

1990 OCTOBER 15

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday 1990 October 15 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman R.G. Begin
Alderman D.R. Corrigan
Alderman D.P. Drummond
Alderman E. Nikolai
Alderman F.G. Randall
Alderman J. Young

ABSENT: Alderman L.A. Rankin
Alderman J.M. Sawicki

STAFF: Mr. E.E. Olson, Municipal Manager
Mr. R.H. Moncur, Director Administrative & Community Services
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
MR. F.J. Elligot, Tax and Licence Director
Mrs. D.R. Comis, Deputy Municipal Clerk
Mr. S. Cleave, Committee Secretary

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

1. Chevron Canada
Re: Confederation Pool
Presenter: - Bill Strachan

Mr. Bill Strachan, Government Affairs Manager, Ms. Jackie Osborne, Public Affairs Manager and Mr. Dave Reid, Vice President Manufacturing and Refinery Manager appeared before Council to present a birthday cake and cheque in the amount of \$15,000 to the Municipality.

The birthday cake is in honour of Burnaby's forthcoming 100th birthday in 1992 and the \$15,000 is the first installment of a total grant of \$90,000 toward the fitness facility.

His Worship, Mayor W.J. Copeland expressed the appreciation of the Council and citizens of Burnaby for Chevron Canada's generous donation.

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1990 October 09 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 October 09 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. Elizabeth Elwood, undated
Re: Concerns regarding Confederation
Park Pool Referendum
Speaker: - Elizabeth Elwood

- 2. Burnaby Select Taxi Ltd.
1990 October 10
Re: Increase in Taxi Meter Rates
Speaker: - Douglas Oldham

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- 1. Mrs. Elizabeth Elwood, 8134 - 14th Avenue, Burnaby, B.C. appeared before Council to discuss the statement made by Mr. Steve Mancinelli in a letter dated 1990 October 09, regarding his withdrawal from appearing as a delegation before Council resulting from an accusation that his appearance before Council was only for purposes of grandstanding prior to the forthcoming Municipal Election.

The speaker stated that delegations appearing before Council should not be subject to intimidation and should be treated with dignity and respect in all situations.

- 2. Mr. Douglas Oldham, Burnaby Select Taxi Ltd. appeared before Council to advise that his company has applied to the Motor Carrier Commission for an increase in its taxi meter rates.

The increase requested is for \$1.15 per kilometre which is 5 cents higher than the already approved \$1.10 per kilometre. The purpose of the increase is to help offset the additional cost of a dispatcher recently hired by the company.

The speaker concluded by requesting Council approve the request for the increase of \$1.15 per kilometre.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

"THAT the request from Burnaby Select Taxi Ltd. be REFERRED to the Executive Committee for review."

CARRIED
OPPOSED: ALDERMAN DRUMMOND

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. 63, 1990 October 15 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 1. Austin's Wholesale Distributors
Ltd. Undated
Re: Intersection of Marine Way
and Greenall Avenue

An undated letter was received from Austin's Wholesale Distributors expressing concern with regard to the intersection of Marine Way and Greenall Avenue. The writers are asking for an extension of Brechin Street in order to provide a safe access from Greenall Avenue to Boundary Road and onto Marine Way.

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 October 22.

2. Victoria Lyon, 1990 October 02
Re: Problems along Marine Way

A letter dated 1990 October 02 was received from Mrs. Victoria Lyon expressing concern with regard to access to Marine Way and the noise and fumes from commuter traffic and truck traffic travelling along Marine Way.

A staff notation appended to this item of correspondence advises that staff have verbally informed Mrs. Lyon that Marine Way is under the jurisdiction of the Provincial Government. Mrs. Lyon's concerns regarding enforcement of the speed limit along Marine Way have been REFERRED to the R.C.M.P.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

"THAT discussions with the Provincial Government be re-initiated regarding the implementation of some means of noise attenuation along Marine Way."

CARRIED UNANIMOUSLY

3. Steve Mancinelli, 1990 October 03
Re: Use of Land Acquisition Funds

A letter dated 1990 October 03 was received from Mr. Steve Mancinelli regarding the use of parkland acquisition funds.

Alderman Young retired from the Council Chamber at 8:23 p.m.

4. Steve Mancinelli, 1990 October 10
Re: North Burnaby Pool

A letter dated 1990 October 10 was received from Mr. Steve Mancinelli expressing continuing concerns regarding the location of a pool in Confederation Park.

5. City of Vancouver, 1990 October 04
Re: Port Fire Protection Service

A letter dated 1990 October 04 was received from the Office of the City Clerk, City of Vancouver advising that Vancouver City Council, at its meeting of 1990 October 02 adopted a resolution approving in principle the proposed Port Fire Protection Service.

6. City of North York, 1990 October 04
Re: Resolution regarding the
Federal Goods and Services Tax

A letter and resolution dated 1990 October 04 was received from the City of North York expressing opposition to the proposed Federal Goods and Services Tax.

Council requested that a copy of Council's earlier resolution opposing the GST be forwarded to the City of North York for information

7. Rajan A. Devani, 1990 October 11
Re: Hindu Festival of Lights
1990 October 18

A letter dated 1990 October 11 was received from Mr. Rajan A. Devani requesting permission for the Lohana Community to hold a fireworks display on 1990 October 18 in recognition of the Hindu New Year.

A staff notation advises that Section 933 (1)(a) of the Municipal Act grants authority to Council to authorize issuance of a permit to a person or organization for the purpose of the observance or celebration of a special event or festival by the use of fireworks or fire crackers.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BEGIN:

"THAT permission be granted for a permit to be issued to the Lohana Community for a fireworks display on 1990 October 18 in recognition of the Hindu New Year."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1. Community Issues and Social Planning Committee
Re: Municipal Information Kiosk in Metrotown Centre

The Community Issues and Social Planning Committee submitted a report outlining a proposal to install a Municipal Information Kiosk in Metrotown Centre. The purpose of the kiosk would be to distribute Municipal and community information to residents of Burnaby and workers, shoppers and visitors in the Metrotown area.

The Community Issues and Social Planning Committee recommended:

- 1) THAT Council approve subject to vetting through the budget process, the establishment of a Municipal Information Kiosk in Metrotown Centre based on the guidelines for the kiosk's function, information content/format, design and administration/operation as outlined in Section 7.0 of the report.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

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

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

CARRIED
OPPOSED: ALDERMAN NIKOLAI

Following a request by Alderman Corrigan, Council agreed to review a report from the Housing and Civic Development Committee regarding the Confederation Park Pool and Recreation Project preliminary design and estimate.

2. Housing and Civic Development Committee
Re: Confederation Park Pool and Recreation Centre Project Preliminary Design and Estimate

The Housing and Civic Development Committee submitted a report requesting Council approval for the preliminary design and estimate for construction of the Confederation Park Pool Project. The Committee is also requesting Council authority for the architect to proceed to the next step in the process and that staff be directed to bring down the appropriate bylaw from Capital Reserves to fund the pool construction. It is anticipated that the architects will be able to prepare the final working drawings and tender documents in order that the pool project can be ready for tendering in early 1991.

The Housing and Civic Development Committee recommended:

- 1) THAT the preliminary design of the pool and estimate in the amount of \$7,980,100 as outlined in this report be approved.
- 2) THAT the architects be authorized to proceed to preparation of final working drawings and tender documents.
- 3) THAT Council be asked to bring down the appropriate bylaw from Capital Reserves in the amount of \$7,980,100 to fund the pool construction.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Corrigan and seconded by Alderman Randall being, 'THAT the recommendations of the Housing and Civic Development Committee be adopted' be now **TABLED**."

DEFEATED
 FOR: MAYOR COPELAND AND
 ALDERMAN NIKOLAI
 AGAINST: ALDERMEN CORRIGAN,
 DRUMMOND, RANDALL AND
 YOUNG

A vote was then taken on the motion as moved by Alderman Corrigan and seconded by Alderman Randall being, "THAT the recommendations of the Housing and Civic Development Committee be adopted" and same was CARRIED with Alderman Nikolai OPPOSED.

3. The Municipal Manager presented Report No. 63, 1990 October 15 on the matters listed following as Items 1 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

- 1. Contract No. 9013
Traffic Signals/Intersection Controls
Various Locations

The Municipal Manager submitted a report from the Director Finance advising Council of the results of tenders received for the supply and installation of traffic signals and intersection controls at Cariboo Road and Sixteenth Avenue, Cariboo Road and Armstrong Street, Royal Oak Avenue and Rumble Street, Royal Oak Avenue and Beresford Street and Sussex Avenue and Rumble Street.

The Municipal Manager recommended:

- 1) THAT a contract be awarded to the lowest bidder, Trans-Western Electric Ltd., for the supply and installation of traffic signals and intersection controls at various locations in Burnaby for a total cost of \$170,490.00.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Drummond retired from the Council Chamber at 9:00 p.m.

CARRIED UNANIMOUSLY

2. Subdivision Reference No. 120/88
D.L. 175, Lot B, Plan 14052
3860 Marine Drive
Cost Sharing of Services

The Municipal Manager submitted a report from the Approving Officer requesting Council authority to expend funds for the Municipality's share of the servicing costs on Keith Street adjacent to Municipal lands.

The Municipal Manager recommended:

- 1) THAT Council authorize the expenditure of an amount not exceeding \$20,000 as the Municipality's share of services being installed by the developer of the subject site that will benefit the Municipality's future site to the south as more particularly outlined in Section 2.0 of the report.
- 2) THAT Council authorize the preparation and execution of an agreement between the developer and the Municipality for the work associated with the design, construction and inspection of the services.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Fraser River Estuary Management
Program Draft Statement of Intent
Refined Area Designations

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information regarding the proposed refined Area Designation for the Fraser River Estuary Management Program and for the key foreshore jurisdictions to enter into an agreement confirming these designations. A statement of intent has been formulated which details a position considered acceptable to all parties. The execution of the statement of intent will establish initial criteria for determining the acceptability of proposed land and water uses within each management unit.

The Municipal Manager recommended:

- 1) THAT Council endorse the Draft Statement of Intent and the proposed refined Area Designations contained therein in order that the Fraser River Estuary Management Program can proceed with its public review program.
- 2) THAT a copy of this report be forwarded to:
 - a) Ms. Irene Frith, Chairman
North Fraser Harbour Commission
2020 Airport Road
Richmond, B.C. V7B 1C6
 - b) Mr. James McCracken
Acting Regional Director
Lower Mainland Region
Ministry of Environment
10334 - 152A Street
Surrey, B.C. V3R 7P8

- c) Mr. Earle D. Anthony
Director General
Pacific and Yukon Region
Conservation and Protection
Environment Canada
3rd Floor, Kapilano 100
Park Royal South
West Vancouver, B.C. V7T 1A2
- d) Mr. Patrick S. Chamut
Regional Director General
Fisheries and Oceans Canada
Room 400, 555 West Hastings Street
Vancouver, B.C. V6B 5G3
- e) Mr. Michael McPhee
Programs Coordinator
Fraser River Estuary Management Program
708 Clarkson Street
New Westminster, B.C. V3M 1E2

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

Alderman Drummond returned to the Council Chamber at 9:09 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- 4. Proposed Statutory Right-of-Way
6255 McKay Avenue, Burnaby
Lot 5, DL 153, Group 1, NWD Plan 6429

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to grant a statutory right-of-way to B.C. Hydro and Power Authority over a portion of Municipally owned property. The right-of-way requested by B.C. Hydro will accommodate electrical equipment required by the installation of underground lines on McKay Avenue between Kingsborough and Central Boulevard.

The Municipal Manager recommended:

- 1) THAT Council authorize the granting of a statutory right-of-way to B.C. Hydro and Power Authority over a portion of Municipally owned Lot 5, D.L. 153, Group 1, NWD Plan 6429 as more particularly outlined in the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Begin returned to the Council Chamber at 9:13 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- 5. Endorsement of Decisions taken by
Council "In Camera" 1990 September 17,
1990 September 24 and 1990 October 01

The Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse decisions made at the Caucus Meetings "In Camera" held on 1990 September 17, 24 and October 01.

The Municipal Manager recommended:

- 1) THAT Council endorse the decisions taken by Council at the Caucus Meetings, "In Camera" held on 1990 September 17, 1990 September 24 and 1990 October 01.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

6. Work Orders
No. 60-14-138 - Installation of Traffic Signals/Intersection Controls
No. 60-30-070 - Site Preparation for Proposed Upgrade to Sanitary Pump Station

The Municipal Manager submitted a report from the Director Engineering requesting approval for work orders covering the installation of traffic control devices at various locations and site preparation for proposed upgrading to the sanitary pump station at Gilmore Avenue and Dawson Street.

The Municipal Manager recommended:

- 1) THAT work orders #60-14-138 and #60-30-070, as more specifically referred to in the report, be approved.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

7. Contravention of Bylaws
Filing in Land Title Office

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to file a notice in the Land Title Office pursuant to Section 750.1 of the Municipal Act with respect to property located at 6847 Noelani Place in Burnaby. The notice registered on the title will inform prospective purchasers of the property of the existence of a violation of the Burnaby Zoning and Building Bylaws thereby providing protection for the Municipality in the event of third party litigation.

The Municipal Manager recommended:

- 1) THAT Council direct the Clerk to file a notice in the Land Title Office stating that:
 - a) a resolution relating to the land at 6847 Noelani Place has been made under Section 750.1 of the Municipal Act; and
 - b) further information respecting the resolution may be inspected at the offices of the Municipal Clerk, Corporation of the District of Burnaby.
- 2) THAT a copy of this report be sent to A. Punjani and S. Punjani, 6847 Noelani Place, Burnaby, B.C. V5E 4C2.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

- 8. Parking Lot Lease
Canadian Imperial Bank of Commerce
Lot 5, Blk 7, DL 32, Grp. 1, NWD,
Plan 1229 6278 McMurray Avenue

The Municipal Manager submitted a report from the Municipal Solicitor requesting authority to renew the parking lot lease at 6278 McMurray Avenue for a further period of one year.

The Municipal Manager recommended:

- 1) THAT Council authorize the renewal of the said Lease for a further period of one year (without a further right of renewal), commencing March 1, 1991 at an annual prepaid rent of \$10,000. All other terms and conditions as set out in the Lease Agreement dated March 1, 1986 remain the same.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 9. Landscape Work in Southwest Precinct of Confederation Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council authority for various landscape improvements in the southwest precinct of Confederation Park. The improvements arise from the Urban Design Study carried out by Hughes Baldwin Architects and were identified prior to the design of the Confederation Pool. The overall architectural plan demonstrates the benefits of proceeding with the proposed improvements which include landscaping, improvements to existing parking areas and pedestrian linkages to adjacent park facilities at the same time as the pool project is constructed.

The Municipal Manager recommended:

- 1) THAT the improvements to Confederation park outlined in the report be approved at an estimated cost of \$273,800.
- 2) THAT the Solicitor be instructed to bring down a bylaw to appropriate \$273,800 from Capital Reserves to carry out the improvements.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 10. Unightly Premises
7603 Rosewood Street

The Municipal Manager submitted a report from the Chief Public Health Inspector advising Council of the current status of an action taken by the Environmental Health Division in response to unsightly premises complaints received pertaining to the subject property.

The owner and tenant of the property have not responded to the notices provided by the Environmental Health Division and as a result charges have been forwarded to Crown Counsel with a court date expected in the near future.

The Municipal Manager recommended:

- 1) THAT a copy of the report be forwarded to Mr. Douglas Dick, 7613 Rosewood Street, Burnaby, B.C. V5E 2G8 for information and distribution to concerned residents.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

Alderman Corrigan retired from the Council Chamber at 9:20 p.m.

CARRIED UNANIMOUSLY

- 11. Municipally-owned development sites
7285 Kitchener Street and
7409 Halifax Street
Community Plan Seven

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for a report outlining alternative uses for 7285 Kitchener Street and 7409 Halifax Street in Community Plan 7.

Parks and Recreation staff have reviewed the potential for recreational use of both subject sites and concluded that no requirement exists. Other Municipal departments have been surveyed and it has been concluded that there does not appear to be any foreseeable requirement for institutional or community services development of the subject sites.

The Municipal Manager recommended:

- 1) THAT Community Plan Seven be adjusted to designate the municipally-owned site at 7285 Kitchener Street for "Non-profit Residential Comprehensive Development based on RM1 guidelines at a density of 10 to 12 units per acre or alternatively of 20 to 25 units per acre if full underground parking is provided".
- 2) THAT Community Plan Seven be adjusted to designate the municipally-owned site at 7409 Halifax Street for "Residential Comprehensive Development - RM4 or RM3 density to be determined".
- 3) THAT staff be authorized to prepare reports regarding initiation of a "Request for Proposals" for development of the proposed non-profit housing site (7285 Kitchener Street) and to initiate its rezoning to establish community plan guidelines for development based on the above-noted designation.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

The Meeting agreed to vote separately on the recommendations.

Recommendation No. 1

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

"THAT Recommendation No. 2 of Item 11, Manager's Report No. 63, 1990 October 15 be REFERRED to the Housing and Civic Development Committee for further review."

CARRIED UNANIMOUSLY

Recommendation No. 3

CARRIED UNANIMOUSLY

Alderman Corrigan returned to the Council Chamber at 9:30 p.m. and took his place at the Council table.

12. Hastings Street Area Land Use Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing comment on the general principles of the proposed Hastings Street Area Land Use Plan. The plan is intended to serve as the land use guide for this commercial and residential area of the Municipality.

A further report on the implementation considerations for the plan will be forthcoming that will address necessary bylaw amendments, revitalization, parking area implementation and related matters.

The Municipal Manager recommended:

- 1) THAT Council adopt the Hastings Street Area Land Use Plan in principle as a guide for the development of the area, and direct staff to prepare an implementation program to be the subject of a further report.
- 2) THAT the first stage of the Downtown Revitalization Program be initiated by authorizing the interviewing of consultants to prepare a revitalization program for the area.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations 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 DRUMMOND:

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

CARRIED UNANIMOUSLY

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

1. Hastings Street Area Land Use Plan

This item was superceded by adoption of Item 12, Manager's Report No. 63, 1990 October 15.

NEW BUSINESSAlderman Young

Alderman Young advised that the Traffic Safety Division of the Traffic and Transportation Committee hosted the 33rd Annual Western Canada Traffic Association Conference last week in Burnaby. Alderman Young noted that the Conference was a first for Burnaby and one of the most successful in recent years.

Alderman Young extended his appreciation to the following Committee members for their support and efforts in making the Conference a success:

Mr. R. Weston, British Columbia Trucking Association; Mr. Doug Baker, Burnaby Chamber of Commerce; Mr. W.B. Bennett, President, Western Canadian Traffic Association and B.C. Transit Representative; Mr. Spencer McDonald, Conference Chairman and B.C. Safety Council Representative; Mr. Tony Hulme, Program Chairman and ICBC Traffic Safety Representative; Mrs. Lorraine Brown, Spouses Program Chair and District Parent Advisory Committee Representative; Mr. Bill Anderson, Senior Citizens' Representative; Mr. Mitch Bloomfield, School Board Representative; Mrs. Gerd Evans and Mr. Tim Roxburgh, Citizens Representatives and responsible for Conference catering and Mrs. Anne Bailey, Citizens Representative; Staff Sgt. Steve Melanson, R.C.M.P. representative; Mr. Peter Liivamagi and Mr. Bob Baillie, Engineering Department Representatives; and Mrs. Maryann Pasqua, Secretary Treasurer, Western Canadian Traffic Association and Secretary to the Traffic and Transportation Committee. Alderman Young also extended his thanks to Shelley Watson and Arlene Trimble of the Clerks Department for their assistance at the Conference.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT a letter of appreciation be forwarded to each Committee Member for their involvement in the Conference."

CARRIED UNANIMOUSLY

ENQUIRIESAlderman Randall

Alderman Randall advised that he has noticed an increase in traffic turning left from Canada Way onto Sperling which is causing a back-up of traffic on Canada Way. In addition Alderman Randall has also noticed the difficulties encountered by pedestrians in crossing Canada Way to reach the bus stop located halfway up the hill on the south side of Canada Way.

Alderman Young advised that the intersection of Canada Way and Sperling is under review by the Traffic and Transportation Committee.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the traffic concerns expressed regarding Canada Way be REFERRED to the Traffic and Transportation Committee for review."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

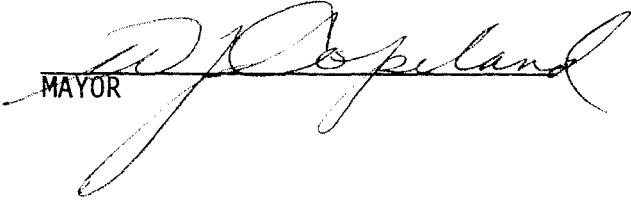
"THAT this regular Council Meeting do now adjourn"

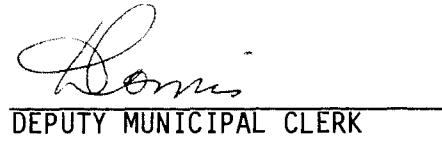
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:45 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK