

2012 JUNE 25

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2012 June 25 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 R. Chang
Councillor S. Dhaliwal
Councillor D. Johnston
Councillor A. Kang
Councillor P. McDonell
Councillor N.M. Volkow

ABSENT: Councillor C. Jordan

STAFF: Mr. R.H. Moncur, City Manager
Mr. L. Chu, Director Engineering
Mrs. D. Jorgenson, Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. L. Pelletier, Acting Director Planning & Building
Mr. B. Rose, City Solicitor
Mr. S. Cleave, Acting Deputy City Clerk
Ms. B. Zeinabova, Administrative Officer I
Mrs. M. Manuel, Executive Assistant to Mayor

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.

PRESENTATION

*Presentation of Certificate of Appreciation
for a donation to the Computers for Schools BC Program
Presenter: Mary-Em Waddington, Executive Director*

Ms. Mary-Em Waddington, Executive Director, Computers for School BC Programs expressed appreciation to the City of Burnaby for their generous donation of 140 computers. The computers were subsequently refurbished and taken to its schools throughout the Province. The speaker noted that the Computers for Schools BC Program provides schools with access to technology and ensures all students have equal opportunities for digital workplace experience. The speaker also noted the program follows the City's environmental sustainability plan by reusing computers instead of recycling them.

Ms. Waddington concluded by presenting the Mayor with a Certificate of Appreciation.

1. MINUTES

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the minutes of the ‘Open’ Council meeting held on 2012 June 18 be now adopted.”

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

A) Burnaby Gogos

Re: Grandmothers to Grandmothers Campaign

**Speakers: Karen Toovey
Hannah Diamond**

B) Drop It and Drive

Re: Distracted Driving Prevention and Education

**Speakers: Karen Bowman, Founder
Tim Baillie**

C) Marley Daviduk

**Re: Ban on the Possession, Sale and Trade of
Shark Fins**

**Speakers: Anthony Marr, Founder and President
of HOPE – Heal Our Planet Earth
Marley Daviduk**

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the delegations be heard.”

CARRIED UNANIMOUSLY

- A) Ms. Karen Toovey** appeared before Council, on behalf of ‘Burnaby Gogos’, a group of local women dedicated to increasing awareness of the Stephen Lewis Foundation “Grandmothers to Grandmothers Campaign”. Grandmothers in Canada are using their wisdom and experience to support grandmothers in Africa who have stepped in to raise and care for approximately 14 million children orphaned by AIDS. The campaign started

in 2006 and has raised more than \$7 million to pay for necessities such as school uniforms, food, visits from home care workers, counselling, housing and bedding.

Ms. Toovey noted her organization is conducting a region wide penny drive. The speaker presented Council members with penny jars and encouraged Council, staff and the general public to support African grandmothers and the orphans in their care.

- B) **Ms. Karen Bowman**, Founder of Drop It and Drive (D.I.A.D.), and **Mr. Tim Baillie**, retired Surrey Fire Captain, appeared before Council to introduce their distracted driving prevention, education and advocacy group. Ms. Bowman advised that D.I.A.D. delivers reality-based, interactive presentations throughout Canada about the danger and consequences of distracted driving. D.I.A.D. works in partnership with Surrey Fire Service, Young Drivers of Canada, Surrey RCMP and with the support of Klein Lyons and Canadian Automobile Association (CAA).

Ms. Bowman noted three forms of distraction: cognitive (mental), manual & visual, including texting, talking on hand-held devices, adjusting music settings, eating, personal grooming and reading.

Mr. Baillie noted collisions and crashes impact not only the victims' families and friends, but also emergency response workers, i.e. firefighters and police officers. The speaker noted that only 36% of those who die in crashes are teenage drivers themselves, 32% are passengers, 24% are occupants of other vehicles, and 8% are pedestrians, cyclists and other road users.

In conclusion, Ms. Bowman and Mr. Baillie encouraged the City of Burnaby to support Ottawa's "Leave the Phone Alone" campaign and take the pledge not to phone or text while driving.

Arising from discussion, Council invited Ms. Bowman and Mr. Baillie to deliver their presentation to the Community Policing Committee at its meeting on 2012 July 05.

Councillor McDonell retired from the 'Open' Council meeting at 7:49 p.m. and did not return.

- C) **Mr. Anthony Marr**, Founder and President of HOPE – Heal Our Planet Earth, and **Ms. Marley Daviduk** appeared before Council expressing opposition to the practice of shark finning. Described as a cruel activity shark finning takes place over 73 million times a year and more than half of the 400 species of shark are classified as endangered. The speakers described shark finning as an environmentally and ecologically unsustainable practice.

Mr. Marr noted several cities in Ontario, as well as Lower Mainland cities Port Moody and Coquitlam, have approved a shark fin ban. The delegation concluded by requesting the City of Burnaby in conjunction with the cities of Richmond and Vancouver implement a simultaneous ban on the possession, sale and trade of shark fins.

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

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the presentation by the delegation be **REFERRED** to staff for report.”

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Transportation Committee Re: TaxiSaver Program

The Transportation Committee submitted a report in response to a request from Voices of Burnaby Seniors asking the City to oppose elimination of the TaxiSaver Program.

The Transportation Committee recommended:

1. THAT His Worship, Mayor Derek R. Corrigan write to TransLink's Board of Directors asking the Board to address the issues raised by Voices of Burnaby Seniors, and seeking clarification regarding the rationale for the proposed elimination of the TaxiSaver program.

MOVED BY COUNCILLOR DHALIWAL:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- B)** The City Manager presented a report dated 2012 June 25 on the matters listed following as Items 01 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Bylaw to Fund Edmonds Park Redevelopment Works

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval of a bylaw to appropriate \$1,400,000 from Capital Reserves to finance Edmonds Park redevelopment works. The

development plan contains two zones – the Heart and the Great Lawn. The Heart is designed to accept higher levels of pedestrian traffic as well as to accommodate the most heavily-used and largest recreational amenities. The Heart will provide an urban park character and will include a large pedestrian plaza next to the building. Beyond the Heart lies the Great Lawn where more passive uses will be situated, such as bocce, mini soccer and pick up games.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$1,400,000 (inclusive of 12% HST) from Capital Reserves to finance Edmonds Park redevelopment works.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**2. Bylaw to Fund Parks, Recreation & Cultural Services
2012 Capital Projects**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval of a bylaw to appropriate \$924,000 from Capital Reserves to finance ten projects at various locations including Burnaby Village Museum, Shadbolt Centre for the Arts, Burnaby Lake Sports Complex, George McLean Park and Simon Fraser Hill Park.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$924,000 (inclusive of 12% HST) from Capital Reserves to finance ten projects.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**3. Liquor Licence Application #12-05
Firefighters' Social & Athletic Club
6515 Bonsor Avenue**

The City Manager submitted a report from the Acting Director Planning and Building seeking Council support for a new liquor primary licence for the subject pub within the Firefighters' Social & Athletic Club. Staff noted there is no proposed

change to the nature, scale of operation, or hours of liquor service within the pub and related 30-seat outdoor patio, or overall person capacity.

The City Manager recommended:

1. THAT Council support the request, as described in Section 3.0 of this report.
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 Mr. Jack Steele, Secretary-Treasurer Firefighters' No. 314 Holding Society, 6515 Bonsor Avenue, Burnaby, BC V5H 3E8.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #11-13
Three-Storey Townhouse Development
Royal Oak Community Plan, Sub-Area 6

The City Manager submitted a report from the Acting Director Planning and Building seeking Council authorization to forward the subject application to a Public Hearing on 2012 July 31. The purpose of the proposed zoning bylaw amendment is to permit the construction of a 3-storey, 61 unit townhouse development with garage and surface parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2012 June 25, and to a Public Hearing on 2012 July 31 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.
 - b) The deposit of sufficient monies including, a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The removal of all existing improvements from the site prior to Final Adoption of the Bylaw. Demolition of any improvements will be permitted after Second Reading of the Rezoning Bylaw has been granted, provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Third Reading and/or Final Adoption of the Rezoning Bylaw. In addition, the demolition of any improvements will be permitted at any time if they are vacant and considered by staff to be subject to misuse and vandalism.
- e) The dedication of any rights-of-way deemed requisite.
- f) The consolidation of the net site into one legal parcel.
- g) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- h) The granting of any necessary Section 219 Covenants including:
 - indicating that project driveway access will not be restricted by gates;
 - restricting enclosure of balconies;
 - providing that all disabled parking is to remain as common property;
 - assuring that any individually secured parking spaces and/or tandem spaces allocated to a specific residential unit cannot be utilized for any other purpose;
 - provision, operation and continuing operation of stormwater management facilities; and
 - compliance with the accepted acoustical evaluation.
- i) In light of the proximity to SkyTrain, a noise study is required to ensure compliance with the Council-adopted sound criteria.
- j) Compliance with the guidelines for surface parking for visitors.
- k) The provision of one covered car wash stall and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- l) A suitable on-site stormwater management system is required to the approval of the Director Engineering. A Section 219 Covenant and the deposit of sufficient monies will be required to guarantee its provision and continuing operation will also be required.
- m) The submission of a Site Profile and resolution of any arising requirements.

- n) The review of a detailed Sediment Control System by the Director Engineering.
- o) The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- p) The deposit of the applicable Parkland Acquisition Charge.
- q) The deposit of the applicable GVS & DD Sewerage Charge.
- r) The deposit of the applicable School Site Acquisition Charge.
- s) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference #10-21
Daycare Facility
Edmonds Town Centre, Sub-Area 1

The City Manager submitted a report from the Acting Director Planning and Building seeking Council authorization to forward the subject application to a Public Hearing on 2012 July 31. The purpose of the proposed zoning bylaw amendment is to permit the construction of a 40 space childcare facility.

The City Manager recommended:

1. THAT the amendment to the Edmonds Town Centre Community Plan, as outlined in Section 3.3 of this report, be approved, to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site.
2. THAT a copy of this report be sent to the adjacent property owners and occupants at 6613 and 6688 Arcola Street; 6591, 6611, 6629, 6641 Kingsway; 6552, 6558, and 6688 Balmoral Street; and 7019, 7031, 7043, 7069, 7077, 7091, and 7095 Sperling Avenue for information purposes.

3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2012 June 25 and to a Public Hearing on 2012 July 31 at 7:00 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The review of a detailed Sediment Control System by the Director Engineering.
 - e) The pursuance of Storm Water Management Best Practices in line with established guidelines.
 - f) Compliance with all requirements of the Fraser Health Authority, including the applicable sections of the Child Care Licensing Regulation of the Community Care and Assisted Living Act.
 - g) The consolidation of the net project site into one legal parcel.
 - h) The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Cost Sharing for Water Tower Repairs
at Simon Fraser University**

The City Manager submitted a report from the Director Engineering seeking Council approval to allocate Water Utility Contingency Funds for repairs and upgrades to the Water Tower at Simon Fraser University. For 2012 an amount of

approximately \$300,000 is required for the City's share of this major repair to stop the leakage of water from the tower.

The City Manager recommended:

1. THAT Council approve allocation of Water Utility Contingency Funds for repairs and upgrades to the Water Tower at Simon Fraser University.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**7. TELUS Primary Rate Interface Lines
Contract Renewal**

The City Manager submitted a report from the Director Finance seeking Council authorization to renew the contract for the primary rate interface line communication services. The City of Burnaby has utilized TELUS as its primary service provider to provision the City's incoming and outgoing voice network line (primary rate interface lines). Currently there are multiple small contracts for various City locations that have various terms and conditions. This proposes a single contract which serves to consolidate billing, simplify contract administration and provides contract savings to the City.

The City Manager recommended:

1. THAT Council approve a 5 year (60 month) renewal contract with TELUS in the amount of \$371,817.60 including HST of \$39,837.60 for the continued provisioning of primary rate interface line communication services.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**8. Contract Award – Civil Work
Synthetic Turf Field & Rubberized Track**

The City Manager submitted a report from the Director Finance seeking Council approval to award a civil work and sports field lighting construction contract for a

new oval synthetic turf field and the eight lane rubberized running track at Burnaby Central Secondary School.

The City Manager recommended:

1. THAT a contract be awarded to Cedar Crest Lands (BC) Ltd. for a total cost of \$2,503,940.99 including HST in the amount of \$268,279.39 for civil work and sports field lighting at Burnaby Central Secondary School. Final payment will be based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. Contract Award
Synthetic Turf – Supply and Installation

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and installation of synthetic turf at Burnaby Central Secondary.

The City Manager recommended:

1. THAT a contract be awarded to AstroTurf West Distributors Ltd. for a total cost of \$399,526.80 including HST in the amount of \$42,806.44 for the supply and installation of synthetic turf outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

10. Contract No. 2012-23
John Matthews Creek Stream Restoration

The City Manager submitted a report from the Director Finance seeking Council authorization to award a contract for the John Matthews Creek Stream Restoration. The works include the installation of a flow control manhole and diversion piping, an outlet pool, the re-installment of the channel through the damaged sections of the ravine and removal of an existing masonry flume. The stream restoration includes construction of a step pool streambed and channel complexing.

The City Manager recommended:

1. THAT authorization be given to award a contract to the lowest bidder Mission Contractors Ltd. for the John Matthews Creek Stream Restoration for a total cost of \$939,300.71 including HST in the amount of \$100,639.35. Final payment will be based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CHANG:

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

CARRIED UNANIMOUSLY

11. Asphalt Contract Award

The City Manager submitted a report from the Director Finance seeking Council approval to award three contracts for the supply of asphalt from 2012 July 1 to 2013 June 30. The work of this contract involves various grades of hot asphalt and supply and delivery of cold asphalt. Having several sources of supply located in closer proximity to the various jobsites has a positive effect on costs and operational productivity.

The City Manager recommended:

1. THAT Council approve the award of three contracts to the following firms: Winvan Paving Ltd., B.A. Blacktop Ltd., and Columbia Bitulithic a division of Lafarge Canada Inc. for the supply of asphalt as outlined in this report. Total cost of all three contracts is not to exceed \$784,000 including HST of \$84,000. Final payment will be based on actual quantities ordered and current unit prices.

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

12. Contract No. 2012-20 2012 Minor Bridge Rehabilitation Program

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2012 Minor Bridge Rehabilitation Program. The work of this contract involves the rehabilitation of the Telus Pedestrian Overpass over Kingsway, including: rehabilitation of the fascia panel brackets, replacement of pourable sealant along fascia panel joints and deck joints, and concrete patch repairs and the rehabilitation of the Stoney Creek Bridge at

Beaverbrook Drive, including: replacement and upgrade of bridge parapets, rehabilitation of deck joints at abutments and concrete and asphalt patch repairs.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder BG Macdonald Services Ltd. for the 2012 Minor Bridge Rehabilitation Program for a total cost of \$283,278.24 including HST in the amount of \$30,351.24. Final payment will be based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

13. Contract Award
Ductile Iron Water Pipe

The City Manager submitted a report from the Director Finance seeking Council approval for a one year contract extension for the supply and delivery of ductile iron water pipe. Staff support this contract extension based on Andrew Sheret Ltd. advising they will provide the subject items, for the period 2012 July 01 to 2013 June 30, with an average increase of approximately 5% over existing pipe prices. This is the first increase since 2009. A review of the marketplace demonstrated it is in the City's best interest to extend this contract.

The City Manager recommended:

1. THAT Council approve the fourth and final contract extension with Andrew Sheret Ltd. for the supply and delivery of ductile iron water pipe at a total estimated cost of \$336,000 including HST of \$36,000. Final payment will be based on actual quantities ordered and current unit prices.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CALENDINO:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR KANG:

CARRIED UNANIMOUSLY

#13110	6080 & 6136 Beresford Street	REZ #11-13
#13112	6675, 6683 & 6693 Arcola Street	REZ #10-21

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2012	#13110
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2012	#13112

CARRIED UNANIMOUSLY

Burnaby Tax Prepayment Bylaw, Amendment
Bylaw 2012

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#12980 4600 Kingsway, 6200 McKay Avenue

REZ #04-09

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 26, 2011

#12980

be now read a third time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 16, 2012

#13109

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor Volkow

Councillor Volkow made reference to Item D) of the Council Correspondence package to 2012 June 22 from the UBCM regarding the RCMP contract, and inquired regarding the liquor licence application for the new RCMP headquarters in Surrey.

Staff undertook to provide clarification regarding the number of square feet occupied by the liquor licence facility, and Burnaby's anticipated annual contribution to this new RCMP building.

6. INQUIRIES

There were no inquiries brought before Council at this time.

7. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:23 p.m.

Confirmed:

Certified Correct:

MAYOR

A/DEPUTY CITY CLERK