

## **2011 JUNE 27**

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 June 27 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. 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, Deputy City Clerk  
Ms. B. Zeinabova, Administrative Officer I

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:10 p.m.

### **1. MINUTES**

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

"THAT the minutes of the 'Open' Council meeting held on 2011 June 20 be now adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) **Donna Polos**  
**Re: Burnaby Tree Bylaw**  
**Speaker: Donna Polos**
- B) **Peter Cech**  
**Re: Capitol Hill and Burnaby Heights Traffic Calming**  
**Speakers: Peter Cech**  
**Ivan Hnatuik**  
**Moreno Zanutto**
- C) **Pat Tennant, Virtual City Hall, Project Sponsor**  
**Re: Awards – Recognizing the City of Burnaby's**  
**Innovative Business Systems**  
**Speakers: Pat Tennant**  
**Bindu Tailor**

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR DHALIWAL:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) **Ms. Donna Polos, 4652 Victory Street, Burnaby**, appeared before Council to present a petition requesting revisions to the Burnaby Tree Bylaw. Ms. Polos introduced additional speakers **Ms. Heather Duff** and **Ms. Joyce Spencer** who were also in attendance to speak to this matter.

Ms. Duff highlighted the usefulness of trees and expressed concern about the loss of residential trees in Burnaby, including those which are intentionally damaged.

Ms. Spencer provided Council with photographs of two homes, one in Vancouver and one in Burnaby, to illustrate the difference between the tree bylaws in the two cities. The speaker listed the benefits of trees beyond aesthetics including improved air quality, improved wildlife habitat, and improved energy conservation.

Ms. Polos advised one of the reasons she chose to live in Burnaby 35 years ago was because of the greenery but is now concerned about disappearing trees on residential properties. The delegation identified Vancouver, Surrey, Richmond and Delta as all having strong protective tree bylaws. In conclusion, Ms. Polos presented to Council a petition for the revision of Burnaby Tree Bylaw 1996 with more than 500 names and signatures.

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the delegation’s presentation be **REFERRED** to staff to be included in the review of the City’s tree bylaw.”

CARRIED UNANIMOUSLY

- B) Mr. Peter Cech, 4715 Cambridge Street, Burnaby, and Mr. Ivan Hnatuik, 4238 Albert Street, Burnaby,** appeared before Council to discuss traffic calming within the Capitol Hill and Burnaby Heights communities and the related report from the Transportation Committee, Item 3 G), “*Phase 2 Consultation Results: Transportation Review of Burnaby Heights / Capitol Hill Neighbourhood*”. Mr. Cech thanked Council for listening and for conducting the public consultation process. The speaker noted the lack of support from the public, and consequently from staff, for the installation of a diversion on Penzance and conveyed disappointment should Council adopt the recommendations as presented in the report as he believes they do not address the problems caused by traffic volumes and rat runners.

Mr. Hnatuik thanked Council and staff, particularly Councillors Dhaliwal and Volkow as Chairs of the Traffic Safety and Transportation Committees, as well as His Worship, Mayor Derek R. Corrigan, for their continued support in trying to address the traffic issues in North Burnaby. The speaker identified his concerns specifically related to Albert Street and advised there were no measures in Phase 1 or Phase 2 of the recommended Traffic Plan which would address the two root causes of the traffic problems: excessive volume of traffic (more than 5,500 vehicles/day on a street with a 5,000 limit) and the increased number of aggressive drivers. Mr. Hnatuik requested the focus should be on safety and security rather than on convenience.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT Item 3 G) “*Phase 2 Consultation Results: Transportation Review of Burnaby Heights / Capitol Hill Neighbourhood*” from the Transportation Committee be brought forward for consideration at this time.”

CARRIED UNANIMOUSLY

**G) Transportation Committee**

**Re: Phase 2 Consultation Results: Transportation**  
**Review of Burnaby Heights / Capitol Hill Neighbourhood**

The Transportation Committee submitted a report providing Council with the consultation results from Phase 2 of the Burnaby Heights / Capitol Hill Neighbourhood Transportation Review process.

The Transportation Committee recommended:

1. THAT the Council approve the recommendations as contained in Section 3.2 of this report, arising from the Burnaby Heights / Capitol Hill Neighbourhood Transportation Review process, with reference to:
  1. provision of future left-turn lanes at Gilmore Avenue;
  2. development of criteria for City-initiated LASPs for speed humps on Local Residential streets at high-priority locations in the area;
  3. development of criteria for City-funded raised crosswalks on Local Collector streets at high-priority locations in the area;
  4. development of criteria for City-initiated LASPs for sidewalks at high-priority locations in the area;
  5. completion of a parking review to determine feasible options to increase the utilization of City-owned parking lots near Hastings Street;
  6. reconfiguration of the Cambridge / Gamma intersection from six legs to four;
  7. provision of a marked crosswalk across Willingdon Avenue at Pandora Street;
  8. no change to the existing operating hours of the Hastings Street High-Occupancy Vehicle (HOV) lanes; and
  9. non-pursuance of the road closure barriers at the north ends of Beta Avenue North and Gamma Avenue North (and the rear lane between the two).
2. THAT copies of this report be distributed to those that have corresponded with or provided input to the City on this matter through this phase of the public consultation process.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT Recommendation No. 2 be **AMENDED** as follows:

2. THAT summarized copies of this report be distributed to all of the residents and businesses in the neighbourhood which were included in the mail-out for the public consultation process.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Volkow and seconded by Councillor McDonell being "THAT the recommendations of the Transportation Committee be adopted" AS AMENDED and same was CARRIED UNANIMOUSLY.

- C) **Pat Tennant, ERP, Assistant Program Manager, and Bindu Tailor, Manager ERP Training,** appeared before Council to present information on two awards the City of Burnaby has received from Americas' SAP Users' Group (ASUG), a 100,000-member, professionally managed association of North and South American business and technology professionals representing over 3,200 organizations.

Burnaby received the award for "Portal of the Year" which judged this central gateway to all key City systems on: design and usability; integrated technology; content and collaboration and business transactions. The City also received Honourable Mention for "SAP Education Best Practices" based on the areas of sustainment of learning, delivery methods and creativity and uniqueness.

In conclusion, Ms. Tennant expressed her appreciation to Council for its ongoing support.

### **3. REPORTS**

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

"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:

#### **#11/40 South Burnaby Metro Club**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the South Burnaby Metro Club U17 Gold Spitfires to compete in the Provincial B Cup youth soccer championship to be held 2011 July 01 -10 in Penticton, BC.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**#11/42 Environment Canada**  
*2011 Salish Sea Ecosystem Conference*

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**#11/43 Burnaby Community Connections**  
*Seniors Transportation*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$13,000 be awarded to Burnaby Community Connections for Seniors Transportation for 2011.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**#11/44 Burnaby Community Connections**  
*Core Programs and Publications*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$10,000 be awarded to Burnaby Community Connections for Core Programs and Publications for 2011.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**#11/45 Burnaby Meals on Wheels**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$9,000 be awarded to Meals on Wheels for 2011.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**#11/46 Burnaby Community Connections**

*Recreation Credit Program*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$11,860 be awarded to Burnaby Community Connections in support of administering the Burnaby Parks, Recreation and Cultural Services Credit Program for January – August 2011.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**#11/47 Burnaby Senior Fastpitch Association**

*Western Canadian Junior Fastpitch Championship*

The Executive Committee of Council recommended:

1. THAT a one time only in-kind grant up to value of \$3,600 for printing services (\$1,200) and Squint Lake Park field rental (\$2,400) be awarded to the Burnaby Senior Fastpitch Association in support of the Western Canadian Junior Fastpitch Championship.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**B) Executive Committee of Council**  
**Re: Festivals Burnaby Grant Applications**  
**Neighbourhood Events**

The Executive Committee of Council submitted the following Festival Burnaby Grant Applications for Neighbourhood Events for Council's consideration:

**#11-N-009 Charlford House Society for Women**

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**#11-N-010 Burnaby Task Force on Homelessness**  
**c/o Burnaby Community Connections Society**

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**#11-N-011 South Burnaby Neighbourhood House**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to the South Burnaby Neighbourhood House to support their annual Community Street Party to be held on 2011 August 04.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY



**C) Finance and Civic Development Committee**  
**Re: Griffiths Pedestrian Overpass Special**  
**Lighting Improvement**

The Finance and Civic Development Committee submitted a report seeking Council approval to proceed with the Griffiths pedestrian overpass special lighting project. The proposed lighting improvements will provide supplemental blue LED light fixtures to contrast with white metal halide lights to create the visual effect of a white iconic arch floating on a blue base. This will enhance the aesthetics of the bridge structure, creating a special landmark and unique gateway to visitors and returning residents when entering the City.

The Finance and Civic Development Committee recommended:

1. THAT Council approve expenditure of \$180,000 (inclusive of 12% HST) for the Griffiths pedestrian overpass special lighting project, as outlined in this report.
2. THAT Council bring down a Capital Reserves Bylaw in the amount of \$180,000 (inclusive of 12% HST) to finance this project.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**D) Finance and Civic Development Committee**  
**Re: Burnaby Art Gallery Special Exhibitions**  
**Project**

The Finance and Civic Development Committee submitted a report providing Council with an update on the three year Burnaby Art Gallery Project and seeking Council approval for funding for another three years. Developing institutional capacity will be the primary focus of the curatorial program over the next three years. The 2012-2014 term will provide for the investigation of new themes and enhance opportunities to include new partners and audiences.

The Finance and Civic Development Committee recommended:

1. THAT Council approve the use of Gaming Reserve Funds in the amount of \$336,000 (inclusive of 12% HST) for a three year special exhibitions project.
2. THAT an expenditure of \$112,000 (inclusive of 12% HST) be allocated for 2012, 2013 and 2014.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR KANG:

“THAT the motion as moved by Councillor Johnston and seconded by Councillor Volkow being ‘THAT the recommendations of the Finance and Civic Development Committee be adopted’ be now **TABLED**.”

CARRIED UNANIMOUSLY

This item was TABLED until the 2011 July 11 Open Council meeting in order for Council to receive additional information regarding attendance.

**E) Finance and Civic Development Committee**  
**Re: 2011/2012 Energy Services – Building**  
**Performance Improvements**

The Finance and Civic Development Committee submitted a report seeking Council authority to retain MCW Custom Energy Solutions to undertake the design phase of the 2011/2012 Building Performance Improvements Project.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize staff to retain MCW Custom Energy Solutions to conduct the design concept phase of the 2011/2012 Building Performance Improvements Project, as outlined in this report.
2. THAT Council allocate \$100,000 (inclusive of 12% HST) from the Gaming Funds Reserves to meet the financial commitment of the Phase 1 program.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**F) Finance and Civic Development Committee**  
**Re: Edmonds Pool & Community Centre**

The Finance and Civic Development Committee submitted a report providing Council with a status update on the construction progress for the Edmonds Pool and Community Centre Project.

The Finance and Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**G) Transportation Committee**

**Re: Phase 2 Consultation Results: Transportation**

**Review of Burnaby Heights / Capitol Hill Neighbourhood**

This item was dealt with previously in the meeting in conjunction with Delegation 2 B).

- H)** The City Manager presented a report dated 2011 June 27 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 #10-36**

**Academic Use of Existing Multi-tenant Facility  
at Discovery Park SFU Site**

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 July 26. The purpose of the proposed zoning bylaw amendment is to permit academic use within an existing multi-tenant research/office building in Discovery Park SFU.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2011 June 27, and to a Public Hearing on 2011 July 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.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the staff report be **REFERRED** to the Community Development Committee for further consideration regarding the consistent handling of Discovery Parks.”

CARRIED UNANIMOUSLY

**2. Highland Park Line/Edmonds Street –  
Demolition of Structures at  
7173 and 7183 Edmonds Street**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization for the demolition or sale for moving or salvage of all structures at 7173 and 7183 Edmonds Street.

The City Manager recommended:

1. THAT authorization be given for the demolition or sale for moving or salvage of all structures, outbuildings and fences at 7173 and 7183 Edmonds Street (Lots 7 & 8, D.L. 95, Group 1, NWD Plan 1152).

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**3. 2011 Capital Projects**

The City Manager submitted a report from the Fire Chief seeking Council approval to bring down a Capital Reserves Expenditure Bylaw to finance the gender separation renovation project at Fire Station 6.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$60,000 (inclusive of 12% HST) to finance the project identified in this report.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. Contract No. 2011-22  
2011 Marine Way and Nelson Avenue  
Road Upgrades**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2011 Marine Way and Nelson Avenue Road upgrades. The work of this contract includes the performance of rehabilitation work on various roads of the Marine Way and Nelson Avenue road upgrades including supply and installation of asphaltic concrete reclamation, foamed asphalt base stabilization, supply and placement of machine laid asphaltic concrete.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, BA Blacktop Ltd. for the 2011 Marine Way and Nelson Avenue Road Upgrades, for a total cost of \$1,852,048.27, including HST in the amount of \$198,433.74, with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**5. Contract No. 2011-17  
2011 Combined Sewer Separation – Package 1**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2011 Combined Sewer Separation – Package 1. The work of this contract includes the replacement of combined sewers in the lane south of Eton Street from Gilmore Avenue to Willingdon Avenue.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Pedre Contractors Ltd. for the 2011 Combined Sewer Separation - Package I, for a total cost of \$1,102,080.00, including HST in the amount of \$118,080.00, with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**6. Tender for the Supply of Asphalt**

The City Manager submitted a report from the Director Finance seeking Council approval to extend the contract for the supply of asphalt from 2011 July 1 to 2012 June 30. In 2007 June, contracts were issued for the supply of hot mix asphalt with Winvan Paving Ltd., BA Blacktop Ltd., Columbia Bitulithic, a Division of Lafarge Canada, Inc., and for the supply and delivery of cold mix asphalt with Jack Cewe Ltd. It is recommended separate contracts be issued to each of the firms noted.

The City Manager recommended:

1. THAT Council approve the fourth and final extension year for the supply of asphalt for a total estimated cost of \$810,455 including HST of \$86,834 with final payment based on actual quantities ordered and current unit prices.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

"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

**5. BYLAWS**

**RECONSIDERATION AND FINAL ADOPTION:**

#12877	4702 Hastings Street	REZ #10-15
#12926	Portion of 3700 Willingdon Avenue (BCIT – SW1 Building)	REZ #11-11

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR KANG:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2010	#12877
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2011	#12926
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Burnaby Local Improvement Fund Expenditure Bylaw No. 1, 2011	#12971
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Burnaby Local Improvement Fund Expenditure Bylaw No. 2, 2011	#12972
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be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.”

CARRIED UNANIMOUSLY

## **6. NEW BUSINESS**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR JORDAN:

“THAT Burnaby Council appoint Blanka Zeinabova, Administrative Officer I, as signing authority for the City of Burnaby from 2011 July 4 until such time as a new City Clerk is appointed by Council.”

CARRIED UNANIMOUSLY

### **Councillor Jordan**

Councillor Jordan made reference to a correspondence package she had received through Metro Vancouver from Mayors for Peace asking to support the 2020 Vision Campaign which calls for the abolition of nuclear weapons by 2020.

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

MOVED BY COUNCILLOR JORDAN:  
SECONDED BY COUNCILLOR McDONELL:

“THAT the correspondence be **REFERRED** to the Executive Committee of Council.”

CARRIED UNANIMOUSLY

**Councillor Volkow**

Councillor Volkow noted Burnaby resident and Captain of the Canadian Women's Soccer Team, Christine Sinclair, did the City and Country proud with her leadership and determination in Canada's first game of the World Cup against Germany.

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

**MOVED BY COUNCILLOR VOLKOW:**

**SECONDED BY COUNCILLOR McDONELL:**

"THAT His Worship, Mayor Derek R. Corrigan, write a letter of congratulations to Christine Sinclair on her goal in the game against Germany."

CARRIED UNANIMOUSLY

Councillor Volkow advised Burnaby's Ryan Nugent-Hopkins was the first ever British Columbian to be selected first in the NHL entry draft. Councillor Volkow was granted leave by Council to introduce the following motion:

**MOVED BY COUNCILLOR VOLKOW:**

**SECONDED BY COUNCILLOR McDONELL:**

"THAT His Worship, Mayor Derek R. Corrigan, write a letter of congratulations to Ryan Nugent-Hopkins on being selected first overall in the NHL entry draft."

CARRIED UNANIMOUSLY

**7. INQUIRIES**

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

**8. ADJOURNMENT**

**MOVED BY COUNCILLOR JORDAN:**

**SECONDED BY COUNCILLOR JOHNSTON:**

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:52 p.m.

Confirmed:

Certified Correct:

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MAYOR

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DEPUTY CITY CLERK