

2011 MARCH 07

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 March 07 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. 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
Mrs. D.R. Comis, City Clerk
Ms. E. Prior, Administrative Officer 1

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:05 p.m.

PROCLAMATIONS

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2011 March 7th to 13th as “Stop the Sexual Exploitation of Children & Youth Week” in the City of Burnaby.

His Worship, Mayor Derek R. Corrigan proclaimed 2011 March 10 as “Tibet Day” in the City of Burnaby.

Following the reading of the proclamation representatives of the Tibetan Community, in attendance at the meeting, expressed appreciation to Mayor Corrigan in their traditional manner by draping a white scarf around his neck. Mayor Corrigan presented a copy of the proclamation to the Tibetan Community.

1. MINUTES

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JORDAN:

“THAT the minutes of the ‘Open’ Council meeting held on 2011 February 21 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR DHALIWAL:

“THAT the minutes of the Public Hearing (Zoning) held on 2011 February 22 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) **Urban Development Institute – Pacific Region**
Re: Metro Vancouver Regional Growth Strategy
Speaker: Jeff Fisher

- B) **Gordon World**
Re: Keeping of Backyard Chickens
Speaker: Gordon World, Duncan Martin, Dane Chauvel

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) **The Delegation withdrew from the Agenda prior to the Council Meeting.**

- B) **Mr. Gordon World, 7478 Sandborne Avenue, Burnaby, BC, appeared before Council in support of the keeping of chickens in residential backyards.**

Mr. World referred to previous presentations on this subject as well as the City of Vancouver’s backyard chicken program.

Mr. Duncan Martin, Vancouver, BC, who builds backyard chicken coops, appeared before Council to express support for keeping backyard chickens. Mr. Martin brought a

model of a chicken coop noting it keeps the chickens in a safe, healthy environment and is appropriately sized for residential properties.

The speaker noted the keeping of a garden and chickens is a way of maintaining contact with the earth and roots of humanity. In conclusion, Mr. Martin noted the educational value of keeping a few chickens from a human, social and scientific perspective.

Mr. Dave Chauvel, Vancouver, BC, appeared before Council to also express support for keeping backyard chickens. Mr. Chauvel advised he had researched this issue and reviewed many of the positive impacts associated with the keeping of chickens.

In conclusion, Mr. Chauvel requested Council give positive consideration to the request to allow backyard chickens in Burnaby.

3. CORRESPONDENCE

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

“THAT all of the following listed items of correspondence be received and those items of the City Manager’s Report 2011 March 07 which pertain thereto be brought forward for consideration at this time.”

CARRIED UNANIMOUSLY

**A) Metro Vancouver
Submission of Metro Vancouver’s Regional
Growth Strategy Bylaw for Acceptance by
Affected Local Governments**

A letter was received from Metro Vancouver providing a copy of the amended Regional Growth Strategy Bylaw and information on how to access the accompanying report. Affected Local Governments have 60 days in which to consider acceptance of the Strategy and advise Metro Vancouver accordingly.

A staff report appears elsewhere on the Council Agenda in response to the information provided (Manager’s Report, Item 01).

**B) Gilpin Elementary School PAC
Re: Request Permission to Post Signs**

A letter was received from the Gilpin Elementary School Parent Advisory Committee (PAC) requesting permission to publicize their plant sale fundraiser on Saturday, May 7th by posting signs on City boulevards.

A staff note advises that as required by the Burnaby Sign Bylaw the PAC of Gilpin Elementary is seeking Council approval to allow for the placement of temporary signs on City road rights-of-way. The Planning & Building Department has no objection to the

request for the placement of 13 signs and the PAC has provided written commitment to remove the signs within 3 days of the event. In accordance with the Burnaby Sign Bylaw, a motion of Council is required to permit the temporary placement of signs on streets rights-of-way for this event. The City Traffic Engineering Division will advise the PAC of specific sign locations so as not to create a safety hazard or obstruction for pedestrians or vehicles and to avoid location directly fronting commercial uses.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT Council grant permission to the Gilpin Elementary School PAC to post signs on City rights-of-way in accordance with Burnaby’s Sign Bylaw.”

C) Federation of Canadian Municipalities
Re: Membership Dues

An invoice was received from the Federation of Canadian Municipalities for 2011 Membership fees.

A staff note advises that in order for the invoice for FCM membership fees be paid, a motion of Council is required.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR McDONELL:

“THAT the invoice for the 2011 FCM Membership fees be paid.”

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Community Development Committee
Re: Review of Drive-In Restaurants in Burnaby

The Community Development Committee submitted a report responding to Council’s inquiry regarding the advisability of placing a moratorium on the development of new drive-in restaurants, in view of potential environmental impacts of idling vehicles at such businesses.

The Committee noted the development of new drive-in businesses and restaurants in the City is regulated under the provisions of the Burnaby Zoning Bylaw. Current planning practice requires CD zoning for new drive-in restaurant developments, and development potential under the existing C7 District zoning is limited to only six sites in Burnaby. The Committee further advised that a moratorium on the development of new drive-in restaurants is not considered necessary as Council will retain the ability to appropriately manage and regulate such businesses through zoning.

The Community Development Committee recommended:

1. THAT Council send a copy of this report to Mr. Mark von Schellwitz, Vice President, Western Canada Canadian Restaurant & Foodservices Association, 2410 – 555 Hastings Street, PO Box 12125, Vancouver, BC V6B 4N6.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

B) Community Development Committee
Re: Application of the Supplemental Community
Benefit Density Bonus Program

The Community Development Committee submitted a report seeking Council approval of a proposed approach for the application of the Supplemental Community Benefit Density Bonus Program.

The approach for applying the 's' zoning category to RM3, RM4 and RM5 designated sites within each of the four Town Centres, provides for opportunities to utilize the new zoning category within existing land use designations, while the process for the more comprehensive reviews of Town Centre plans continues to advance.

The Community Development Committee recommended:

1. THAT Council adopt the approach for the application of the Supplemental Community Benefit Density Bonus Program as it relates to the RM3s, RM4s and RM5s Districts within the City's Town Centre areas, as outlined in Section 2.0 of this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED
OPPOSED: COUNCILLOR DHALIWAL

C) Environment Committee
Re: Burnaby Mountain Gondola Transit Project – Business Case

The Environment Committee submitted a report requesting Council forward a copy of this report to the Transportation Committee as process for working toward a concept plan for the Burnaby Mountain gondola project.

The Environment Committee recommended:

1. THAT a copy of this report be forwarded to the Transportation Committee for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

D) Executive Committee of Council
Re: Grant Applications

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

#11/02 Burnaby Hospice Society

The Executive Committee of Council recommended:

1. THAT an in-kind grant of a green fee waiver be awarded to the Burnaby Hospice Society in support of their 1st Annual Golf Tournament.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#11/12 Clean Air Champions

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#11/13 Michael J. Fox Golf Tournament

The Executive Committee of Council recommended:

1. THAT an in-kind grant of a green fee waiver be awarded to the Michael J. Fox Theatre's Annual Golf Tournament to be held at the Riverway Golf Course on 2011 June 03.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#11/14 Students on Ice Expeditions

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#11/16 Burnaby Seniors Outreach Services Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,500 be awarded to Burnaby Seniors Outreach Services Society for 2011.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#11/17 Richard Major Art Group

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$300 be awarded to Richard Major Art Group for 2011.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#11/20 Rotary Club of Burnaby Metrotown

The Executive Committee of Council recommended:

1. THAT an in-kind grant up to a value of \$2,000 for printing services be awarded to the Rotary Club of Burnaby Metrotown in support of the 2011 Wine, Food and Music Festival.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

#11/21 Burnaby Empty Bowls

The Executive Committee of Council recommended:

1. THAT Council authorize the City to print promotional materials up to a value of \$1,500 for the 2011 Empty Bowls Gala Event.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

E) Executive Committee of Council
Re: 2011 BC Provincial Ringette A, B & C
Championships

The Executive Committee of Council submitted a report seeking Council approval to award a grant to provide in-kind printing services for a multi-page program for the Provincial Ringette Championships to be held 2011 March 10 – 13.

The Executive Committee of Council recommended:

1. THAT Council approve a grant up to a value of \$3,000 to the Burnaby New Westminster Ringette Association for in-kind services to print a multi-page tournament program.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

F) Finance and Civic Development Committee
Re: RCMP Cell Block Retro-Fit

The Finance and Civic Development Committee submitted a report seeking Council approval to fund the detailed design of RCMP Cell Block Retro-Fit project. The cells and cell block area, which was constructed in 1966, require upgrading to meet current standards for the health and safety of staff and the detainees held at this facility.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a bylaw in the amount of \$120,000 (exclusive of HST @ 12%) from Capital Reserves to finance the detailed design of the RCMP Cell Block Retro-Fit project.
2. THAT the consulting firm of TRB Architecture be retained to undertake the detailed design of the cell block safety upgrades.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

Councillor Chang retired from the 'Open' Council meeting at 7:52 p.m.

CARRIED UNANIMOUSLY

G) Finance and Civic Development Committee
Re: Proposal Call Process for
Pending Community Amenity Spaces

The Finance and Civic Development Committee submitted a report seeking Council approval to initiate a Request for Proposals (RFP) process to identify community organizations to occupy City-owned non-profit office/program space in developments at 4509 Kingsway, 6451 – 6479 Telford Avenue, and 2085 Rosser Avenue.

The Finance and Civic Development Committee recommended:

1. THAT Council endorse the proposed process to select non-profit tenants for the subject pending community amenity spaces, as outlined in Sections 2.0 and 3.0 of this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT the report be **REFERRED** back to the Finance and Civic Development Committee for further review.”

CARRIED UNANIMOUSLY

Councillor Chang returned to the 'Open' Council meeting at 7:53 p.m. and took his place at the Council table.

H) Finance and Civic Development Committee
Re: Deer Lake Park – Site Remediation –
6320 Deer Lake Drive

The Finance and Civic Development Committee submitted a report seeking Council approval to fund the site remediation of a City property at 6320 Deer Lake Drive. The site remediation work will remove all existing unsuitable materials and restore the site for future public use when the existing building is no longer needed for rental purposes.

The Finance and Civic Development Committee recommended:

1. THAT Council authorize staff to bring forward a Capital Expenditure Bylaw in the amount of \$300,000 inclusive of HST to finance the site remediation work, as described in this report.
2. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

I) Traffic Safety Committee
Re: Uninterrupted Power Supply for
Traffic Signals (2011)

The Traffic Safety Committee submitted a report seeking Council approval for funding the 2011 traffic signal uninterrupted power supply installation. The purpose of the installations is to enhance safety and reduce confusion at signalized intersections in the event of a power failure.

The Traffic Safety Committee recommended:

1. THAT Council authorize staff to bring down a Capital Reserve Bylaw in the amount of \$70,000 (inclusive of HST) to finance the installation of uninterrupted power supply at 10 signalized intersections as outlined in this report.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

J) The City Manager presented a report dated 2011 March 07 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. Regional Growth Strategy, Bylaw No. 1136, 2010
(Metro Vancouver 2040: Shaping Our Future)

The City Manager submitted a report from the Director Planning and Building responding to the request from the Metro Vancouver Board for the City to either accept or reject its Regional Growth Strategy Bylaw No. 1136, 2010 (Metro Vancouver 2040: Shaping Our Future). This document is intended to replace the 1996 document as the new regional land use strategic framework.

The City Manager recommended:

1. THAT Council advise the Metro Vancouver Board that, in accordance with Section 857 of the Local Government Act, the City of Burnaby accepts the Regional Growth Strategy as contained in Regional Growth Strategy Bylaw No. 1136, 2010 (Metro Vancouver 2040: Shaping Our Future).

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**2. Liquor Licence Amendment Application #11-01
Grid Restaurant & Lounge - 6555 Hastings Street**

The City Manager submitted a report from the Director Planning and Building seeking Council consideration of the subject food primary liquor licence amendment application. Based on information received from relevant City Departments, including the RCMP Burnaby Detachment, staff recommend Council not support the requested amendments.

The City Manager recommended:

1. THAT the request for amendments to the subject food primary liquor licence, as outlined in this report be denied.
2. THAT a copy of this report be forwarded to the General Manager, Liquor Control and Licensing Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8; and to the applicant, Mr. Harjit Sandhu, 6727 - 151A Street, Surrey, BC, V3S 9G9.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**3. Cost Sharing Agreement Nelson –
Royal Oak Urban Trail
Rezoning Reference #09-24**

The City Manager submitted a report from the Director Planning and Building seeking Council approval for a cost sharing agreement with the developer and for the associated City expenditure for the section of Nelson – Royal Oak Urban Trail.

This section of trail is also eligible for regional priority cost share funding of up to 50% from TransLink's BICCS program.

The City Manager recommended:

1. THAT Council approve the expenditure of Gaming Funds up to \$297,287 (inclusive of 12% HST) for the City's share of costs related to development of a section of the Nelson – Royal Oak Urban Trail, as outlined in this report.
2. THAT Council authorize the execution of a cost-sharing agreement with Polygon Development 226 LTD. not to exceed \$280,287 for construction of the subject Urban Trail.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

4. 2011 Election Bylaws

The City Manager submitted a report from the Chief Election Officer seeking Council authorization to prepare bylaws for conducting Advance and Special Voting Opportunities for the 2011 Local Government Election and to enter into an agreement with School District 41 regarding cost sharing.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to prepare a bylaw to provide additional Advance Voting Opportunities on 2011 November 05, 08, 09, and 16.
2. THAT Council authorize the City Solicitor to prepare a bylaw to provide a Special Voting Opportunity for qualified residents of care homes and seniors facilities on 2011 November 08 as outlined in Appendix 1 of the report, and for qualified residents hospitalized in Burnaby General Hospital on general voting day, 2011 November 19.
3. THAT Council authorize the City Clerk to execute an agreement with School District No. 41 to share in the costs of the 2011 local government election for school trustees.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR KANG:

“THAT the report be **REFERRED** back to staff for further review.”

CARRIED UNANIMOUSLY

5. Youth Week Road Closure Request

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure on 2011 May 07 for the Official Opening of the new South Central Youth Centre. The closure has been requested for Jubilee Avenue between Nelson Avenue and Imperial Street from 10:00 a.m. to 6:00 p.m.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Kristine Lewis, Coordinator Youth Recreation Services for the City of Burnaby Parks Recreation & Cultural Services, 101 – 4946 Canada Way, Burnaby, BC V5G 4H7, be sent a copy of this report.

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. Street Light Dimming Pilot Program

The City Manager submitted a report from the Director Engineering seeking Council approval for a pilot street light dimming program to conserve energy consumption.

The City Manager recommended:

1. THAT Council approve the pilot street light dimming program and the material procurement process as outlined in this report;
2. THAT Staff be authorized to bring down a Capital Reserve Expenditure Bylaw in the amount of \$595,000, inclusive of HST, to finance the design and implementation of the project; and
3. THAT a copy of this report be forwarded to the Environment Committee for information.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT Recommendation #3 be **AMENDED** to send a copy of the report to the Finance and Civic Development Committee.”

CARRIED UNANIMOUSLY

A vote was then held on the main motion moved by Councillor Jordan and seconded by Councillor Johnston being, “THAT the recommendations of the City Manager be adopted,” AS AMENDED and same was CARRIED UNANIMOUSLY.

**7. Demolition of City-Owned Building –
6285 Marine Drive
Lot: A, DL: 173, Plan: 18693**

The City Manager submitted a report from the Director Engineering seeking Council approval to remove and/or demolish the City-owned building at 6285 Marine Drive. The dwelling is currently unoccupied and a recent inspection has determined significant repairs and investment would be required to the dwelling in order to meet acceptable rental standards.

The City Manager recommended:

1. THAT Council authorize the demolition and/or sale for moving or salvage of the structures, including all outbuildings, at 6285 Marine Drive.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

8. Fire Department 4th Quarter 2010 Report

The City Manager submitted a report from the Fire Chief to provide Council with information relating to the Fire Department’s activities during the 4th quarter of 2010.

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

9. Award for Supply and Delivery of Two Tandem Axle Dump Trucks

The City Manager submitted a report from the Director Finance seeking Council approval to award a purchase order for the supply and delivery of two tandem axle dump trucks for the Engineering Department.

The City Manager recommended:

1. THAT Council approve the award of a purchase order, to Harbour International Trucks Inc., for a total of \$315,529.52 including levies and HST of \$37,863.54 as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

5. TABLED MATTER

**A) Licence Agreement – Burnaby Sailing Association
(Tabled 2011 February 21)**

Council chose not to lift this item from the table at this time.

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 2011	#12910
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 2011	#12911
Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw 2011	#12912
Burnaby Local Service Tax Bylaw 2011	#12913

be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING:

#12902	7707 Royal Oak Avenue	REZ #10-28
#12903	7307/15/21/29/37/53/61 Stride Avenue and 7527 Kingsway	REZ #11-03
#12904	8745 Government Street	REZ #10-38
#12905	101 – 5489 Byrne Road	REZ #10-06
#12906	6000 Thorne Avenue	REZ #03-35

MOVED BY COUNCILLOR CHANG:

SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2011	#12902
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2011	#12903
Burnaby Zoning Bylaw 1965, Amendment	#12904

Bylaw No. 3, 2011

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 4, 2011 #12905

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 5, 2011 #12906

be now read a second time.”

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the Public Hearing scheduled to be held Tuesday, 2011 March 22 at 7:00 p.m. in the Council Chamber be **CANCELLED**.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the meeting of the Advisory Planning Commission scheduled to be held Thursday, 2011 March 10 at 6:00 p.m. in Committee Room 1A & 1B be **CANCELLED**.

CARRIED UNANIMOUSLY

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

“THAT a Closed meeting of the Kushiro Cup Committee be held on Monday, 2011 March 14 at 5:30 p.m. in the Council Committee Room.”

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:45 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK