

2011 MAY 09

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 May 09 at 6:00 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m. in the Council Chamber.

PRESENT: His Worship, Mayor D.R. Corrigan, In the Chair
Councillor P. Calendino
Councillor R. Chang
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor C. Jordan
Councillor A. Kang
Councillor P. McDonell
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. 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, Deputy City Clerk
Ms. B. Zeinabova, Administrative Officer I

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

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

P R E S E N T A T I O N

Youth Citizenship Awards

Presenter: His Worship, Mayor Derek Corrigan

Ms. Kristine Lewis, Coordinator – Youth Recreation Services, introduced *Youth Week*, an annual event to celebrate and acknowledge the contributions of youth to the community. His Worship, Mayor Derek R. Corrigan recognized the designer of the Youth Week logo, Malika Belford, and presented her with a hoodie featuring the design, along with a small cash prize.

His Worship, Mayor Derek R. Corrigan presented the following youth with a Certificate of Recognition:

Priscilla Chen
Chelsey Darocha
Drucilla Dunn
Taylor Dunne
Irene Maravilla
Avery Marte
Celina Martin
Jessica Martinez

Niku Monavari
Annabel Ng
Naomi Richardson
Jennifer Shih
Richard Steer
Samantha Stewart
Benjamin Stolb
Nana Lena Takahara

Not in attendance but also receiving certificates were:

Madison Arrotta
Kasra Azodi-Deylami
Brett Boland
Jerome Brathwaite
Sam Brown

Rashmeen Kambo
Lynda-Marie McLeod
Shima Sharif
Caitlynn Sturm

His Worship, Mayor Derek R. Corrigan presented Certificates of Recognition and a \$100 bursary to the following Citizenship Award winners:

Steven Cayer
Letitia Chu
Sweetha Mahendran

Jenny Wu
Tiffany Yang
Kevin Hua

His Worship, Mayor Derek R. Corrigan acknowledged the Board of Education Vice-Chair, Bajinder Narang, in attendance at the Council meeting.

PROCLAMATIONS

Councillor Dhaliwal, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed Sunday, 2011 May 29 as ***“World Partnership Walk Day”*** in the City of Burnaby.

Councillor Chang, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed the week of 2011 May 15 – 22 as ***“Local Government Awareness Week”*** in the City of Burnaby.

Councillor Johnston, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed 2011 Sunday, May 29 as ***“Day of the Honey Bee”*** in the City of Burnaby.

Councillor McDonell, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed the week of 2011 May 15 – 21 as ***“Public Works Week”*** in the City of Burnaby.

Councillor Kang, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed 2011 May as ***“Child Care Month”*** and Thursday, 2011 May 19 as ***“Child Caregiver Appreciation Day”*** in the City of Burnaby.

Councillor Calendino, on behalf of His Worship, Mayor Derek R. Corrigan, proclaimed 2011 May as ***“European Heritage Month”*** in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the minutes of the ‘Open’ Council meeting held on 2011 April 18 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the ‘Open’ Council meeting held on 2011 May 05 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the minutes of the Public Hearing (Zoning) held on 2011 April 19 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

A) International Association of Heat and Frost
Insulators and Allied Workers Union Local 118
Re: Building Code Changes on Mechanical
Insulation Application
Speaker: Lee Loftus

B) Royal Canadian Legion Branch 148
Re: Tax Relief for Branch 148
Speakers: Dave Taylor
Bill Calder

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) The delegation WITHDREW from the agenda prior to the Council meeting and has **rescheduled** to appear at the 2011 May 30 'Open' Council meeting.
- B) **Mr. Dave Taylor, President, Royal Canadian Legion Branch 148 and Mr. Bill Calder, Past President, Royal Canadian Legion Branch 144** appeared before Council to request property tax relief from the City of Burnaby. Mr. Taylor noted that five years ago Branch 148 had made a similar request and since that time they have paid the City a significant amount of money in taxes and utilities. The speaker advised they have collected petitions with 326 signatures in favour of their request as well as 164 letters of support.

Mr. Calder reported that at a recent convention it was decided all Branches across the province would make the same plea for consideration on their taxes as Legions throughout the country are having financial difficulties. This is in part due to the regulations their organization must adhere to. The delegation noted that since 1926, Legions have had national and local prominence and have been making significant contributions to communities. The Legion supports not only veterans, but their dependents, seniors and youth; Mr. Calder questioned who would fill this void if they fail and are unable to remain a vital organization within the community.

In conclusion, the delegation advised they would be more than willing to meet with Council to further discuss the matter.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT the delegation’s presentation by **REFERRED** to the Finance & Civic Development Committee for consideration.”

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) **City Clerk**
Re: Certificate of Sufficiency

The City Clerk submitted a report providing Council with the Certificate of Sufficiency covering the Local Area Service street lighting and roadworks projects for 2012.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering 2012 Local Area Service Roadworks and Lighting Programs.
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 DHALIWAL:

SECONDED BY COUNCILLOR JORDAN:

"THAT the recommendations of the City Clerk be adopted."

CARRIED UNANIMOUSLY

B) Community Development Committee

Re: Proposed Zoning Bylaw Text Amendments – 2011 April

The Community Development Committee submitted a report proposing a number of text amendments to the Burnaby Zoning Bylaw. The report presents the following four text amendments: measurement of building depth in R Residential Districts; permitted projections into required yards; drive-in restaurant use in the C4 District; and frontage restrictions in the C8 and C8a 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 and that the bylaw be advanced to First Reading on 2011 May 09 and to a Public Hearing on 2011 May 31 at 7:00 p.m.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Community Development Committee be adopted."

CARRIED UNANIMOUSLY

C) Community Development Committee

**Re: Proposed Zoning Bylaw
Abandonment Procedures**

The Community Development Committee submitted a report proposing a policy approach which provides Council with a process for reviewing and determining the advancement of a rezoning amendment bylaw for further readings in cases where the rezoning has been inactive for a significant period of time since having received Second Reading. It is also proposed that staff undertake an annual review of outstanding incomplete rezoning amendment bylaws which have been inactive for a period of 4 years

or greater. The approach is intended to ensure that proposed developments in Burnaby which require rezoning continue to be suitable in relation to the subject site and surrounding area and consistent with Council-adopted policies and development objective standards for Burnaby's communities.

The Community Development Committee recommended:

1. THAT Council be requested to adopt the policy approach for the abandonment of incomplete rezoning amendment bylaws which have been inactive for a period of 4 years or greater since having received Second Reading, as outlined in Section 3.0 of this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

D) Executive Committee of Council
Re: 11-L-001 Festivals Burnaby Grant Application
Large Scale Event - Eurofest BC Society

The Executive Committee of Council submitted a report providing Council with an evaluation of a Festivals Burnaby grant request from the Eurofest BC Society to assist with the cost of hosting the European Festival.

The Executive Committee of Council recommended:

1. THAT Council award a Festivals Burnaby grant in the amount of \$10,000 to the Eurofest BC Society to assist with the cost of hosting the European Festival in Burnaby 2011 May 28.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

E) Executive Committee of Council
Re: 11-L-002 Festivals Burnaby Grant Application
Large Scale Event – Universal Cultural Society of Canada

The Executive Committee of Council submitted a report providing Council with an evaluation of a Festivals Burnaby grant request from the Universal Cultural Society of Canada for their India Day Celebrations.

The Executive Committee of Council recommended:

1. THAT Council award a Festivals Burnaby grant in the amount of \$7,500 to the Universal Cultural Society of Canada for a new event, India Day Celebrations 2011 August 13.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

Councillor Jordan retired from the 'Open' Council meeting at 8:27 p.m.

F) Executive Committee of Council

Re: 11-S-001 Festivals Burnaby Grant Application

Small Scale Event – Ethiopian Community Association of BC

The Executive Committee of Council submitted a report providing Council with an evaluation of a Festivals Burnaby grant request from the Ethiopian Community Association of BC for their Ethiopian Summer Festival.

The Executive Committee of Council recommended:

1. THAT Council award a Festivals Burnaby Grant in the amount of \$4,500 to the Ethiopian Community Association of BC for the Ethiopian Summer Festival to be held on 2011 July 02.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

G) Executive Committee of Council

Re: 11-S-002 Festivals Burnaby Grant Application

Small Scale Event – African Canadian Soccer & Cultural Association

The Executive Committee of Council submitted a report providing Council with an evaluation of a Festivals Burnaby grant request from the African Canadian Soccer & Cultural Association for their annual soccer and cultural festival.

The Executive Committee of Council recommended:

1. THAT Council award a grant in the amount of \$4,000 to the African Canadian Soccer & Cultural Association for the 17th Annual Soccer and Cultural Festival to be held on 2011 August 13 & 14.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

H) Executive Committee of Council
Re: 11-S-003 Festivals Burnaby Grant Application
Small Scale Event – Bula! Fiji Association of British Columbia

The Executive Committee of Council submitted a report providing Council with an evaluation of a Festivals Burnaby grant request from the Bula! Fiji Association of British Columbia for Fiji Festival.

The Executive Committee of Council recommended:

1. THAT Council award a grant in the amount of \$4,000 to the Bula! Fiji Association of British Columbia for Fiji Festival to on held on 2011 July 23.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

I) Executive Committee of Council
Re: 11-S-004 Festivals Burnaby Grant Application
Small Scale Event – Scandinavian Community Centre

The Executive Committee of Council submitted a report providing Council with an evaluation of a Festivals Burnaby grant request from the Scandinavian Community Centre for their annual Scandinavian Midsummer Festival.

The Executive Committee of Council recommended:

1. THAT Council award a grant in the amount of \$6,000 to the Scandinavian Community Centre for the annual Scandinavian Midsummer Festival to be held on 2011 June 18 & 19.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

J) Executive Committee of Council
Re: 11-S-005 Festivals Burnaby Grant Application
Small Scale Event – Edo Friends of BC Association

The Executive Committee of Council submitted a report providing Council with an evaluation of a Festivals Burnaby grant request from the Edo Friends of BC Association for the African Ekassa Cultural Festival.

The Executive Committee of Council recommended:

1. THAT Council award a grant in the amount of \$2,700 to the Edo Friends of British Columbia Association for the African Ekassa Cultural Festival to be held on 2011 July 16.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

K) Executive Committee of Council
Re: 11-S-006 Festivals Burnaby Grant Application
Small Scale Event – Finland House Society

The Executive Committee of Council submitted a report providing Council with an evaluation of a Festivals Burnaby grant request from the Finland House Society for FinnWest 2011.

The Executive Committee of Council recommended:

1. THAT Council award a grant in the amount of \$5,000 to Finland House Society for a new event, FinnWest 2011, to be held 2011 July 29 – 31.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

L) Executive Committee of Council
Re: 11-S-007 Festivals Burnaby Grant Application
Small Scale Event – Burnaby Arts Council

The Executive Committee of Council submitted a report providing Council with an evaluation of a Festivals Burnaby grant request from the Burnaby Arts Council for the Deer Lake Craft Festival.

The Executive Committee of Council recommended:

1. THAT Council award a grant in the amount of \$5,000 to Burnaby Arts Council for the Deer Lake Craft Festival to be held 2011 November 10 -13.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

M) Executive Committee of Council

Re: 11-S-008 Festivals Burnaby Grant Application

Small Scale Event – Edmonds Business and Community Association

The Executive Committee of Council submitted a report providing Council with an evaluation of a Festivals Burnaby grant request from the Edmonds Business and Community Association for the 2011 City Fair and Classic Car Show.

The Executive Committee of Council recommended:

1. THAT Council award a grant in the amount of \$4,000 to Edmonds Business and Community Association for the 2011 City Fair and Classic Car Show to be held 2011 July 24.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

N) Executive Committee of Council

Re: 11-S-009 Festivals Burnaby Grant Application

Small Scale Event – Heights Merchants Association

The Executive Committee of Council submitted a report providing Council with an evaluation of a Festivals Burnaby grant request from the Heights Merchant Association for 2011 Hats Off Day.

The Executive Committee of Council recommended:

1. THAT Council award a grant in the amount of \$6,000 to Heights Merchants Association BIA for the 2011 Hats Off Day to be held 2011 June 04.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

O) Executive Committee of Council
Re: 11-S-010 Festivals Burnaby Grant Application
Small Scale Event – Burnaby Family Life

The Executive Committee of Council submitted a report providing Council with an evaluation of a Festivals Burnaby grant request from Burnaby Family Life to support their participation in a series of community events throughout 2011. This request does not meet the criteria established for the Festival Burnaby Grant program.

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

P) Executive Committee of Council
Re: 11-S-011 Festivals Burnaby Grant Application
Small Scale Event – Burnaby Hospital Foundation

The Executive Committee of Council submitted a report providing Council with an evaluation of a Festivals Burnaby grant request from the Burnaby Hospital Foundation for the Rhythm of Life Run/Walk event.

The Executive Committee of Council recommended:

1. THAT Council award a grant in the amount of \$6,000 to Burnaby Hospital Foundation for the Rhythm of Life Run/Walk event to be held 2011 June 06.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

Q) Executive Committee of Council
Re: 11-S-012 Festivals Burnaby Grant Application
Small Scale Event – Burnaby Optimist Club

The Executive Committee of Council submitted a report providing Council with an evaluation of a Festivals Burnaby grant request from the Burnaby Optimist Club for the annual Burnaby's Got Talent Showcase.

The Executive Committee of Council recommended:

1. THAT Council award a grant in the amount of \$1,000 to Burnaby Optimist Club for the 2nd annual Burnaby's Got Talent Showcase to be held in 2011 November.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

R) Executive Committee of Council
Re: 11-N-002 Festivals Burnaby Grant Application
Neighbourhood Event – Forest Grove Elementary School PAC

The Executive Committee of Council submitted a report providing Council with an evaluation of a Festivals Burnaby grant request from the Forest Grove Elementary School PAC for the Forest Grove Spring Fair.

The Executive Committee of Council recommended:

1. THAT Council award a grant in the amount of \$2,000 to the Forest Grove Elementary School PAC for the Forest Grove Spring Fair to be held 2011 May 27.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

S) Executive Committee of Council
Re: 11-N-003 Festivals Burnaby Grant Application
Neighbourhood Event – Carnival Sensations Caribbean Society

The Executive Committee of Council submitted a report providing Council with an evaluation of a Festivals Burnaby grant request from the Carnival Sensations Caribbean Society for the “Mas” Community Workshops & July’vert event throughout the spring.

Community workshops are not considered to be a festival or fair and therefore do not meet the established criteria of the Festivals Burnaby Grant program.

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

T) Executive Committee of Council

Re: 11-N-004 Festivals Burnaby Grant Application

Neighbourhood Event – Burnaby North Community Association

The Executive Committee of Council submitted a report providing Council with an evaluation of a Festivals Burnaby grant request from the Burnaby North Community Association for the Kensington Community Fair.

The Executive Committee of Council recommended:

1. THAT Council award a grant in the amount of \$2,000 to the Burnaby North Community Association for the Kensington Community Fair to be held on 2011 August 06.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

U) Executive Committee of Council

Re: 11-N-005 Festivals Burnaby Grant Application

Neighbourhood Event – Eastside Opportunities Society

The Executive Committee of Council submitted a report providing Council with an evaluation of a Festivals Burnaby grant request from the Eastside Opportunities Society for the Community Bike Fair.

The Executive Committee of Council recommended:

1. THAT Council award a grant in the amount of \$1,500 to the Eastside Opportunities Society for the Community Bike Fair on 2011 June 17.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

V) Executive Committee of Council
Re: 11-N-006 Festivals Burnaby Grant Application
Neighbourhood Event – Lower Mainland Purpose Society

The Executive Committee of Council submitted a report providing Council with an evaluation of a Festivals Burnaby grant request from the Lower Mainland Purpose Society for the Burnaby Youth Hub Barbeque and Celebration.

The Executive Committee of Council recommended:

1. THAT Council award a grant in the amount of \$450 to the Lower Mainland Purpose Society for the Burnaby Youth Hub Barbeque and Celebration to be held 2011 June 17.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

Councillor Jordan returned to the 'Open' Council meeting at 8:32 p.m. and took her place at the Council table.

W) Executive Committee of Council
Re: 11-N-007 Festivals Burnaby Grant Application
Neighbourhood Event – Bonsor 55+ Society

The Executive Committee of Council submitted a report providing Council with an evaluation of a Festivals Burnaby grant request from the Bonsor 55+ Society for the Burnaby Multicultural Festival.

The Executive Committee of Council recommended:

1. THAT Council award a grant in the amount of \$1,750 to the Bonsor 55+ Society for the Burnaby Multicultural Festival to be held on 2011 June 26.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

X) Executive Committee of Council
Re: Grant Applications

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

#11/31 Parent Support Services Society of BC

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$100 be awarded to Parent Support Services Society of BC to assist with the cost of hosting a 'Grand Gathering' for grandparent led families on 2011 May 28.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

#11/32 Moscrop Secondary School

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$250 be awarded to Moscrop Secondary School Dry Grand for 2011.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

#11/33 2012 World Indigenous Housing 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

#11/34 Sakhi

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to Sakhi in support of their Mother's Day event 'Indian Wedding' to be held at Confederation Seniors Centre.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

- Y) The City Manager presented a report dated 2011 May 09 on the matters listed following as Items 01 to 23 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 2011/2012 Community School Grant

The City Manager submitted a report from the Director Parks, Recreation and Cultural Society seeking Council authorization to enter into an agreement with the Burnaby School District for the support and operation of seven Community Schools (Edmonds, Gilmore, Lochdale, Maywood, Second Street, Stride Avenue and Stoney Creek). As has been the practice, the District Community School Advisory and Coordinating Committee requested the School District and the City of Burnaby provide funds for the continued operation of the seven Community schools for the upcoming school year.

The City Manager recommended:

1. THAT authorization be given for the execution of an agreement with the Burnaby School District #41 for the support and operation of seven Community Schools (Edmonds, Gilmore, Lochdale, Maywood, Second Street, Stride Avenue, and Stoney Creek).

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

2. Playground Development Funding Request for University Highlands Elementary School

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization for the City to enter into an

agreement with the Burnaby School District for the contribution to the cost of the playground at University Highlands Elementary School. The school's PAC is requesting a \$3,000 grant from the 2011 Annual Operating Playground Development budget to assist with the first phase of the development for their playground.

The City Manager recommended:

1. THAT authorization be given for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground as detailed in the attached report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Confederation Park Rubberized Track

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval to fund the reconstruction of the jogging track at Confederation Park with a rubberized surface.

The City Manager recommended:

1. THAT the expenditure of \$682,000 for the rubberized jogging track project at Confederation Park be approved.
2. THAT a bylaw is brought forward to appropriate \$763,840 (inclusive of 12% HST) from Capital Reserves to finance the rubberized jogging track at Confederation Park.
3. 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 City Manager be adopted.”

CARRIED UNANIMOUSLY

4. Relocation of Voting Division 15

The City Manager submitted a report from the Chief Election Officer seeking Council approval to relocate Voting Division 15 for the 2011 Local Government election to Shadbolt Centre for the Arts from Burnaby Central Secondary School.

The school is currently under construction and the gymnasium will not be available on 2011 November 19.

The City Manager recommended:

1. THAT Council request the City Solicitor to prepare an amendment to Bylaw No. 11939 as presented in the attached Schedule "A".

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JORDAN:

"THAT staff provide a report on the proposal to restructure Voting Divisions 34 and 35."

CARRIED UNANIMOUSLY

5. Election Day Pay Rates 2011

The City Manager submitted a report from the Chief Election Officer seeking Council approval of election day pay rates for the 2011 Local Government election. In accordance with past practice, the Election Day rates reflect the 2008 pay rates plus the CUPE contract increases that have been awarded at the City of Burnaby during the intervening years.

The City Manager recommended:

1. THAT the 2011 Election Day pay rates as presented in the attached Schedule "A" be approved.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**6. Keeping of Pigeons on Residential Properties
8637 11th Avenue, R10 Residential District**

The City Manager submitted a report from the Director Planning and Building providing Council with a response to a correspondent's request to review a proposal to permit the keeping of pigeons on residential properties.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Sergio Batista at 8627 11th Avenue, Burnaby, BC V3N 2P9.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**7. Response to Issues Raised at Public Hearing
Ptn. of 6664 Deer Lake Avenue, Rezoning Reference #11-07
Hart House Restaurant Operations**

The City Manager submitted a report from the Director Planning and Building providing Council with the response to the noise-related issues and concerns raised at Public Hearing regarding the operations of the Hart House Restaurant.

The City Manager recommended:

1. THAT copies of this report be forwarded to Mr. Eugene Kozier at 5177 Sperling Avenue and to Mr. Paul Smolen, Hart House Restaurant at 6664 Deer Lake Avenue.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

8. National Public Works Week, 2011 May 15 - 21

The City Manager submitted a report from the Director Engineering informing Council of a public event to showcase National Public Works Week.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

9. Cost Sharing on Utility Relocation in City Rights-of-Way

The City Manager submitted a report from the Director Engineering providing Council with information on utility relocation cost sharing policies and practices.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. Capital Accounts

The City Manager submitted a report from the Director Engineering seeking Council approval for the annual capital account. The capital account provides funding for replacement watermains on streets that form part of the annual pavement rehabilitation program. Total cost is estimated at \$1.2 Million. Sufficient General Revenue funds are available and these expenditures are included in the Water Utility component of the 2011 Provisional Financial Plan.

The City Manager recommended:

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

11. Hats Off Day Parade – Saturday, 2011 June 04

The City Manager submitted a report from the Director Engineering seeking Council approval for the Hats Off Day Parade.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Mabel Wisniewski, Co-chair, Hats Off Day Committee, c/o Heights Merchants Association, 4019 Hastings St, Burnaby, BC V5C 2J1, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

12. Nagar Kirtan Parade – Saturday, 2011 May 28

The City Manager submitted a report from the Director Engineering seeking Council approval for the Nagar Kirtan Parade. The use of rolling road closures will ensure that inconvenience to residents, businesses and motoring public is minimized. The parade organizers will be working closely with the community prior to the parade to minimize any potential problems.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Harjit Sohpaal, president of Shri Guru Ravidass Sabha, 7271 Gilley Ave, Burnaby, BC V5J 4W9, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

13. Road Closure – Do It For Dad

The City Manager submitted a report from the Director Engineering seeking Council approval for a road closure for the 13th Annual “Do It For Dad Walk/Run” for prostate cancer on Sunday, 2011 June 19.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Leah Lariviere, Event Manager, Prostate Cancer Foundation of BC, #230 – 3689 East 1st Avenue, Vancouver, BC V5M 1C2, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

14. Temporary Road Closure – Gilmore School Spring Fair

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure to facilitate a Spring Fair on Friday, 2011 May 27.

The City Manager recommended:

1. THAT Council approve the temporary road closure as discussed in this report.
2. THAT the coordinator of the event, Brandon Raines, Traffic Liaison, Gilmore Community School PAC, 50 Gilmore Ave, Burnaby, BC V5C 4P5, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

15. Lane Closure Request – Canada Day

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary lane closure to facilitate a community event. As Richmond Park and Eastburn Community Centre are unavailable due to reconstruction, the location of the Canada Day celebration has been moved to Ron McLean Park. The change in venue requires the closure of the lane way east of 7600 – 7700 block of Hedley Avenue.

The City Manager recommended:

1. THAT Council approve the temporary lane closure as discussed in this report.

2. THAT the coordinator of the event, Kevin Herd, Recreation Leader 2, Eastburn Community Centre, 7252 Kingsway, Burnaby, BC V5E 1G3, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

16. Heights Business Improvement Area

The City Manager submitted a report from the Director Finance seeking Council approval for an advance of funds to the Heights Merchants Association to bridge the financial gap between the Hats Off Day celebrated in June and the funding provided in July.

The City Manager recommended:

1. THAT Council approve a \$100,000 advance of funds to the Heights Merchants Association to temporarily assist with the costs associated with the Hats Off Day Celebration.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

17. Unightly Premises at 6337 Silver Avenue

The City Manager submitted a report from the Director Finance seeking Council authority for City staff or agent to enter the property at 6337 Silver Avenue to remove unsightly materials and overgrowth at the property owner's expense, in accordance with the Burnaby Unightly Premises Bylaw.

The City Manager recommended:

1. THAT Council authorize City staff or agents to enter the property at 6337 Silver Avenue, to remove and dispose of the accumulation of rubbish, discarded materials and overgrowth referred to in this report that have created unsightly conditions, the costs of which will be charged to the property taxes if unpaid by December 31 of the year in which the expenses were incurred.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

18. Lease of City Land at 6381 Laurel Street
S1/2 of Lot 8, Blk E, D.L. 75, Plan 4147, Exc, Plan LMP 39077

The City Manager submitted a report from the Director Finance seeking Council authority to renew the lease of 6381 Laurel Street to Maxum Crane Rentals Ltd.

The City Manager recommended:

1. THAT Council authorize the lease of 6381 Laurel Street to Maxum Crane Rentals Ltd. under the terms and conditions outlined in this report.

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

19. Contract No. 2011-10
2011 Sewer Mainline and Lateral Grouting
Gilley Walker Phase 1

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2011 Sewer Mainline and Lateral Grouting – Gilley Walker Phase 1. The work of this contract includes sanitary sewer inspections, air testing and interface grouting, joint testing and chemical grouting.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Siemens Contracting Ltd. for the 2011 Sewer Mainline and Lateral Grouting – Gilley Walker Phase 1, for a total cost of \$393,663.20, including HST in the amount of \$42,178.20, with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**20. Contract No. 2011-02
2011 Watermain Replacement Program Pkg 'A'**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2011 Watermain Replacement Program Pkg 'A'. The work of this contract includes the supply and installation of watermain, sanitary sewer and related work.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Targa Contracting Ltd. for the 2011 Watermain Replacement Program Pkg 'A' for a total cost of \$1,502,464.10, including HST in the amount of 4160,978.30, with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**21. Contract No. 2011-07
2011 Road Rehabilitation Within
The Local Road Network – South**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2011 road rehabilitation project within the Local Road Network – South. The work of this contract includes the performance of pavement rehabilitation work on various roadways throughout the City of Burnaby's south local road network. The work will consist primarily of the supply and installation of various machine laid hot mix asphaltic concrete courses and asphaltic concrete milling.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Columbia Bitulithic Division of LaFarge Canada Inc. for the 2011 Road Rehabilitation within the Local Road Network – South, for a total cost of \$1,745,546.32, including HST in the amount of \$187,022.82, 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

22. Cell Phone and Blackberry Hardware and Services

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract to TELUS Mobility for cell phone and blackberry hardware and services.

The City Manager recommended:

1. THAT a three (3) year contract ending 2014 April 30, in the amount of \$410,000 including HST be awarded to TELUS Mobility for the provision of mobile hardware and related services as outlined in this report.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

23. Fire Department 1st Quarter 2011 Report

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department’s activities during the first quarter of 2011.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

4. TABLED MATTERS

- A) Bylaws – Second Reading
Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 42, 2010 – Bylaw No. 12878
(Tabled 2011 January 17)

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

- B) Environment Committee
Re: 2011 Environment Week
(Tabled 2011 April 18)

- G) **Environment Committee**
Re: 2011 Environment Week

The Environment Committee submitted a report seeking Council approval for the 2011 Environment Week program scheduled for 2011 June 05 – 11. Burnaby's contribution to Environment Week is an annual opportunity to raise awareness of the importance of the natural environment and acknowledge the people who strive to enhance it. This year's Burnaby Lake Rejuvenation Project celebratory event, waste reduction and other environmentally themed activities will allow Burnaby citizens to learn more and actively participate in a wide variety of community environmental initiatives.

The Environment Committee recommended:

- 1. THAT Council approve the 2011 Burnaby Environment Week program, as outlined in *Appendix A*.**
- 2. THAT Council approve an expenditure of \$15,500 from the Boards, Committees and Commissions budget for advertising and event signage for 2011 Environment Week.**
- 3. THAT Council approve an expenditure of \$5,000 from the Boards, Committees and Commissions budget for a Burnaby Lake Rejuvenation Project celebratory event in conjunction with the Environment Awards reception.**

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

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

Recommendation No. 1

CARRIED UNANIMOUSLY

Recommendation No. 2

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

“THAT Recommendation No. 2 as moved by Councillor Johnston and seconded by Councillor Jordan being ‘THAT Council approve an expenditure of \$15,500 from the Boards, Committees and Commissions budget for advertising and event signage for 2011 Environment Week’ be now TABLED.

CARRIED UNANIMOUSLY

Recommendation No. 3

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the motion as moved by Councillor Johnston and seconded by Councillor Jordan being ‘THAT Council approve an expenditure of \$15,500 from the Boards, Committees and Commissions budget for advertising and event signage for 2011 Environment Week’ be now **LIFTED from the table.”**

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Jordan being ‘THAT Council approve an expenditure of \$15,500 from the Boards, Committees and Commissions budget for advertising and event signage for 2011 Environment Week’ and same was CARRIED UNANIMOUSLY.

5. BYLAWS

FIRST READING

#12942 Text Amendment

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2011	#12942
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be now introduced and read a first time.”

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 2011	#12945
Burnaby Village Museum Fees Bylaw No.1, 2011	#12946
Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 1, 2011	#12947

be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING:

#12920	1255 Duthie Avenue	REZ #09-10
#12921	4719 Hastings Street	REZ #09-20
#12922	6664 Deer Lake Avenue	REZ #11-07
#12923	5479 Laurel Street	REZ #10-32
#12924	Portion of 8020 Enterprise Street	REZ #10-33
#12925	Unit 108 - 8289 North Fraser Way	REZ #11-05
#12926	Portion of 3700 Willingdon Avenue (BCIT – SW1 Building)	REZ #11-11

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 06, 2011 #12920
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 07, 2011 #12921
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 08, 2011 #12922
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 09, 2011 #12923
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2011 #12924
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2011 #12925
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2011 #12926

be now read a second time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

- #12441 6738 Marlborough Avenue REZ #06-59
- #12483 7164/70/78 Stride Avenue REZ #07-50
- #12816 3871 Pandora Street REZ #04-47

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR KANG:

“THAT

- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2008 #12441
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2008 #12483
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2010 #12816

Burnaby Highway Closure Bylaw No. 2, 2011	#12919
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 2011	#12935
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 2011	#12936
Burnaby Financial Plan Bylaw 2011	#12943
Burnaby Rates Bylaw 2011	#12944

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR JORDAN:

“THAT a meeting of the Finance and Civic Development Committee be held on Thursday, 2011 May 12 at 5:30 p.m. in the Council Committee Room.”

CARRIED UNANIMOUSLY

Councillor Jordan

Councillor Jordan made reference to Item H) of the Council Correspondence package to 2011 April 29 from UBCM regarding news the government will not implement any changes to Local Government Elections legislation until 2014.

Councillor Volkow

MOVED BY COUNCILLORVOLKOW:
SECONDED BY COUNCILLOR CHANG :

“THAT the Transportation Committee meeting scheduled be held on Wednesday, 2011 May 11 at 6:00 p.m. in the Council Chamber be **CANCELLED**.”

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought 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 9:05 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK