1989 FEBRUARY 13

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1989 February 13 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. Young

ABSENT: 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. D.G. Stenson, Deputy Director Planning & Building Inspection

Mr. J.G. Plesha, Administrative Assistant to Manager

Mr. C.A. Turpin, Municipal Clerk

Mrs. D.R. Comis, Deputy Municipal Clerk

MINUTES

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1989 February 06 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1989 February 06 be now adopted." $\,$

CARRIED UNANIMOUSLY

DELEGATION

The following wrote requesting an audience with Council:

(a) State Building Maintenance Ltd.,

Manager, 1989 February 01, Re: Janitorial Contract for Municipal

Complex

Speaker - Joe Dhaliwal

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN RANDALL:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

(a) Mr. Joe Dhaliwal, 14735 - 89th Avenue, Surrey, B.C. appeared before Council on behalf of State Building Maintenance Ltd. to express concern with regard the method of awarding the maintenance contract for the Municipal Hall, West Building and Justice Building.

Mr. Dhaliwal requested Council grant fare evaluation of the tenders received.

CORRESPONDENCE AND PETITIONS

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. 13, 1989 February 13 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

(a) G.H. Stafford, 1989 January 30, Re: Traffic signalization - Grange at McMurray, McKay and Willingdon

A letter dated 1989 January 30 was received from G.H. Stafford advising Council of his concern with regard to the signal lights at the intersection of Grange and McMurray.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1989 February 20.

 (b) District of Mission, Chairman, Professional Award Committee of Municipal Officers Association of B.C., 1989 February 03, Re: Municipal Officers Association Professional Award

> A letter dated 1989 February 03 was received from the Municipal Officers Association Professional Award Committee advising Council of the criteria for nomination for the Municipal Officers Association Professional Award.

(c) Union of British Columbia Municipalities, President, 1989 February 02, Re: Grant for 1988 Commercial Vehicle Licence Program

A letter dated 1989 February 02 was received from the Union of British Columbia Municipalities regarding proceeds from the 1988 Commercial Vehicle Licensing Program. Burnaby's share of the proceeds for 1988 is \$68,907.69.

(d) Audrey Watson and J.W. Toms, 1989 February 01, Re: Oppose pub, beer and wine outlet and casino in Metrotown

A letter dated 1989 February 01 was received from Audrey Watson and W.J. Toms expressing opposition to the construction of a beer and wine outlet and gambling casino in Metrotown.

Council requested that staff provide a report clarifying the Gaming Commission's position with regard to the relocation of a casino to the Station Square Development in Metrotown.

(e) I. Smith, Undated,
Re: Oppose removal of truck route from
Gilley Avenue forcing truck traffic
onto Stride Avenue

An undated letter was received from I. Smith expressing concern with regard to a proposal to use Stride Avenue as a truck route.

(f) Corporation of the City of New
Westminster, City Clerk,
 1989 February 02,
 Re: Regional Policing

A letter dated 1989 February 02 was received from the The Corporation of the City of New Westminster expressing their views with regard to the Greater Vancouver Regional District report on Regional Policing.

(g) Greater Vancouver Regional District, Acting Chairman, 1989 February 03, Re: Enhanced 9-1-1 Emergency Telephone System

A letter dated 1989 February 03 was received from the Greater Vancouver Regional District regarding the enhanced 911 Emergency Telephone System.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1989 February 20.

REPORTS

MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(a) Municipal Clerk
Re: Certificate of Sufficiency

The Municipal Clerk submitted a report to Council advising that the petition of Allanah Richards and others requesting the construction and paving of the lane immediately north of Cambridge Street from Rosser Avenue North to Willingdon Avenue is sufficient.

The Municipal Clerk recommended:

- (1) THAT the Municipal Clerk's Certificate of Sufficiency covering the lane immediately north of Cambridge Street from Rosser Avenue North to Willingdon Avenue, be received.
- (2) THAT the Director Engineering prepare a project estimate.
- (3) THAT the Local Improvement Assessor assess the project.
- (4) THAT the Director Finance prepare a cost report under Section 662 of the Municipal Act.
- (5) THAT on receipt of the cost report, the Municipal Solicitor prepare a Local Improvement Construction Bylaw for this project.

MOVED BY ALDERMAN RANDALL: SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

(b) Traffic Safety Committee
 Re: Traffic matters

The Traffic Safety Committee submitted a report to Council regarding various traffic safety issues throughout the community.





A. Safe Driving Campaign for Burnaby

The Traffic Safety Committee recommended:

(1) THAT Council endorse a Safe Driving Campaign in Burnaby as detailed in the report.

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

B. Willingdon Avenue - Sardis to Moscrop Street

The Traffic Safety Committee recommended:

(1) THAT a fully actuated traffic signal be installed on Willingdon Avenue at Burke Street.

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

C. Central Boulevard at McKay Avenue

The Traffic Safety Committee recommended:

(1) THAT Mr. John Mandziak, 302 - 4250 Maywood Street, Burnaby, B.C. V5H 2J3 be sent a copy of the report.

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

D. 12th Avenue - Cumberland to Sixth Street

The Traffic Safety Committee recommended:

- (1) THAT the request for a four way stop at the intersection of Newcombe Street and 12th Avenue be denied.
- (2) THAT Mrs. B. Izatt, 8276 12th Avenue, Burnaby, B.C., V3N 2L5 be sent a copy of the report.

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

(c) Transportation Committee

Re: 12th Avenue - Cumberland to 6th Street

The Transportation Committee submitted a report to Council prepared in response to Council's request that the Transportation Committee review a request to declassify 12th Avenue as a residential collector.

The Transportation Committee recommended:

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





MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN YOUNG:

"THAT the recommendation of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

(d) Ad Hoc Municipal Hall Study Committee
Re: Engagement of Consultant Preparation of a Feasibility and
Concept Analysis and Facility

Concept Analysis and Facility
Program for the Municipal Complex

The Ad Hoc Municipal Hall Study Committee submitted a report to Council outlining proposed criteria for the selection of a consultant for the completion of a feasibility and concept analysis and facilities program for the Municipal Hall Complex, consisting of the Municipal Hall and the West Building.

The Ad Hoc Municipal Hall Study Committee recommended:

- (1) THAT staff be authorized to pursue the engagement of a consultant to complete a feasibility and concept analysis and facilities program for meeting the immediate and future space requirements within the municipal complex consisting of the Municipal Hall and West Building.
- (2) THAT the terms of reference and selection criteria contained in the report be accepted.

MOVED BY ALDERMAN RANDALL: SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations of the Ad Hoc Municipal Hall Study Committee be adopted."

CARRIED UNANIMOUSLY

- (e) The Municipal Manager presented Report No. 13, 1989 February 13 on the matters listed following as Items 1 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given:
 - 1. Burnaby Youth Services Annual Report 1988

The Municipal Manager submitted a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. providing a summary of the major points covered in the 1988 Burnaby Youth Services Annual Report.

The Municipal Manager recommended:

(1) THAT the unedited report from the Burnaby Detachment Youth Services Supervisor for 1988 be received for information purposes.

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Purchase of Replacement Equipment

The Municipal Manager submitted a report from the Director Engineering requesting Council authority to purchase equipment for the Engineering Department prior to approval of the 1989 to 1993 Capital Budget.

The Municipal Manager recommended:

(1) THAT approval be given to the purchase of equipment listed in the report.

MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Endorsement of Decisions taken by Council "In Camera" 1989 January 09, 16 and 23 and 1989 February 06

The Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse decisions taken at Caucus Meetings "In Camera" held on 1989 January 09, 16 and 23 and 1989 February 06.

The Municipal Manager recommended:

(1) THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1989 January 09, 16 and 23 and 1989 February 06.

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Fire Department Quarterly Report (October, November, December) - 1988

The Municipal Manager submitted a report from the Fire Chief providing a summary of Fire Department activities during 1988 October, November and December.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

5. Building Permit Tabulation Report No. 01 From 1989 January 01 to 1989 January 22

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 1989 January 01 to 1989 January 22.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Retirement - Mr. Latchmi Singh

The Municipal Manager submitted a report from the Personnel Director advising that Mr. Latchmi Singh will be retiring from employment with the Corporation on 1989 February 28 after nearly 14 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

7. Lease No. 2832 1600 Sq.Ft. of Space 9048 Stormont Avenue Ministry of Transportation and Highways

The Municipal Manager submitted a report from the Municipal Solicitor requesting Council authority to enter into a one year lease agreement with the Ministry of Transportation and Highways for subject property.

The Municipal Manager recommended:

(1) THAT 9048 Stormont Avenue be leased to the Ministry of Transportation and Highways for a further period of one year at a monthly rental of \$500.

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Sale of Redundant Municipal Land Cariboo Heights

The Municipal Manager submitted a report from the Municipal Solicitor requesting Council's acceptance of bids for the sale of redundant municipal land for consolidation with adjacent parcels in Cariboo Heights.

The Municipal Manager recommended:

(1) THAT the bids received from the owners of 7480 and 7490 Cariboo Road be accepted.

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

9. Annual Illegal Suite Investigation Tabulation

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for an annual comparison of illegal suite investigations between 1987 and 1988.



The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

10. Strata Title Application No. 3/88 5885/87 Broadway

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approval of an application for Strata Title of an existing and occupied two family dwelling at the above noted location.

The Municipal Manager recommended:

- (1) THAT Strata Titling of 5885/87 Broadway be approved subject to:
 - a) Complete satisfaction of the guidelines for conversion of existing occupied two-family dwellings into Strat Title units.
 - b) Completion of the electrical item required by the Chief Building Inspector.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

11. Liquor Licence Applications
Required Neighbourhood Survey

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the procedure agreed upon by Planning and Building Inspection staff and the Liquor Control and Licensing Branch for processing neighbourhood surveys in connection with liquor licence applications.

The Municipal Manager recommended:

(1) THAT Council receive the report for information purposes.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

12. Burnaby Kingsway Branch Public Library Parking Bylaw 1975, Bylaw No. 6689

The Municipal Manager submitted a report from the Acting Chief Librarian requesting Council authorize the preparation of an amendment bylaw to correct a geographical inaccuracy in Bylaw No. 6689 and to formally empower the Director Engineering to erect signs regulating parking at the Kingsway Branch Library.

The Municipal Manager recommended:

(1) THAT a bylaw be brought forward to amend Bylaw No. 6689 as follows:

- a) That a copy of the 1988 November survey be substituted for the existing parking layout plan of the current bylaw.
- b) That a section empowering the Director Engineering to erect signs be added to the bylaw.
- c) That the words "outlined in red colour" in paragraph 3 of the bylaw be changed to "outlined in heavy black outline".

MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

13. Rezoning Reference No. 23/88
Subdivision Reference No. 55/88
Road Closure No. 2/88

The Municipal Manager submitted a report from the Municipal Solicitor requesting Council's approval to sell the above noted municipal property formerly undedicated lane allowance.

The Municipal Manager recommended:

(1) THAT the bid equivalent to \$16.00 per square foot be accepted.

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

14. Letter from Strataco/Bradson which appeared on the agenda for the January 30th Meeting of Council Drainage Problem at Cascade Village, 3960 Canada Way, Burnaby

The Municipal Manager submitted a report from the Director Engineering prepared in response to an item of correspondence from the Strataco/Bradson Group which described a drainage problem at the northwest corner of Strata Plan NW 2153, Cascade Village, 3960 Canada Way.

The Director Engineering advises that the drainage problem is the result of seepage which emanates from under a retaining wall, crosses a walkway and flows onto a grassed landscaped area and originates on a statutory right-of-way over the common property of Cascade Village.

The Municipal Manager recommended:

(1) THAT a copy of the report be sent to Strataco/Bradson, #302, 4180 Lougheed Highway, Burnaby, B.C. V5C 6A7.

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

15. Construction of Bonsor Recreation Complex

The Municipal Manager submitted a report from the Chairman, Major Civic Building Project Coordination Committee providing Council with the final cost of the Bonsor Recreation Complex construction project.

The Chairman, Major Civic Building Project Coordination Committee advises that final inspection of the project was carried out on 1989 January 23 and that all work is now completed except for very minor adjustments to the mechanical system, i.e. digital climate control and final system balancing which is expected to take place in four or five days.

The Municipal Manager recommended:

(1) THAT a bylaw be brought down to amend Bylaw 6020 in order to authorize expenditure of the remaining funds for park development and facilities, including the Bonsor Recreation Complex.

MOVED BY ALDERMAN RANDALL: SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 15, Municipal Manager's Report No. 13, 1989 February 13 be **REFERRED** to the informal meeting between Council and staff regarding the Bonsor Complex."

CARRIED UNANIMOUSLY

16. Contracting Procedures for Major Municipal Building Construction

The Municipal Manager submitted a report from the Chairman, Major Civic Building Project Coordination Committee prepared in response to Council's request that guidelines be implemented to ensure that Council is advised of problems as they arise on major municipal building construction projects.

The Municipal Manager recommended:

- (1) THAT a Committee comprised of three members of Council be struck for the purpose of involvement in the contract award and other matters concerning the construction of the Metrotown Resource Library/Underground Parking Facility/Civic Square.
- (2) THAT Council adopt the guidelines for notifying Council of problems arising on major construction projects as more detailed in the body of the report.
- (3) THAT the balance of the contents of the report be referred to the forthcoming informal meeting between Council and staff.

MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

17. Contract for Janitorial Services at the Municipal Hall Complex

The Municipal Manager submitted a report from the Director Engineering prepared in response to Council's request for additional information regarding the provision of janitorial services for the Municipal Hall, Justice Building and West Building.



The Municipal Manager recommended:

(1) THAT a contract be awarded to the lowest acceptable bidder, Komcan Inc., to provide janitorial services at the Municipal Hall, Justice Building and West Building.

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Arising from the discussion Alderman Corrigan was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN YOUNG:

"THAT municipal staff work toward bringing the janitorial contract in-house, to be performed by municipal employees, at the expiration of the contract awarded to Komcan Inc."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

TABLED MATTERS

(a) Burnaby Lake Sports Complex Lease of Lane at 6381 Laurel Street

Council chose not to lift this matter from the table.

(b) Development of Riverway Golf Course

Council chose not to lift this matter from the table.

(c) Edmonds Station Area Plan Review

Council chose not to lift this matter from the table.

In reference to this item Alderman Young was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN CORRIGAN:

"THAT municipal staff arrange a walking tour of the Edmonds Station area for Council prior to review of Item 14, Municipal Manager's Report No. 11, 1989, 'Edmonds Station Area Plan Review'."

CARRIED UNANIMOUSLY

BYLAWS

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN DRUMMOND:

"THAT

Burnaby Road Closing Bylaw No. 1, 1989

#9147

Burnaby Tax Abatement Bylaw 1989

#9148

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9074

7308/26/42/58/76/92 Royal Oak Avenue

RZ #36/88

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN DRUMMOND:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1988

#9074

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8905

7843 Nineteenth Avenue

RZ #138/87

#9016

4300 Kingsway

RZ #25/88

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 139, 1987

#8905

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1988

#9016

Burnaby Local Improvement Construction Bylaw No. 2, 1989

#9145

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

CARRIED

OPPOSED:

ALDERMEN DRUMMOND AND

RANDALL TO BYLAW #8905

RESCIND:

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Local Improvement Construction Bylaw No. 1, 1989

#9144

be now rescinded."

CARRIED UNANIMOUSLY

NEW BUSINESS

There were no items of new business brought before Council at this time.

Alderman Drummond retired from the Council Chamber at 8:31 p.m.

ENQUIRIES

Alderman Corrigan

Alderman Corrigan enquired as to the validity of information he received regarding changes to the liquor facilities in the Holiday Inn located in Metrotown. Alderman Corrigan noted that he has been advised that the lounge and pub facility are no longer separated and that there will be mall access to both facilities.

MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN YOUNG:

"THAT staff prepare a report to clarify proposed changes to the liquor licence facilities located in the Holiday Inn in Metrotown."

CARRIED UNANIMOUSLY

Alderman Rankin

Alderman Rankin advised that he recently attended a tea hosted by the Burnaby Seniors Peer Counselling Society at which the Municipality was presented with a Certificate in appreciation for providing financial assistance to the Society in 1988. Alderman Rankin advised that he accepted the Certificate on behalf of Council and requested that it be placed in an appropriate location in the Municipal Hall.

Alderman Drummond returned to the Council Chamber at 8:35 p.m. and took his place at the Council table.

MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN YOUNG:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:37 p.m.

ppland

Confirmed:

Certified Correct:

DEPUTY MUNICIPAL CLERK