City Archives Oral History
Digitization Program

The Finance and Civic Development Committee submitted a report seeking Council approval for funding for the implementation of the Burnaby Oral History Digitization Program. Oral histories are often the only means of capturing and unearthing important sources of information that cannot be retained in written records alone. These resources, both human and mechanical, are at risk of loss and it is hoped that this proposed program of digitization will enable the City to preserve these collective memories well into the future.

The Finance and Civic Development Committee recommended:

1. THAT Council approve 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 JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- G)** The City Manager presented a report dated 2010 October 04 on the matters listed following as Items 01 to 04 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Rezoning Reference #10-24
Napier Street Block Rezoning

The City Manager submitted a report from the Director Planning and Building seeking Council authorization for a zoning bylaw amendment to bring the zoning of the subject properties into conformance with a residential use designation.

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 consolidation of the subject properties at 3804 and 3810 Napier Street into one legal parcel.
 - c. Removal of the existing garage straddling the property line between 3820 Napier Street and 1123 Douglas Road, and replacement of the existing front driveway vehicular access at 1123 Douglas Road with access via the rear lane.
 - d. 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.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**2. Rezoning Reference #05-48
4509/19/29 Kingsway,
5956/68 Willingdon Avenue and
5595/67 Pioneer Avenue
Response to Public Hearing Issues**

The City Manager submitted a report from the Director Planning and Building advising Council of the response to issues raised at the Public Hearing for Rezoning Reference #05-48. The mixed use retail, hotel and residential development proposed for the subject site is considered supportable given its high-quality signature design, its appropriately sited slender tower, and the advancement of the Metrotown Development Plan.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant and those who spoke at, or submitted correspondence to the Public Hearing for Rezoning Reference #05-48 held on 2010 September 21.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

3. Capital Account

The City Manager submitted a report from the Director Engineering seeking Council approval to fund the 2010 Capital Program, Sanitary Sewer Utility. Sufficient General Revenue funds are available and these expenditures are included in the Sanitary Sewer Utility component of the 2010 Annual Financial Plan.

The City Manager recommended:

1. THAT the capital account, as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Santa Claus Parade

The City Manager submitted a report from the Director Engineering seeking Council approval for the 8th Annual Santa Claus Parade on Saturday, 2010 November 27. In accordance with the Street and Traffic Bylaw, Council approval is required for the closure of Edmonds Street.

The City Manager recommended:

1. THAT the parade, as discussed in this report, be approved.
2. THAT the coordinator of the event, Paul McDonell, Parade Committee Chair, 209 – 6707 Southpoint Drive, Burnaby, BC V3N 4V8, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. BYLAWS

FIRST READING

#12863	7575 North Fraser Way	REZ #10-20
#12864	7215 Mountbatten Street	REZ #09-13
#12865	Text Amendment	
#12866	Ptns. of 3804, 3810 & 3820 Napier Street and Ptns. of 1123 & 1145 Douglas Road	REZ #10-24

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2010	#12863
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2010	#12864
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2010	#12865
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2010	#12866

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Highway Closure Bylaw No. 9, 2010	#12848
Burnaby Taxation Exemption Bylaw No. 1, 2010	#12849
Burnaby Taxation Exemption Bylaw No. 2, 2010	#12850
Burnaby Taxation Exemption Bylaw No. 3, 2010	#12851
Burnaby Taxation Exemption Bylaw No. 4, 2010	#12852
Burnaby Taxation Exemption Bylaw No. 5, 2010	#12853
Burnaby Taxation Exemption Bylaw No. 6, 2010	#12854
Burnaby Taxation Exemption Bylaw No. 7, 2010	#12855
Burnaby Taxation Exemption Bylaw No. 8, 2010	#12856
Burnaby Taxation Exemption Bylaw No. 9, 2010	#12857
Burnaby Taxation Exemption Bylaw No. 10, 2010	#12858
Burnaby Taxation Exemption Bylaw No. 11, 2010	#12859
Burnaby Taxation Exemption Bylaw No. 12, 2010	#12860
Burnaby Taxation Exemption Bylaw No. 13, 2010	#12861
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 2010	#12862

be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING:

#12840	4509/19/39 Kingsway, 5956/68 Willingdon Avenue and 5955/67 Pioneer Avenue	REZ #05-48
#12841	3740 and 3746 Manor Street	REZ #08-43
#12842	7520 Seventeenth Street and 7157 Stride Avenue	REZ #06-45

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12840
Bylaw No. 29, 2010

Burnaby Zoning Bylaw 1965, Amendment #12841
Bylaw No. 30, 2010

Burnaby Zoning Bylaw 1965, Amendment #12842
Bylaw No. 31, 2010

be now read a second time.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12411 6426 Cassie Avenue and 6519 McKay Avenue REZ #07-08

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12411
Bylaw No. 6, 2008

be now read a third time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Capital Works, Machinery and Equipment #12844
Reserve Fund Expenditure Bylaw No. 23, 2010

Burnaby Local Improvement Fund Expenditure #12845
Bylaw No. 2, 2010

Burnaby Local Improvement Fund Expenditure
Bylaw No. 3, 2010

#12846

Burnaby Local Improvement Fund Expenditure
Bylaw No. 4, 2010

#12847

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 McDONELL:

“THAT the Transportation Committee meeting scheduled to be held on Wednesday, 2010 October 13 at 6:00 p.m. in the Council Chamber be **CANCELLED.**”

CARRIED UNANIMOUSLY

Councillor Jordan

Councillor Jordan advised she had been contacted by a Burnaby resident with concerns about the impact road construction at the Willingdon interchange may be having on Still Creek. Council requested staff investigate and advise accordingly.

Councillor Jordan referred to a Memorandum of Understanding recently accepted by the Mayor’s Council with regard to public transit and its funding and expressed concern with the potential impact of the agreement on municipalities.

Councillor Calendino

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR DHALIWAL:

“THAT a meeting of the Simon Fraser University / City of Burnaby Liaison Committee be held on Tuesday, 2010 October 19 at 5:00 p.m. at Eagle Creek, Burnaby Mountain Golf Course.”

CARRIED UNANIMOUSLY

Councillor Calendino noted the Burnaby Board of Trade had been successful in obtaining support from the Canadian Chamber of Commerce to lobby the Federal Government for the development of a national policy on homelessness.

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

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT a letter of congratulations be sent to the Burnaby Board of Trade.”

CARRIED UNANIMOUSLY

Councillor Dhaliwal

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR McDONELL:

“THAT the Traffic Safety Committee meeting scheduled to be held Tuesday, 2010 October 05 at 6:00 p.m. in Council Chamber be **CANCELLED**.”

CARRIED UNANIMOUSLY

Councillor Dhaliwal advised that he had attended the annual Union of B.C. Municipalities conference last week and provided Council with information on some of the issues voted on at the conference, including Burnaby’s resolution regarding CETA, policing contacts, offshore gas exploration and the shipping of bulk crude oil along B.C.’s coastline.

His Worship, Mayor Derek R. Corrigan

His Worship, Mayor Derek R. Corrigan reported that Council had just returned from a very successful and worthwhile trip to China and Korea which is expected to lead to economic opportunities for Burnaby in the future.

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. **ADJOURNMENT**

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

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

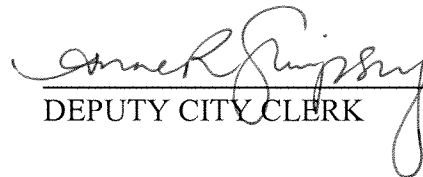
CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:30 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK