

1983 DECEMBER 12

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1983 December 1 at 19:00 h.

PRESENT: Mayor W.A. Lewarne (In the Chair)
Alderman D.N. Brown
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman G.H.F. McLean
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman V.V. Stusiak

ABSENT: Alderman D.A. Lawson

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. J.E. Fleming, Director Administrative and Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning and Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. R.D. Seath, Municipal Clerk's Assistant
Mrs. M. Pasqua, Committee Secretary

M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1983 November 28 came forward for adoption.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1983 November 28 be now adopted."

CARRIED UNANIMOUSLY

(b) The minutes of the Inaugural Council Meeting held on 1983 December 05 came forward for adoption.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND

"THAT the minutes of the Inaugural Council Meeting held on 1983 December 05 be now adopted."

CARRIED UNANIMOUSLY

R E S O L U T I O N

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the following motion adopted by Council at the Inaugural Council Meeting held on 1983 December 05 be now ratified:

(a) 'MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN RANKIN:

THAT the following Council Members be appointed to the Greater Vancouver Regional Labour Relations Bureau as shown for terms of one year.

Greater Vancouver Regional Labour Relations Bureau

<u>Director</u>	<u>Alternate Director</u>
Alderman V.V. Stusiak	Mayor W.A. Lewarne."

CARRIED UNANIMOUSLY

1983 December 12

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Road Closing Bylaw No. 5, 1980' #7602

'Burnaby Heritage Building Bylaw 1983' #8148

'Burnaby Solid Waste Bylaw, 1981, Amendment Bylaw No. 1, 1983' #8149

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the Bylaws."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report the Bylaws complete.

CARRIED
OPPOSED: MAYOR LEWARNE AND
ALDERMAN STUSIAK TO
BYLAW #7602

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: MAYOR LEWARNE AND
ALDERMAN STUSIAK TO
BYLAW #7602

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Road Closing Bylaw No. 5, 1980' #7602

'Burnaby Heritage Building Bylaw 1983' #8148

'Burnaby Solid Waste Bylaw, 1981, Amendment Bylaw No. 1, 1983' #8149

be now read three times."

CARRIED
OPPOSED: MAYOR LEWARNE AND
ALDERMAN STUSIAK TO
BYLAW #7602

CONSIDERATION AND THIRD READINGS:

#7942	4151 Norland Avenue	RZ #183/81
#8084	7892 - 6th Street	RZ #30/83
#8086	8087 Royal Oak Avenue	RZ #33/83

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MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1982'	#7942
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1983'	#8084
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1983'	#8086"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report the Bylaws complete."

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAWS #8084 AND #8086

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAWS #8084 AND #8086

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1982'	#7942
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1983'	#8084
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1983'	#8086"

be now read a third time."

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAWS #8084 AND #8086

RECONSIDERATION AND FINAL ADOPTION:

#7469	6101 Kingsway	RZ #40/79
#7943	3754 Still Creek Avenue	RZ #29/82
#8094	6189 Clinton Street	RZ #43/83
#8112	97 S. Canberra Avenue	RZ #54/83

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1980'	#7469
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1982'	#7943

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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1983'	#8094
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1983'	#8112
'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 1, 1983'	#8125
'Burnaby Road Closing Bylaw No. 3, 1983'	#8147

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
McLEAN TO BYLAW #8094
AND ALDERMEN DRUMMOND,
McLEAN AND NIKOLAI TO
BYLAW #8112

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 74, 1983 December 12 which pertain thereto be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

- (a) Manlio Mottes and Mrs. Elisa Mottes,
1983 November 20, Re: 880 Madison Avenue
- treated most unfairly with an amount
of \$1,713.49 in taxes on a building that
was at the early stages of construction

A letter dated 1983 November 20 was received whereby the writer advised that their 1983 assessment notice of \$118,350.00, representing an assessed value for land of \$52,150.00 and an assessed value for buildings of \$66,200.00, resulting in an amount of \$1,713.49 in taxes payable was most inappropriate. The writer further advised that the actual cost of the building was \$25,000.00 less than the assessed value. The writer contacted the B.C. Assessment Authority who sent an assessor out to the property to view the site and concluded that there was to be no change in the assessed value for the buildings on the property. In conclusion, the writer stated that it was their belief they were being treated most unfairly with an amount of \$1,713.49 as taxes payable on a building that was at the early stages of construction.

Item 3, Municipal Manager's Report No. 74, 1983 December 12 was brought forward for consideration at this time.

The Municipal Manager submitted a report from the Director Finance advising that Council is not empowered to change assessed rolls as determined by the British Columbia Assessment Authority and as set out in the assessment roll; and that the tax rate as established by Council and applied to assessed value to calculate the amount of taxes, must statutorily be the same for vacant property or property with completed or unfinished improvements. Council is not empowered to change the 1983 tax rate.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Manlio and Elisa Mottes, 4317 Parker Street, Burnaby, B.C., V5C 3C6.

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MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (b) Svend J. Robinson, MP, Burnaby, 1983
November 18, Re: Report "The Need For
And The Feasibility Of An Appeals Process
In Regard To Municipal Grants - In Lieu
Of Taxes"

A letter dated 1983 November 18 was received whereby the writer advised that the Minister of Public Works, Mr. LeBlanc, has now tabled in the House of Commons a report entitled "The Need for and the Feasibility of an Appeals Process in regard to Municipal Grants In Lieu of Taxes". The writer further advised that he had enclosed a copy of this task force report for Council's information.

- (c) Province of British Columbia, Ministry
of Municipal Affairs, Minister, 1983
November 23, Re: Eighth Installment
1983 Unconditional Grant

A letter dated 1983 November 23 was received enclosing a Government of British Columbia cheque in the amount of \$629,528.00 which represents payment to the municipality of the eighth installment of the 1983 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations. This installment brings the total amount paid to date under the program to \$5,036,224.00.

- (d) Federation of Canadian Municipalities,
President, 1983 November 22,
Re: Membership fee for 1984 April 01 to
1985 March 31

A letter dated 1983 November 22, together with an invoice in the amount of \$8,189.64 representing the membership fee for The Corporation of the District of Burnaby from 1984 April 01 to 1985 March 31, was received from the President of the Federation of Canadian Municipalities.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Council authorize the payment of \$8,189.64 to the Federation of Canadian Municipalities which represents the Corporation's membership fee for the period from 1984 April 01 to 1985 March 31."

CARRIED

OPPOSED: ALDERMAN STUSIAK

- (e) Columbus Charities Association,
Shamrock Drive Chairman, 1983 December 01,
Re: Permission to hold tag days - 1984
March 15, 16, 17, 18 (Thursday - Sunday)

A undated letter was received from Mr. Cecil D. Erickson, Shamrock Drive Chairman, Columbus Charities Association, requesting Council's permission to hold their annual Shamrock Tag Days on 1984 March 15, 16, 17 and 18 in the Municipality of Burnaby.

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MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

"THAT Council grant permission to Columbus Charities Association to hold their annual Shamrock Tag Days in the Municipality of Burnaby on 1984 March 15, 16, 17 and 18 (Thursday through Sunday).

CARRIED UNANIMOUSLY

- (f) Province of British Columbia, Ministry of Provincial Secretary and Government Services, Minister, 1983 November 30, Re: Payment of grant in lieu of taxes - Municipal Aid Act

A letter dated 1983 November 30 was received from Honourable James R. Chabot, Minister, Ministry of Provincial Secretary and Government Services enclosing a cheque in the amount of \$624,206.94 which represents payment of the grant in lieu of taxes, calculated in accordance with the Municipal Aid Act. The amounts shown on the cheque as being due to the Regional District are included in the cheque amount and the writer requested The Corporation of the District of Burnaby to forward such funds to the respective Regional District.

- (g) Province of British Columbia, Ministry of Municipal Affairs, Ministers of Municipal Affairs and of Finance, 1983 November 30, Re: Grant in lieu of taxes for 1983 on provincial property

A letter dated 1983 November 30 was received from Honourable Bill Ritchie, Minister of Municipal Affairs, and Honourable Hugh A. Curtis, Minister of Finance, enclosing a Province of British Columbia cheque in the amount of \$46,661.19 as a grant in lieu of taxes for 1983 on provincial property as provided under the Municipal Aid Act. The Regional District portion of this cheque amounts to \$3,613.58. The writers requested that the Municipality of Burnaby issue a municipal cheque in this amount and forward same forthwith to the Regional District.

T A B L E D M A T T E R S

- (a) Multiple Sclerosis Society of Canada, British Columbia Division, President, 1983 May 09, Re: Multiple Sclerosis Carnation Day 1984 - request permission to hold MS Carnation Day 1984, Thursday, May 10 through Saturday, May 12

This Item of correspondence was tabled at the regular Council Meeting held on 1983 May 24:

A letter dated 1983 May 09 was received from the Multiple Sclerosis Society of Canada, British Columbia Division, to hold MS Carnation Day from Thursday, May 10 through Saturday, 1984 May 12 inclusive.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT this item of correspondence be tabled for placement upon a suitable 1984 Council agenda in order that the matter may be dealt with by the Council of that day."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this item of correspondence be now lifted from the table."

CARRIED UNANIMOUSLY

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- (b) Burnaby (Host) Lions Club, Secretary,
1983 June 03, Re: Request permission to
hold 36th Annual Carnation Tag Sale 1984
Friday, May 11 and Saturday, May 12

This item of correspondence was received in the office of the Municipal Clerk on 1983 June 06 at which time the Municipal Clerk advised the writer of the request received from the Multiple Sclerosis Society of Canada, British Columbia Division, to hold MS Carnation Day from Thursday 1984 May 10 through Saturday, 1984 May 12 inclusive. The Municipal Clerk further advised the writer of the action taken by Council respecting the request from the Multiple Sclerosis Society of Canada, B.C. Division, and advised the Burnaby (Host) Lions Club that their letter would be placed before Council together with the letter from the Multiple Sclerosis Society, at the regular Council Meeting to be held on 1983 December 12.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT these items of correspondence from the Multiple Sclerosis Society of Canada, British Columbia Division, and the Burnaby (Host) Lions Club be referred to staff for the coordination of the allocation of days between the two organizations."

CARRIED UNANIMOUSLY

- (c) 1984 Provisional Operating Budget and 1984
Provisional Capital Budget (1984 Provisional
Operating Budget must be adopted by Monday,
1984 January 16)

The 1984 Provisional Operating Budget and 1984 Provisional Capital Budget were received at the Inaugural Council Meeting held 1983 December 05 and the following motion adopted:

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EMMOTT:

"THAT the 1984 Provisional Operating Budget and 1984 Provisional Capital Budget be received and brought forward for consideration at the 1983 December 12 meeting of Council."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the 1984 Provisional Operating Budget and 1984 Provisional Capital Budget be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Items 01 and 02 of Municipal Manager's Report No. 74, 1983 December 12 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1984 Provisional Operating Budget

The Municipal Manager submitted a report advising that the 1984 Provisional Operating Budget reflects a tax levy increase of 4.6% over the 1983 Annual tax levy, but is below the target level of 5% as approved by Council in the Municipal Manager's Planning Challenge Statement for 1984. Two major considerations remain unknown at the time of writing of this transmittal: the specific amount of the Provincial Revenue Sharing Grant, and the value of new construction to be added to the 1984 tax roll. The first will impact directly on the tax levy; and the second, on the amount of tax levy increase for the individual taxpayer in 1984 vs. 1983. It is expected that these items will be resolved early in 1984. Separate reports will be issued as the information becomes available.

The Municipal Manager recommended:

- (1) THAT the 1984 Provisional Operating Budget be adopted.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation as contained in the report be amended to read as follows:

'THAT the 1984 Provisional Operating Budget be adopted and further, that the Municipal Manager be directed to bring forward to the Council for authorization any expenditures that go beyond the normal maintenance of the municipality'

MOTION DEFEATED

FOR: ALDERMAN EMMOTT

OPPOSED: MAYOR LEWARNE, ALDERMEN BROWN,
DRUMMOND, McLEAN, NIKOLAI,
RANKIN AND STUSIAK

A vote was then taken on the original motion as moved by Alderman Drummond and Seconded by Alderman Brown, "THAT the recommendation of the Municipal Manager be adopted," and same was CARRIED UNANIMOUSLY.

1984 Provisional Capital Budget

The Municipal Manager submitted a report attaching a copy of the 1984 Provisional Capital Budget. The program has been prepared by staff and includes works which have been recommended by the Parks and Recreation Commission, the Library Board, and Century Park Museum Association.

The Provisional Capital Budget is without statutory authority because the Capital Budget adopted on 1983 May 09 remains in force until the 1984-1988 Capital Budget is adopted by bylaw on or before 1984 May 14. One of the most useful aspects of this budget is that it gives the detail of the capital expenditures which are to be financed out of the tax levy in 1984. The 1984 Provisional Operating Budget provides an operating contribution of \$2,075,052 for capital expenditures which are detailed in this report. By comparison, the 1983 Recast Budget provided \$2,704,951 for capital expenditures, or 30% more.

The Municipal Manager recommended:

- (1) THAT Council receive the 1984 Provisional Capital Budget.
- (2) THAT the Budget be referred back to the Municipal Manager and the Management Committee as a basis for preparation of the 1984-1988 Capital Budget.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

(a) Grants and Publicity Committee
Re: Grant Applications

1. Coconut Theatre Society

The Grants and Publicity Committee submitted a report advising that an application has been received from the Coconut Theatre Society for funding to hire two Burnaby students for 11 weeks in the summer of 1984. This would provide the students with experience in ticket sales, stage management, stage lighting and bookkeeping. The amount requested is \$2,750.00.

The Grants and Publicity Committee recommended:

- (1) THAT this application be denied as the request does not meet the criteria contained in our policy and guidelines, i.e. "a contribution can be given for start-up funding towards overhead costs, but not for salaries or wages."

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

2. Burnaby Golden Blades Figure Skating Club

The Grants and Publicity Committee submitted a report advising that an application has been received from the Burnaby Golden Blades Figure Skating Club requesting assistance towards travelling expenses incurred by the Coach and the Skating Pair to take part in the Western competition.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$500.00 be made to the Burnaby Golden Blades Figure Skating Club.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT this grant application be tabled."

CARRIED UNANIMOUSLY

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- (b) Municipal Clerk's Certificate of Sufficiency for the construction and paving of the lane bounded by Sixth Street to the west, Edmonds Street to the south, Fourth Street to the east, Rosewood Street to the north

The Municipal Clerk submitted a Certificate of Sufficiency advising that the petition of Mrs. Eileen J. Foster and others requesting the construction and paving of the lane bounded by Sixth Street to the west, Edmonds Street to the south, Fourth Street to the east, Rosewood Street to the north and specifically that portion of the Wedgewood Street road allowance from the existing opened section east to the cul-de-sac on the Wedgewood Street road allowance abutting the rear of Lot E, District Lot 28, Plan 13673 (7993 Edmonds Street) as sufficient.

The Municipal Clerk recommended:

- (1) THAT Council receive the Municipal Clerk's Certificate of Sufficiency covering the lane bounded by Sixth Street to the west, Edmonds Street to the south, Fourth Street to the east, Rosewood Street to the north and specifically that portion of the Wedgewood Street road allowance from the existing opened section east to the cul-de-sac on the Wedgewood Street road allowance abutting the rear of Lot E, District Lot 28, Plan 13673 (7993 Edmonds Street).
- (2) THAT Council direct the Director Engineering to prepare a project estimate.
- (3) THAT Council direct the Local Improvement Assessor to assess the project.
- (4) THAT Council direct the Director Finance to prepare a cost report under Section 662 of the Municipal Act.
- (5) THAT on receipt of the cost report, the Municipal Solicitor be authorized to prepare a Local Improvement Construction Bylaw for this project.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 74, 1983 December 12 on the matters listed following as Items 01 to 22 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1984 Provisional Operating Budget

This Item was dealt with previously in the meeting in conjunction with Item 5.(c) under Tabled Matters.

2. 1984 Provisional Capital Budget

This item was dealt with previously in the meeting in conjunction with Item 5.(c) under Tabled Matters.

3. Property Tax Assessment - 880 Madison Avenue
Lot 36, Block 27, D.L. 121, Plan 1054

This item was dealt with previously in the meeting in conjunction with Item 4.(a) under Correspondence and Petitions.

4. Temporary Financing Bylaw

The Municipal Manager submitted a report from the Director Finance advising that annually it is necessary to pass bylaws to permit temporary borrowing to finance expenditures pending collection of taxes, and to cover unforeseen circumstances. This report relates to the 1984 requirements.

During the period of approximately March to July each year, it is necessary to borrow temporarily pending collection of taxes to meet the operating needs of the municipality. At other times in the year, temporary borrowing sometimes become necessary to make a large payment such as the purchase of land, or to cover an overdraft because of payments which arise ahead of our planned cash flow. In this case, it is simpler and less costly to borrow than to cash in securities. Idle monies are kept invested at all times.

A bylaw is needed to provide the borrowing authority. A new bylaw needs to be passed annually because the borrowing relates to the current year's anticipated tax levy.

Section 346 of the Municipal Act provides the authority for borrowing of this nature.

The Municipal Manager recommended:

- (1) THAT bylaws be brought down to permit borrowing to a maximum of \$20 million repayable on or before 1984 July 18; and that for the period 1984 January 01 to December 31 borrowing to a maximum of \$2 million be permitted, repayable 1984 December 31.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Bylaw to Repay General Revenue Funds
For Acquisition and Development of Land

The Municipal Manager submitted a report from the Director Finance advising that the Municipal Act requires that the proceeds from the sale of tax sale lands be placed into a separate reserve account which is called the Tax Sale Fund. The Municipal Act also requires that the proceeds from the sale of all other lands (corporate land) be put into the Capital Works, Machinery and Equipment Reserve. In both cases, the proceeds from those sales, and interest earned thereon, are earmarked to be used for land assembly, and development of land for resale.

Over the last several years funds have been expended from the Tax Sale Fund for various municipal projects. These funds are repayable with interest as a charge against the operating budget. Funds so repaid are placed in the Capital Works, Machinery and Equipment Reserve (corporate lands) and are also earmarked to be used for land assembly, and development of land for resale.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate \$1,103,396.89 from the Tax Sale Fund to reimburse the general revenue fund for monies expended on land acquisition and development costs.

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MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

6. One 1500 I.G.P.M. Combination Pumper Fire Truck

The Municipal Manager submitted a report from the Purchasing Agent advising that the 1983 Capital Budget contains provisions for the purchase of one 1500 I.G.P.M. Combination Pumper Fire Truck at an estimated cost of \$190,000.00.

The acquisition of this pumper will move a 1972 Ford onto the reserve vehicle list and will allow the corporation to dispose of the current reserve unit, a 1954 La France fire truck, for which parts are no longer available.

The Municipal Manager recommended:

- (1) THAT a purchase order be issued to the lowest bidder, King Seagrave (1982) Inc., to supply one (1) King Model CM 1 Combination Pumper Fire Truck as follows:

Fire Truck	\$145,045.00
Plus Option J	
(Firefighting equipment)	12,198.00
	<u>\$157,243.00</u>
+ 7% Provincial tax	11,007.01
	<u>\$168,250.01</u>

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

7. 4719 Loughheed Highway
Lot 6, Blk. 74, D.L. 122/123/124, Grp. 1, Plan 1543

The Municipal Manager submitted a report from the Director Finance advising that in 1979 February the Corporation purchased Lots 3, 4 and 6, Block 74, D.L. 122/123/124, Group 1, Plan 1543, N.W.D., for road rights-of-way and/or parkland/buffer area. The status of this proposed use is unchanged at the present time. The properties lie within Community Plan Area D Brentwood, and are in an area of other municipal land holdings. Lots 3 and 4 are vacant properties. Situated on Lot 6 (4719 Loughheed Highway) is a 58 year old two storey, single family dwelling, of approximately 1,400 square feet consisting of a living room, dining room, kitchen, three bedrooms, one bathroom and a full unfinished basement. The second floor consists of one finished room and one unfinished room along with open attic areas, all of which are uninsulated.

This house has been rented since the purchase date for the sum of \$280 per month, up to the present rental of \$338 per month. Over the years there have been many complaints from the tenants regarding the condition of this house. The latest tenant has now vacated the premises and the house is now vacant.

The Municipal Manager recommended:

- (1) THAT the residence and all outbuildings at 4719 Loughheed Highway be demolished immediately.

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MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

8. Animal Control: S.P.C.A. Control

The Municipal Manager submitted a report from the Chief Licence Inspector advising that the contract with the S.P.C.A. in which they were appointed poundkeeper for the municipality expires on 1983 December 31. The society proposes to continue to provide poundkeeping services on a monthly basis under the terms and conditions of the 1983 contract provided that the rate to be negotiated for services to be performed in 1984 would be retroactive to 1984 January 01.

In order to allow staff time to review and prepare an analysis of the contract proposal which will be forthcoming from the S.P.C.A., it is recommended that a month to month agreement be approved to 1984 February 29.

The Municipal Manager recommended:

- (1) THAT the S.P.C.A. continue to provide the services of a poundkeeper on a month to month basis until 1984 February, under the terms and conditions of the 1983 contract provided, however, that the rate to be negotiated for services to be performed in 1984 shall be retroactive to 1984 January 01.
- (2) THAT a copy of this report be sent to Mr. C. Jack Homes, Secretary Treasurer, B.C. S.P.C.A., Vancouver Regional Branch, 1205 East 7th Avenue, Vancouver, B.C., V5T 1R1.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendations of the the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

9. Smith Avenue to Kingsway Road Link

The Municipal Manager submitted a report from the Director Engineering advising that it appears to be both desirable and feasible to restore a one-way access for westbound Kingsway to northbound Smith Avenue traffic. It is neither desirable nor feasible to effect a southbound Smith Avenue to westbound Kingsway connection.

The Municipal Manager recommended:

- (1) THAT a one-way westbound Kingsway to northbound Smith Avenue connection be restored following ALRT construction, subject to negotiating a favourable agreement for use of a portion of the B.C. Hydro right-of-way.
- (2) THAT a copy of this report be sent to B.C. Transit, Rapid Transit Project, attention of Mr. M.J. O'Connor, P. Eng., Project Administrator.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

"THAT the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

10. Marketing of 7945 Twelfth Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that Council on 1983 October 11 authorized an information package and advertisement inviting proposals for the purchase and development of the municipally owned property at 7945 Twelfth Avenue. In response to the advertisement, twelve requests for further information were received and copies of the information package were supplied. The level of interest appeared low, however, as no requests for further details, clarification or discussion were received, and by the closing date of 1983 November 25 no proposals had been received. It is considered that this lack of response is due principally to the generally poor current development climate in respect to multiple family housing, compounded by the present time of year, which is traditionally unfavourable for development.

The Planning and Building Inspection Department and the Legal Department will reevaluate in three to four months' time the subject property with a view to its possible re-advertising.

The Municipal Manager recommended:

- (1) THAT this report be received for information purposes.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

11. Subdivision Servicing Agreement
Subdivision Reference #47/83

The Municipal Manager submitted a report from the Approving Officer advising that the Planning and Inspection Department reports that the subdivider has now completed requirements leading to final approval of Subdivision Reference #47/83, and provided further information for inclusion in the servicing agreement.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #47/83.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

12. Building Permit Tabulation Report
Report No. 12 - 1983 October 24 to November 20

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing for the information of Council Report No. 12 - 1983 of Building Permit Tabulation with Revenue/Expenditures statement for the period from 1983 October 24 to 1983 November 20.

The Municipal Manager recommended:

- (1) THAT this report be received for information purposes.

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MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

13. Authority For the Execution of Documents in 1984

The Municipal Manager submitted a report advising that the municipality frequently concludes a number of routine and repetitive transactions with the execution of a document. In the past, Council has given staff, in the month of December, a "blanket" authority to execute such documents for a period to cover, but not exceed, the entire following year. This has proved to be extremely efficient because it precludes the need for a report to be submitted each time a routine transaction occurs, i.e., this approach eliminates the need for a considerable number of individual reports and allows transactions of a relatively inconsequential nature to be consummated efficiently and at minimal administrative expense.

The Municipal Manager recommended:

(1) THAT Council approve approve each of the thirteen resolutions:

1. The Municipal Council does hereby authorize the acquisition in 1984 of all easements and rights-of-way required for municipal purposes, and the payment of compensation therefore not to exceed \$1,500 in each case;
2. The Municipal Council does hereby authorize the execution of all documents in 1984 that pertain to the release or discharge of easements and cancellation of ancillary rights where, in the opinion of the Director Engineering, such rights are no longer required;
3. The Municipal Council does hereby authorize the Municipal Clerk in 1984 to execute documents on behalf of the Corporation, and the Director Engineering to sign letters, without reference to Council, on:
 - (a) Encroachment of easements and road allowances
 - (b) Reduction of easement width
 - (c) Granting of pole anchor easements to public utilities companies;
4. The Municipal Council does hereby authorize the Municipal Clerk, pursuant to Section 215 of the Land Title Act, to execute documents on behalf of the Corporation without reference to Council, pertaining to the following covenants, in 1984;
 - (a) Limitation of building elevations due to:
 - Sewer Depth
 - Topography
 - Access
 - (b) Vehicular access restriction
 - (c) Landscape buffer
 - (d) Rear yard setback
 - (e) Side yard setback;

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5. The Municipal Council does hereby authorize the acquisition in 1984 of all truncations required for municipal purposes and the payment of compensation not exceeding \$1,500 in each case, with the understanding that such cost in each case may include the restoration and/or relocation of plant material;
6. The Municipal Council does hereby authorize the Municipal Clerk in 1984 to execute on behalf of the Corporation those covenants that involve limitations on the occupancy of single-family and two-family dwellings, pursuant to Section 215 of the Land Title Act;
7. The Municipal Council does hereby authorize the Municipal Clerk in 1984 to execute on behalf of the Corporation, without reference to Council, discharges involving rights-of-way that become redundant as a result of the subdivision process where in the opinion of the Director Engineering such rights-of-way are redundant;
8. The Municipal Council does hereby authorize the Municipal Manager in 1984 to approve for payment, without referral to Council, the payment of claims that do not exceed \$1,500, subject to the receipt of appropriate releases;
9. The Municipal Council does hereby authorize the Municipal Manager in 1984 to approve, without referral to Council, all requests for attendance at conferences when estimated costs related to a single conference does not exceed \$900;
10. The Municipal Council does hereby authorize the Director Engineering in 1984 to approve all requests for walk-a-thons and bike-a-thons, subject to the understanding that the Engineering Department will coordinate and obtain approval from the Officer-in-Charge, Burnaby Detachment, R.C.M.P., and in cases where it may be necessary, the Recreation and Cultural Services Department and the Provincial Ministry of Transportation and Highways; and

That all letters to Council from persons who request permission to hold walk-a-thons be acknowledged directly by the Director Engineering without referral to Council, except that when there are unusual circumstances, both the letter and a report will be submitted to Council for consideration;

11. The Municipal Council does hereby authorize the Director Finance in 1984 to reimburse any member of Council for costs incurred while representing the Municipality beyond its border as a member of an Executive Committee of the LMMA, FCM or UBCM;
12. The Municipal Council does hereby authorize the Municipal Manager in 1984 to set the recovery fee for the return of unlicensed bicycles, together with the cost of licence;
13. The Municipal Council does hereby authorize the Municipal Manager in 1984 to set and adjust prices for printed material and microfilmed information that is produced by the Municipality and sold to the public.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of the Municipal Manager be adopted."

CARRIED

OPPOSED: ALDERMAN McLEAN TO
ITEM 9 AND ALDERMAN
STUSIAK TO ITEM 4

14. Work Orders 60-13-004, 60-08-011, 60-14-075
60-14-072, 60-14-073 and 60-14-074

The Municipal Manager submitted a report from the Director Engineering regarding costs for site preparation for future municipal service centre on Still Creek Street west of Douglas Road and street rehabilitation in Meadedale/Springer area and replace obsolete street light panels in Brentwood and Cascade ornamental street lighting area and upgrade traffic signal on Canada Way at Smith Avenue and upgrade existing traffic signal on Moscrop Street at Willingdon Avenue, and further, construct stairway access to Loughheed pedestrian underpass west west of Austin Avenue. The total cost of the work to be performed is \$240,000.00.

The Municipal Manager recommended:

- (1) THAT Work Order Nos. 60-13-004, 60-08-011, 60-14-075, 60-14-075, 60-14-073 and 60-14-074 be approved.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

15. Amendment to Burnaby Noise or Sound
Abatement Bylaw 1979, No. 7332

The Municipal Manager submitted a report from the Chief Public Health Inspector advising that in order to permit exclusions for works of an emergency nature and for situations where it is impossible or impractical to comply with permitted hours of work contained in Sections 15 and 16 of Burnaby Noise or Sound Abatement Bylaw 1979, No. 7332 it is necessary to adopt an amending bylaw containing exclusions to Sections 15 and 16 of the Burnaby Noise or Sound Abatement Bylaw 1979.

The Municipal Manager recommended:

- (1) THAT Council authorize staff to prepare an amendment bylaw containing exclusions to sections 15 and 16 of the Burnaby Noise or Sound Abatement Bylaw 1979.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

16. Municipal Policing - Quarterly Report

The Municipal Manager submitted a report from the Director Administrative and Community Services advising that in the past the Officer-in-Charge of the Burnaby Detachment of the R.C.M.P. forwarded at periodic intervals a statistical report to Council outlining the various operational statistics for the Detachment. It has now been some time since such a report has been submitted, that delay being as a result of the fact that the statistical systems and format for reporting of police data has been under review by the R.C.M.P. The object has been to develop a standardized format for reporting to Municipal Councils on Municipal Policing.

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One term used in the "Enforcement" section bears definition, that being the Enforcement Index. That index is the ratio of hazardous moving violation charges to fatalities and personal injury accidents within the municipality. A ratio or Enforcement Index of 20 is generally regarded to be an acceptable standard by police authorities, indicating that adequate enforcement measures are being taken in the traffic area. The Enforcement Index in Burnaby within the past nine months ranges from 26.5 to 33.5, indicating that the Enforcement Index is considerably better than the standard.

The Municipal Manager recommended:

- (1) THAT this report be received for information purposes.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

17. Proposal by City of Port Moody - Reservoir
Burnaby Mountain Conservation Area/
Simon Fraser University Lands

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the City Administrator for the City of Port Moody has submitted a letter of application supported by preliminary engineering design drawings for a water reservoir and associated mains on Burnaby Mountain within the District of Burnaby. The proposed reservoir is intended to upgrade the existing water service to the southwestern area of Port Moody. The facility, if constructed as proposed at a site on the easterly slope of Burnaby Mountain, will have sufficient elevation to serve that area of Port Moody by gravity feed.

From the point of view of the Burnaby Mountain Conservation Area policy and the municipality's interest in preserving the natural environment on the slopes of Burnaby Mountain and protecting the established trail system, staff is satisfied that the proposal by the city of Port Moody should be supported. Further, there is no conflict with municipal services or with Burnaby's environmental health concerns.

The Municipal Manager recommended:

- (1) THAT Council approve in principle the construction by the City of Port Moody of a 750,000 gallon water supply reservoir on Simon Fraser University lands within the Burnaby Mountain Conservation Area, subject to the conditions outlined in Section 4.00 of the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

18. Subdivision Reference #94/83
Cost Sharing for Future Municipal Development
X-Reference R.Z. #46/83
Lot 7, D.L. 80, Plan 3780 - 5976 Sprott Street
Proposed Zoning - CD (Based on P5 Guidelines)

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The Municipal Manager submitted a report from the Approving Officer advising that Council, on 1983 September 19, adopted the prerequisites related to Rezoning Reference #46/83. One of the conditions was that staff bring forward a report on the matter of the municipality sharing in the cost of construction of approximately 143 m (467 ft.) of the presently unconstructed portion of Sunset Street from Godwin Avenue east to the cul-de-sac. The municipality owns the properties along the south side of Sunset which are designated for future institutional use in the Central Administrative Area Plan.

The Municipal lands will be benefitting directly from installation of these services; the cost of which will subsequently be recovered upon sale of the land for future development. The Engineering Department has provided the Planning and Building Inspection Department with an estimated amount of \$60,380.00 as the Corporation's share of the servicing costs.

The Municipal Manager recommended:

- (1) THAT authorization be given to the expenditure of an estimated amount of \$60,380.00 from the Municipal Land Assembly and Development Fund as the Corporation's share of costs in the above noted development, on the understanding that the sharing will be based on the actual final costs.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMEN BROWN, McLEAN
AND NIKOLAI

19. 1984 Municipal Subdivision Program
Advancement for Servicing
Municipal Cost Sharing
Subdivision Reference #42/83

The Municipal Manager submitted a report from the Approving Officer advising that the municipality currently holds vacant land at Sussex Avenue and Grassmere Street for development under the present R4 zoning guidelines. It is intended that the subdivision of the municipal land into 7 single family lots be advanced for servicing in 1984 inasmuch as the adjacent private subdivision to the east is now proceeding. It is proposed that the Corporation share in the cost of services directly benefitting our subdivision.

It is proposed that the Land Assembly and Development Fund be used to finance the municipality's share of the servicing in the estimated amount of \$31,949.00. The actual cost would be based on an executed servicing contract. It is further proposed that the remaining servicing amount not related to the cost sharing, plus the Parkland Acquisition Levy of \$6,531.00, be financed from the 1984 Capital Budget. This subdivision is not specifically mentioned in the Capital Budget since it was not known until now that the adjacent private subdivision was going to proceed.

The Municipal Manager recommended:

- (1) THAT authorization be given for the expenditure of an estimated amount of \$31,949.00 from the Municipal Land Assembly and Development Fund as the Corporation's share of costs in the above noted development on the understanding that the sharing will be based on the actual final costs.
- (2) THAT \$26,050.00 for the remaining servicing and \$6,531.00 for the Park Levy be included in the 1984 Capital Budget under Land Assembly and Development Fund.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

20. 1984 Goals, Objectives and Performance Measurements
For Periodic Reporting to Council

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that during Council's consideration of Item 5, Municipal Manager's Report No. 72, 1983 November 28, Council requested staff to reconsider the wording associated with the fundamental goal for the Natural and Physical Environment Element. This action resulted from a concern that the wording as related to the development of new structures being compatible with the natural environment could be too restrictive, if taken literally. To overcome this, it is recommended that the fundamental goal as related to the Natural and Physical Environment Element be amended from:

"To preserve the balance between developed and natural areas by the conservation and enhancement of the unique attributes of the landscape, the minimization of environmental pollution and the development of new structures compatible with the natural environment."

to read as follows:

"To preserve the balance between development and natural areas by the conservation and enhancement of the unique attributes of the landscape, the minimization of environmental pollution and the use of accepted urban design principles to ensure that new structures are appropriately related to their surroundings."

The Municipal Manager recommended:

- (1) THAT the preliminary outline of goals, objectives, and performance measurements that is attached to Item 5, Report No. 72 dated 1983 November 28 be adopted as the basis for periodic reporting to Council

EXCEPT THAT

the fundamental goal related to the Natural and Physical Environment Element be amended to read as follows:

"To preserve the balance between development and natural areas by the conservation and enhancement of the unique attributes of the landscape, the minimization of environmental pollution and the use of accepted urban design principles to ensure that new structures are appropriately related to their surroundings."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1983 December 12

21. Texaco Tank Farm, Burrard Inlet

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that Council on 1983 September 12 received a report providing information on a proposal to reactivate and expand the Texaco Tank Farm for the storage and handling of methanol and related alcohol derivatives. At that time a number of questions were raised by Council and the report was referred back to the Director Planning and Building Inspection for response to those questions. This report provides Council with the current status of the expansion of the Texaco Tank Farm for the storage and handling of methanol and related alcohol derivatives.

The Municipal Manager recommended:

- (1) THAT this report be received for the information of Council.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

22. Sale of Municipal Property

The Municipal Manager submitted a report from the Municipal Solicitor advising that Council on 1983 November 07 approved for sale by Public Tender 19 lots in the Greystone Drive, Burnwood Drive area with the minimum acceptable bid of \$79,500.00 for each lot. Bids for these lots closed on Friday, 1983 December 09 at 16:00 h. There were successful bids received on five of the lots for a total bid price of \$408,918.00 and an average bid per lot of \$81,783.60. Presently, there are 14 properties remaining to be sold in this subdivision.

The Municipal Manager recommended:

- (1) THAT the highest bid for each of the lots indicated be accepted.
- (2) THAT the remaining lots be offered for sale at a later date, with a further report to Council at that time.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

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ENQUIRIES

Alderman Drummond:

Alderman Drummond enquired as to the status of a report which he had requested earlier in the year concerning the type of activities which are being conducted at the base of Penzance Drive. Alderman Drummond advised that he was telephoned by a citizen on 1983 December 10 who complained about noise emanating from a portable sawmill in this area. Alderman Drummond wondered whether the municipality has any control over the noise emanating from the sawmill or if this comes under the jurisdiction of the National Harbours Board.

Alderman Brown:

Alderman Brown advised that in 1982 the municipality's telephone directory contained a listing for Ambulance and Fire Inhalator Services, and in the 1983 telephone directory the Inhalator's phone number has been eliminated. This has caused considerable concern amongst citizens, and Alderman Brown queried who had instructed B.C. Telephone to eliminate the Corporation's inhalator service number.

Mr. J.E. Fleming, Director Administrative and Community Services, advised that he would investigate Alderman Brown's complaint.

Alderman Brown then advised that there are numerous instances of fire crackers being let off in the municipality, and wondered whether the Corporation's inspection staff inspects the small grocery stores to determine if they are selling fire crackers illegally.

Mayor Lewarne:

His Worship, Mayor Lewarne advised that he and Alderman Emmott attended a British Columbia Transit Committee meeting last week and in the future, Mayor Lewarne will be putting the agenda for these meetings in the Alderman's Lounge and requested that members of Council initial the agenda after they have read it.

Alderman Stusiak:

Alderman Stusiak then enquired of Mr. A.L. Parr, Director Planning and Building Inspection, whether he had attended the economic development conference held in Vancouver last week.

Mr. Parr advised that Mr. Peter Bloxham, Commercial/Industrial Coordinator, had attended the conference as the municipality's representative.

His Worship, Mayor Lewarne, then wished everyone a very Merry Christmas and a Happy New Year.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT this regular Council Meeting do now adjourn."

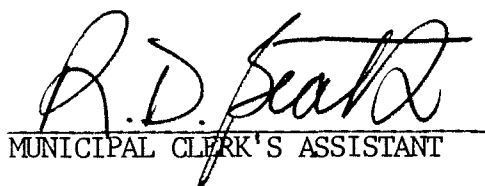
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:45 h.

Confirmed:

Certified Correct:


MAYOR


MUNICIPAL CLERK'S ASSISTANT