

## **2012 JANUARY 30**

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 January 30 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 D. Johnston  
Councillor C. Jordan  
Councillor A. Kang  
Councillor P. McDonell  
Councillor N.M. Volkow

ABSENT: Councillor S. Dhaliwal

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, Acting City Clerk  
Mr. S. Cleave, Acting Deputy City Clerk

**MOVED BY COUNCILLOR McDONELL:**  
**SECONDED BY COUNCILLOR JORDAN:**

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

CARRIED UNANIMOUSLY

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

## **PROCLAMATION**

His Worship, Mayor Derek R. Corrigan proclaimed the week of 2012 February 5<sup>th</sup> to 11<sup>th</sup> as “*International Development Week*” in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

“THAT the minutes of the ‘Open’ Council meeting held on 2012 January 23 be now adopted.”

CARRIED UNANIMOUSLY

**2. DELEGATION**

The following wrote requesting an audience with Council:

A) Canadian Office and Professional Employees

Union, Local 378

Re: Smart Meters

Speaker: Gwenne Farrell, Vice President, COPE 378

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the delegation be heard.”

CARRIED UNANIMOUSLY

A) **Gwenne Farrell**, Vice President COPE 378, 2<sup>nd</sup> Floor, 4595 Canada Way, Burnaby appeared before Council expressing concern regarding the smart meter initiative and the potential loss of nearly 400 meter reader jobs across the province. The delegation advised COPE has tried several times, without success, to meet with the Premier and Minister of Energy to discuss this important matter. The delegation also noted other outstanding issues regarding smart meters including health, environmental, cost and privacy impacts, as well as opt-out provisions.

The delegation concluded by emphasizing that meter readers need a just transition to new work. Until this and other outstanding issues are addressed, the delegation requested people ask that smart meters not be installed.

**3. CORRESPONDENCE**

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR McDONELL:

“THAT the following item of correspondence be received.”

CARRIED UNANIMOUSLY

**A) Metro Vancouver**  
**Re: Invitation to Submit Nominations for Metro Vancouver's Agricultural Advisory Committee**

A letter was received from Mr. Greg Moore, Chair, Metro Vancouver Board, inviting the City of Burnaby to submit a nomination for Metro Vancouver's Agricultural Advisory Committee. A report appears elsewhere on the Council agenda in response to this request.

**4. REPORTS**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**A) His Worship, Mayor Derek R. Corrigan**  
**Re: Nomination for Metro Vancouver Agricultural Advisory Committee**

His Worship, Mayor Derek R. Corrigan submitted a report requesting Council approval to nominate Mr. Derek May to the Metro Vancouver Agricultural Advisory Committee for a further term.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council nominate Mr. Derek May to the Metro Vancouver Agricultural Advisory Committee.
2. THAT a copy of this report be sent to the Metro Vancouver Board, 4330 Kingsway, Burnaby, BC V5H 4G8 and to Mr. Derek May, Mayberry Farms, 2400 #7 Road, Richmond, BC V6V 1R2.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR JORDAN:

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

CARRIED UNANIMOUSLY

**B) Executive Committee of Council**  
**Re: Grant Applications**

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

**#12/01 Burnaby Hospital Foundation**  
*Golf Tournament*

The Executive Committee of Council recommended:

1. THAT an in-kind grant of green fee waiver be awarded to the Burnaby Hospital Foundation in support of their annual fundraising tournament to be held on 2012 June 21 at the Riverway Golf Course, subject to a partnership with the City of Burnaby in the promotional materials.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**#12/03 Crisis Intervention and Suicide Prevention Centre of BC**  
*Services to Burnaby Residents*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$4,000 be awarded to the Crisis Intervention and Suicide Prevention Centre of BC for 2012.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**#12/04 Citizen Support Services**  
*Volunteer Appreciation Event 2012*

The Executive Committee of Council recommended:

1. THAT an in-kind grant consisting of a rental fee waiver for the Shadbolt Centre for the Arts and the James Cowan Theatre be awarded to the Citizen Support Services for their Volunteer Appreciation Event to be held 2012 May 08.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**C) Finance and Civic Development Committee**  
**Re: Eagle Creek ISMP**

The Finance and Civic Development Committee submitted a report seeking Council approval to fund an integrated stormwater management plan (ISMP) for the Eagle Creek watershed. The project will set out how watershed resources will be better managed to balance land development with environmental protection, preservation and enhancement. Green space, stream corridors and economic considerations will be integrated into the study to provide a holistic and integrated outlook to ensure the long term health of this watershed is preserved.

The Finance and Civic Development Committee recommended:

1. THAT Council approve an allocation of \$170,000 (exclusive of 12% HST) from the Gaming Funds Reserves to finance the Eagle Creek Integrated Stormwater Management Plan (ISMP).

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**D) Finance and Civic Development Committee**  
**Re: Funding Bylaw**

The Finance and Civic Development Committee submitted a report seeking Council approval to fund various City facilities capital projects. The projects are selected based on preventative maintenance analysis and site inspection by city staff, combined with reviews by the inter-department staff working group represented by the building user departments. Key building improvement and replacement works include boiler, HVAC and roof replacements.

The Finance and Civic Development Committee recommended:

1. THAT Council bring down a Capital Reserves Bylaw in the amount of \$3.33 Million (exclusive of HST) to finance various City facilities capital projects, as described in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**E) Finance and Civic Development Committee**  
**Re: Western Cities Conference 2012**

The Finance and Civic Development Committee submitted a report seeking Council approval to secure contingency funding to enable the City of Burnaby to host the 2012 Western Cities Chief Administrative Officer and Human Resources Conference. This Conference provides an opportunity for the host city to promote their community, local leadership, and innovative human resource practices.

The Finance and Civic Development Committee recommended:

1. THAT Council approve contingency funding of \$100,000 (inclusive of HST) to host the 2012 Western Cities Chief Administrative Officer and Human Resources Conference.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**F)** The City Manager presented a report dated 2012 January 30 on the matters listed following as Items 01 to 05 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Westcoast Motorcycle Ride to Live**

The City Manager submitted a report from the Director Engineering seeking Council approval for a rolling road closure. The Westcoast Motorcycle Ride to Live scheduled for Sunday, 2012 May 27, will require closure of Boundary Road between Lougheed Highway and 1<sup>st</sup> Avenue, from 7:00 a.m. to 9:00 a.m. for participant registration and the east side of Boundary Road between 1<sup>st</sup> Avenue and Hastings Street from approximately 9:00 a.m. to 9:15 a.m. for the rolling road closure. The ride is in support of the fight against prostate cancer.

The City Manager recommended:

1. THAT Council approve the rolling road closure (parade) as discussed in this report.
2. THAT the coordinator of the event, Leah Lariviere, Executive Director, Prostate Cancer Foundation of BC, 230 – 3689 East 1<sup>st</sup> Ave., Vancouver, BC V5M 1C2, 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

**2. Fire Department 4<sup>th</sup> 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 4<sup>th</sup> Quarter of 2011.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**3. Liquor Licence Application #11-07  
Fire Fighters’ Social and Athletic Club  
6515 Bonsor Avenue (see attached Sketches #1 & #2)**

The City Manager submitted a report from the Director Planning and Building regarding an application for a new food primary liquor licence within the banquet and meeting room facilities of the Fire Fighters’ Social & Athletic Club. Given that the banquet and meeting rooms are designated for assembly use, it is proposed that Council support the subject food primary liquor licence application which involves patron participation entertainment (i.e. dinner and dance with live or amplified music), subject to staff gathering public input. Once input has been gathered from the public, staff will submit a subsequent report to Council responding to the comments of nearby residents. At that time, as warranted, Council consideration for

issuance of a letter of support to the LCLB for the subject liquor licence application would be sought.

The City Manager recommended:

1. THAT Council support the subject food primary liquor licence application which involves patron participation entertainment (i.e. dinner and dance with live or amplified music), 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; Shannon Malcolm (applicant), Rising Tide Consultants, 1090 – 1130 West Pender Street, Vancouver, BC. V6E 4A4; and to Mr. Jack Steele, Secretary-Treasurer Firefighters' No. 314 Holding Society, 6515 Bonsor Avenue, Burnaby, BC V5H 3E8.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Council queried the reference to a second floor patio and requested the Director Planning and Building clarify this matter in the report.

**4. Rezoning Reference #11-17  
Townhouse Development with Surface Parking  
Metrotown Development Plan, Sub-Area #6**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2012 February 21. The purpose of the zoning bylaw amendment is to permit the construction of a four-unit, three-storey town house development with surface parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2012 February 06 and to a Public Hearing on 2012 February 21 at 7:00 pm.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a. The submission of a suitable plan of development.
  - b. The 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 submission of an undertaking to remove all existing improvements from the site prior to Final Adoption of the Bylaw, but not prior to Third Reading 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 or vandalism.
  - e. The utilization of an amenity density bonus through the deposit of funds equal to the estimated value of the density bonus in accordance with Section 3.6 of this report.
  - f. The dedication of any rights-of-way deemed requisite.
  - g. The review of a detailed Sediment Control System by the Director Engineering.
  - h. The pursuance of Storm Water Management Best Practices in line with established guidelines.
  - i. Compliance with the guidelines for surface parking for residential visitors.
  - j. The granting of any necessary statutory rights-of-way, easements and/or covenants including:
    - The granting of a 219 Covenant restricting the enclosure of balconies.
  - k. Compliance with the Council-adopted sound criteria.
  - l. The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
  - m. The deposit of the applicable Parkland Acquisition Charge.
  - n. The deposit of the applicable GVS & DD Sewerage Charge.

- o. The deposit of the applicable School Site Acquisition Charge.
- p. 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 JOHNSTON:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**5. Rezoning Applications**

The City Manager submitted a report from the Director Planning and Building submitting the current series of new rezoning applications for Council’s consideration.

The City Manager recommended:

- 1. THAT Council set a Public Hearing for this group of rezonings on 2012 February 21 at 7:00 p.m. except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR KANG:  
SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**Item # 01**  
**Rez #11-40**

Application for the rezoning of:  
 Lot 21, District Lot 78, Group 1, NWD Plan 25170; Portion of Block 20 Except:  
 Part Subdivided by Plan 25170, District Lots 44 and 78, Group 1, NWD Plan  
 4156

From: P3 Park and Public Use District

To: CD Comprehensive Development District (based on P2 Administration and  
 Assembly District) and P3 Park and Public Use District

Address: 3520 Sperling Avenue and Portion of 3860 Sperling Avenue

Purpose: To permit the expansion and upgrading of an existing GVS&DD pump station building.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**Item # 02**

**Rez #11-50**

Application for the rezoning of:  
Lot 1, D.L. 34, Group 1, NWD Plan LMP33243

From: CD Comprehensive Development District (based on C2 Community Commercial District and P1 Neighbourhood Institutional District)

To: Amended CD Comprehensive Development District (based on C2 Community Commercial District and P1 Neighbourhood Institutional District and Metrotown Development Plan guidelines and in accordance with the development plan entitled “Proposed Expanded Daycare at 4021 Kingsway, Bby., B.C.” prepared by Stephen Chan)

Address: 4021 Kingsway

Purpose: To permit an increase in capacity to the existing childcare facility.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2012 February 06 and to a Public Hearing on 2012 February 21 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) 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*.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**Item # 03**

**Rez #11-52** Application for the rezoning of:  
Lot 18, Blk 36, DL 34, Group 1, NWD Plan 1355

From: R5 Residential District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Metrotown Development Plan guidelines)

Address: 4125 Sardis Street

Purpose: To permit construction of an infill townhouse development.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CALENDINO:  
SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**Item # 04**

**Rez #11-53** Application for the rezoning of:  
Lot “B”, DL 10, Group 1, NWD Plan 3320 Except Part Within Heavy Outline Taken By Highway Statutory Right Of Way Plan 46372 And Part Dedicated Road On Plan BCP35584

From: A2 Small Holdings District

To: CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District as guidelines)

Address: 6766 Cariboo Road

Purpose: To permit the construction of a new office-warehouse development with an accessory contractors’ storage yard.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR McDONELL:

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

CARRIED UNANIMOUSLY

**Item # 05**

**Rez #11-54**

Application for the rezoning of:  
Parcel “A” (Reference Plan 17221), Lot 17, DL 125, Group 1, NWD Plan 3520

From: C6 Gasoline Service Station District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District, C2 Community Commercial District and Brentwood Town Centre Plan guidelines)

Address: 5695 Lougheed Highway

Purpose: To permit construction of a mixed use commercial and residential development with full underground parking.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**Item # 06**

**Rez #11-56**

Application for the rezoning of:  
Parcel one (Explanatory Plan 9637) Except: Part Dedicated Road on Plan LMP36515, Lot B, DL 35, Group 1, NWD Plan 5411; Lot 2, DL 35, Group 1,

NWD Plan 19298; Lot 3, DL 35, Group 1, NWD Plan 19298; Lot 10 except the Southerly 20 Feet (Explanatory Plan 6892), DL 35, Group 1, NWD Plan 1198; Lot 9 Except: Parcel "C" (Explanatory Plan 6892), DL 35, Group 1, NWD Plan 1198

From: R5 Residential District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Metrotown Development Plan guidelines)

Address: 3716, 3722, 3730, 3740 and 3748 Thurston Street

Purpose: To permit the construction of a stacked townhouse development with underground parking.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:

SECONDED BY COUNCILLOR KANG:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR KANG:

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

CARRIED UNANIMOUSLY

**5. TABLED MATTER**

- A) Emergency Call (911) Process and Procedures  
(Tabled 2012 January 16)

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

**6. BYLAWS**

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 2012	#13034
Burnaby Local Improvement Expenditure Bylaw No. 1, 2012	#13053

be now introduced and read three times.”

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#12906	6000 Thorne Avenue	REZ #03-35
#12984	8955 University High Street	REZ #11-28

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2011	#12906
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2011	#12984
Burnaby Subdivision Control Bylaw 1971 Amendment Bylaw 2012	#13042
Burnaby Liquor Licence Application Fee Bylaw 2001, Amendment Bylaw 2012	#13043

Burnaby Plumbing Bylaw 2000, Amendment Bylaw 2012	#13044
Burnaby Gas Bylaw 1978, Amendment Bylaw 2012	#13045
Burnaby Building Bylaw 2004, Amendment Bylaw 2012	#13046
Burnaby Electrical Bylaw 1974, Amendment Bylaw 2012	#13047
Burnaby Tree Bylaw 1996, Amendment Bylaw 2012	#13048
Burnaby Local Area Service Construction Bylaw No. 4, 2012	#13049
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 2012	#13050
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 2012	#13051
Burnaby Solid Waste and Recycling Bylaw 2010, Amendment Bylaw 2012	#13052

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

CARRIED UNANIMOUSLY

**7. NEW BUSINESS**

**Mayor Corrigan**

His Worship, Derek R. Corrigan announced that sadly Councillor Dhaliwal’s mother passed away on Friday, January 27. The Mayor, on behalf of Council, expressed condolences to Councillor Dhaliwal and his family.

**Councillor Jordan**

**MOVED BY COUNCILLOR JORDAN:**  
**SECONDED BY COUNCILLOR CHANG:**

“THAT the start time for the Community Development Committee meeting to be held Tuesday, 2012 January 31 in the Council Committee Room be changed from 5:00 p.m. to 6:00 p.m.”

CARRIED UNANIMOUSLY



**8. INQUIRIES**

There were no inquiries brought before Council at this time.

**9. ADJOURNMENT**

MOVED BY COUNCILLOR McDONELL:  
SECONDED BY COUNCILLOR CHANG:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 7:40 p.m.

Confirmed:

Certified Correct:

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MAYOR

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A/DEPUTY CITY CLERK