

2014 JANUARY 13

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2014 January 13 at 6:35 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 7:05 p.m. in the Council Chamber.

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

ABSENT: Councillor C. Jordan
Councillor P. McDonell

STAFF: Mr. R. Moncur, City Manager
Mr. C. Turpin, Deputy City Manager
Mr. L. Chu, Deputy City Manager
Mr. L. Gous, Director Engineering
Mrs. D. Jorgenson, Director Finance
Mr. D. Ellenwood, Director Parks, Recreation & Cultural Services
Mr. L. Pelletier, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. M. Manuel, City Clerk
Mr. S. Cleave, Deputy City Clerk

MOVED BY COUNCILLOR KANG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

IN MEMORIUM

Honouring the Lives of former Councillor and Freeman, Doug Evans, and Burnaby's former Community Relations Coordinator, Don Jantzen

His Worship, Mayor Derek Corrigan announced the recent passing of former Councillor and Freeman, Doug Evans and former Burnaby Community Relations Coordinator, Don Jantzen. The text of the Mayor's statement is as follows:

“Tonight, with great sadness, but also with tremendous pride in their many significant accomplishments, I want to take some time to talk about our very recent loss of two great men,

both of whom made remarkable contributions to the City of Burnaby and worked throughout their lives to improve labour standards and working conditions and to better people's lives throughout Burnaby and beyond – former Councillor and City Freeman, Doug Evans, and former Burnaby Community Relations Coordinator, Don Jantzen.

Both of these men were close friends of mine and treasured friends of many people in this room tonight. And both were admired by the many people whose lives were made better by their tireless efforts to serve and improve their community. They were also close friends of one another, having worked together with the IWA (along with Jack Munro, who we also recently lost) and with the City of Burnaby and sharing their passion for service to working people and Burnaby families.

Doug Evans was an integral part of the City of Burnaby, as a longtime resident and City Councillor for 15 years – from 1990-2005. After settling in Burnaby in the 1950s and serving as the president for the IWA and of the Vancouver and District Labour Council, Doug came into the political scene after his retirement.

He was compelled to run for office because of his desire to see Burnaby remain a safe, family-oriented community. He believed that Council should work to find ways to address community needs, such as housing affordability, while also offering solutions for other day-to-day issues, such as traffic congestion and public transit.

In his various roles, including Chair of the Traffic Safety Committee, the Community Policing Committee, and the Emergency Planning Committee, his experience and insight into the issues faced by the City was instrumental in keeping Burnaby a wonderful and safe community for families to live in.

Doug also contributed to the City of Burnaby in many other ways, serving on such boards and committees as the Library Board, the Civic Development Committee, the Community Issues and Social Planning Committee, and the Lougheed Area and Royal Oak Area Advisory committees – just to name a very few. Beyond this, he was involved in service in regional groups such as GVRD committees, and community groups such as the St. Johns Ambulance and New Vista Society. Mentioning his involvement in these specific organizations just begins to scratch the surface of his contributions to our City and our region.

Throughout his 15 years on Council, Doug worked tirelessly to ensure that Burnaby remained a safe, family-friendly city, and it was his desire to spend more time with his children, grandchildren, and great-grandchildren that prompted him to retire from public life. Doug Evans received the highest award given by the City of Burnaby – the title of Freeman – reserved for the very few who have served their community in a truly special and sustained manner as he did. The decisions, policies, and programs he helped usher in during his tenure, and importantly, the vision Doug had for the City of Burnaby, have had an incredible impact on our community and will endure for many years to come.

Don Jantzen was also a longtime Burnaby resident and, like his friend Doug Evans, cared deeply about working people and families.

Originally from Herbert, Saskatchewan, Don arrived in British Columbia in 1947, after hitchhiking and 'riding the rails' to get here. By 1949, his mother and 10 siblings had joined him.

A former vice-president of the IWA, Local 1-217, Don will be remembered by his many friends for his work ethic as a jitney driver, plant chairman and shop steward as well as for his enthusiastic organizational activities on behalf of his union and as a lifetime member of the New Democratic Party. In his political life, Don served as the Executive Assistant to Municipal Affairs Minister Jim Lorimer in the 1972-75 Dave Barrett government. Subsequently, in several elections, Don helped Svend Robinson as his campaign manager.

Shaping all of his work and activities was the fact that Don cared deeply about people and ensuring that everyone was treated fairly. He did everything he could to ensure, through his political involvement, that fairness would be embedded in legislation and policy. And Don was a humanitarian. This was evidenced in all aspects of his life, including his work organizing labour sub-trades to assist with the building of a Burnaby housing project under the auspices of Habitat for Humanity and his practice of always personally going out of his way to help people in need – seniors, families, children and workers. He logged many miles on his vehicle, driving as a volunteer for the City's Citizen Support Services. Many people throughout Burnaby – and beyond – have benefited from Don's generosity and have memories of the thoughtful ways in which Don made their lives better than they otherwise would have been.

I personally worked with Don during my years as chair of BC Transit, then again when he worked as a Community Relations Coordinator in my office. Don was passionate about his work and it showed both in the results he achieved and in the fact that he never stopped working. For Don, leaving the office after a day's work just meant he was about to continue his work in a different locale. After he retired, this didn't change. His work was his passion and we are all beneficiaries of that fact.

On behalf of Council and all of the citizens of Burnaby, I would like to formally thank Councillor and Freeman, Doug Evans and Don Jantzen for their dedication to service. Our City will miss them and I and the members of Council will personally miss them very much. I hope they can now continue their conversations – maybe along with Jack Munro – and I know that they will continue to inspire us to make Burnaby a safe, welcoming, equitable community that treats everyone fairly and with respect.

Our condolences to Doug and Don's families and friends. Along with you, we will miss them both very much. As a City and Council, we will honour their memories and celebrate the legacy of their community service."

PROCLAMATION

His Worship, Mayor Derek Corrigan proclaimed Thursday, 2014 February 06 as "***British Columbia Privacy and Security Awareness Day***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

“THAT the minutes of the ‘Open’ Council meeting held on 2013 December 09 be now adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

‘THAT the minutes of the ‘Open’ Special Council meeting held on 2013 December 10 be now adopted.’

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

‘THAT the minutes of the Public Hearing (Zoning) held on 2013 December 10 be now adopted.’

CARRIED UNANIMOUSLY

2. REPORTS

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Community Development Committee
Re: Preliminary Concepts for the Loughheed
Town Centre Core Area

The Community Development Committee submitted a report seeking Council endorsement of the preliminary concepts and vision for the Loughheed Mall and other core area properties in the Loughheed Town Centre, and an initial public consultation process to seek community feedback. The proposed redevelopment of the Loughheed Core Area is premised on a contemporary planning approach and urban design philosophy and envisions a vibrant, pedestrian-oriented, transit-connected, mixed-use community – one that is largely consistent with the earlier vision established in the 1997 Council-adopted Loughheed Town Centre Plan. The preliminary concepts and vision for the area represent

the first step towards creating a special neighbourhood with the Town Centre where people want to live, work, play, and gather.

The Community Development Committee recommended:

1. THAT Council endorse the preliminary concepts and vision for the Lougheed Mall and other core area properties in the Lougheed Town Centre, as a basis for receiving community feedback, as outlined in this report.
2. THAT Council authorize staff to undertake an Open House process to receive community and public feedback on the preliminary concepts and vision for the Lougheed Mall and other core area properties in the Lougheed Town Centre, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

B) Community Development Committee
Re: Community Benefit to be Achieved Through
Rezoning Reference #12-45 Brentwood
Town Centre Development Plan

The Community Development Committee submitted a report seeking Council approval of a cash-in-lieu contribution as the approved community benefit to be derived through Rezoning Reference #12-45 for the first residential tower within the first phase of development for the Brentwood Mall site.

The Community Development Committee recommended:

1. THAT Council approve of a cash-in-lieu contribution as the community benefit to be derived through the density bonus granted to Rezoning reference #12-45, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

C) Mayor's Task Force on Graffiti
Re: Anti-Graffiti Program

The Mayor's Task Force on Graffiti submitted a report providing Council with information regarding progress on the Anti-Graffiti Program. The Task Force noted the Anti-Graffiti program has benefited from a more integrated approach between City and RCMP staff over the past year. As a result, there has been more progress in outreach to the community resulting in greater public awareness and support.

The Mayor's Task Force on Graffiti Committee recommended:

1. THAT Council receive this report for information

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Mayor's Task Force on Graffiti Committee be adopted.”

CARRIED UNANIMOUSLY

D) Traffic Safety Committee
Re: Traffic Concerns at
Capitol Hill Elementary School

The Traffic Safety Committee submitted a report reviewing and responding to safety concerns raised by the Capitol Hill Elementary School Parent Advisory Council. The Committee supported the striping of a solid yellow centre line, the provision of additional on-street pick up and drop off zones, and the installation of a No U-Turn sign to enhance traffic safety. Several recommendations were also made to the PAC and school administration to encourage appropriate behaviour by their students and their parents. Active involvement by the PAC and school administrators is important to effectively deal with traffic issues that are largely a result of the school's population.

The Traffic Safety Committee recommended:

1. THAT Council approve the installation of the various traffic control measures outlined in this report.
2. THAT a copy of this report be sent to Capitol Hill Elementary School Parent Advisory Council, Capitol Hill Elementary School, and School District 41 for information.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

E) Traffic Safety Committee
Re: Traffic Concerns at Gilmore Avenue and
Lougheed Highway

The Traffic Safety Committee submitted a report in response to an inquiry from Mr. John Artuso regarding traffic congestion issues at the subject intersection.

The Traffic Safety Committee recommended:

1. THAT Council forward the request for a review of traffic congestion and possible road widening at the intersection of Gilmore Avenue and Lougheed Highway to the Transportation Committee for review.

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Ei) His Worship, Mayor Derek R. Corrigan
Re: Appointment of Council Members to Various
Boards, Committees and Commissions of
Council - 2014

His Worship, Mayor Derek Corrigan submitted a report to appoint members of Council to various boards, committees and commissions, regionally and locally.

His Worship, Mayor Derek Corrigan recommended:

1. THAT Council approve appointments and reappointments to various Boards, Commissions and Committees of Council, regional organizations and liaisons to City Departments as set out in this report for the terms specified.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

Eii) His Worship, Mayor Derek R. Corrigan
Re: Citizen Appointments and Reappointments to
Boards, Committees and Commissions of Council - 2014

His Worship, Mayor Derek Corrigan submitted a report to appoint and reappoint citizen representatives to various boards, committees and commissions of Council.

His Worship, Mayor Derek Corrigan recommended:

1. THAT Council appoint and reappoint representative to various Boards, Commissions and Committees of Council, as set out in this report for the terms specified.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

F) The City Manager presented a report dated 2014 January 13 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. Mural Grant Application for
Capitol Hill Elementary School

The City Manager submitted a report from the Director Engineering seeking Council approval of funding for a mural at 350 Holdom Avenue, Capitol Hill Elementary School. The mural grant program was developed to promote murals and deter graffiti in the City of Burnaby.

The City Manager recommended:

1. THAT the request for a grant of \$3,500.00 for a mural at 350 Capitol Hill Burnaby BC, Capitol Hill Elementary School be approved as part of the 2013 Mural Grant Program.
2. THAT a copy of this report be forwarded to Kelly Chow, Principal of Capitol Hill Elementary School.
3. THAT a copy of this report be forwarded to Carolyn Oraziotti, Executive Director, Burnaby North Road BIA at 9912 Lougheed Highway, Burnaby BC V3J 1N3.

4. THAT a copy of this report be forwarded to Todd Polich, artist and founder of Earth Foundation Conservation Society at 4272 Alderwood Court, Burnaby BC V5G 2G8.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

2. Special Outdoor Events 2014

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for special outdoor events in 2014. This will include the City’s annual Symphony in the Park, the Burnaby Blues and Roots Festival and up to eight ticketed concerts hosted by outside promoters and / or community groups at the festival lawn. At Swangard Stadium this will include the annual two-day “24 Hour Relay” and European Festival events and up to nine other special events.

The City Manager recommended:

1. THAT approval be granted for up to 10 outdoor events at the Deer Lake Park Festival Lawn between 2014 May 01 and September 30, and up to 13 special events at Swangard Stadium between 2014 April 01 and November 01.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

**3. 6961 Hall Avenue, Burnaby, BC
Lot 2, D.L. 91, Group 1, NWD., Plan 22811
6960 Salisbury Avenue, Burnaby, BC
Lot 1, D.L. 95, Group 1, NWD., Plan 22811**

The City Manager submitted a report from the Director Planning and Building requesting Council declare the carport structure on the properties to be in an unsafe condition and require the property owner complete the remedial action requirements set out in this report.

The City Manager recommended:

1. THAT Council declare the carport on the properties to be in an unsafe condition.
2. THAT Council require the registered owner of the properties to complete the following remedial action requirements:
 - a) demolish the carport on the properties and remove all demolition waste, building materials and refuse, or
 - b) repair the carport on the properties in accordance with the Burnaby Building Bylaw, and
 - c) obtain all permits and approvals required to complete (a) or (b) above.
3. THAT notices of these remedial action requirements and a copy of this report be sent to the registered owner of the properties, Third Estates Ltd., and each holder of a registered charge in relation to the properties
4. THAT Council require the owner of the properties to complete the remedial action requirements not later than thirty (30) days after the report is sent to the owner.
5. THAT Council direct that if the owner should fail to take the remedial actions referred to in Recommendation 2, that the City be authorized to demolish the unsafe carport on the properties and remove all demolition waste, building materials and refuse, and recover the costs incurred from the owner.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

**4. Building Permit Tabulation Report No: 12
From 2013 December 01 – 2013 December 31**

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

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

5. Signing Officers - Bank

The City Manager submitted a report from the Director Finance to change signing officers on City Bank accounts. The appointment of Noreen Kassam to the position of Assistant Director Financial Planning & Capital Equity makes is necessary to amend the bank account signing officers.

The City Manager recommended:

1. THAT the signing officers for the operating investment transaction account, the operating disbursement and deposit accounts and the U.S. bank account be as follows:

D. Jorgenson	K. Lai
R. Klimek	C. Hoang
N. Kassam	K. Chow-Tan
R. Grewal	the Mayor

any two of them; and

2. THAT the signing officers for the payroll bank account be as follows:

D. Jorgenson	K. Lai
R. Klimek	C. Hoang
N. Kassam	K. Chow-Tan
R. Grewal	

any one of them for up to and including \$4,000 and any two of them for over \$4,000.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the Committee now rise and report.”

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

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

CARRIED UNANIMOUSLY

3. BYLAWS

FIRST READING

- | | | |
|--------|---|------------|
| #13281 | 5104/10/26/36/46/56 McKee St.,
5110/11/20/25/30/35/40/46/55/56/66/71/76/86/89
Ewart St., 8087 Royal Oak Ave.,
5105/31/33/55/75/77/87/89 Carson St. | REZ #13-38 |
| #13282 | 7350 Edmonds St. & 7338 Kingsway | REZ #12-26 |
| #13283 | 6616/42/68 Nelson Ave. & 6635 Dunblane Ave. | REZ #13-17 |
| #13284 | 6500 Hastings St. | REZ #13-36 |

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

- | | |
|---|--------|
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 1, 2014 | #13281 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 2, 2014 | #13282 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 3, 2014 | #13283 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 4, 2014 | #13284 |

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Highway Closure Bylaw No. 3, 2011 #12957

Burnaby Highway Closure Bylaw No. 1, 2014 #13285

be now introduced and read three times.”

CARRIED UNANIMOUSLY

SECOND READING:

#13254 4567 Lougheed Highway REZ #12-44

#13258 Text Amendment

#13261 Text Amendment

#13275 Unit C (Level 2), 4485 Skyline Dr. REZ #13-22

#13276 5895 Trapp Ave. REZ #13-32

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #13254
Bylaw No. 35, 2013

Burnaby Zoning Bylaw 1965, Amendment #13261
Bylaw No. 40, 2013

Burnaby Zoning Bylaw 1965, Amendment #13275
Bylaw No. 41, 2013

Burnaby Zoning Bylaw 1965, Amendment #13276
Bylaw No. 42, 2013

be now read a second time.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2013

be **AMENDED** to delete Section 10.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2013

AS AMENDED be now read a second time.”

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#13025	4451 Still Creek Dr.	REZ #09-18
#13152	6530 & 6550 Nelson Ave.	REZ #12-15
#13156	8335 Eastlake Dr.	REZ #08-21

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CALENDINO:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2011	#13025
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2012	#13152
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 2012	#13156

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

CARRIED UNANIMOUSLY

4. NOTICE OF MOTION

Councillor Dhaliwal

Re: Coal Export

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR VOLKOW:

“THAT

WHEREAS Port Metro Vancouver is in the process of making a decision to significantly increase coal export by expanding the Fraser Surrey Docks and Neptune Terminals facilities; and

WHEREAS the Environmental Impact Assessment report produced by SNC-Lavalin is deemed unsatisfactory by the Chief Medical Health Officers of the Fraser Health Authority and Vancouver Coastal Health;

THEREFORE BE IT RESOLVED that the City of Burnaby strongly oppose any expansion of coal shipment facilities at the Fraser Surrey Docks and Neptune Terminals until:

- a) a more comprehensive and transparent assessment of coal dust impact on human health is completed by independent experts; and
- b) Port Metro Vancouver holds formal public hearings on the proposed expansion of coal exports from the Surrey Fraser Docks and Neptune Terminals facilities.”

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Dhaliwal

Councillor Dhaliwal expressed concern regarding the recent train derailment in the vicinity of Government Road and Brighton Avenue.

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

MOVED BY COUNCILLOR DHALIWAL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT staff prepare a report regarding the train derailment with recommendations on how to avoid a similar situation in the future and further that staff monitor the ongoing investigation and cleanup.”

CARRIED UNANIMOUSLY

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR DHALIWAL:

“THAT a meeting of the Simon Fraser University / City of Burnaby Liaison Committee be held on Wednesday, 2014 January 29 at 5:00 p.m. at Simon Fraser University Diamond Alumni Centre at 8888 University Drive.”

CARRIED UNANIMOUSLY

Councillor Kang

MOVED BY COUNCILLOR KANG:
SECONDED BY COUNCILLOR VOLKOW:

“THAT Council members be authorized to attend the 2014 UBCM Convention in Whistler and FCM Conference in Niagara Falls and that related expenses be paid.”

CARRIED UNANIMOUSLY

Councillor Calendino

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR DHALIWAL:

“THAT the start time of the Executive Committee of Council ‘Open’ meeting scheduled to be held on Thursday, 2014 January 16 be changed from 5:00 p.m. to 4:00 p.m. in the Council Committee Room”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO:
SECONDED BY COUNCILLOR KANG:

“THAT Councillor Dhaliwal be authorized to attend FCM Board of Directors’ meetings in 2014 and that related expenses be paid”

CARRIED UNANIMOUSLY

Councillor Chang

MOVED BY COUNCILLOR CHANG:
SECONDED BY COUNCILLOR DHALIWAL:

“THAT a meeting of the International Relations and Friendship Cities Committee be scheduled for Wednesday, 2014 January 22 at 12:00 noon in the Council Committee Room.”

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

The ‘Open’ Council Meeting adjourned at 8:29 p.m.

Confirmed:

Certified Correct:

MAYOR

DEPUTY CITY CLERK