

2011 DECEMBER 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, 2011 December 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 R. Chang
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor A. Kang
Councillor P. McDonell
Councillor N.M. Volkow

ABSENT: Councillor P. Calendino

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy 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
Ms. A. Skipsey, Acting City Clerk
Mr. S. Cleave, Acting Deputy City Clerk

MOVED BY COUNCILLOR McDONELL:
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.

PRESENTATION

*Presentation of Certificate of Commendation from
His Excellency, the Right Honourable David Johnston, Governor General of Canada,
to Mr. Caleb Lewis Gillett for a Bravery Act
Presenter: His Worship, Mayor Derek R. Corrigan*

His Worship, Mayor Derek R. Corrigan introduced Mr. Caleb Lewis Gillett, the recipient of the Commendation from the Governor General of Canada, for his act of bravery on 2007 June 13.

On that day, Mr. Gillett, as a 14 year old, rescued a 13 year old non-swimmer from the bottom of a swimming pool in a Burnaby apartment building. The young man eventually regained consciousness and was taken to the hospital where he made a full recovery.

His Worship, Mayor Derek R. Corrigan, on behalf of His Excellency the Right Honourable David Johnston, proudly presented the Certificate of Commendation to Mr. Gillett in recognition of his brave and selfless act.

Mr. Gillett expressed appreciation to Mayor and Council for the award.

1. MINUTES

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

“THAT the minutes of the ‘Open’ Council meeting held on 2011 November 28 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT the minutes of the Public Hearing (Zoning) held on 2011 November 29 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the Inaugural Council meeting held on 2011 December 05 be now adopted.”

CARRIED UNANIMOUSLY

2. CORRESPONDENCE

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the following item of correspondence be received.”

CARRIED UNANIMOUSLY

**A) Lower Mainland Treaty Advisory Committee
Re: LMTAC Restructuring and Next Steps**

A letter was received from Mayor Ralph Drew, Chair of the Lower Mainland Treaty Advisory Committee (LMTAC) requesting input with regard to Burnaby’s preferences on

the future structure of the Committee, participation and the appointment of representatives from Burnaby to the Board.

A staff note advises a resolution of Council is required for appointments to the Lower Mainland Treaty Advisory Committee.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

“THAT this item of correspondence be now **TABLED.**”

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

“THAT staff prepare a report in response to this item of correspondence.”

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

A) His Worship, Mayor Derek R. Corrigan

Re: Acting Mayor Appointments - 2012

His Worship, Mayor Derek R. Corrigan submitted a report with the Acting Mayor appointments for 2012.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT the following Council members be appointed as Acting Mayor for the months indicated in 2012:

January	Councillor Dan Johnston
February	Councillor Anne Kang
March	Councillor Paul McDonell

April	Councillor Nick Volkow
May	Councillor Pietro Calendino
June	Councillor Richard Chang
July	Councillor Sav Dhaliwal
August	Councillor Dan Johnston
September	Councillor Colleen Jordan
October	Councillor Anne Kang
November	Councillor Paul McDonell
December	Councillor Nick Volkow

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

“THAT the recommendation of His Worship, Mayor Derek R. Corrigan be adopted.”

CARRIED UNANIMOUSLY

B) Acting City Clerk

Re: Certificate of Sufficiency

The Acting City Clerk submitted a report providing Council with the Certificate of Sufficiency covering the Local Area Service street lighting and roadworks projects for 2013.

The Acting City Clerk recommended:

1. THAT Council receive the City Clerk’s Certificate of Sufficiency covering 2013 Local Area Service Roads Program–Phase 1 and 2013 Lighting Program–Phase 1.
2. THAT on receipt of the successful petitions, the City Solicitor prepare Local Area Service Construction Bylaws for each of the successful projects.
3. THAT on receipt of the successful petitions, the City Solicitor prepare Local Area Service Fund Expenditure Bylaws for each of the successful projects.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

“THAT the recommendations of the Acting City Clerk be adopted.”

CARRIED UNANIMOUSLY

C) Community Development Committee

Re: Canadian Rental Housing Coalition Charter

The Community Development Committee submitted a report seeking Council endorsement of the Canadian Rental Housing Coalition Charter which supports the need

for all levels of government, the private and not-for-profit sectors, to work together to address the critical shortage of affordable rental housing nationally.

The Community Development Committee recommended:

1. THAT Council endorse the *Canadian Rental Housing Coalition Charter*.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

D) Community Development Committee

**Re: Proposed Zoning Bylaw Text Amendments -
2011 November**

The Community Development Committee submitted a report proposing a number of text amendments to the Burnaby Zoning Bylaw regarding: siting of accessory residential buildings on corner lots; posting of signage related to home occupations on residential lots, street canopies on industrial buildings and location and siting of parking facilities adjacent to residential uses in the C8, C9 and CD Districts.

The Community Development Committee recommended:

1. THAT Council be requested to authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw, as outlined in Section 2.0 of this report, for advancement to a Public Hearing at a future date.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

E) Council Indemnity Advisory Committee

Re: Review of Council Indemnities

The Council Indemnity Advisory Committee submitted a report reviewing Council indemnities and benefits including the formula for calculating remuneration as well as the travel policy for long distance airline travel.

The Council Indemnity Advisory Committee recommended:

1. THAT the current three indicator formula be increased to four indicators by the addition of the Burnaby Fire Fighters IAFF Local 323 salary increase.

2. THAT the prior years' median of mayor's indemnities for Vancouver, Surrey, Richmond, Coquitlam and Delta be determined at the beginning of each fiscal year and that the median be used as the basis for the application of the four indicator formula for the current year to calculate the indemnity for the Mayor of Burnaby.
3. THAT Burnaby's Councillor indemnities be calculated at 45% of the Mayor's annual indemnity.
4. THAT this change in calculation method apply to the 2012 calendar year effective January 1; and become policy every year thereafter unless amended in Open Council.
5. THAT the City adopt the Metro Vancouver policy for air travel for use by members of Council as outlined in this report.
6. THAT Burnaby Council Indemnity Bylaw 2011, Bylaw No. 13003 be repealed.
7. THAT the payment of remuneration and expenditures for Mayor and Council be managed by the establishment of policy under the administration of the Director Finance.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendations of the Council Indemnity Advisory Committee be adopted.”

CARRIED UNANIMOUSLY

F) Executive Committee of Council
Re: Festivals Burnaby Grant Applications -
Small Scale

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

#11-S-013 Scandinavian Cultural Society

Nordic Spirit Heritage Festival: The Lives They Left Behind

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$4,260 be awarded to the Scandinavian Cultural Society to support the 'Nordic Spirit Heritage Festival: The Lives They Left Behind' to be held on 2012 March 30 – April 01.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#11-S-014 L'Arche Foundation of Greater Vancouver
Art of Being Together

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$8,000 be awarded to the L'Arche Foundation of Greater Vancouver to support the Art of Being Together event to be held on 2012 March 10.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#11-S-015 The National Congress of Black Women Foundation
Black History Month

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$7,000 be awarded to the National Congress of Black Women Foundation to support Black History Month to be held in 2012 February.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#11-S-017 African Canadian Soccer and Cultural Association (ACSCA)
African Soccer and Cultural Festival

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$7,000 be awarded to the African Canadian Soccer and Cultural Association to support the 18th Annual African Soccer and Cultural Festival to be held on 2012 August 11 – 12.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

G) Finance and Civic Development Committee
Re: 2012 Provisional Financial Plan

The Finance and Civic Development Committee submitted the 2012 Provisional Financial Plan. The purpose of the 2012 Provisional Financial Plan is to present Council's financial direction for the City over the next five years and to provide a basis for public consultation in the coming months. The 2012 budget focuses on provisions for safety and security, maintaining and improving existing infrastructure for roads and various community facilities, and investment in new technology to better service citizens. The budget incorporates a proposed 3.98% property tax increase for 2012. This increase is required to fund collective agreement increases, operational and inflationary increases and new services.

The Finance and Civic Development Committee recommended:

1. THAT the 2012 Provisional Financial Plan be received.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

H) Social Issues Committee
Re: Burnaby Access Advisory Committee
2012 Workplan

The Social Issues Committee submitted a report providing Council with a summary of the Burnaby Access Advisory Committee's activities in 2011 and to propose a workplan for 2012.

The Social Issues Committee recommended:

1. THAT Council approve the proposed Burnaby Access Advisory Committee 2012 Workplan, as outlined in Section 3.0 of this report.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

“THAT the recommendation of the Social Issues Committee be adopted.”

CARRIED UNANIMOUSLY

I) Social Issues Committee
Re: Results of the Accessibility Assessment
In the Edmonds Town Centre

The Social Issues Committee submitted a report providing Council with the results of the accessibility assessment of key pedestrian routes in the Edmonds Town Centre. To further improve accessibility of the pedestrian environment in the City and promote walking as a healthy, affordable and sustainable way of getting around for people of all ages and abilities, the report supported enhanced sidewalk design and removal of barriers.

The Social Issues Committee recommended:

1. THAT Council approve the proposed responses arising from the Edmonds accessibility assessment, as detailed in Section 5.0 of this report.
2. THAT a copy of this report be forwarded to all community members that participated in the assessment process with a letter of appreciation for their contribution.
3. THAT a copy of this report be forwarded to the Transportation Committee and the Traffic Safety Committee for information purposes.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendations of the Social Issues Committee be adopted.”

CARRIED UNANIMOUSLY

J) Social Issues Committee
Re: Canadian Mental Health Association,
Vancouver-Burnaby Branch

The Social Issues Committee submitted a report requesting Council send a letter to the Canadian Mental Health Association seeking assurance that all clients from the former Burnaby Mental Wealth Society will receive the same level of assistance previously provided by the Society.

The Social Issues Committee recommended:

1. THAT Council send a letter to the Canadian Mental Health Association, Vancouver-Burnaby Branch seeking assurance that all clients from the former Burnaby Mental Wealth Society are afforded the same level of services and programs previously provided by the Society.
2. THAT a copy of the letter be sent to Mrs. Ruth Douglas, 8325 Joffre Avenue, Burnaby, BC V5J 3L4.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

“THAT the recommendations of the Social Issues Committee be adopted.”

CARRIED UNANIMOUSLY

K) Traffic Safety Committee
Re: Pedestrian Crosswalk – 4300 Block
Still Creek Drive

The Traffic Safety Committee submitted a report responding to a request for a crosswalk on the 4300 of block Still Creek Drive. A review showed that an overhead signed crosswalk with downlighting is warranted at this location.

The Traffic Safety Committee recommended:

1. THAT Council approve the installation of a pedestrian crosswalk with overhead signs and downlighting on the 4300 block of Still Creek Drive, as outlined in this report.
2. THAT a copy of this report be sent to Ms. Mary Wharton of Golder Associates Ltd., 500 – 4260 Still Creek Drive, Burnaby, BC, V5C 6C6.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR KANG:

“THAT the recommendations of the Traffic Safety Committee be adopted.”

CARRIED UNANIMOUSLY

L) Traffic Safety Committee
Re: Traffic Concerns Adjacent to
Kitchener Elementary School

The Traffic Safety Committee submitted a report in response to a request for four way stop signs at MacDonald Avenue and William Street, and illegal stopping concerns along Gilmore Avenue in front of Kitchener Elementary School. In consideration of the combination of the visibility limiting grade (19%) along the 3900 block of William Street and the adjacency to Kitchener Elementary School, four way stop signs will be installed prior to year end. In addition, it should be noted that concrete barriers have been installed on the west side of Gilmore Avenue in front of Kitchener Elementary School to mitigate the illegal stopping concerns.

The Traffic Safety Committee recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be sent to Mr. Scott Mitchell, 3920 William Street, Burnaby, BC, V5C 3J3, Mr. D. Taylor, Principal, Kitchener Elementary School and Ms. M. Ng, Parent Advisory Committee Co-Chair, Kitchener Elementary School, 1351 Gilmore Avenue, Burnaby, BC, V5C 2S8.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR KANG:

“THAT the recommendations of the Traffic Safety Committee be adopted.”

CARRIED UNANIMOUSLY

M) The City Manager presented a report dated 2011 December 12 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. Negotiation of Evergreen Line Access Memorandum

The City Manager submitted a report from the Director Planning and Building seeking Council approval to negotiate an *Evergreen Line Access Memorandum*. Upon completion of negotiations, the Access Memorandum will be presented to Council for a decision on whether or not to endorse it.

The City Manager recommended:

1. THAT Council authorize staff to negotiate an *Access Memorandum* with the Evergreen Line Project Office, for subsequent consideration by Council.
2. THAT Council forward a copy of this report to the:
 - a) City's Transportation Committee;
 - b) Project Director - Evergreen Line Rapid Transit Project; and
 - c) City of Coquitlam.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Chang retired from the 'Closed' Council meeting at 8:14 p.m.

CARRIED UNANIMOUSLY

2. Appointment of Approving Officer

The City Manager submitted a report from the Approving Officer seeking Council approval for appointment of an alternate Approving Officer. This appointment will ensure continuity in the delivery of service and promote greater efficiencies as well.

The City Manager recommended:

1. THAT Mr. Edward Kozak, Assistant Director-Current Planning be appointed as an Approving Officer.

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: 11
From 2011 November 01 - 2011 November 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 VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**4. Burnaby City Hall Emergency Generator and
Transformer / Electrical Room**

The City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking Council authorization to award a contract for the construction of the Burnaby City Hall Emergency Generator and Transformer / Electrical Room. The proposed upgrade includes installation of a 750 kw power generator capable of providing full back-up emergency power to the Main Building in the event of a hydro power failure.

The City Manager recommended:

1. THAT Council approve the award of a contract to J. Floris Construction Ltd., in the amount of \$2,027,200 (*inclusive of HST @12%*) for the construction of the Burnaby City Hall Emergency Generator and Transformer / Electrical Room.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

5. Mural Grant Application Jubilee Cycle

The City Manager submitted a report from the Director Engineering seeking Council approval for funding for a mural at 4816 Imperial Street as part of the 2011 Burnaby Mural Grant Program.

The City Manager recommended:

1. THAT the request for a grant of \$3,500.00 for a mural at 4816 Imperial St, Burnaby BC be approved as part of the Mural Grant Program.
2. THAT a copy of this report be forwarded to Neil Davies owner of Jubilee Cycle at 4816 Imperial St, Burnaby BC V5J IC4.
3. THAT a copy of this report be forwarded to Kingsway Imperial Neighbourhood Association, attention Diane Gillis.
4. THAT a copy of this report be forwarded to Todd Polich, artist and founder of Earth Foundation Conservation Society at 4272 Alderwood Crt, Burnaby BC V5G 2G8.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

Councillor Chang returned to the 'Open' Council meeting at 8:21 p.m. and took his place at the Council table.

6. Storm Sewer Connections – 2012 Program

The City Manager submitted a report from the Director Engineering seeking Council approval to fund the 2012 Storm Sewer Connections Program.

The City Manager recommended:

1. THAT Council authorize expenditures of \$330,000 (inclusive of 12% HST) for the 2012 Storm Sewer Connections Program as described in this report.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

7. Capital Accounts 2012

The City Manager submitted a report from the Director Engineering seeking Council approval of various annual capital accounts including water services and sanitary sewer connections.

The City Manager recommended:

1. THAT approval be given to various capital accounts as more specifically referred to in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

8. Capital Accounts

The City Manager submitted a report from the Director Engineering seeking Council approval to fund the Bridge Sanitary Pump Station Upgrade. The proposed improvements include civil, mechanical and electrical upgrades to the existing station for increased system capacity in order to accommodate future development in the sewer catchment area.

The City Manager recommended:

1. THAT approval be given to the Capital Account referred to in this report.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**9. Contract No. 2011-11
Bridge Sanitary Pump Station Upgrades**

The City Manager submitted a report from the Director Finance seeking Council authority to award a contract for the Bridge Sanitary Pump Station upgrades. The work of this contract includes in part the upgrade of the existing sewage pump station which includes the supply and installation of new submersible pumps and a mixer, odour control unit, flowmeter, steel piping and fittings, isolation valves; a new pre-cast concrete pump station lid and pre-cast concrete chambers.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder Merletti Construction (1999) Ltd. for a total cost of \$487,760 including HST in the amount of \$52,260. Final payment will be based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JORDAN:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

4. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR CHANG:

“THAT

Burnaby Highway Closure Bylaw No. 7, 2011

#13033

Burnaby Council Indemnity Bylaw 2011 #13035
Repeal Bylaw

be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING:

#13013	2830 Bainbridge Avenue	REZ #10-31
#13014	4350 Still Creek Drive	REZ #11-35
#13016	5289 Byrne Road	REZ #11-04
#13017	5312 and 5352 Grimmer Street	REZ #11-26

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #13013
Bylaw No. 40, 2011

Burnaby Zoning Bylaw 1965, Amendment #13014
Bylaw No. 41, 2011

Burnaby Zoning Bylaw 1965, Amendment #13016
Bylaw No. 42, 2011

Burnaby Zoning Bylaw 1965, Amendment #13017
Bylaw No. 43, 2011

be now read a second time.”

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

#12904	8745 Government Street	REZ #10-38
--------	------------------------	------------

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12904
Bylaw No. 3, 2011

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:

#12939 5250 and 5280 Grimmer Street REZ #10-37

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12939
Bylaw No. 15, 2011

Burnaby Capital Works, Machinery and Equipment #13031
Reserve Fund Expenditure Bylaw No. 38, 2011

Burnaby Police Services Fees Bylaw 2011 #13032

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor Jordan

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR CHANG:

“THAT the Community Development Committee meeting scheduled to be held on Tuesday, 2011 December 13 at 5:00 p.m. in the Council Committee Room be **CANCELLED.**”

CARRIED UNANIMOUSLY

His Worship, Mayor Derek R. Corrigan and members of Council extended Christmas and New Year greetings to staff and the citizens of Burnaby in various languages.

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:30 p.m.

Confirmed:

Certified Correct:

MAYOR

A/DEPUTY CITY CLERK