

1988 JANUARY 18

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 January 18 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 F.G. Randall
Alderman L.A. Rankin
Alderman J. Young

ABSENT: Alderman E. Nikolai
Alderman J.M. Sawicki

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. J.G. Plesha, Administrative Assistant to the Manager
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 1988 January 11 then came forward for adoption.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1988 January 11 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held 1988 January 12 then came forward for adoption.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the Public Hearing (Zoning) held 1988 January 12 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council.

- (a) Craig T. Wilson, 1988 January 12,
Re: Lighting and Public Safety in
Edmonds Skytrain Station Area
Speaker - Craig T. Wilson

MOVED BY ALDEERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Craig T. Wilson, #305 - 7377 Salisbury Avenue, Burnaby, appeared before Council to discuss the street lighting and public safety in the vicinity of the Edmonds Skytrain Station. Mr. Wilson noted that the lighting is very poor in the areas of Nineteenth Street, between Eighteenth and Twenty-first Avenues and Salisbury Avenue between Edmonds and Twenty-first Avenue. The delegation requested that Council take action to improve the lighting in these two areas as soon as possible.

Mr. Wilson also requested that if the controlled crossing planned for Eighteenth Avenue and Nineteenth Street is not to be installed within the next six months, that as an interim measure, a crosswalk be painted at this location.

Council enquired as to whether or not a report would be forthcoming from staff with regard to earlier concerns expressed regarding street lighting and safety in this area.

Director Engineering, Mr. E.E. Olson, advised that a report is being prepared for Council and also that the controlled crossing on Eighteenth Avenue and Nineteenth Street should be installed within the next three months.

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT

- 'Burnaby Security Issuing Bylaw No. 1, 1988' #8936
- 'Burnaby Temporary Borrowing Bylaw No. 1, 1988' #8937
- 'Burnaby Temporary Borrowing Bylaw No. 2, 1988' #8938
- 'Burnaby Local Improvement Temporary Financing Bylaw No. 1, 1988' #8939

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 RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT

- 'Burnaby Security Issuing Bylaw No. 1, 1988' #8936
- 'Burnaby Temporary Borrowing Bylaw No. 1, 1988' #8937
- 'Burnaby Temporary Borrowing Bylaw No. 2, 1988' #8938
- 'Burnaby Local Improvement Temporary Financing Bylaw No. 1, 1988' #8939

be now read three times."

CARRIED UNANIMOUSLY

SECOND READING:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

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

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8804	4172 Venables Street	RZ #30/87
#8899	4620/50 Tillicum; 7871/90 Mandeville; 4641, 4750, 4820 Emily; 7711/21/31/41/ 51/61/71/81/90, 7849, 7947, 7948 Mountbatten	RZ #128/87

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1987' #8804

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 133, 1987' #8899."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1987' #8804

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 133, 1987' #8899

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8765	6641 and 6647 Halifax Street	RZ #54/87
#8837	4362 and 4364 Graveley Street	RZ #56/87
#8884	Portion of 4501 North Road	RZ #117/87

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1987' #8765

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 86, 1987' #8837

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 124, 1987' #8884

'Burnaby Road Closing Bylaw No. 1, 1988' #8935

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

CARRIED UNANIMOUSLY

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 BEGIN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 05, 1988 January 18 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) City of Quesnel, Mayor,
1987 December 29,
Re: Privatization by Provincial
Government of Bridge/Highways Maintenance

A letter dated 1987 December 29 was received from the City of Quesnel requesting Council's support in their protest against the privatization of bridge and highways' maintenance in the Province of British Columbia.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Council concur with the concerns expressed by the City of Quesnel and that a letter be forwarded to Premier Van der Zalm advising of same."

CARRIED UNANIMOUSLY

- (b) The Kidney Foundation of Canada,
B.C. Branch, Campaign Coordinator,
1988 January 06
Re: Request permission to conduct
door-to-door canvass - 1988 March

A letter dated 1988 January 06 was received from the B.C. Branch of the Kidney Foundation of Canada, requesting permission for volunteers to canvass door-to-door in Burnaby during the month of March, 1988 for their annual fund raising campaign.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the request from the B.C. Branch of the Kidney Foundation of Canada, to canvass door-to-door in Burnaby during March, 1988 for their annual fund raising campaign be granted."

CARRIED UNANIMOUSLY

- (c) B.C. Friends of Schizophrenics,
Burnaby Branch, Co-chairperson,
1988 January 12,
Re: Invitation to attend public meeting
re Mental Health Draft Plan to replace
Riverview Hospital

A letter dated 1988 January 12 was received from the Burnaby Branch of the B.C. Friends of Schizophrenics inviting Council members to attend a public meeting on Tuesday, 1988 January 26. The purpose of the meeting is to raise the awareness of the general public to the Provincial Government's Mental Health Draft Plan to replace Riverview Hospital.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Medical Health Officer prepare a report in response to Council's concerns over the ramifications of replacing Riverview Hospital."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.J. Copeland
Re: Acting Mayor - 1988 February
and March

His Worship, Mayor Copeland, submitted a report to Council recommending that Alderman Douglas Drummond be appointed to serve in the capacity of Acting Mayor during the months 1988 February and March.

His Worship, Mayor Copeland, recommended:

- (1) THAT Alderman Douglas Drummond be appointed to serve in the capacity of Acting Mayor during the months 1988 February and March.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

(b) Mayor W.J. Copeland
Re: Appointments to Boards, Commissions
and Committees of Council by School
Board, Parks and Recreation Commission
and Burnaby Chamber of Commerce

His Worship, Mayor Copeland, submitted a report to Council outlining nominations received from the Burnaby Board of School Trustees, Burnaby Parks and Recreation Commission and the Burnaby Chamber of Commerce for positions on the Advisory Planning Commission, Crime Prevention Committee, Traffic Safety Committee, Burnaby Village Museum Board of Directors and the Ad Hoc Committee on Dog Control.

His Worship, Mayor Copeland, recommended:

- (1) THAT Council approve the nominations of the Burnaby Board of School Trustees, the Burnaby Parks & Recreation Commission and the Burnaby Chamber of Commerce for appointment to the Boards, Commissions and Committees of Council.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

(c) Mayor W.J. Copeland
Re: Appointments to Traffic Safety
Committee

His Worship, Mayor Copeland, submitted a report to Council recommending the appointment of two citizens to fill the vacancies on the newly expanded Traffic Safety Committee.

His Worship, Mayor Copeland, recommended:

- (1) THAT the following citizens be appointed to serve a two-year term to fill the vacancies created by the expansion of the Traffic Safety Committee.

Mr. Tim Roxborough	#105-7110 Fulton Avenue, Burnaby	V5E 3H5
Mrs. Franca Zumpano	1583 Springer Avenue, Burnaby	V5B 3M7

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

(d) The Municipal Manager presented Report No. 5, 1988 January 18 on the matters listed following as Items 1 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Retirement - Mr. G. Robert Hamilton

The Municipal Manager submitted a report from the Personnel Director advising that Mr. G. Robert Hamilton retired from employment with the Corporation on 1987 December 31 after 34 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

2. Retirement - Mr. David E. Parsons

The Municipal Manager submitted a report from the Personnel Director advising that Mr. David E. Parsons will be retiring from employment with the Corporation on 1988 January 29 after 14 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

3. Work Order:
No. 60-70-222 - Cariboo Heights Development Area
Extension of 16th to Cariboo Road

The Municipal Manager submitted a report from the Director Engineering requesting approval for Work Order No. 60-70-222 in order to proceed with the first stage of development of municipal lands in the Cariboo area.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-70-222, Consultants - Cariboo Heights Development Area - Design and construction supervision of the extension of 16th Avenue to Cariboo Road, be approved.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

4. Federal Tax Reform Effect on Local Government

The Municipal Manager submitted a report from the Director Finance advising Council that the Federal Government has discontinued plans to levy new taxes on municipal operations.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT letters be forwarded to the F.C.M. and the U.B.C.M. extending Council's congratulations to them for their efforts in successfully opposing the proposed new tax ley on municipal operations."

CARRIED UNANIMOUSLY

5. Cost Report - Construction and Paving of Lane
7188 Curragh Avenue

The Municipal Manager submitted a report from the Director Finance requesting authority to proceed with a construction bylaw to cover the paving of subject lane as a local improvement.

The Municipal Manager recommended:

- (1) THAT a construction bylaw be brought forward for the construction and paving of the subject lane.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Local Improvement Program 1988 - Streets

The Municipal Manager submitted a report from the Director Finance requesting authority to proceed with a local improvement street program in 1988.

The Municipal Manager recommended:

- (1) THAT Council adopt the local improvement street program for \$4,185,000 as shown on Schedule 03 of the Director Finance's report, as required per Section 662 of the Municipal Act; and
- (2) THAT a bylaw be brought forward to reflect the front footage rules as stated in the report, the frontage charges as shown on Schedule 01, and the commutation charges as shown on Schedule 02, as required per Sections 481, 661 and 663 of the Municipal Act; and
- (3) THAT the Municipal Clerk initiate the program as required per Section 656 of the Municipal Act.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

7. Contract No. 8705
1986 Local Improvement Program
Ornamental Street Lighting

The Municipal Manager submitted a report from the Director Finance advising of the result of tenders received to install ornamental street lighting on various streets throughout the municipality.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, P. Baratta Construction Ltd., to install ornmental street lighting on various streets throughout the municipality for a total cost of \$494,900 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Municipal Houses on Cariboo Road

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to proceed to give notice to vacate to residents of those municipal houses needed to be demolished in conjunction with the reconstruction of Cariboo Road.

The Municipal Manager recommended:

- (1) THAT Council approve the serving, at the appropriate time, of notices to vacate on tenants remaining in those houses that need to be demolished in conjunction with the reconstruction of Cariboo Road; and
- (2) THAT Council approve the demolition of all the houses on those municipal lands needed in conjunction with the reconstruction of Cariboo Road, after they become vacant.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Rezoning Reference No. 148/87
South Portion of 4705 Wayburne Drive

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to proceed with rezoning of subject property to permit subdivision of the existing lot and conversion of the existing motor vehicle testing station to a geotechnical and paving laboratory.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 February 01, and to a Public Hearing on 1988 February 23 at 19:30 h, and that the following be established as prerequisites to the completion of the zoning:
 - a) The submission of a suitable plan of development.
 - b) 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. All standards are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The granting of any necessary easements.
 - e) The dedication of any rights-of-way deemed requisite.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

10. Letter from Mr. George Game Which Appeared on the Agenda for the January 11th meeting of Council
Street Lighting, Improvements to Streets, Garbage Collection and Parking
6689 Willingdon Avenue

The Municipal Manager submitted a report from the Director Engineering in response to a letter from Mr. George B. Game which appeared on the Council Agenda of 1988 January 11. Mr. Game raised five points of enquiry to which the Engineering Department is responding.

The Municipal Manager recommended:

- (1) THAT Mr. George B. Game be sent a copy of the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

11. Burnaby School District Plan for Adjustment

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority from municipal staff to participate in the Burnaby School District "Plan for Adjustment" that when totally implemented will reorganize the District's secondary schools in response to changing demographic conditions and program requirements.

The Municipal Manager recommended:

- (1) THAT Council authorize the participation of municipal staff in the planning process for the Burnaby School District Plan for Adjustment as outlined in the report.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

12. Transit Route Changes -
North East Section - Bus Skytrain Integration

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed transit route changes including proposed changes to Route No. 151, 152 and elimination of the peak hour extension of Routes 154 and 155 to downtown Vancouver.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to John Mills, Vice President, Planning, B.C. Transit.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Municipal Manager be amended to include forwarding the report of the Director Planning and Building Inspection to the City of Vancouver, District of Coquitlam and the Pacific National Exhibition Board of Directors."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Drummond and seconded by Alderman Begin, being "THAT the recommendation of the Municipal Manager be adopted," **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

Arising from discussion of this subject matter Alderman Rankin was given leave by Council to introduce the following motion:

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council express their concerns over the proposed changes to transit routes No. 151, 152 and the elimination of the peak hour extension of routes No. 154 and 155, and that B.C. Transit be requested to extend their 1988 January 25 deadline for public input into the proposed changes, and further that staff prepare an evaluation of the changes and report same to Council by 1988 February 15."

CARRIED UNANIMOUSLY

13. Rezoning Reference No. 117/86
Subdivision Reference No. 68/87
Road Closure Reference No. 4/85

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to proceed with the closure of the lane allowance within the subject site.

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Highway Exchange Bylaw involving the closure of the lane allowance within the subject site, subject to the conditions outlined in the report.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

14. Request for the Municipal Manager to Participate
in a Mayors and Managers Workshop in the Northwest
Territories

The Municipal Manager submitted a report requesting Council permission to participate in a Mayors and Manager's Workshop to be held in the Northwest Territories 1988 February 25 to March 01.

The Municipal Manager recommended:

- (1) THAT the Municipal Manager be granted authority and sufficient leave with pay so as to accept the invitation from the Government of the Northwest Territories to participate as a speaker at a workshop to be held in the Territories from 1988 February 25 to March 01.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

15. Amendments to Burnaby Procedure Bylaw

The Municipal Manager submitted a report from the Municipal Clerk proposing amendments to the Burnaby Procedure Bylaw in order to simplify Council Meeting procedures.

The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be requested to bring forward an amending bylaw to amend the Burnaby Procedure Bylaw 1971, Bylaw No. 6023 by incorporating the changes recommended in the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Clerk provide Council members with past reports pertaining to the 'waterfront road' and previous recommendations concerning property within the Edmonds 'triangle'."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Rankin

Alderman Rankin, in referring to a letter addressed to each member of Council individually from the developer of property currently the subject of rezoning, enquired as to whether statements contained within the letter were correct.

The Director Planning and Building Inspection advised that he would prepare a response to Alderman Rankin's enquiry.

Alderman Randall

Alderman Randall enquired as to whether or not discussions were taking place with B.C. Transit concerning a direct route between Edmonds Skytrain Station and the Lougheed Mall.

The Director Planning and Building Inspection advised that to the best of his knowledge discussions had ceased and that no further information was available at this time. However, it was noted that if discussions pertaining to this route have been reactivated, it would be appropriate for municipal staff to prepare an evaluation of this proposal.

1988 January 18

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

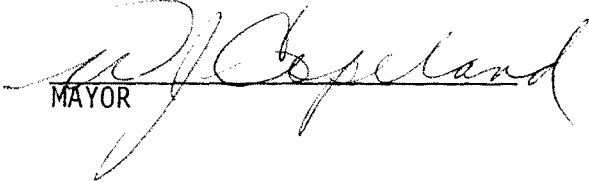
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:29 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK