

1990 JUNE 11

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1990 June 11 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland (In the Chair)
Alderman R.G. Begin
Alderman D.R. Corrigan
Alderman D.P. Drummond (arrived 7:01 p.m.)
Alderman E. Nikolai
Alderman F.G. Randall
Alderman L.A. Rankin
Alderman J.M. Sawicki (arrived 7:12 p.m.)
Alderman J. Young

STAFF: Mr. E.E. Olson, Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, 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. M. Pasqua, Acting Administrative Officer II

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

1. Burnaby Arts Council presentation to His Worship, Mayor W.J. Copeland - Burnaby Arts Council award for 1990.

The presentation was withdrawn prior to the Council meeting and will be rescheduled for a future date.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1990 May 28 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1990 May 28 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Public Hearing (Zoning) held on 1990 May 29 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1990 May 29 be now adopted."

CARRIED UNANIMOUSLY

Alderman Drummond entered the Council Chamber at 7:01 p.m. and took his place at the Council table.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. Urban Design Group Architects Ltd.
1990 May 18
Re: Rezoning Reference No. 24/90
4405 Norfolk Street
Speaker - Thomas Thompson

2. Steve Mancinelli, 1990 May 30
Re: Proposed North Burnaby Swimming Pool
Speaker - Steve Mancinelli
3. Apac Service Incorporated, Consultant
1990 May 31
Re: Rezoning of 4361 Kingsway
Speaker - V.V. Stusiak
4. Wolfram Galetzka, 1990 May 30
Re: Oversized Houses
Speaker - Wolfram Galetzka

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. The delegation withdrew prior to the Council meeting.
2. Mr. Steve Mancinelli, 5610 East Georgia Street, Burnaby, B.C. appeared before Council to discuss parks in the North Burnaby area and request Council consider providing open community workshops to allow residents to become involved in the park planning process. The speaker expressed particular concern with regard to the placement of the proposed North Burnaby pool, including environmental and social concerns for construction on Confederation Park lands.

Alderman Sawicki entered the Council Chamber at 7:12 p.m. and took her place at the Council table.

The speaker suggested that the Kensington Outdoor Pool site would be a better location for the proposed pool complex.

In conclusion Mr. Mancinelli reiterated his belief in conserving open park lands.

3. Mr. V.V. Stusiak, Apac Services Incorporated appeared before Council to request reconsideration of Rezoning No. 7/90, 4361 Kingsway, Burnaby, B.C.

The proposed development includes mixed use C3 and RM5 zoning which would permit development of a commercial facility combined with residential facilities.

The speaker concluded by reiterating the request that Council reconsider the rezoning application.

4. Mr. Wolfram Galetzka, 4235 Graveley Street, Burnaby, B.C. appeared before Council to express concerns with regard to the construction of "monster" homes in the Brentwood Park Subdivision and throughout Burnaby. Mr. Galetzka requested that changes which would affect the character of existing neighbourhoods not be permitted without extensive public consultation.

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 RANDALL:

"THAT all of the following listed of items of correspondence be received and those items of the Municipal Manager's Report No. 40, 1990 June 11 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Corporation of the City of
New Westminster, Mayor,
1990 May 15
Re: De-inking Plant

A letter dated 1990 May 15 was received from Mayor Betty Toporowski, City of New Westminster providing Council with information regarding the proposed News-tech de-inking plant to be constructed in Coquitlam.

Alderman Drummond retired from the Council Chamber at 8:03 p.m.

2. Peter Miller, 1990 May 15
Re: Parking on Southeast Corner
of Burke Street and Boundary
Road

A letter dated 1990 May 15 was received from Mr. Peter Miller expressing appreciation to the Engineering Department for their response to his concerns regarding parking on the southeast corner of Burke Street and Boundary Road.

Alderman Corrigan retired from the Council Chamber at 8:06 p.m.

3. Province of British Columbia
Ministry of Environment, Minister
1990 May 16
Re: G.V.R.D. Incinerator

A letter dated 1990 May 16 was received from the Ministry of Environment prepared in response to Council's concerns regarding fly ash and bottom ash from the G.V.R.D. incinerator. The Ministry advises that the G.V.R.D. has submitted a permit application for a temporary storage facility for the fly ash as a special waste, and that the bottom ash is not considered a special waste. The Minister also advises that the incinerator meets the most stringent proposed Ministry emission objectives.

4. Mr. and Mrs. C. Aitchison
1990 May 21
Re: Cumberland Street and Tenth
Avenue

A letter dated 1990 May 21 was received from Mr. and Mrs. C. Aitchison expressing concern with regard to the safety aspects of the intersection of Cumberland Street and 10th Avenue. The correspondents suggest that signals be installed on the crosswalks and all four clearly marked well in advance before approaching the area.

A staff notation appended to this item of correspondence advises that the Burnaby Traffic and Transportation Committee (Traffic Division) has recommended installation of a traffic signal at Cumberland Street and 10th Avenue. However, because the signal straddles the boundary with New Westminster, approval from New Westminster is required. This has been requested but not yet given. Mr. and Mrs. Aitchison have been advised accordingly.

Arising from the discussion Council requested that a copy of the letter be forwarded to the Mayor and Council, City of New Westminster.

5. Lower Mainland Municipal Association,
Undated
Re: Agenda for the IMMA Annual
General Meeting 1990 June 21

A memorandum was received from the Lower Mainland Municipal Association providing Council with the schedule of events for the forthcoming Lower Mainland Municipal Association meeting to be held on 1990 June 21 at the Richmond Inn.

6. Steve Zeswick
1990 May 29
Re: Request for Soil Testing

A letter dated 1990 May 29 was received from Mr. Steve Zeswick requesting soil testing at his property on Kingsway.

7. Ursula Hubel, Executive Producer
Taptoe Festival, 1990 May 29
Re: Request Grant for Burnaby's
Canada Day Celebrations

A letter dated 1990 May 29 was received from Ursula Hubel requesting a Municipal grant in support of 1990 Canada Day festivities.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

"THAT the request for a grant in the amount of \$1,500 toward Canada Day festivities be **REFERRED** to the Executive Committee of Council."

CARRIED UNANIMOUSLY

8. Dean Lamont, President, Burnaby
Mountain Preservation Society
1990 May 23
Re: Preservation of Burnaby
Mountain Conservation Area

A letter dated 1990 May 23 was received from Dean Lamont, Burnaby Mountain Preservation Society expressing appreciation to Council for their support of the Burnaby Mountain Conservation Area.

9. The Corporation of the District of
North Vancouver, Municipal Clerk
1990 May 17
Re: Bylaw 6000, The District Official
Community Plan

A letter dated 1990 May 17 was received from the Corporation of the District of North Vancouver advising of its intention to reconvene a public hearing on Bylaw No. 6000, the North Vancouver District Official Community Plan for the purpose of completing this matter. In addition, a public hearing will be called for the purpose of hearing submissions regarding Bylaw No. 6300, being the new District of North Vancouver Official Community Plan.

20. Bylaw 6300, District of North
Vancouver Official Community Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Bylaw No. 6300, District of North Vancouver Official Community Plan Bylaw. On the basis of the review undertaken by staff, it is concluded that the adoption of the revised North Vancouver District Official Community Plan would not conflict with any of the development policies as contained within the Official Community Plan for the Municipality of Burnaby.

The Municipal Manager recommended:

1. THAT a copy of this report be forwarded to the Municipal Clerk, The Corporation of the District of North Vancouver, Box 86218, North Vancouver, B.C. V7L 4K1.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

10. Army, Navy Air Force Veterans in Canada,
Vice President, 1990 May 24
Re: Request Permission to Conduct
Remembrance Day Parade - Sunday,
1990 November 11
-

A letter dated 1990 May 24 was received from the Army, Navy and Air Force Veterans in Canada, Pompier Unit 314 requesting permission to conduct a Remembrance Day Parade on Sunday, 1990 November 11.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this request to be submitted to Council at the regular meeting on 1990 June 18.

11. Canadian Heartland Caravan,
1990 May 30
Re: Canadian Heartland Caravan - A
Program Aimed at Promoting Cultural
Understanding in Canada and About
Canada Abroad
-

A letter dated 1990 May 30 was received from the Canadian Heartland Caravan outlining a proposal for Canada Day performances in western Canadian cities.

A staff notation appended to this item of correspondence advises that the Director Recreation and Cultural Services will immediately explore the option for Burnaby's participation and a report will be provided to Council at a future meeting.

12. Frank Serdar, 1990 June 01
Re: Illegal Suite - 3777 Eton Street

A letter dated 1990 June 01 was received from Mr. Frank Serdar requesting permission to retain three suites located in his residence at 3777 Eton Street.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1990 June 18.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

"THAT the staff report be **REFERRED** directly to the Housing and Civic Development Committee before being brought to Council's attention."

CARRIED UNANIMOUSLY

13. Robert M. Davies, 1990 May 27
Re: No Right Turn Restriction at
Corner of Cameron and North Road
-

A letter dated 1990 May 27 was received from Robert M. Davies requesting Council reconsider a recent decision to remove the no-right-turn restriction from 7:00 to 9:00 a.m. from the corner of Cameron and North Road.

A staff notation appended to this item of correspondence advises that a copy of this letter was placed on the agenda of the Traffic and Transportation Committee (Traffic Division) for its meeting on 1990 June 05. The Committee received several other letters pertaining to the proposed traffic changes at Cameron/North Road intersection and subsequently referred them to staff for review. Once the review is complete, the Committee will forward a report to Council.

14. Province of British Columbia,
Ministry of Regional and Economic
Development, Minister
1990 May 18
Re: Request Support for TRIUMPH-KAON
Project
-

A letter dated 1990 May 18 was received from the Ministry of Regional and Economic Development requesting Council provide letters of support for the TRIUMPH-KAON Project.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Burnaby Council provide letters in support of the Triumph-Kaon Project to the Federal Government and that copies of the correspondence be forwarded to the Triumph-Kaon Project Office."

CARRIED UNANIMOUSLY

15. Don Middleton, Vern and Deb Taylor,
Tony Wong, Undated
Re: New Homes Being Built in Brentwood
Park Area
-

A letter dated 1990 May 15 was received from Brentwood Park area residents expressing support for restrictive zoning in the Brentwood Park area.

16. Mrs. V.R. Munday, 1990 June 04
Re: 1. Area Specific Zoning in
Brentwood Park subdivision
2. Payment of Sewer and Water Rates
3. Amenities in Brentwood Park
-

A letter dated 1990 June 04 was received from Mrs. V.R. Munday requesting Council enact area-specific zoning in the Brentwood Park subdivision.

17. Kaz and Leslie Abe
1990 May 23
Re: Brentwood Park Subdivision
-

A letter dated 1990 May 23 was received from Kaz and Leslie Abe requesting Council enact restrictive zoning in the Brentwood Park subdivision.

18. Mr. R. Desharnais
1990 June 04
Re: Future Development Plans
For Barker Avenue Area
-

A letter dated 1990 June 04 was received from Mr. R. Desharnais requesting clarification of future development plans for the Barker Avenue area.

A staff notation appended to this item of correspondence advises that staff will be investigating the concerns regarding upkeep of the 5800 block Barker Avenue and will review this matter with the correspondent.

19. Southview Property Management Inc.,
General Manager 1990 May 30
Re: 1. Continued Existence of Stride
Avenue Dump
2. Lack of Construction Activity
to Improve Mission Avenue
Walkway and Landscaping
-

A letter dated 1990 May 30 was received from Southview Property Management Inc. complaining about the continued existence of the Stride Avenue dump and the lack of improvements to the Mission Avenue walkway.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1990 June 18.

20. Greater Vancouver Regional District,
Administrator, Solid Waste
1990 June 01
Re: G.V.R.D Comprehensive Recycling
Plan
-

A memorandum dated 1990 June 01 was received from the Greater Vancouver Regional District providing recommendations from the Recycling Council of British Columbia relevant to the G.V.R.D.'s comprehensive recycling strategy.

Alderman Corrigan entered the Council Chamber at 8:28 p.m. and took his place at the Council tble.

Alderman Drummond entered the Council Chamber at 8:28 p.m. and took his place at the Council table.

21. A.M. Van de Bogart
1990 June 04
Re: Proposed Location of
Firehall
-

A letter dated 1990 June 04 was received from A.M. Van de Bogart expressing concern with regard to the possible location of a firehall at 5420 Woodsworth Street.

Alderman Begin retired from the Council Chamber at 8:29 p.m.

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

1. Heritage Advisory Committee
Re: Evaluation of Two Metrotown
Heritage Buildings
-

The Heritage Advisory Committee submitted a report requesting Council give consideration to the initiation of discussions with property owners for the possible heritage designation of the Andy Johnson House and the St. John the Divine Church.

The Heritage Advisory Committee recommended:

- (1) THAT Council receive the report for information and authorize staff to initiate discussions with the affected property owners in order to pursue the heritage designation of the properties.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Heritage Advisory Committee be adopted."

CARRIED UNANIMOUSLY

2. Hastings Street Advisory Committee
Re: Open House - Hastings Street
Area Draft Land Use Plan

The Hastings Street Advisory Committee submitted a report advising of the desire to approach area residents with the proposed Hastings Street Area Draft Land Use Plan.

The Hastings Street Advisory Committee recommended:

- (1) THAT Council authorize the Hastings Street Advisory Committee to host an Open House at Gilmore Community School on Wednesday, 1990 June 20 from 5:00 p.m. to 9:00 p.m.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Hastings Street Advisory Committee be adopted."

Alderman Begin returned to the Council Chamber at 8:34 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

3. Traffic and Transportation Committee
(Traffic Division)
Re: Safety Belt Campaign

The Traffic and Transportation Committee (Traffic Division) submitted a report requesting Council endorse the week of 1990 June 04 to 17 as Seat Belt Campaign Week in Burnaby.

The Traffic and Transportation Committee recommended:

- (1) THAT Council endorse the Province wide Seat Belt Campaign, 1990 June 04 to 17 inclusive.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Environment and Waste Management
Committee
Re: Assessment of Impacts of
Non-Use of Pesticides in Public
Areas Excluding Golf Courses and
Greenhouses

The Environment and Waste Management Committee submitted a report outlining the activities of the Integrated Pest Management Committee and providing an assessment of the effect of non use of pesticides.

The Environment and Waste Management Committee recommended:

- (1) THAT staff prepare a strategy for implementing mitigated measures associated with the Integrated Pest Management Program and such a strategy should include reference to priorities, costs and it should assume a minimum use of pesticides.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Environment and Waste Management Committee be adopted."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Municipal staff prepare a report as quickly as possible on the short term strategies available for the current growing season."

CARRIED UNANIMOUSLY

5. Housing and Civic Development Committee
Re: Proposal by Burnaby Rotary Club
and Vancouver Resource Society to
Develop a Group Home on Municipal
Property

The Housing and Civic Development Committee submitted a report requesting Council initiate a process for the provision of a group home on a Municipally owned site at 5861 Hardwick Street in Burnaby.

The Housing and Civic Development Committee recommended:

- (1) THAT Council authorize staff to advertise the availability of the municipally-owned site at 5861 Hardwick Street, seeking "expressions of interest" from non-profit group home sponsors wishing to obtain the site through a long term lease arrangement for development of a group home.
- (2) THAT staff be authorized to develop a policy regarding the future disposition of municipal sites for group home purposes, for presentation to the Housing and Civic Development Committee and Council, prior to the end of the year.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Housing and Civic Development Committee be adopted."

Alderman Begin retired from the Council Chamber at 8:55 p.m.

Alderman Rankin retired from the Council Chamber at 8:58 p.m.

CARRIED UNANIMOUSLY

Alderman Sawicki was granted leave by Council to provide a verbal report on the recent Environment Week activities. Alderman Sawicki advised that the Battery Recovery Program was a success and that 150 car batteries were taken into the Still Creek Depot on Sunday, 1990 June 10.

6. The Municipal Manager presented Report No. 40, 1990 June 11 on the matters listed following as Items 1 to 30 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Newstech Recycling Inc.
Which Appeared on the Agenda for the
May 14 Meeting of Council (Item 22)
Recycled Newsprint Plant, Coquitlam, B.C.

The Municipal Manager submitted a report from the Acting Chief Public Health Inspector providing Council with details regarding the Newstech Recycling Incorporated proposal to construct a de-inking plant in Coquitlam, B.C.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to:
 - a) Major Project Review Process Coordinator,
Regional Planning and Infrastructure Branch,
Ministry of Regional and Economic Development,
4th Floor, 712 Yates Street, Victoria, B.C.
V8V 1X5
 - b) Newstech Recycling Inc., c/o Mr. Stuart Belkin,
Suite 1550 - Marine Building, 366 Burrard Street,
Vancouver, B.C. V6C 2G8

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Young retired from the Council Chamber at 9:08 p.m.

Alderman Randall retired from the Council Chamber at 9:10 p.m.

Alderman Rankin returned to the Council Chamber at 9:14 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

2. Letter from W.A. Moreau Which Appeared
on the Agenda for the April 30th Meeting
of Council (Item 22) Unsightly Premises
3723 Fir Street

The Municipal Manager submitted a report from the Acting Chief Public Health Inspector prepared in response to a complaint received regarding unsightly premises at 3723 Fir Street, Burnaby, B.C. The subject property was inspected by the Environmental Health Division on 1990 April 16 with no violation to the Burnaby Unsightly Premises Bylaw noted.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to W.A. Moreau, 3731 Fir Street, Burnaby, B.C. V5G 2A4.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Cooperative Tender for the Supply and Delivery of Gasoline and Diesel Fuels

The Municipal Manager submitted a report from the Director Finance providing Council with information regarding the issuance of purchase orders for the supply and delivery of gasoline and diesel fuels. Purchase orders have been issued to Chevron Canada Ltd. for unleaded and regular gasolines and to Esso Petroleum Canada for diesel fuel. These firms submitted the lowest tenders and both have supplied the Municipality in the past and have performed satisfactorily.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Alderman Young returned to the Council Chamber at 9:20 p.m. and took his place at the Council table.

4. Funding for 1990 Sanitary Sewer Projects

The Municipal Manager submitted a report from the Director Finance requesting Council authority to bring down a Combined Storm and Sanitary Sewers Sinking Fund Reserve Expenditure Bylaw for various sanitary sewer projects identified in the 1990 - 1994 Capital Budget.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate \$1,330,000 from the Combined Storm and Sanitary Sewer Sinking fund Reserve for sanitary sewer projects identified in the 1990 - 1994 Capital Budget.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

5. Local Improvement Ornamental Street Lighting 1990 Construction Program

The Municipal Manager submitted a report from the Director Finance requesting Council approval for the 1990 Local Improvement Street Lighting Construction Program.

The Municipal Manager recommended:

- (1) THAT Council adopt the Local Improvement Street Lighting Program in the amount of \$740,450 as shown on Schedule 01.
- (2) THAT a bylaw be brought forward to amend the front footage rate for street lighting to \$1.00.
- (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."

Alderman Nikolai retired from the Council Chamber at 9:26 p.m.

Alderman Begin returned to the Council Chamber at 9:26 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

6. Proposed Public Walkway High-Rise
Apartment Development Grange/Hazel/
Sussex Rezoning Reference #86/89

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of a proposal to eliminate the public walkway intended for the subject high-rise apartment development.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT the report be referred back to staff to address the concerns of Council regarding the elimination of the proposed walkway."

CARRIED UNANIMOUSLY

7. Landscape Rehabilitation
4519/4535 Canada Way
Rezoning Reference # 17/90

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for details regarding the remedial landscaping proposed to replace a natural buffer area cleared during construction of the proposed development.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Drummond retired from the Council Chamber at 9:35 p.m.

Alderman Nikolai returned to the Council Chamber at 9:37 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

8. National Access Awareness Week 1990

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing an update of National Access Awareness Week activities and to review the status of Burnaby services and facilities in relation to the needs of the disabled.

The Municipal Manager recommended:

- (1) THAT Council endorse the action plan outlined in section 3.0 of the report.
- (2) THAT a copy of this report be forwarded to the National Access Awareness Week Advisory Committee, the Burnaby School District, the Premier's Advisory Council for Persons with Disabilities, and the Community Issues and Social Planning Committee.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN BEGIN:

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

Alderman Rankin retired from the Council Chamber at 9:44 p.m.

Alderman Corrigan retired from the Council Chamber at 9:45 p.m.

CARRIED UNANIMOUSLY

9. Building Permit Tabulation Report No. 05
From 1990 April 16 to 1990 May 13

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

Alderman Corrigan returned to the Council Chamber at 9:52 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Alderman Rankin returned to the Council Chamber at 9:53 p.m. and took his place at the Council table.

10. Removal of Trees - East of Forest Grove
Elementary School

The Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to correspondence received expressing concern with regard to the removal of trees east of Forest Grove Elementary School. The trees were removed to accommodate expansion of Forest Grove Elementary School and the creation of necessary additional parking.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to the Chairman of Strata Plan NW 2175 (Mountainside Village).

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

11. Bylaw to Fund Fifteen Parks and Recreation 1990 Capital Projects

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval to initiate a bylaw to appropriate \$345,500 from the Parkland Acquisition Levy Reserve to finance 15 capital program projects.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought forward to appropriate \$345,000 from the Parkland Acquisition Levy Reserve to finance fifteen Capital Program projects outlined in the staff report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

12. Financial Assistance for Play Structures on School Sites

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval for initiation of a bylaw to enter into an agreement with the Burnaby School Board to contribute to the cost of playground equipment at Stoney Creek Community School, Second Street Community School and Cameron Elementary School.

The Municipal Manager recommended:

- (1) THAT a Bylaw be brought forward, under Section 682(2) of the Municipal Act, for the Commission to enter into an agreement with the Burnaby School Board to contribute to the cost of playground equipment.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

13. Addition of a Third Ice Surface

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council authority to reallocate \$50,000 within the 1990 Capital Budget for an architectural review of twinning Burnaby Lake Arena and to retain an architect to review the siting of a third ice surface at the Burnaby Lake Sports Complex.

The Municipal Manager recommended:

- (1) THAT approval be given to the reallocation of \$50,000 within the 1990 Capital Budget from C.G. Brown Pool future expansion to architectural review of twinning Burnaby Lake Arena.
- (2) THAT approval be given to retain an architect to review the siting of a third ice surface adjacent to the existing arena and swimming pool at the Burnaby Lake Sports Complex.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

14. Invitation to Bid to Host B.C.
Summer or Winter Games

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council authority to submit an application to host the 1994 B.C. Winter Games.

The Municipal Manager recommended:

- (1) THAT staff be authorized to prepare a formal application to host the 1994 B.C. Winter Games.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

15. Retirement - Mrs. Frieda Wall

The Municipal Manager submitted a report from the Personnel Director advising that Mrs. Frieda Wall will be retiring from employment with the Corporation on 1990 June 30 after fourteen years of service.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mrs. Wall a letter of appreciation for her years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

16. Contract No. 8921 - Willingdon
Avenue/Canada Way Phase II
Watermain Replacements

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the installation only of watermain pipe and the supply and installation of valves, fittings and appurtenances required for the replacement of the 450 mm watermain on Canada Way and Willingdon Avenue.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Con-West Contracting Ltd., for the installation of watermains and appurtenances along Canada Way and Willingdon Avenue for a total cost of \$241,856.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

17. Contract No. 9016 - 1988 Local
Improvement Program Phase II and
16th Avenue 2nd Street to 4th Street

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all labour, materials, plant, tools and equipment required for the construction of roads and ancillary services at various locations in Burnaby.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Winvan Paving Ltd., for the construction of roads and ancillary services at various locations for a total cost of \$1,047,437.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

18. Contract No. 9012 - 15th Avenue
Pedestrian Bridge

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all necessary labour, materials, plant, tools and equipment for the construction of a pedestrian bridge at 15th Avenue over Cariboo Road.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Coquitlam Ridge Construction Ltd., for the construction of a pedestrian bridge at 15th Avenue over Cariboo Road for a total lump sum price of \$392,454.00.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

19. Contract No. 9008 - Gravel Supply

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply only as well as the supply and delivery of approximately 12,500 tonnes of specified gravel and sand aggregates delivered as required to various locations in Burnaby from 1990 June 01 to 1990 May 31. both dates inclusive.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest acceptable bidder, Mainland Sand and Gravel Ltd., for the supply of gravel and sand aggregates for a total cost of \$165,317.25 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

20. Bylaw 6300, District of North Vancouver
Official Community Plan

This item was dealt with previously in the meeting in conjunction with Item 9, Correspondence and Petitions.

21. Road Closure Reference No. 4/81
Proposed Closure of an Additional
Portion of Lane Allowance Adjacent
5302 Pandora Street

The Municipal Manager submitted a report from the Approving Officer requesting Council authority to close and sell an additional four foot strip of lane allowance to the owners of the adjacent property at 5302 Pandora Street to enable a subdivision into two lots.

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Road Closing Bylaw involving the closure of a portion of the subject lane allowance subject to the conditions outlined in this report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

22. Road Closure Reference No. 13/89
Lane Allowance North of 7037 Canada
Way

The Municipal Manager submitted a report from the Approving Officer requesting Council authority to close and sell a redundant lane allowance.

The Municipal Manager recommended:

- (1) THAT Council authorize the closure and sale of the subject lane allowance, subject to the conditions outlined in this report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

23. Liquor Licence Application No. 3/90
Mando's Restaurant, 5505 Kingsway

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approval for a liquor licence application which involves a request to establish a dancing area within Mandos Restaurant. The applicant has indicated that the dance floor would only be utilized for private functions such as anniversaries, birthday parties, Christmas parties and weddings.

The Municipal Manager recommended:

- (1) THAT Council resolve to approve the request for a dancing area within Mando's Restaurant at 5505 Kingsway.
- (2) THAT a copy of this report and Council's resolution be forwarded to the General Manager, Liquor Control and Licensing Branch and the applicant, Mr. Chris Christodoulou, 5505 Kingsway, Burnaby, B.C. V5H 2G3.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

24. Strata Title Application No. 4/90
4219 and 4287 Lougheed Highway

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approval for the subject commercial development strata title conversion application.

The Municipal Manager recommended:

- (1) THAT the subject application for strata title conversion be approved by Council subject to satisfaction of the following prerequisite condition:
 - a) The granting of any necessary easements required in connection with the servicing of the site.
- (2) THAT a copy of this report be sent to Mr. David Ehrhardt, Vinar Textiles Inc., #160-6450 Roberts Street, Burnaby, B.C. V5E 1T8

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

25. Required Neighbourhood Survey
5901 Broadway - Parkcrest Plaza
Liquor Licence Application No. 7/87

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with the results of the meeting held regarding the neighbourhood survey required in connection with Liquor Licence Application No. 7/87. The report also outlines the agreed upon course of action to fulfill the Provincial and Municipal requirements relative to the liquor licence application. It was agreed by all parties concerned that another neighbourhood survey will be conducted in accordance with Liquor Control Licensing Branch regulation, consistent with the previous survey conducted for this liquor licence application. The applicant will be required to deposit sufficient monies to cover the cost of the neighbourhood survey.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to the applicant, Mr. Michael Pauer, 5869 Granville Street, Vancouver, B.C. V6M 3C8 and to the General Manager, Liquor Control and Licensing Branch, 1019 Wharf Street, Victoria, B.C. V8V 1X4

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

26. Execution of Legal Documents

The Municipal Manager submitted a report from the Municipal Clerk requesting that Council designate the Acting Administrative Officer II in the Clerk's Department as an authorized signatory of the Corporation of the District of Burnaby.

The Municipal Manager recommended:

- (1) THAT Mrs. Maryann Pasqua, Acting Administrative Officer II be designated as an authorized signatory of The Corporation of the District of Burnaby and be empowered to sign and seal all legal documents on behalf of the Corporation except as may otherwise be provided by statute or by direction of the Municipal Council.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

27. Board of Variance Bylaw 1971

The Municipal Manager submitted a report from the Municipal Clerk requesting Council amend Burnaby Board of Variance Bylaw 1971 in order to extend the period of time provided for a response to a notice of appeal from five days to ten.

The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be directed to amend Burnaby Board of Variance Bylaw 1971 in order to provide at least ten days' notice of an appeal to be heard by the Board.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

28. Endorsement of Decisions Taken By
Council "In Camera" 1990 May 14

The Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse the decisions taken at the Caucus Meeting "In Camera" held on 1990 May 14 and 28.

The Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at the Caucus Meeting, "In Camera" held on 1990 May 14 and 1990 May 28.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

29. Work Orders:
60-70-266 - Cariboo Road/15th Avenue
60-30-066 - Barnet Beach Sewage Lift Station
60-60-030 - Renovations to Justice Building
60-21-089 - Replacement Watermain

The Municipal Manager submitted a report from the Director Engineering requesting Council approval of work orders for the construction of the Cariboo Road/15th Avenue pedestrian overpass, the Barnet Beach Sewage Lift Station, renovations to the Justice Building and replacement of watermain on Canada Way, Westminster Avenue to Royal Oak Avenue and Willingdon Avenue, Venables Street to Albert Street.

The Municipal Manager recommended:

- (1) THAT work orders #60-70-266, 60-30-066, 60-60-030 and 60-21-089 as more specifically referred to in the report, be approved.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

30. Marine Way/10th Avenue Connector
Marine Way to Southpoint Drive

The Municipal Manager submitted a report from the Director Engineering providing Council with a status report on the Marine Way/10th Avenue Connector and requesting Council authority to initiate a capital works expenditure bylaw for continuation of the project.

The Municipal Manager recommended:

- (1) THAT a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw in the amount of \$1.7 million be brought forward for the continuation of design, acquisition of right-of-way and construction of the Marine Way/10th Avenue connector between Marine Way and Southpoint Drive.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

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

T A B L E M A T T E R

1. Rezoning Reference #24/90
4405 Norfolk Street
From CD Comprehensive Development
District to Amended CD Comprehensive
Development District

Council chose not lift this item of business from the table at this time.

B Y L A W S

FIRST READING

#9401	Text Amendment	
#9407	5055 and 5065 Irving Street	RZ #11/90
#9408	4519 and 4535 Canada Way	RZ #17/90
#9409	7530 Broadway	RZ #21/90
#9410	6137 East Hastings Street	RZ #22/90
#9411	7287 Lougheed Highway	RZ #27/90

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1990	#9401
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1990	#9407
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1990	#9408
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1990	#9409
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1990	#9410
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1990	#9411

be now introduced and read a first time."

CARRIED

OPPOSED: ALDERMEN CORRIGAN AND
DRUMMOND TO BYLAW #9409

FIRST, SECOND AND THIRD READING

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Local Improvement Fund Expenditure Bylaw 1990"	#9412
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be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

#9396	6719 Brantford Avenue	RZ #71/89
#9397	4510, 4536, 4642 Still Creek and 2548 Eastbrook Parkway	RZ #79/89
#9398	7030, 7038, 7042 and 7054 Edmonds Street; 7032, 7042, 7055 18th Avenue	RZ #16/90
#9399	4680 Kingsway	RZ #68/89

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1990	#9396
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1990	#9397
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1990	#9398
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1990	#9399

be now read a second time."

CARRIED

OPPOSED: ALDERMEN CORRIGAN AND
 DRUMMOND TO BYLAW #9396
 AND ALDERMAN BEGIN TO
 #9399

SECOND AND THIRD READING

#9337	Text Amendment
#9395	Text Amendment

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1990	#9337
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1990	#9395

be now read a second and third time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

#9227	7150, 7170, 7190 Cariboo Road	RZ #19/89
#9307	3466 Curle Avenue	RZ #77/89
#9331	8999 Nelson Way	RZ #52 89

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1989	#9227
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1989	#9307
Burnaby Zoning bylaw 1965, Amendment Bylaw No. 1, 1990	#9331

be now read a third time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
 SAWICKI TO BYLAW #9331

RECONSIDERATION AND FINAL ADOPTION

#9138	7231 Antrim Avenue; 5388 Victory Street	RZ #72/88
#9206	4341 Rumble Street, 7451 Sussex Avenue and southerly 52' of 7401 Sussex Avenue	RZ #105/88
#9343	7465 Mulberry Place	RZ #97/89
#9344	8868 - 16th Avenue	RZ #98/89

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1989	#9138
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1989	#9206
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1990	#9343
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1990	#9344
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 1990	#9406

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #9406

N E W B U S I N E S S

Alderman Young

Alderman Young advised that Peter Ogilvie had set a Canadian record during the Burnaby High School Track Meet held at Swangard Stadium on 1990 June 02.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT a letter of congratulations be sent to Peter Ogilvie."

CARRIED UNANIMOUSLY

Alderman Young also advised that the Burnaby Bluehawks have won the 1990 Junior B Provincial Championship.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT a letter of congratulations be sent to the Burnaby Bluehawks Junior B hockey team."

CARRIED UNANIMOUSLY

Alderman Nikolai

Alderman Nikolai enquired as to whether or not his Worship, Mayor W.J. Copeland would bring back Rezoning No. 7/90 for reconsideration.

Mayor Copeland advised that he will take the request under consideration for possible future discussion.

Alderman Begin

Alderman Begin introduced a discussion regarding the proposed visit to Kushiro, Japan this summer.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT staff investigate the establishment of a Kushiro House in Burnaby and a Burnaby House in Kushiro in recognition of the Sister City relationship."

CARRIED UNANIMOUSLY

I N Q U I R I E S

Alderman Corrigan

Alderman Corrigan requested that staff provide a memorandum or report to Council on the shooting incident at "Shooters Unlimited" Gun Club.

Alderman Randall

Alderman Randall requested an update on improvements in and around the Edmonds Skytrain Station.

The Director Engineering, Mr. W.C. Sinclair advised that the installation of the traffic signal has been put out to contract and it is anticipated the signal heads will be delivered shortly.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN SAWICKI:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:40 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK