1983 JANUARY 24

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1983 January 24 at 19:00 h.

PRESENT: Mayor W.A. Lewarne (In the Chair)

Alderman D.N. Brown
Alderman T.W. Constable
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman G.H.F. McLean
Alderman V.V. Stusiak

ABSENT: Alderman E. Nikolai

STAFF: Mr. M.J. Shelley, Municipal Manager

Mr. J.E. Fleming, Director Administrative and Community Services

Mr. W.M. Ross, Deputy Director Engineering

Mr. A.L. Parr, Director Planning and Building Inspection Mr. J.G. Plesha, Administrative Assistant to Manager

Mr. James Hudson, Municipal Clerk

Mr. C.A. Turpin, Deputy Municipal Clerk

MINUTES

(a) The minutes of the regular Council Meeting held on 1983 January 17 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN STUSIAK:

"THAT the minutes of the regular Council Meeting held on 1983 January 17 be now adopted."

CARRIED UNANIMOUSLY

(b) The minutes of the Public Hearing (Zoning) held on 1983 January 17 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN STUSIAK:

"THAT the minutes of the Public Hearing (Zoning) held on 1983 January 17 be now adopted."

CARRIED UNANIMOUSLY

ANNOUNCEMENT

Alderman Constable advised that Simon Fraser University recently announced that Alderman Emmott has been chosen as the recipient of a Doctor of Laws (Honoris Causa) degree from the University in recognition of his contributions to both the University and the community in which it is located. The degree will be conferred upon Alderman Emmott at the University on 1983 June 04.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN STUSIAK:

"THAT Council extend its congratulations to Alderman Emmott for having received the honour bestowed upon him by Simon Fraser University in being selected the recipient of a Doctor of Laws (Honoris Causa) degree from the University."

PROCLAMATIONS

(a) His Worship, Mayor Lewarne, issued the following proclamation in recognition of the Kinsmen Mothers' March:

"WHEREAS the KINSMEN REHABILITATION FOUNDATION AND MOTHERS' MARCH has a long tradition in this Province dating back to the polio epidemics of the 1950's when the Kinsmen Rehabilitation Foundation provided relief and rehabilitation services to many victims tragically disabled by that disease; and

WHEREAS the KINSMEN REHABILITATION FOUNDATION AND MOTHERS'S MARCH has continued to extend its help to ALL physically disabled persons (children and adults) in B.C. by providing a multitude of services which include lending equipment on a permanent, no charge basis, and providing electronic aids to severely disabled persons; and

WHEREAS THE KINSMEN MOTHERS' MARCH is the major source of funding for all of these services;

NOW THEREFORE I, MAYOR OF BURNABY, DO HEREBY PROCLAIM the week of Monday, January 24th, 1983 to Tuesday, February 1st, 1983, as

KINSMEN MOTHERS' MARCH WEEK

AND DO URGE THE CITIZENS OF BURNABY to assist the volunteers of this organization in the continuation of their valuable work in our community wherever possible."

(b) His Worship, Mayor Lewarne, issued the following proclamation in recognition of Variety Club Week:

"WHEREAS the 1983 VARIETY CLUB TELETHON will be broadcast live throughout British Columbia for 22 hours on February 12 and 13, 1983; and

WHEREAS the three major areas where funds raised will be donated are:

- The new CHILDREN'S VARIETY RESEARCH CENTRE, a state-of-the-art facility to study problems of childhood diseases, to be built on the grounds of the new Children's Hospital;
- 2. The ELECTRO-LIMB PROGRAM, to supply a full size range of artificial limbs to the children of British Columbia, who by birth or by accident are handicapped;
- 3. The RONALD McDONALD HOUSE, a temporary residence for out-of-town families visiting Vancouver for medical treatments for their seriously ill children; and

WHEREAS in 1983 we will continue to provide SUNSHINE COACHES to meet the transportation needs of handicapped, special and underprivileged children, and continue to supply buildings and equipment to children's charities throughout British Columbia; and

WHEREAS we are once again asking for the help and support of the people of British Columbia, whose generosity enabled us to raise 2 1/4 million dollars during the 1982 Telethon;

NOW THEREFORE I, WILLIAM A. LEWARNE, MAYOR OF BURNABY, DO HEREBY PROCLAIM the week of Monday, February 7th to Sunday, February 13th, 1983 as

VARIETY CLUB WEEK

AND DO URGE the citizens of our community to help make the 1983 Telethon the most successful 'ANNUAL SHOW OF HEARTS' to date."

DELEGATIONS

The following wrote requesting an audience with Council:

- (a) Alnasir Virani, 1983 January 12,
 Re: 2907/2911 Phillips Avenue
 Construction of a road
 Spokesman Mr. Alnasir Virani or Mr. Don Parker
- (b) Steve Lawrence Motors, President, 1983 January 19, Re: Proposed Freestanding Sign - 4620 Kingsway Spokesman - Peter Caruso
- (c) Margaret Rivers, 1983 January 19, Re: Classification of Oxford Street Spokesperson - Margaret Rivers

MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN McLEAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

(a) Mr. Donald C. Parker, 1912 Goleta Drive, then addressed the members of Council and advised that he was appearing on behalf of Mr. Alnasir Virani in conjunction with property Mr. Virani is developing at 2907/2911 Phillips Avenue.

The subject property is currently proceeding through the rezoning process as Rezoning Reference #118/81, "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 121, 1981", Bylaw No. 7783, which received first reading on 1981 October 05, was the subject of a Public Hearing on 1981 October 20 and received second reading on 1981 October 26. Therefore, Council was precluded from hearing the delegation on matters relating to the rezoning application.

(b) Mr. Peter Caruso, the President and operator of Steve Lawrence Motors at 4620 Kingsway, then addressed the members of Council. The substance of Mr. Caruso's address is contained hereunder:

"I have been in business at 4620 Kingsway for the past seven and one-half years and in that time I have worked hard, managed to employ people and pay my rent from which my landlord, Husky Oil Marketing Ltd., pay their property However, in the last couple of years the rent that I have been able to pay has not matched the amount Husky Oil Marketing Ltd. has had to pay in property taxes. This year Husky Oil has taken steps that would see an increase in my income and in turn their income. We are constructing a food store in this location and a considerable amount of money has been spent by We have one problem in that our sign, the company and myself to do this. our freestanding sign, on Kingsway is not visible to traffic travelling east That sign is not seen until you are almost directly along Kingsway. By that time the traffic has no chance of turning into our underneath it. As a matter of fact, that sign was located further towards the curb prior to Husky Oil purchasing the station from Union Oil. property was purchased from Union Oil in 1977. At that time we saw our gas volume fall from 35,000 gallons a month to the present 15,000 gallons a month. No matter what we do, we cannot get that volume to where it should Now it is considered that in today's market, 50,000 gallons per month It is very minimum and just allows you to pay is a minimum requirement. wages and other expenses. I went into this investment with Husky 0il Marketing Ltd. thinking that we could put the sign back to where it was We have a sign to the west of us, Sambo's Restaurant sign, prior to 1977. which is regarded as a non-conforming sign, and is located on dedicated That particular sign blocks us off completely. I am at the point now where unless I can get the sign moved further towards Kingsway I can see my investment just disappearing. There is really not much else for me to say and I am hoping that members of Council can see my point of view and

allow me to locate the sign closer to Kingsway. The Planning Department were the first to turn down my request and I then made application to the Board of Variance where my appeal was allowed, subject to a lease agreement being formulated between the Corporation and Husky Oil Marketing Ltd. I then went to the Legal and Lands Department where I was told that a lease cannot be prepared unless the Planning and Building Inspection Department agrees to it. The Planning and Building Inspection Department then said they were unable to do it unless Council agrees to such an arrangement. I am hoping that some sort of agreement can be reached between Husky Oil Marketing Ltd. and the municipality by way of some sort of a lease where Husky Oil has to relocate the sign whenever the municipality requires the property for the widening of Kingsway. In conclusion, I am saying that if I cannot improve my volume before the end of the summer I am out of business."

In response to a question from Council, Mr. Caruso advised that Husky Oil Marketing Ltd. are prepared to enter into any agreement the municipality requests in order to allow the relocation of the sign upon the 16.5 foot dedicated road allowance.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN STUSIAK:

"THAT this matter be now tabled pending a report from staff outlining the legal ramifications of providing a lease of the required property to Husky Oil Marketing Ltd. for the purposes of locating a free standing sign on the 16.5 foot dedicated road allowance."

CARRIED

OPPOSED: MAYOR LEWARNE AND ALDERMAN McLEAN

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN CONSTABLE:

"THAT Item No. 9 of the Municipal Manager's Report No. 5, 1983 January 24, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing background information respecting the appearance of a delegation in connection with a proposed freestanding sign at 4620 Kingsway.

The Municipal Manager recommended:

(1) THAT a copy of this report be sent to the delegation, Mr. Peter Caruso, President, Steve Lawrence Motors, 4620 Kingsway, Burnaby, B.C., V5H 2B9; and to Husky Oil Marketing Ltd., Box 6525, Postal Station "D", Calgary, Alberta, T2P 3G7.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN STUSIAK:

"THAT this matter be now tabled."

CARRIED UNANIMOUSLY

(c) Mrs. Margaret Rivers, 3815 Oxford Street, then appeared before the members of Council on behalf of the Oxford Street residents. The text of Mrs. Rivers' address is contained hereunder:

"I am asking, on behalf of the Oxford Street residents, that Oxford Street, from Willingdon to Boundary, be declassified as a local collector and reclassified to a residential street. The municipality afforded that

courtesy to the taxpayers on Union Street, so we are not asking for anything that hasn't been done before. As for a comment I heard from this Council that the municipality does not close streets in Burnaby, I would like to remind you that you did close off Douglas Road between Rosser and Madison.

We are planning to launch a local initiative project for a 28 foot wide street to conform with the other streets in the Burnaby Heights area. We would like City Council's approval tonight to accept this proposal to declassify Oxford Street TO A RESIDENTIAL STREET and our request for a 28 foot street. We want this solved before the end of this summer.

Hastings Street is only four blocks away."

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN BROWN:

"THAT the staff report on what is required to declassify Oxford Street from the current 36 foot wide road to a width of 28 feet between Boundary Road and Willingdon Avenue and what effect such a declassification will have upon future traffic movement in the area."

CARRIED

OPPOSED: MAYOR LEWARNE AND
ALDERMAN DRUMMOND

BYLAWS

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Recreation Facility Fees Bylaw 1983'

#8020

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Recreation Facility Fees Bylaw 1983'

#8020

be now read three times."

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1982'

#8018

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

"THAT the Committee now rise and report progress on the bylaw."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1982'

#8018

be now read a second time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1982'

#8016

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

The Council reconvened.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1982'

#8016

be now read a second and third time."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1982'

#7928

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1982'

#8003

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1982'

#8004"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

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

CARRIED

OPPOSED: ALDERMEN BROWN, DRUMMOND

AND McLEAN TO BYLAW #8004

The Council reconvened.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

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

CARRIED

OPPOSED: ALDERMEN BROWN, DRUMMOND

AND McLEAN TO BYLAW #8004

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1982'

#7928

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1982'

#8003

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1982'

#8004

be now read a third time."

CARRIED

OPPOSED:

ALDERMEN BROWN, DRUMMOND

AND McLEAN TO BYLAW #8004

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 1982'

#7970

be now lifted from the table."

CARRIED UNANIMOUSLY

The following motion as moved by Alderman Constable and seconded by Alderman Emmott at the Council Meeting held on 1983 January 17 was then before the meeting:

"THAT 'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 1982' - Bylaw No. 7970", be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

A vote was then taken on the aforementioned motion and same was CARRIED with Aldermen Brown and Drummond opposed.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Temporary Borrowing Bylaw No. 1, 1983'

#8022

'Burnaby Temporary Borrowing Bylaw No. 2, 1983'

#8023

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

CARRIED UNANIMOUSLY

Alderman Stusiak retired from the Council Chamber at 20:27 h.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1982'

#8000

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

CARRIED UNANIMOUSLY

Alderman Stusiak returned to the Council Chamber and took his seat at the Council Table at 20:28 h.

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN LAWSON:

"THAT the following listed item of correspondence be received and that item of the Municipal Manager's Report No. 5, 1983 January 24 which pertains thereto be brought forward for consideration at that time."

(a) James G. Lorimer, M.L.A. Burnaby-Willingdon, Re: Complaints with reference to wording in circular sent out by Licencing Department

A letter dated 1983 January 13 was received advising that the writer had received a number of complaints with reference to the wording on the circular sent out by the License Department advising of the fees that will be charged in 1983 for the cremation of animals.

The Municipal Manager submitted a report from the Director Finance in response to the letter received from James G. Lorimer, Member of the Legislative Assembly for Burnaby-Willingdon.

The Municipal Manager recommended:

(1) THAT a copy of this report be sent to James G. Lorimer, M.L.A., Burnaby-Willingdon, #19-4229 Kingsway, Burnaby, B.C., V5H 2Al.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

REPORTS

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

(a) Mayor W.A. Lewarne,Re: Appointment of Acting Mayor- 1983 February and March

His Worship, Mayor Lewarne, submitted a report respecting the appointment of an Acting Mayor to serve in such capacity during the months of 1983 February and March.

His Worship, Mayor Lewarne, recommended:

(1) THAT Alderman E. Nikolai be appointed to serve in the capacity of Acting Mayor during the months of 1983 February and March.

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN CONSTABLE:

"THAT the recommendation of His Worship, Mayor Lewarne, be adopted."

CARRIED UNANIMOUSLY

(b) Alderman Brown, Chairman, Burnaby Sign Bylaw Review Committee, Re: Joint meeting of Burnaby Chamber of Commerce, Burnaby Sign Bylaw Review Committee and Staff - Thursday, 1983 January 27

Alderman Brown, Chairman, Burnaby Sign Bylaw Review Committee, submitted a report advising that a joint meeting of the Burnaby Chamber of Commerce, the Burnaby Sign Bylaw Review Committee and staff will be held on Thursday, 1983 January 27 at 17:00 in the Fourth Floor Committee Room.

The Chairman, Burnaby Sign Bylaw Review Committee, recommended:

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

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Chairman, Burnaby Sign Bylaw Review Committee be adopted."

CARRIED UNANIMOUSLY

(c) Traffic Safety Committee Re: Traffic Matters

 Request for Traffic Control Device -<u>Intersection of Union Street and Delta Avenue</u>

The Traffic Safety Committee submitted a report regarding a request for a traffic control device at the intersection of Delta Avenue and Union Street.

The Traffic Safety Committee recommended:

- (1) THAT the request for additional traffic control at Delta Avenue and Union Street be denied.
- (2) THAT Mrs. Moira Brown, 4916 Union Street, Burnaby, B.C., V5B 1W2, be sent a copy of this report.

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

2. Intersection at Pandora Street and Duthie Avenue

The Traffic Safety Committee submitted a report regarding a request that the curbs at the intersection at Pandora Street and Duthie Avenue be painted to indicate that parking is not permitted and that signs be placed within the Mountain Shadow Neighbourhood Pub warning patrons of the parking prohibition.

A further request, from the same individual, was received asking that the R.C.M.P. Burnaby Detachment patrol the intersection at Pandora Street and Duthie Avenue as a further measure to preserve traffic safety.

The Traffic Safety Committee recommended:

- (1) THAT the R.C.M.P. be requested to check the subject intersection for bylaw violations.
- (2) THAT the request to paint the curbs be denied.
- (3) THAT the management of the Mountain Shadow Pub, 7174 Barnet Road, Burnaby, B.C., V5A 1C8, be sent a copy of this report with attachments.
- (4) THAT Mrs. Kathleen McBurnie, 7267 Pandora Street, Burnaby, B.C., V5A 1B8, be sent a copy of this report.

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of the Traffic Safety Committee be adopted."

3. Request for "Resident Parking Only" - 5070 Grimmer Street

The Traffic Safety Committee submitted a report regarding a request for a "Resident Parking Only" sign in front of 5070 Grimmer Street.

The Traffic Safety Committee recommended:

- (1) THAT the request for "Resident Parking Only" in front of 5070 Grimmer Street be denied.
- (2) THAT Miss L.Y. Johnson, 5070 Grimmer Street, Burnaby, B.C., V5H 4B5, be sent a copy of this report.

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

4. "Resident Parking Only" (R.P.O.) in Burnaby

The Traffic Safety Committee submitted a report regarding a memorandum dated 1983 January 05 which was received from the Director Engineering suggesting a general policy that could be used by Burnaby if the municipality wished to establish "Resident Parking Only" zones.

The Traffic Safety Committee recommended:

(1) THAT the report of the Director Engineering concerning "Resident Parking Only" in Burnaby be referred to the Municipal Council for their consideration.

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

The Traffic Safety Committee, in conjunction with this item, included in their report the following requirements that must be met in order to receive approval for a "Resident Parking Only" zone:

- (1) A petition must be supported and signed by 70 percent of the property owners in the block.
- (2) The households do not have sufficient off street parking facilities to meet their needs and must rely on street space for parking.
- (3) The on street parking density in the entire block is at or near 100 percent occupancy during any time when the parking problem occurs.
- (4) The parking problem is caused by non residents and occurs frequently.
- (5) The parking problem occurs during evening hours, or when existing bylaws (i.e. 3 Hour Parking Bylaw) are not applicable.
- (6) The parking problem occurs in one or two family residential dwelling districts only.
- (7) All costs incurred in establishing the R.P.O. zone must be borne by the applicant.

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN CONSTABLE:

"THAT no action be taken at this time in reference to the establishment of requirements for 'Resident Parking Only'."

5. Traffic concerns expressed by residents of the Senior Citizens Buildings at 7210 and 7216 Mary Avenue

The Traffic Safety Committee submitted a report regarding a letter received from the Administrator of the New Vista Society advising that he represented approximately 400 residents residing in senior citizens' highrises at 7210 and 7216 Mary Avenue and requested that the following actions be taken:

- (1) The installation of a marked crosswalk on the roadway at the intersection of Mary Avenue and Vista. This will enable the residents to cross Mary Avenue in safety and eliminate walking behind parking cars.
- (2) That action be taken in regards to the traffic parked and speeding on the lane at the rear of 7216 Mary Avenue. Some caution signs or a stop sign at the corner of the lane and Mary Avenue.
- (3) That an additional push button be installed at the intersection of Mary Avenue and Edmonds Street or that the lines be painted wider so that the drivers can more clearly see that there is a crosswalk at this intersection.

The Traffic Safety Committee recommended:

- (1) THAT the request for a marked crosswalk on Mary Avenue at Vista Crescent be denied.
- (2) THAT no further works be undertaken at the signalized pedestrian crossing on Edmonds Street.
- (3) THAT Mr. B.T. Cavanagh, Administrator, The New Vista Society, 7550 Rosewood Street, Burnaby, B.C., V5E 3Z3, be sent a copy of this report.

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

- (d) The Municipal Manager presented Report No. 5, 1983 January 24, on the matters listed following as Items 01 to 10, either providing the information shown or recommending the courses of action indicated for the reasons given:
 - 1. Endorsement of decisions taken by Council
 "In Camera" 1983 January 10

The Municipal Manager submitted a report from the Municipal Clerk regarding decisions that had been taken at the Caucus Meeting "In Camera" on 1983 January $10.\,$

The Municipal Manager recommended:

(1) THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" 1983 January 10 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN DRUMMOND:

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

2. Sale of Municipal Lots

The Municipal Manager submitted a report from the Municipal Solicitor advising that in 1982 December the municipality offered 17 lots for sale by public tender, of which six were purchased. Since that sale there has been considerable public response requesting that the unsold lots be again put up for sale.

The Municipal Manager recommended:

(1) THAT the following municipal-owned lots be offered for sale by public tender:

Lots 313-314-317, D.L. 138, Group 1, Plan 64337, NWD Wynbrook Place

Lots 320-319-318-295, D.L. 138, Group 1, Plan 64337, NWD Pinehurst Drive

Lots 297-299-301-302-303-304-305-306, D.L. 138, Group 1, Plan 64337, NWD - Glen Abbey Drive

Lots 307-308-309-310-311, D.L. 138, Group 1, Plan 64337, NWD Birkdale Place

The conditions of sale are outlined in the report.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Strata Title Reference #10/82 Lot 53, D.L. 116, Plan 60390 3740 Albert Street - Tower B

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Inspection Department is in receipt of an application to strata title 97 residential apartment suites contained within the 13 storey apartment building recently constructed at the northeast corner of Boundary Road and East Hastings Street.

The Municipal Manager recommended:

- (1) THAT Council grant strata title approval to the subject application subject to the following prerequisite conditions:
 - (a) The submission of five paper copies of the strata survey plans.
 - (b) The satisfaction of all pertinent plumbing and gas requirements.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN LAWSON

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

CARRIED UNANIMOUSLY

4. Barnet Highway Outdoor Rifle and Revolver Ranges Proposal

The Municipal Manager submitted a report from the Director Recreation and Cultural Services concerning the Barnet Highway Outdoor Rifle and Revolver Ranges.

The Municipal Manager recommended:

- (1) THAT Council approve the proposed plans of the Gun Club Associations as detailed on page 5 of attachment "A" which is appended to the report of the Director Recreation and Cultural Services.
- (2) THAT Council advise S.F.U. of their approval of the proposal and request that a renewed gun club lease reflect the terms of the proposal.
- (3) THAT the municipality assist the gun clubs in assessing the noise attenuation effectiveness of the proposed building modifications at Barnet Rifle Club, prior to similar works being undertaken at the Coast Marksmen and Burnaby Fish and Game Club facilities.
- (4) THAT staff provide Council with an assessment of the effectiveness of the proposed overall program by 1984 December 31.
- (5) THAT Council direct staff to pursue finding an alternate site for the relocation of the gun clubs as a long term solution and that S.F.U. be so advised.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN BROWN:

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

It was agreed that each of the aforementioned recommendations would be voted on separately.

Recommendation No. 1 CARRIED

OPPOSED: ALDERMAN DRUMMOND

Recommendation No. 2 CARRIED

OPPOSED: ALDERMEN DRUMMOND

Recommendation No. 3 CARRIED

OPPOSED: ALDERMAN DRUMMOND

Recommendation No. 4 CARRIED

OPPOSED: ALDERMAN DRUMMOND

Recommendation No. 5

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE,

ALDERMEN BROWN, EMMOTT, McLEAN AND STUSIAK

The Council Meeting recessed at 21:17 h.

The Council Meeting reconvened at 21:30 h with Alderman Nikolai absent.

5. Letter from James G. Lorimer, M.L.A. #19-4429 Kingsway, Burnaby, B.C., V5H 2A1 Animal Control - Cremation Fees

This item was dealt with previously in the meeting in conjunction with Item 5.(a) under Correspondence and Petitions.

 A.L.R.T. Development in Burnaby Progress Report Update

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with an "Update" of a previous progress report and outlining to Council in greater detail some concerns that are presently under discussion between Burnaby staff and B.C. Transit staff and consultants.

The Municipal Manager recommended:

(1) THAT a copy of this report be sent to B.C. Transit, Suite 874, Four Bentall Centre, P.O. Box 49297, 1055 Dunsmuir Street, Vancouver, B.C., V7X 1P6.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN STUSIAK:

"THAT the Health Department and the Planning and Building Inspection Department report to Council on:

- (1) The A.L.R.T. Alignment that travels through and abuts residential areas.
- (2) The types of screening and noise attenuation measures which can be used in residential areas."

CARRIED UNANIMOUSLY

7. Proposed Sale by Public Tender of a 2 Acre (0.809 ha) Parcel within the Willingdon Green Executive Park

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Inspection Department is in receipt of an offer to purchase a two acre (0.809 ha) parcel within the Willingdon Green Executive Park (northeast corner of Canada Way and Willingdon Avenue).

The Municipal Manager recommended:

- (1) THAT Council authorize the sale, by public tender, of the subject property at an upset price of \$740,520.00 (\$8.50 per square foot).
- (2) THAT Council authorize the Director Engineering to proceed with servicing the subject property as more particularly described in the report.
- (3) THAT the cost of the foregoing services be charged to Code 70, Land Assembly and Development, of the Capital Improvement Program.
- (4) THAT the Director Engineering be authorized to prepare the survey plans to create the subject parcel.
- (5) THAT staff be authorized to prepare and submit a rezoning bylaw redesignating the zoning from M1 (Manufacturing District) to CD (Comprehensive Development District), utilizing the M5 (Light Industrial District) guidelines and that this rezoning bylaw be submitted to the next regularly scheduled Public Hearing.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

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

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

"THAT the words "by public tender" be deleted from recommendation no. 1."

CARRIED

OPPOSED: ALDERMEN CONSTABLE

AND DRUMMOND

A vote was then taken on the original motion as moved by Alderman Stusiak and seconded by Alderman Constable, "That the recommendation of the Municipal Manager be adopted", as amended, and same was CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN LAWSON:

"THAT the foregoing two motions be now RESCINDED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Municipal Manager as contained in Item 7, Municipal Manager's Report No. 5, 1983 January 24, be now adopted."

CARRIED UNANIMOUSLY

8. 1983 Provisional Capital Budget

The Municipal Manager submitted a report attaching the 1983 Provisional Capital Budget. The Municipal Manager advised that the Provisional Capital Budget is without statutory authority because the Capital Budget adopted on 1982 May 10 remains in force until the 1983-1987 Capital Budget is adopted by bylaw on or before 1983 May 15.

The Municipal Manager recommended:

- (1) THAT Council receive the 1983 Provisional Capital Budget.
- (2) THAT the budget be referred to the Management Committee for review and incorporation into the 5 year Capital Budget.

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

9. Letter from Peter Caruso, President, Steve Lawrence Motors, 4620 Kingsway, Burnaby, B.C., V5H 2B9 Proposed Freestanding Sign

This item was dealt with previously in the meeting in conjunction with Item 3.(b) under Delegations.

10. Rezoning Applications

The Municipal Manager submitted a report from the Director Planning and Building Inspection concerning current rezoning applications.

The Municipal Manager recommended:

(1) THAT Council set a Public Hearing for this group of rezonings on Tuesday, 1983 February 22 at 19:30 h except where noted otherwise in the individual reports.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

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

<u>Item 1 - RZ #59/82</u>

Application for the rezoning of:

Legal: Parcel "B", Ref. Plan 59875, D.L. 121

From: Gasoline Service Station District (C6a)
To: Gasoline Service Station District (C6b)

Address: 975 Willingdon Avenue

The Municipal Manager recommended:

(1) THAT Council not give favourable consideration to the subject rezoning request.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1983 February 07 and to a Public Hearing on 1983 February 22."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

<u>Item 2 - RZ #60/82</u>

Application for the rezoning of:

Legal: Lot 60, Expl. Plan 31337, D.L. 153, Plan 26311

From: Service Commercial District (C4)

To: Gasoline Service Station District (C6b)

Address: 4620 Kingsway

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1983 February 07 and to a Public Hearing on 1983 February 22 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
 - (a) The submission to a suitable plan of development to reflect the required road dedication as outlined in Section 4.4 of the report.
 - (b) 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.
 - (c) The granting of any necessary easements.
 - (d) The dedication of any rights-of-way deemed requisite to include the dedication of the westerly 6.1 meters of the site for widening of Silver Avenue as outlined in Section 4.4 of the report.
 - (e) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services to include the upgrading of Silver Avenue adjacent to the site as outlined in Section 4.4 of the report. All services are to be designed and constructed to the approval of the Director Engineering. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- The submission of written consent to the future closure of the east-west lane allowance located to the immediate south of the site as outlined in Section 4.4.
- (g) The consolidation of the present site into one legal parcel.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 3 - RZ #61/82

Application for the rezoning of:

Lot 7, Block 23, D.L. 74, N 1/2, Plan 2603 Legal:

From: Residential District (R5) To: Residential District (R9)

5330 Dominion Street Address:

The Municipal Manager recommended:

- THAT a rezoning bylaw be prepared and advanced to first reading on 1983 February 07 and to a Public Hearing on 1983 February 22 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN BROWN:

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

CARRTED

OPPOSED: ALDERMAN McLEAN

Item 4 - RZ #62/82

Application for the rezoning of:

E.1/2 of Lot 40 except S.10 ft. and except expl. plan 33213, Legal: W.1/2 of Lot 41, except S.10 ft. and except ref. plan 33213, D.L. 94 S, Plan 720

From: Special Industrial District (M4)

To: Comprehensive Development District (CD),

utilizing the P2 Administration and Assembly District as a guideline

5437 and 5461 Imperial Street

The Municipal Manager recommended:

THAT a rezoning bylaw be prepared and advanced to first reading on 1983 February 07 and to a Public Hearing on 1983 February 22 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:

- (a) The submission of a suitable plan of development to include the preservation of existing mature trees on the site wherever possible.
- (b) 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.
- (c) The granting of any necessary easements.
- (d) The dedication of any rights-of-way deemed requisite.
- (e) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services to include the upgrading of Lane Street adjacent to the site as outlined in Section 4.4 of the report. All services are to be designed and constructed to the approval of the Director Engineering. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- (f) The consolidation of the present site into one legal parcel.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 5 - RZ #63/82

Application for the rezoning of:

Legal: Lot 52, D.L. 6, Plan 28116

From: Residential District (R2)
To: Residential District (R9)

Address: 9478 Sullivan Street

The Municipal Manager recommended:

(1) THAT Council not give favourable consideration to the subject rezoning request.

MOVED BY ALDERMAN LAWSON SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 6 - RZ #64/82

Application for the rezoning of:

Legal: Lot 12, Blocks 13 & 15, D.L. 98, Plan 2066

From: Residential District (R5)
To: Residential District (R9)

Address: 5337 Victory Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1983 February 07 and to a Public Hearing on 1983 February 22 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMAN McLEAN

Item 7 - RZ #65/82

Application for the rezoning of:

Legal: Lot K, Block 53, D.L. 189, Plan 13260

From: Residential District (R5)
To: Residential District (R9)

Address: 55 North Ranelagh Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1983 February 07 and to a Public Hearing on 1983 February 22 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

Item 8 - RZ #67/82

Application for the rezoning of:

Legal: N.1/2 of Lot "A", Block 5, D.L. 91, Plan 11387

From: Residential District (R5)
To: Residential District (R9)

Address: 6714 Hersham Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1983 February 07 and to a Public Hearing on 1983 February 22 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.

(b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 9 - RZ #68/82

Application for the rezoning of:

Legal: Lot 4, Block 31, D.L. 30, Plan 3036

From: Residential District (R5)
To: Residential District (R9)

Address: 7548 - 17th Avenue

The Municipal Manager recommended:

(1) THAT favourable consideration not be given to this rezoning request.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: MAYOR LEWARNE,

ALDERMEN CONSTABLE

AND STUSIAK

Item 10 - RZ #69/82

Application for the rezoning of:

Legal: Lot A, Block 62, D.L. 188, Plan 15000

From: Residential District (R5)
To: Residential District (R9)

Address: 97 S. Canberra Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1983 February 07 and to a Public Hearing on 1983 February 22 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMEN BROWN,

DRUMMOND AND McLEAN

Item 11 - RZ #23/82A

Application for the rezoning of:

Legal: Lot 90, D.L. 100, Plan 51478

From: Comprehensive Development District (CD)

To: Amended Comrehensive Development District (CD),

based on the RM1 and Burnaby 200 Community Plan guidelines

Address: 9252 Ash Grove Crescent

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1983 February 07 and to a Public Hearing on 1983 February 22 at 19:30 h and that the following be established as a prerequisite to the completion of the rezoning.
 - (a) The submission of a suitable plan of development.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

ENQUIRIES

ALDERMAN BROWN:

Alderman Brown enquired as to the reason why a large excavation still remains on the property at 3735 Albert Street. It was Alderman Brown's recollection that the previous owner of the property entered into a land exchange with the municipality and one of the conditions of the exchange was that the property at 3735 Albert Street would have to be restored to a safe condition. This has not been done and the excavation still remains.

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN BROWN:

"THAT Council request the Municipal Manager ensure that the requirements of the land exchange agreement are met."

CARRIED UNANIMOUSLY

ALDERMAN LAWSON:

Alderman Lawson enquired as to the status of a seminar, including a slide presentation, that was being put together by members of the Federal Fisheries and Oceans Department respecting the environmental protection of the Brunette River and Burnaby Lake Waterways. The seminar was intended

to provide information to municipal staff, along with G.V.R.D. staff members. It is Alderman Lawson's understanding that staff members from the Municipality of Port Moody would also wish to attend such a seminar.

The Municipal Manager, in response to Alderman Lawson's enquiry, advised that he would check into this matter to determine whether plans for such a seminar are continuing.

MAYOR LEWARNE:

His Worship, Mayor Lewarne, advised that there had been mention made in the press last week of the possible construction of an incineration plant in This subject matter was contained in an "In Camera" report before the G.V.R.D. Water and Waste Management Committee Meeting and inadvertently released to the press by a G.V.R.D. staff member. It is part of the five point program that the G.V.R.D. has embarked upon with respect to the disposal of solid waste. The proposed site is in the Big Bend area and has not been finalized as yet, though it is under consideration. The site is in the area of the Belkin Packaging Company Plant. There will be a sale of steam that will be a recoverable resource. The cost of the disposal of garbage will not cost our community any more than if we land-filled. incinerator will cost in the order of approximately \$25 million and will be amortized over a twelve year period and at the point of amortization in twelve years time, the cost of incineration will be about equal to the cost of land-filling.

His Worship, Mayor Lewarne, advised that he will provide copies of the report received by the G.V.R.D. Water and Waste Management Committee to members of Council.

ALDERMAN BROWN:

Alderman Brown enquired as to whether the Traffic Safety Committee could look into the installation of "No Parking" signs on the west side of Sussex Avenue and the south side of Imperial Street. It appeared to Alderman Brown that only half of the proposed distance is required to be designated a "No Parking" area.

His Worship, Mayor Lewarne, in response to Alderman Brown's enquiry, advised that the signing may already be in process, but if not, the matter will be referred to the Traffic Safety Committee.

Alderman Brown further enquired as to whether the Mayor had communicated with the Officer-in-Charge, Burnaby Detachment, R.C.M.P. concerning the work of the Burnaby Tactical Force in connection with the recent arrests and seizure of arms which may be related to a number of terrible acts that have been occuring within the province.

His Worship, Mayor Lewarne, in response to Alderman Brown's enquiry, advised Alderman Brown that he would write a letter to the Officer-in-Charge, Burnaby Detachment, R.C.M.P. in connection with this matter.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN DRUMMOND:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 22:28 h.

Tilliam a Luvarne

Confirmed:

Certified Correct

DEPUTY MUNICIPAL CLE