

1987 DECEMBER 14

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1987 December 14 at 7:00 p.m.

PRESENT: Mayor W.J. Copeland (In the Chair)
Alderman R.G. Begin
Alderman D.R. Corrigan
Alderman D.P. Drummond
Alderman E. Nikolai
Alderman F.G. Randall
Alderman L.A. Rankin
Alderman J.M. Sawicki
Alderman J. Young

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. R.H. Moncur, Director Administrative & Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. C.A. Turpin, Municipal Clerk
Mrs. D.R. Comis, Deputy Municipal Clerk

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1987 November 30 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1987 November 30 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Inaugural Meeting held on 1987 December 07 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the Inaugural Meeting held on 1987 December 07 be now adopted."

CARRIED UNANIMOUSLY

R E S O L U T I O N

Alderman Rankin brought forward the following resolution from the 1987 December 07 Council Inaugural Meeting which requires ratification.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT the following Council Members be appointed to the Greater Vancouver Regional Labour Relations Bureau as shown for a term of one year:

Greater Vancouver Regional Labour Relations Bureau

Director
Mayor W.J. Copeland

Alternate Director
Alderman F.G. Randall."

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Randall be now ratified."

CARRIED UNANIMOUSLY

DELEGATIONS

The following wrote requesting an audience with Council:

- (a) United Fishermen and Allied Workers' Union, Small Boat Vice-President, 1987 December 02,
Re: General Agreement on Tariff and Trade re processing practices on raw herring, sockeye and pink salmon
Speaker - Dave Watt
- (b) B250 Holdings Inc., 1987 December 07,
Re: Proposed Neighbourhood Public House - 4950 Imperial Street
Speaker - Dennis Coates
- (c) Station Square Developments Inc., Development Manager, 1987 December 09
Re: Station Square Project - Metrotown
Speaker - Peter Withers
- (d) Mr. Frank Helden, Undated
Re: Street lighting and traffic signals
Speaker - Frank Helden

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (b) Mr. Dave Watt of the United Fishermen and Allied Workers' Union appeared before Council to request their support in opposing a recent General Agreement on Tariffs and Trade (GATT) decision pertaining to the processing of raw herring, sockeye and pink salmon. The Union contends that should the GATT rulings be adopted as law, the fishing industry in British Columbia will suffer a loss of approximately 4,000 jobs. Therefore, the speaker requested Council's support in submitting correspondence to Prime Minister Brian Mulroney, Minister of Fisheries and Oceans, The Honourable Tom Siddon and Premier W.M. Vander Zalm as well as a telegram to the Minister of Trade, The Honourable Pat Carney, urging them to oppose the ruling at the forthcoming GATT hearings.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

"THAT Burnaby Municipal Council send a letter of protest to Prime Minister Brian Mulroney, Minister of Fisheries and Oceans, The Honourable Tom Siddon and Premier W.M. Vander Zalm and further, that a telegram be sent to the Minister of Trade, The Honourable Pat Carney, insisting that she meet with representatives of the fishing industry as soon as possible in order to deal with the concerns expressed by the United Fishermen and Allied Workers Union."

CARRIED UNANIMOUSLY

- (b) This delegation **WITHDREW** its request to appear as a delegation by way of a letter received by the Municipal Clerk prior to the commencement of the Council Meeting.
- (c) Mr. Peter Withers, Vice President, Station Square Developments Inc., Suite 660 - 1380 Burrard Street, Vancouver, B.C., V6Z 2B7 appeared before Council to explain the proposed amendments to the Preliminary Plan Approval for the Station Square development as they relate to provision of a drive-thru restaurant and replacement of the raised median along the Silver Avenue alignment with a painted median.

Mr. Withers reiterated that he felt both of these amendments were of a minor nature and could be dealt with by Council without requiring a further rezoning application.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT Item 6 (c), Referred Matter (Item 07, Manager's Report No. 73, 1987 - Council 1987 November 30) be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (c) Station Square Developments Inc.,
Restaurant use and drive thru
provisions and median on Silver
Avenue at Kingsway

The following matter was referred by Council at the regular Council Meeting held 1987 November 30.

DELEGATION

The following wrote requesting an audience with Council:

- (a) Station Square Developments Inc.
Vice President, Development,
1987 November 10
Re: Restaurant use and drive thru
provisions and median on Silver
Avenue at Kingsway
Speaker - Peter Withers

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Peter Withers, Vice President, Development, of Station Square Developments Inc., Suite 660 - 1380 Burrard Street, Vancouver, B.C. then addressed the members of Council regarding provision of a drive thru restaurant service within the CD Zoning District and the construction of a raised median on the former Silver Avenue alignment south of Kingsway.

Mr. Withers requested Council's consideration in allowing the drive thru usage as a minor amendment to the preliminary plan approval for the Station Square Development.

The speaker further requested a minor amendment to the preliminary plan approval which would see the required raised median along the Silver Avenue alignment replaced with a painted median.

In conclusion, Mr. Withers felt that both of these amendments were of a minor nature and could be dealt with by Council without requiring a further rezoning application.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT Item 7, Municipal Manager's Report No. 73, 1987 November 23 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 7. Letter from Mr. Peter Withers, Vice President, Development, Station Square Developments Inc., Suite 660 - 1380 Burrard Street, Vancouver, B.C. Station Square Proposal - Rezoning Reference No. 95/85

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to the delegation before Council of Mr. David Bullis of Station Square Developments Inc. at the regular Council Meeting held on 1987 November 09. The delegation at that time raised two matters - one related to a drive thru provision for a restaurant and the other related to a median on the former Silver Avenue at Kingsway. The report provided the Planning and Building Inspection Department's position with respect to these two requests.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Station Square Developments Inc., Suite 660 - 1380 Burrard Street, Vancouver, B.C., V6Z 2B7.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 7, Municipal Manager's Report No. 73, 1987 November 23 be REFERRED to the regular Council Meeting to be held on 1987 December 14."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the matter of restaurant use and drive-thru provisions and median on Silver Avenue at Kingsway be REFERRED back to the Director Planning and Building Inspection for further discussion to resolve traffic flow problems.

MOTION DEFEATED
FOR: MAYOR COPELAND AND ALDERMEN BEGIN AND NIKOLAI
OPPOSED: ALDERMEN CORRIGAN, DRUMMOND, RANKIN, RANDALL, SAWICKI AND YOUNG

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Rankin, being "THAT the recommendation of the Municipal Manager be adopted," and same was CARRIED with Aldermen Begin and Nikolai OPPOSED.

Alderman Begin retired from the Council Chamber at 8:09 p.m.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the Planning Department contact Station Square Developments with a view to providing assistance in resolving any developmental problems which have arisen."

CARRIED
OPPOSED: ALDERMAN NIKOLAI

- (d) Mr. Frank Helden, #311 - 5868 Olive Avenue, Burnaby, B.C. appeared before Council to express his discontent with the lack of seating at the 1987 December 07 Inaugural Council Meeting. Mr. Helden also noted that, in his opinion, there is inadequate street lighting at Wilson Avenue and Central Boulevard and Olive Avenue. The speaker also volunteered his services to the Crime Prevention Committee and Traffic Safety Committee.

Alderman Begin entered the Council Chamber at 8:13 p.m. and took his seat at the Council table.

B Y L A W S

FIRST READING:

#8929 North portion 4705 Wayburne Drive RZ #152/87

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 151, 1987' #8929

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 NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 151, 1987' #8929

be now read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT

'Burnaby Highway Exchange Bylaw No. 10, 1987' #8928

'Burnaby Cariboo Park Realignment Bylaw 1987' #8930

'Burnaby Highway Exchange Bylaw No. 11, 1987' #8931

'Burnaby Street Naming Bylaw 1987' #8932

'Burnaby Commercial Vehicle Licensing Bylaw 1962, Amendment
Bylaw 1987' #8933

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 RANKIN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

"THAT

- 'Burnaby Highway Exchange Bylaw No. 10, 1987' #8928
- 'Burnaby Cariboo Park Realignment Bylaw 1987' #8930
- 'Burnaby Highway Exchange Bylaw No. 11, 1987' #8931
- 'Burnaby Street Naming Bylaw 1987' #8932
- 'Burnaby Commercial Vehicle Licensing Bylaw 1962, Amendment Bylaw 1987' #8933

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READINGS:

- | | | |
|-------|-----------------------------|------------|
| #8791 | 4330 Pandora Street | RZ #19/87 |
| #8807 | 5388 Neville Street | RZ #37/87 |
| #8812 | 5537/61/87 Patterson Avenue | RZ #74/87 |
| #8858 | 107 S. Grosvenor Avenue | RZ #101/87 |
| #8879 | 7059/71/81/93 Stride Avenue | RZ #69/87 |

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1987' #8791
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1987' #8807
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1987' #8812
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 107, 1987' #8858
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 119, 1987' #8879."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #8807 AND #8858

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #8807 AND #8858

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1987' #8791
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1987' #8807
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1987' #8812
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 107, 1987' #8858
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 119, 1987' #8879

be now read a third time."

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #8807 AND #8858

RECONSIDERATION AND FINAL ADOPTION:

- | | | |
|-------|---|------------|
| #8160 | 3790 Georgia Street | RZ #73/83 |
| #8758 | 5280/92, 5308/36/50/64/92 Rumble Street | RZ #116/86 |
| #8787 | 3957 Spruce Street | RZ #9/87 |
| #8795 | 6040 Kingsway | RZ #72/87 |
| #8803 | 4975 Irmin Street | RZ #29/87 |
| #8872 | Text Amendment | |

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1984' #8160
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1987' #8758
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1987' #8787
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1987' #8795
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1987' #8803
- 'Burnaby Sign Bylaw 1972, Amendment Bylaw 1987' #8870
- 'Burnaby Street and Traffic Bylaw 1974, Amendment Bylaw 1987' #8871
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 118, 1987' #8872
- 'Burnaby Community Plan Bylaw 1987' #8873
- 'Burnaby Dog Tax and Pound and Animal Regulation Bylaw 1972, Amendment Bylaw 1987' #8917

'Burnaby Trades Licence Bylaw 1950, Amendment Bylaw 1987'	#8918
'Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment Bylaw 1987'	#8919
'Burnaby Cabaret Regulation Bylaw 1934, Amendment Bylaw 1987'	#8920
'Burnaby Club Regulation Bylaw 1950, Amendment Bylaw 1987'	#8921
'Burnaby Automatic Vending Machine Bylaw 1946, Amendment Bylaw 1987'	#8922
'Burnaby Local Improvement Financing Bylaw No. 1, 1987'	#8923
'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 4, 1987'	#8924
'Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 1987'	#8925
'Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 1987'	#8926
'Burnaby Sewerage System Parcel Tax Bylaw 1973, Amendment Bylaw 1987'	#8927

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

CARRIED
 OPPOSED: ALDERMAN NIKOLAI TO
 BYLAW #8758
 ALDERMAN DRUMMOND TO
 BYLAW #8803

C O R R E S P O N D E N C E A N D P E T I T I O N S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 77, 1987 December 14 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) David M. Mercier, M.L.A., Burnaby-Edmonds, 1987 November 25,
 Re: Thank you to all members of Council for service to residents of Burnaby and congratulations to newly elected and re-elected Council members

David M. Mercier, M.L.A., Burnaby-Edmonds submitted a letter to Council expressing his appreciation to the retiring members of Council for their service to the Citizens of Burnaby and extending his congratulations to the newly elected members of Council.

- (b) City of Quesnel, Mayor, 1987 November 19,
 Re: Advertise individual communities in ALRT cars donated by Provincial Government

A letter dated 1987 November 19 was received from Mayor Michael L. Pearce of the City of Quesnel, requesting Council support for a proposal to permit municipalities honoured with an ALRT car in their name, a small advertising space free of charge in their respective car.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Council forward a letter to the Honourable Rita Johnston, Minister of Municipal Affairs and Mr. G. Stoppa, Manager of Corporate Communications, B.C. Transit endorsing the request from the City of Quesnel for a small space free of charge to advertise each individual community in the ALRT car named in their honour."

CARRIED
OPPOSED: ALDERMEN CORRIGAN,
DRUMMOND AND SAWICKI

(c) R.E. Free, Undated,
Re: Illegal suites

An undated letter was received from Mr. R.E. Free, addressed to Mayor Campbell of Vancouver, regarding the problem of illegal suites.

Item 16, Municipal Manager's Report No. 77, 1987 December 14 was brought forward for consideration at this time.

16. Letter from Mr. R.E. Free to Mayor Campbell,
Mayor of Vancouver
Re: Illegal Suites

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the status of illegal suites within the District of Burnaby.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. R.E. Free, #1105 - 1515 Eastern Avenue, North Vancouver, B.C., V7L 4R2.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(d) The Corporation of the District of
Saanich, Municipal Clerk, 1987 November 13,
Re: Gaming in the Province

A letter dated 1987 November 13 was received from the District of Saanich regarding the negative ramifications of legalized gaming in British Columbia.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT staff contact the Union of British Columbia Municipalities, the Lower Mainland Municipal Association, the R.C.M.P., Burnaby Detachment and the Planning Department to determine what position, if any, has been taken with regard to legalized casino gambling and legalized bingo operations in British Columbia, and once the requested information has been gathered a report be brought forth to Council."

CARRIED UNANIMOUSLY

(e) Burnaby Family Court and Youth
Justice Committee, Chairman,
1987 December 07,
Re: 1987 Family Court Committee
Conference - Surplus Funds

A letter dated 1987 December 07 was received from the Burnaby Family Court and Youth Justice Committee requesting direction for the disbursement of surplus funds from their 1987 Conference. The letter was received for information purposes.

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

It was the determination of Council that all Tabled/Referred Matters shall remain on the table until a future meeting of Council.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

(a) Traffic Safety Committee
Re: Traffic Matters

The Traffic Safety Committee submitted a report to Council with regard to recommendations arising from the Committee Meeting held 1987 December 01.

The Traffic Safety Committee recommended:

1. Kitchener Street and Sherlock Avenue
 - (1) THAT stop signs be erected on Kitchener Street giving the right-of-way to Sherlock Avenue.
 - (2) THAT the advance intersection signs and slow tabs on Kitchener Street be removed as they will be redundant.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

2. Intersection of Imperial Street and Gilley
 - (1) THAT a copy of the report be sent to Mr. Peter S. Boyle, Secretary-Treasurer, School District No. 41 - Burnaby, 5325 Kincaid Street, Burnaby, B.C., V5G 1W2.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

(b) Family Court and Youth Justice Committee
Re: Annual Report of the Family Court and Youth Justice Committee (1986)

The Family Court and Youth Justice Committee submitted their 1986 Annual Report to Council with a recommendation that a copy of the report be forwarded to the Ministry of the Attorney General.

The Family Court and Youth Justice Committee recommended:

- (1) THAT a copy of the report be sent to Mr. Brian Pollick, Director of Special Projects, Ministry of the Attorney General, 4th Floor, Weiler Building, 609 Broughton Street, Victoria, B.C., V8W 1C8.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Family Court and Youth Justice Committee be adopted and that the Ministry of the Attorney General be advised of Council's serious concerns over the lack of available Duty Counsel in Juvenile Court."

CARRIED UNANIMOUSLY

(b)(i) Returning Officer
Re: Report of the 1987 Municipal Election -
As Amended Following Returning Officer's
Recounts

The Returning Officer submitted an amended report for the 1987 Municipal Election which included the result of the Returning Officer's Recount.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT the Returning Officer's Amended Report be received for information purposes."

CARRIED UNANIMOUSLY

(c) The Municipal Manager presented Report No. 77, 1987 December 14 on the matters listed following as Items 01 to 23 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Retirement - Mr. Reg Chapman

The Municipal Manager submitted a report from the Personnel Director regarding the retirement of Mr. Reg Chapman on 1988 January 29 after 27 years of service to the Municipality.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Chapman a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Regional Taxicab Service

The Municipal Manager submitted a report from the Director Finance regarding the results of Greater Vancouver Regional District's review of taxicab licensing.

The Municipal Manager recommended:

- (1) THAT copies of the report be sent to:

Burnaby Select Taxi Ltd.
#109 - 2544 Douglas Road
Burnaby, B.C., V5C 5W7; and

Bonny's Taxi Ltd.
5525 Imperial Street
Burnaby, B.C., V5J 1E8.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Work Order Numbers:
60-70-197 - Boundary Road/Marine Way
Big Bend Landfill
70-35-267 - Eng. Eqpt. - 80 Refuse Containers
60-70-173 - Big Bend - Soils Treatment, Landfill
Procedures and Floodproofing Lands

The Municipal Manager submitted a report from the Director Engineering requesting approval for various Work Orders pertaining to landfilling, refuse containers, soils treatment and floodproofing of Corporation lands.

The Municipal Manager recommended:

- (1) THAT Work Order No.'s 60-70-197 - Boundary Road/Marine Way - Engineering Management - Land Filling in Big Bend; 60-35-267 - Engineering Equipment - 80 Refuse Containers; and 60-70-173 - Big Bend Area - Soils Treatment, Landfilling Procedures and Floodproofing of Corporation Lands, be approved.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

4. Subdivision Servicing Agreement
Subdivision Reference No. 38/87
South-West Corner Rumble Street and Roslyn Avenue

The Municipal Manager submitted a report from the Approving Officer requesting authority to proceed to enter into a subdivision servicing agreement pertaining to the south-west corner Rumble Street and Roslyn Avenue.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference No. 38/87.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

5. Proposed Commercial Building
7454 - Sixth Street
Sixth Street Area Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the proposed construction of a service commercial building of approximately 2,368 square feet in size, to be used for the sale and installation of recreational vehicle parts. The Director Planning and Building Inspection advises that while the proposed development is generally consistent with the existing C4 Service Commercial District zoning of the site, it conflicts with the adopted Sixth Street Area Plan.

In conclusion, the Director advises that the Planning and Building Inspection Department does not consider that this new development will significantly alter the future redevelopment of the immediate area, and therefore propose to process and issue a Preliminary Plan Approval for the proposed development.

The Municipal Manager recommended:

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

MOVE BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Demolition of Municipally-Owned House
6128 Cassie Avenue

The Municipal Manager submitted a report from the Director Engineering advising that as the dwelling on this property would require a considerable expenditure of funds in order to upgrade it to a reasonable building standard for rental purposes, and as the land was acquired for future public use requirements, it is therefore recommended that the building be demolished.

The Municipal Manager recommended:

- (1) THAT the house and all outbuildings be demolished at 6128 Cassie Avenue.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN SAWACKI:

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

CARRIED UNANIMOUSLY

7. Building Permit Tabulation Report No. 12
from 1987 November 02 to 1987 November 29

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the Building Permit Tabulation with Revenue/Expenditure Statement for the period from 1987 November 02 to 1987 November 29.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

8. Subdivision Servicing Agreement
Subdivision Reference No. 66/87
Hewitt Street/Curtis Street/Queenston Court

The Municipal Manager submitted a report from the Approving Officer requesting authority to proceed to enter into a subdivision servicing agreement for the subject properties: D.L. 207, Lot B, Plan 19313, Lots 17, 18 and 19, Plan 4032 and Lot 323, Plan 54206.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference No. 66/87.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Proposed Commercial Development
Lot 52, D.L. 119, Plan 38765
4461 Sumas Street
Preliminary Plan Approval No. 8706
Brentwood Town Centre - Community Plan Nine

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding an application for development of an automotive service facility on the above noted property.

The Director advises that upon completion of all requirements, staff propose to issue Preliminary Plan Approval for the proposed development unless otherwise directed by Council.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

10. Engagement of Consultant - Preparation of
Development Study Analysis and Facility
Program for Municipal Complex (Precinct)

The Municipal Manager submitted a report from the Director Planning and Building Inspection pertaining to space requirements and the availability of space within the Municipal Hall. It was suggested that the retention of a consulting firm experienced in space analysis would assist in determining the most efficient and effective use of existing office space within the municipal precinct, and the necessity for immediate or future expansion.

The Municipal Manager recommended:

- (1) THAT staff be authorized to pursue the engagement of a consultant to complete a development strategy analysis and facilities program to identify the present and future space requirements within the Municipal complex consisting of Municipal Hall, West Building and Justice Building.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Rankin, being 'THAT the recommendation of the Municipal Manager be adopted,' be now **TABLED**."

CARRIED UNANIMOUSLY

The matter was tabled pending a meeting between the Municipal Council and senior staff.

11. Liquor Licence Application No. 5/87
Class "D" Neighbourhood Public House
4950 Imperial Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising against support for the application for the above referenced neighbourhood pub licence. The Director advises that the subject site has been designated as part of a larger consolidated site for suburban office comprehensive development in the adopted Royal Oak Development Plan, and this, coupled with the traffic circulation problems that would likely occur around the site precludes positive support of the application.

The Municipal Manager recommended:

- (1) THAT Council resolve not to give favourable consideration to a request for a Class "D" Liquor Licence at 4950 Imperial Street (refer to sketch #1 attached to Director Planning and Building Inspection's report).
- (2) THAT a copy of the report be forwarded to the: General Manager of the Liquor Control and Licensing Branch in Victoria and to Mr. John Kennet of B250 Holdings Inc.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

12. Class "D" Neighbourhood Public House Application
7557 Edmonds Street
Liquor Licence Application No. 6/87

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Municipality is in receipt of a formal application to establish a Class "D" neighbourhood public house at 7557 Edmonds Street. The subject report outlines the requirements to proceed with this development including the need for the developer to submit an application for rezoning and the requisite survey of the eligible voting residents within a half mile radius of the proposed pub site. The Director advises that preclearance for the proposed pub has been issued by the Liquor Control and Licensing Branch.

The Municipal Manager recommended:

- (1) THAT Council endorse the selection of Watts Marketing Research Ltd. to conduct the required Neighbourhood Pub Survey for a fee not to exceed \$13,150.
- (2) THAT the general methodology used to conduct the survey as outlined in the report be approved.
- (3) THAT a copy of the report be sent to the marketing research companies outlined in Section 2.2 of the report, and to the applicant, Mr. George Triet.
- (4) THAT the applicant deposit \$13,150.00 with the Municipality to cover the survey costs in order to initiate the public survey.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

13. Rezoning Reference No. 70/87
7409 Halifax Street
Community Plan Seven

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining the series of events surrounding the subject rezoning. Over a period of the last several months it has become apparant that the public have serious concerns with regard to the proposed highrise residential development.

In view of the fact that there are currently two other residential developments in progress in the area and the lack of public support for the project, the Planning Department is recommending that the subject rezoning bylaw be abandoned at this time, and the subject site remain vacant pending the completion of the development currently underway in the area.

The Municipal Manager recommended:

- (1) THAT Amendment Bylaw No. 54, 1987, Bylaw 8794, Rezoning Reference No. 70/87 be abandoned, that the subject site revert back to its original Community Plan designation and that the future land use potential of the site be reviewed after development currently underway in the area has been completed.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

14. Small Lot Development and Area Rezonings

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining a proposal for small lot development in two areas of the Municipality. The first area is bounded by Sperling Avenue, Walker Avenue and Imperial Street and contains 241 residential properties. The second area is bounded by Goodlad Street, Wedgewood Street, Canada Way and Fourth Street with 265 residential properties. Both areas contain primarily single family dwellings with some two family dwellings.

In conclusion, the Director Planning and Building Inspection suggests that these matters be tabled pending completion of the small lot area designation process.

The Municipal Manager recommended:

- (1) THAT Council continue to table further consideration of Rezoning References No. 110/87 and No. 121/87 proposing R9 development within the described Areas 1 and 2 pending completion of the Small Lot Area Designation process.
- (2) THAT Council table further consideration of the proposed area rezonings of the described Areas 1 and 2 from R5 Residential District to R3 Residential District pending completion of the Small Lot Area Designation process.
- (3) THAT Council continue to table consideration of further R9 rezoning applications which fall within the described Areas 1 and 2 pending completion of the Small Lot Area Designation process.
- (4) THAT a copy of the report be forwarded to the two R9 applicants and the following representatives of the petitions requesting the two subject area rezonings:

Area 1 - E. Turner
7931 Elwell Street
Burnaby, B.C., V5E 1M3

Area 2 - F. McIntyre
6779 Bryant Street
Burnaby, B.C., V5E 1S7

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

It was the determination of Council that each of the four recommendations be voted upon separately.

- Recommendation No. 1: CARRIED UNANIMOUSLY
- Recommendation No. 2: CARRIED
OPPOSED: ALDERMAN NIKOLAI
- Recommendation No. 3: CARRIED UNANIMOUSLY
- Recommendation No. 4: CARRIED UNANIMOUSLY

It was the determination of Council that report subject matter and the issue of R9 zonings be discussed at a forthcoming meeting between Council and senior staff. The meeting to be held at the call of the Chair.

- 15. Proposed Review of Development Plan Area Bounded by Thurston Street, Burke Street and Boundary Road - Metrotown Area Eleven

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the potential for redevelopment of the above noted area. The report contains several different development proposals and concludes by requesting Council authorization to continue to proceed through an Open House, to be held in the area, to discuss the options with the residents and owners of the nearby area in order to obtain their views. A further report would be brought back to Council following this process.

The Municipal Manager recommended:

- (1) THAT Council authorize staff to initiate a review of the north west corner of the Metrotown Area 11 Plan area as outlined in the report.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 16. Letter from Mr. R.E. Free to Mayor Campbell Mayor of Vancouver
Re: Illegal Suites

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

- 17. Rezoning Reference No. 83/87
Subdivision Reference No. 140/87
Road Closure Reference No. 13/87
Proposed Sale of Municipal Property
4601 Kingsway and 4606 Hazel Street
Lot 15, Plan 8362, D.L. 153 and Lot 21,
Blk. 5, Plan 8362, D.L. 153
Proposed Highway Exchange

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing detailed information including requirements for the sale of the above noted municipal property and the proposed highway exchange.

The Municipal Manager recommended:

- (1) THAT Council authorize the sale of municipally owned Lot 15, Plan 8362, D.L. 153 and Lot 21, Blk. 5, Plan 8362, D.L. 153, subject to the conditions outlined in the report.
- (2) THAT Council authorize the introduction of a Highway Exchange Bylaw involving the closure of a lane allowance within the subject site in exchange for the dedications of a lane allowance north to Hazel Street and five feet along the Hazel Street frontage of the site for road allowance purposes, subject to the conditions outlined in the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

18. Animal Control - S.P.C.A. Contract

The Municipal Manager submitted a report from the Director Finance requesting additional time for staff to review and prepare an analysis of the S.P.C.A. contract proposal.

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 1988 February 29, under the terms and conditions of the 1987 contract provided, however, that the rate to be negotiated for services to be performed in 1988 shall be retroactive to 1988 January 01; and
- (2) THAT a copy of the report be sent to Mr. M. Weeks, Secretary-Manager, B.C. S.P.C.A., Vancouver Regional Branch, 1205 East 7th Avenue, Vancouver, B.C., V5T 1R1.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

19. Contract No. 8721
McKay Avenue - Kingsway to Grange

The Municipal Manager submitted a report from the Director Engineering advising that tenders for the above noted project have now been received, open and tabulated.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Rocky Construction Ltd., to contract roadworks including ancillary services at McKay Avenue - Kingsway to Grange, as per Contract No. 8721 for a total cost of \$226,475 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Randall and seconded by Alderman Corrigan, 'THAT the recommendation of the Municipal Manager be adopted,' be now TABLED."

CARRIED
OPPOSED: ALDERMEN BEGIN AND
NIKOLAI

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT a Council Meeting be held on 1987 December 21 to review Item No. 19 and other Council business which may be brought forward at that time."

MOTION DEFEATED
FOR: ALDERMEN RANDALL AND
RANKIN
OPPOSED: MAYOR COPELAND AND
ALDERMEN BEGIN,
DRUMMOND, CORRIGAN,
NIKOLAI, SAWICKI, AND
YOUNG

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Council Meeting proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

20. Skytrain Report by the Ombudsman

The Municipal Manager submitted a report from the Director Planning and Building Inspection in response to Council request for a report respecting the information contained within the Ombudsman's Skytrain report. The Planning Department advises that B.C. Transit will be dealing with the report in 1987 December with a view to clarifying a policy position early in 1988. The Department further advises that Mayor Campbell of Vancouver will be initiating discussions with the Mayors of Burnaby and New Westminister concerning a joint strategy on ALRT litigation.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mayor Campbell, City of Vancouver and Mayor Baker, City of New Westminister.
- (2) THAT a copy of the report be sent to B.C. Transit, #1510 - 1200 West 73rd, Vancouver, B.C., V6P 6M2.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

21. 6829 Rumble Street, Portion of 7671 Griffiths Ave.
6825 and 6855 Hart Street
Rezoning Reference No. 78/87
Edmonds Town Centre South Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the subject rezoning application is active, and the applicant, Northmark Development Corporation is the appointed agent of the owners of the above noted properties with respect to this rezoning application.

The Municipal Manager recommended:

- (1) THAT Council adopt the following recommendation as contained in Item 13, Report No. 69, dated 1987 November 09:

"THAT a copy of this report be sent to Mr. G. Bancroft, 7671 Griffiths Avenue, Burnaby, as well as to the applicant for Rezoning Reference #78/87.

- (2) THAT Council send a copy of the report to Mr. Bancroft.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

22. 1988 Provisional Operating Budget

The Municipal Manager submitted the 1988 Provisional Operating Budget to Council for their approval.

The Municipal Manager recommended:

- (1) THAT the 1988 Provisional Operating Budget be adopted.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Begin and seconded by Alderman Drummond, being 'THAT the recommendation of the Municipal Manager be adopted,' be now **TABLED.**"

CARRIED UNANIMOUSLY

The subject matter was tabled pending a meeting between Municipal Council and senior staff.

23. 1988 Provisional Capital Budget

The Municipal Manager submitted the 1988 Provisional Capital Budget to Council for their approval.

The Municipal Manager recommended:

- (1) THAT Council receive the 1988 Provisional Capital Budget; and
- (2) THAT the budget be referred back to the Municipal Manager as a basis for preparation of the 1988-1992 Capital Budget.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN SAWICKI:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Drummond, 'THAT the recommendations of the Municipal Manager be adopted,' be now **TABLED.**"

CARRIED UNANIMOUSLY

The subject matter was tabled pending a meeting between Municipal Council and senior staff.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Mayor Copeland

In accordance with Section 240 of the Municipal Act of British Columbia, Mayor Copeland advised that he wished to bring back for reconsideration the motion of Council with respect to Rezoning Reference No. 125/87 - 7408 Eighteenth Avenue being "THAT Council not give favourable consideration to this rezoning request," as adopted at the regular Council Meeting held 1987 November 16 and as recorded on page 14 of the minutes.

The motion was now before Council for its consideration.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman McLean; being "THAT Council not give favourable consideration to this rezoning request," be now **TABLED**."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Rankin

Alderman Rankin requested information on the Cassier tunnel and Cambridge overpass.

The Director Engineering advised Alderman Rankin that a report would be forthcoming as soon as information becomes available.

Alderman Randall

Alderman Randall questioned the purpose of the \$90 million municipal surplus.

The Municipal Manager advised that surplus funds are earmarked for specific purposes and are not generally available for daily operations.

Alderman Drummond

Alderman Drummond queried the planned timeframe for the new library project.

The Municipal Manager advised Alderman Drummond of the current timeframe for the new Library project.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this regular Council Meeting do now recess."

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the regular Council Meeting be recessed until 7:00 p.m. on Tuesday, 1987 December 15."

CARRIED UNANIMOUSLY

The regular Council Meeting recessed at 10:49 p.m.

The regular Meeting of the Municipal Council was reconvened on Tuesday, 1987 December 15 at 7:03 p.m. in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby.

PRESENT: Mayor W.J. Copeland (In the Chair)
Alderman R.G. Begin (Arrived 7:16 p.m.)
Alderman D.R. Corrigan
Alderman D.P. Drummond
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman J.M. Sawicki
Alderman J. Young

ABSENT: Alderman F.G. Randall

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. R.D. Seath, Administrative Officer II

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The following item was tabled at the regular Council Meeting held on 1987 December 14.

19. Contract No. 8721
McKay Avenue - Kingsway to Grange

The Municipal Manager submitted a report from the Director Engineering advising that tenders for the above noted project have now been received, opened and tabulated.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Rocky Construction Ltd., to contract roadworks including ancillary services at McKay Avenue - Kingsway to Grange, as per Contract No. 8721 for a total cost of \$226,475 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Randall and seconded by Alderman Corrigan, 'THAT the recommendation of the Municipal Manager be adopted,' be now TABLED."

CARRIED
OPPOSED: ALDERMEN BEGIN AND
NIKOLAI

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Randall and seconded by Alderman Corrigan , 'THAT the recommendation of the Municipal Manager be adopted,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before Council for their consideration.

A vote was then taken on the motion as moved by Alderman Randall and seconded by Alderman Corrigan at the regular Council Meeting held on 1987 December 14, being "THAT the recommendation of the Municipal Manager be adopted," and same was DEFEATED with Mayor Copeland and Alderman Nikolai FOR the motion and Aldermen Corrigan, Drummond, Rankin, Sawicki and Young OPPOSED.

Alderman Begin entered the Council Chamber at 7:16 p.m. and took his place at the Council table.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT Contract No. 8721 be awarded to the second lowest bidder, Progressive Contracting (Langley) Ltd."

CARRIED
OPPOSED: ALDERMEN BEGIN AND
NIKOLAI

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

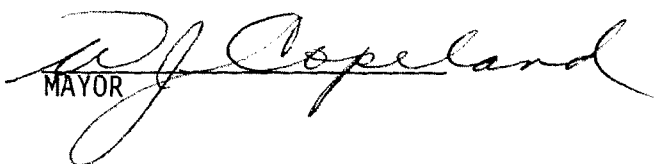
"THAT the reconvened Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The reconvened Council Meeting adjourned at 7:33 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK