

2011 SEPTEMBER 19

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 September 19 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 S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor A. Kang
Councillor P. McDonell
Councillor N.M. Volkow

ABSENT: Councillor R. Chang

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
Mr. S. Cleave, Acting Deputy City Clerk
Ms. B. Zeinabova, Administrative Officer I

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

“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

Councillor Calendino, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed Monday, 2011 September 26th as “*Cops for Cancer Day*” in the City of Burnaby.

Councillor McDonell, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed the month of 2011 October as “*Community Living Month*” in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2011 September 26 - 30 as “*Right to Know Week*” in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the ‘Open’ Council meeting held on 2011 September 12 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

A) Simon Fraser Sustainability Association

Re: Gondola Project

Speaker: Arry Dhillon

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

“THAT the delegation be heard.”

CARRIED UNANIMOUSLY

A) Mr. Arry Dhillon, 7838 120A Street, Surrey, a member of the Simon Fraser Student Society, appeared before Council to outline the following benefits of the Burnaby Mountain Gondola Transit project compared to the existing bus service:

- Travel time savings;
- Lesser ecological footprint; and
- Annual cost savings of \$1 - \$3 million in operating expenses.

The speaker also noted the existing buses are too crowded and the gondola would run more hours per day than the buses. In addition, the speaker presented a letter from the Simon Fraser Sustainability Association supporting the gondola project. The letter noted travel time to campus would be reduced by over 50% and poor winter road conditions would no longer necessarily result in closure of the campus. The letter further noted this proposal would help to improve air quality and reduce transportation related pollution. The speaker concluded by requesting Council support the gondola project.

3. REPORTS

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

A) His Worship, Mayor Derek R. Corrigan
Re: Official Sister City Visits
Zhongshan, China – September 18 – 19, 2011
Hwaseong, South Korea – September 22 – 24, 2011

His Worship, Mayor Derek R. Corrigan submitted a report advising Council of the delegations visiting from Zhongshan, China and Hwaseong, South Korea. The purpose of the eight member delegation from Zhongshan City, including Ms. Han Zesheng, Vice Mayor, is to sign a Sister City Agreement between the two cities. This short visit will fulfill the obligation of the Memorandum of Agreement between the two cities to work towards developing a more beneficial, meaningful and long-lasting relationship.

The City of Burnaby entered into a Sister City relationship with Hwaseong, South Korea during a visit to Hwaseong in 2010 September. On September 22, 2011 a seven member delegation, led by Mayor Chai, In Seok will arrive in Burnaby for its first official visit providing an opportunity to showcase the highlights of the City of Burnaby and discuss future opportunities in the areas of tourism, economic development and international education exchanges between the two cities.

The combined cost of hosting both official visits is estimated at \$14,500.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council authorize costs associated with hosting an 8-member delegation from Zhongshan, China on September 18 and 19 and a 7-member delegation from Hwaseong, South Korea on September 22, 23 and 24, 2011.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

B) Environment Committee
Re: Regional Integrated Liquid Waste and
Resource Management Plan

The Environment Committee submitted a report regarding the recent conditional approval received from the BC Minister of Environment for the Regional Integrated Liquid Waste and Resource Management Plan. In reviewing the conditions, staff note that amongst other conditions and related costs, the cost to households within the region to pay for Iona and Lions Gate wastewater sewage treatment plant upgrades without senior government cost sharing being in place will be significant.

The Environment Committee recommended:

1. THAT Council request Metro Vancouver to work with its member municipalities to

re-examine the regional sewer rate structure with respect to the financial implications of the Plan.

2. THAT Council forward a copy of this report to all Burnaby MLAs and to Metro Vancouver, Attention Johnny Carline, Chief Administrative Officer.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

C) Environment Committee
Re: Regional Drinking Water
Management Plan

The Environment Committee submitted a report providing Council with comments on the Regional Drinking Water Management Plan and seeking Council endorsement of the municipal specific actions contained in the Plan. The City of Burnaby has already implemented or started several of the strategies and actions and these will have minimal financial impacts on the City’s water rate. Greater financial impacts on the City’s water rate primarily relating to future Metro Vancouver water supply costs and infrastructure replacement are expected for the next 15 years. Staff will continue to work with Metro Vancouver towards developing and delivering a more sustainable water supply plan.

The Environment Committee recommended:

1. THAT Council endorse the municipal specific actions contained in the Regional Drinking Water Management Plan.
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 KANG:

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

CARRIED UNANIMOUSLY

D) Environment Committee
Re: Banning the Use and Sale of Cosmetic
Chemical Pesticides in BC

The Environment Committee submitted a report seeking Council support for a province-wide ban on the use and sale of cosmetic pesticides. The Province concluded its public consultation on restricting cosmetic pesticides in early 2010. However, after a period of

over a year the Province has yet to state its intentions on review or revision of statutory revisions governing the cosmetic use of pesticides.

The Environment Committee recommended:

1. THAT Mayor Derek R. Corrigan, on behalf of Council, write a letter to the Minister of Environment and Premier supporting ban on the use and sale of cosmetic pesticides in BC.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

- E) The City Manager presented a report dated 2011 September 19 on the matters listed following as Items 01 to 06 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Rezoning Reference #10-31

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2011 October 25. The purpose of the proposed zoning bylaw amendment is to permit a licenced child care facility with up to 53 children and 9 staff within an existing building on the subject site.

The City Manager recommended:

1. THAT Council authorize the introduction of a Highway Closure Bylaw for the closure, land exchange and consolidation of a redundant portion of the Bainbridge road right-of-way with the property at 2830 Bainbridge Avenue, as shown on the attached Sketch #1, subject to the terms outlined in Section 3.2 of this report, and contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT the Director Engineering be authorized to prepare the requisite road closure and subdivision survey plans.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2011 October 03, and to a Public Hearing on 2011 October 25 at 7:00 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.

- b) Certification from a qualified building code consultant that the subject commercial building may be suitably converted for a child care facility with up to 53 children and 9 staff.
- c) Compliance with all requirements of the Fraser Health Authority, including the applicable sections of the Child Care Licensing Regulation of the Community Care and Assisted Living Act.
- d) The dedication of any rights-of-way deemed requisite.
- e) The completion of the Highway Closure Bylaw.
- f) The completion of the necessary subdivision survey plan.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

2. 6211 Sumas Street
Unightly and Overgrown Property

The City Manager submitted a report from the Director Finance seeking Council authority for City staff or agents to enter the subject property to remove unsightly materials and overgrowth on the property. Subsequent to a complaint in 2009, Licence Office staff inspected the subject property and confirmed the property was in violation of the Unightly Premises Bylaw. Repeated attempts by staff to work with the property owner have not produced tangible results and the property remains in violation of the bylaw.

The City Manager recommended:

- 1. THAT Council authorize City staff or agents to enter the property at 6211 Sumas Street to remove and dispose of the unsightly material on the property in accordance with the Burnaby Unightly Premises Bylaw.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

3. 2010 Tax Sale Correction

This item of business was **WITHDRAWN** from the agenda prior to the Council meeting.

4. Capital Accounts

The City Manager submitted a report from the Director Engineering seeking Council approval to fund the annual watermain replacement program that consists of the replacement of aging watermain infrastructure, capacity upgrades for adequate flow for firefighting purposes and needs due to growth and for proposed mechanical and electrical upgrades to the Kingsgate Pump Station.

The City Manager recommended:

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

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. Hired Equipment Expenditure Approval

The City Manager submitted a report from the Director Engineering seeking Council approval to increase the purchase order limit for hired equipment services provided by McRae’s Environmental Services. A significant water and sewer service renewal program and an increasing use of vacuum excavation services require an additional service provision by the contractor.

The City Manager recommended:

1. THAT Council approve the continued use of hired equipment services provided by McRae’s Environmental Services.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

6. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building submitting 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 2011 October 25 at 7:00 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item # 01

Rez #11-12 Application for the rezoning of:
Lot 73, District Lot 153, NWD Plan 28967

From: RM3 Multiple Family Residential District

To: CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C2 Community Commercial District and Metrotown Development Plan guidelines)

Address: 6380 Silver Avenue

Purpose: To permit a high-rise residential development with a townhouse/commercial podium.

The City Manager recommended:

1. THAT the amendment to the Metrotown Town Centre Development Plan to incorporate street front local commercial uses, as outlined in Section 4.2 of this report, be approved (to take effect upon the granting by Council of Second Reading of the Rezoning bylaw related to the subject site).
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 CALENDINO:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

Item # 02

Rez #11-34 Application for the rezoning of:
Lot 12 Except: Part Explanatory Plan 8848, Block 35, D.L. 34, Group 1, NWD Plan 1355; Lot 11, Block 35, D.L. 34, Group 1, NWD Plan 1355

From: R5 Residential District
To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Metrotown Town Centre Plan guidelines)
Address: 4249 and 4265 Sardis Street
Purpose: To permit construction of a three-storey multiple-family residential development with underground parking.

The City Manager recommended:

1. THAT a copy of this report be sent to the owners of 4235, 4277 and 4291 Sardis Street and 4264 Bond Street.
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 CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

Item # 03

Rez #11-35 Application for the rezoning of:
Lot 2 (BP247323), D.L. 70, Group 1, NWD Plan 71013

From: CD Comprehensive Development District (based on M5 and M5r Light Industrial Districts)
To: Amended CD Comprehensive Development District (based on M5 and M5r Light Industrial Districts and Willingdon Business Park guidelines, and in accordance with the development plan entitled “Fortis” prepared by TOPS Lighting 2003 Ltd.)
Address: 4350 Still Creek Drive
Purpose: To permit the installation of a skysign on the east building of an existing two-building office complex.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2011 October 03 and to a Public Hearing on 2011 October 25 at 7:00 pm.

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 approval of the Ministry of Transportation to the rezoning application.
 - c) A commitment relating the skysign's installation to continued occupancy by the head office user, FortisBC, at the subject site.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #04

Rez #11-36 Application for the rezoning of:
Lot 43, District Lots' 101, 102, 147 and 211, Group 1, NWD Plan BCP45523

From: CD Comprehensive Development District

To: Amended CD Comprehensive Development District (based on P11e Neighbourhood District and SFU Community Plan guidelines)

Address: 9525 University Crescent

Purpose: To establish the master CD Zoning for Phase 4 of UniverCity 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 VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item # 05

Rez #11-37 Application for the rezoning of:
Strata Lot 1, D.L. 94, Group 1, NWD Strata Plan LMS3194
Strata Lot 2, D.L. 94, Group 1, NWD Strata Plan LMS3194

Strata Lot 3, D.L. 94, Group 1, NWD Strata Plan LMS3194
Strata Lot 4, D.L. 94, Group 1, NWD Strata Plan LMS3194

From: M4 Special Industrial District

To: CD Comprehensive Development District (based on C9a Urban Village Commercial District and Royal Oak Community Plan guidelines)

Address: 5369 Lane Street

Purpose: To permit construction of a 4 storey mixed-use residential and commercial development.

The City Manager recommended:

1. THAT the subject rezoning be held in abeyance until the resolution of the Grimmer / Lane park site has been achieved.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item # 06

Rez #11-39

Application for the rezoning of:

Lot A, D.L. 6, Group 1, NWD Plan 77707; Lot 2, D.L. 6, Group 1, NWD Plan 4155 Except: Parcel B (Reference Plan 33125); Plan EPP10718

From: CD Comprehensive Development District (based on C3 General Commercial District) and R2 Residential District

To: CD Comprehensive Development District (based on C2 Community Commercial District, RM3s Multiple Family Residential District and Lougheed Town Centre Plan guidelines)

Address: 3249 and 3355 North Road

Purpose: To permit construction of a mixed-use 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 KANG:
SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation 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 KANG:
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 McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Local Improvement Fund Expenditure
Bylaw No. 3, 2011

#13012

be now introduced and read three times.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

- | | | |
|--------|--|------------|
| #12618 | 4025/39/47 Dominion Street and
Portion of the abutting lane | REZ #07-14 |
| #12973 | 8999 Nelson Way (Lease portion of 8888 University Dr) | REZ #10-36 |

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12618
Bylaw No. 12, 2009

Burnaby Zoning Bylaw 1965, Amendment #12973
Bylaw No. 23, 2011

be now read a third time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#12963 107 – 1899 Rosser Avenue (4399 Lougheed Highway) REZ #11-19

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #12963
Bylaw No. 21, 2011

Burnaby Taxation Exemption Bylaw 2011 #13002

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT a meeting of the Council Indemnity Advisory Committee be held on Wednesday, 2011 September 21 at 4:00 p.m. in Clerk’s Committee Room 1 & 1A.”

CARRIED UNANIMOUSLY

Councillor Jordan

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the meeting of the Community Development Committee scheduled for Tuesday, 2011 September 20 at 5:00 p.m. in the Council Committee Room be **CANCELLED.**”

CARRIED UNANIMOUSLY

Councillor Jordan referred to a memorandum dated 2011 September 20 from Director Planning and Building providing an overview of TransLink’s finance and governance structure, primarily as it relates to the role of the Mayors’ Council.

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

“THAT the memorandum from Director Planning and Building be received.”

CARRIED UNANIMOUSLY

Council requested copies of the memorandum be made available to the public upon request.

Councillor Kang

Councillor Kang made reference to Item D) of the Council Correspondence package received to 2011 September 16 from Dora Turje, Registrar, Youth Parliament of BC Alumni Society advising the British Columbia Youth Parliament will be held in Victoria at the Provincial Legislative Chambers from 2011 December 27 – 31. Councillor Kang further advised application forms are available at www.bryp.org or the Office of the City Clerk.

Councillor Dhaliwal

Councillor Dhaliwal referred to the motion adopted at the 2011 August 29 Open Council meeting regarding Kinder Morgan’s plans to expand its oil pipeline system and significantly increase its shipping capacity out of Burrard Inlet.

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

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the motion as moved by Councillor Dhaliwal and seconded by Councillor Johnston, at the 2011 August 29 Council meeting, being

‘WHEREAS Kinder Morgan’s Trans Mountain Pipeline UCL Firm Service Application has been approved by the National Energy Board (NEB) on August/September 2011 thus, enabling Kinder Morgan’s plans to expand the Trans Mountain oil pipeline system and the size and frequency of oil tanker traffic through the Straits of Juan de Fuca, Georgia, and Burrard Inlet en route to the Westridge marine terminal in Burnaby;

AND WHEREAS B.C.’s local governments shoulder significant economic, cultural and environmental risk in the event of a large oil spill into their watershed(s) or the marine environment near their communities;

AND WHEREAS B.C.’s local governments have not been actively consulted regarding Kinder Morgan’s historic or planned expansions of oil tanker traffic:

THEREFORE BE IT RESOLVED that the UBCM request that the National Energy Board and Federal Ministers of Environment, Natural Resources, and Transport commit that any further application by Kinder Morgan to expand the amount of oil transported by pipeline and tanker utilize the highest degree of environmental assessment and consultation available, with full opportunity for local government participation,’

be **RESCINDED.**”

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

“WHEREAS B.C.’s local governments are burdened with significant economic, cultural and environmental risk in the event of a large oil spill into their watershed(s) or the marine environment near their communities and yet, B.C.’s local governments were not actively consulted regarding Kinder Morgan’s historic or planned expansion of oil tanker traffic;

AND WHEREAS fifty-five of B.C.’s First Nations have signed the ‘Save the Fraser’ declaration prohibiting oil pipeline and tanker traffic expansion through their lands, territories and watersheds, or ocean migration routes of Fraser River salmon:

THEREFORE BE IT RESOLVED that the UBCM request that the National Energy Board, Port Metro Vancouver, and all appropriate Federal Ministers ensure that any application to expand the amount of oil transported by pipeline and tanker undergo:

- a) the highest degree of environmental assessment; and
- b) meaningful public consultation, including direct engagement with affected municipalities, regional authorities and B.C. First Nations.”

CARRIED UNANIMOUSLY

Council requested this resolution be forwarded to the 2011 UBCM Convention for consideration as an emergency resolution to be co-sponsored with the City of Victoria.

6. INQUIRIES

Councillor McDonell

Councillor McDonell inquired regarding the feasibility of issuing parking passes for the City’s Freeman.

The Director Engineering advised staff will provide a memo to Council regarding this matter.

7. ADJOURNMENT

MOVED BY COUNCILLOR McDONELL:

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

ACTING DEPUTY CITY CLERK