

1991 NOVEMBER 12

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1991 November 12 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland  
Alderman D.P. Drummond  
Alderman D.G. Evans  
Alderman D.A. Lawson  
Alderman C.M. Redman (Arrived 7:55 p.m.)  
Alderman J. Young

ABSENT: Alderman D.R. Corrigan  
Alderman E. Nikolai  
Alderman L.A. Rankin

STAFF: Mr. E.E. Olson, Municipal Manager  
Mr. R.H. Moncur, Director Administrative and Community Services  
Mr. L. Chu, Deputy Director Engineering  
Mr. A.L. Parr, Director Planning and Building  
Mr. R. Earle, Director Finance  
Mrs. D.R. Comis, Deputy Municipal Clerk  
Ms. G.M. McCaskie, Committee Secretary

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 November 04 then came forward for adoption.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 November 04 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. WESBILD, Director of Operations and Leasing, 1991 October 22,  
Re: Rezoning applications and municipal procedures regarding applications  
Speaker - Gerald W. Ghikas
2. Elizabeth Elwood, 1991 July 26,  
Re: Urban Greenspace  
Speaker - Elizabeth Elwood
3. East Burnaby Ratepayers' Association, President, 1991 October 03,  
Re: Development in East Burnaby  
Speaker - Harvey Elder
4. Kathleen McBurnie, 1991 November 04,  
Re: Discuss section of Provincial Building Bylaws  
Speaker - Kathleen McBurnie
5. Canadian International Outboard Grand Prix (CIOGP), Race Organizer, 1991 November 06,  
Re: Potential for holding International Outboard Grand Prix races in Burnaby at Barnet Marine Park, 1992 July 03, 04 and 05  
Speaker - John Stewart

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

"THAT the delegatlons be heard."

CARRIED UNANIMOUSLY

1. The delegation withdrew prior to the Council Meeting.
2. Mrs. Elizabeth Elwood, 8134 - 14th Avenue, Burnaby, B.C. appeared before Council to discuss the Issue of greenspace In Burnaby.

The speaker expressed dismay at the attrition of natural woods throughout the community. Mrs. Elwood reviewed various naturally wooded sites which have been lost to various developments during the past several years.

Mrs. Elwood stated that the greenspace areas which disguise developments do not provide an adequate natural habitat for the various forms of wildlife found In Burnaby. The delegation contends that provision of natural greenspace is necessary for the health of the community.

In conclusion, the speaker requested Council declare a moratorium on any development of greenspace until an adequate assessment through study and public input into community needs regarding greenspace has been completed.

3. Mr. Harvey Elder, President, East Burnaby Ratepayers' Association, appeared before Council to discuss development of extended care facilities and community centres in the community. In addition, the speaker expressed concerns with regard to the lack of a regional perspective In the development of transportation plans. Mr. Elder urged Council to look at the region as a whole as opposed to being concerned only with the areas within Burnaby's borders. The speaker concluded by requesting development of an advisory committee for East Burnaby to promote public participation in future development of the neighbourhood.
4. The delegation withdrew prior to the Council Meeting.
5. Mr. John Stewart and Mr. David Clark, Race Organizers, appeared before Council to discuss highlights of the Canadian International Outboard Grand Prix proposed to be held at Barnet Marine Park. Mr. Stewart discussed the economic impact of the race through a comparison of the Winnipeg event. Winnipeg has received a positive direct impact of \$2.0 million and an indirect impact of \$4.0 million. It is felt that Burnaby has the potential for a third larger return.

The race is a world class event and draws spectators from a large geographic area. The race is telecast on the T.S.N./E.S.P.N. network and features approximately 6 minutes per hour on the host community.

The organizers have plans to incorporate both cultural and entertainment aspects into the program, certain improvements will also be made to the park area including docks facilities which would be retained on the site. The race has a good reputation as a very safe event and would not create a lot of noise or disturbance in the neighbourhood.

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

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN YOUNG:

"THAT staff prepare a report on the feasibility of Burnaby hosting the 1992 Canadian International Outboard Grand Prix."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 66, 1991 November 12 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Robert Murray, 1991 October 31,  
Re: Illegal suites

A letter dated 1991 October 31 was received from Robert Murray expressing concern regarding several properties in Burnaby alleged to contain illegal suites.

2. Lower Mainland Municipal Association,  
Undated,  
Re: Notice of Meeting 1991 November 14

An undated letter was received from the Lower Mainland Municipal Association advising of an upcoming meeting on 1991 November 14 to be held in Port Moody.

3. Copy letter from North Fraser Harbour  
Commission to Federal Minister of  
Transport, 1991 October 10,  
Re: Funding of tripartite British  
Columbia Debris Control Board

A copy of a letter dated 1991 October 10 was received from the North Fraser Harbour Commission addressed to The Honourable Jean Corbeil, Minister of Transport expressing concern with regard to the elimination of funding for the British Columbia debris control program.

Alderman Redman entered the Council Chamber at 7:55 p.m and took her place at the Council table.

Alderman Drummond retired from the Council Chamber at 7:55 p.m.

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN YOUNG:

"THAT a letter be sent to the Federal Government requesting reconsideration of the decision to discontinue funding to the British Columbia Debris Control Board, and including a request to consider use of 'Green Plan' funds towards this purpose."

CARRIED UNANIMOUSLY

Council requested that copies of the Mayor's correspondence be sent to all municipalities bordering the Fraser River foreshore.

4. Donna Grosch, 1991 October 31,  
Re: Proposed bicycle commuter routes  
in Forest Grove area

A letter dated 1991 October 31 was received from Donna Grosch expressing concern with regard to the proposed Urban Trail System through the Forest Grove neighbourhood. The correspondent advises that in her opinion a more suitable route would be to use established commuter routes such as the Lougheed and Broadway corridors.

5. NorWesters Track and Field Club,  
President, 1991 October 23,  
Re: 1. Deterioration of track surface  
and equipment at Swangard Stadium;  
2. Concern of children or objects  
dropping over back of stadium

A letter dated 1991 October 23 was received from Dawn Copping, President of the NorWesters Track and Field Club expressing concern regarding deterioration of the track surface and equipment at Swangard Stadium. A concern was also expressed regarding the safety of children or objects dropping over the back of the stadium.

Alderman Drummond returned to the Council Chamber at 8:08 p.m. and took his place at the Council table.

Alderman Evans retired from the Council Chamber at 8:08 p.m.

His Worship, Mayor W.J. Copeland advised that the Director Recreation and Cultural Services is preparing a report in response to this item of correspondence to be submitted to the Parks and Recreation Commission on 1991 November 20 and to Council at the regular Council Meeting on 1991 November 25.

6. Province of British Columbia, Ministry of  
Transportation and Highways, Minister  
1991 October 16,  
Re: Recent meeting where transportation  
initiatives in Burnaby area were  
discussed

A letter dated 1991 October 16 was received from Lyall Hanson, Minister, Ministry of Transportation and Highways acknowledging appreciation for the opportunity to discuss with members of Council and staff the transportation initiatives in the Burnaby area.

Arising from the discussion Alderman Young was granted leave to introduce the following motion:

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN LAWSON:

"THAT a meeting be arranged between the Minister of Transportation and Highways and members of Council and staff as appointed by His Worship, Mayor W.J. Copeland, to discuss transportation initiatives in the Burnaby area."

CARRIED UNANIMOUSLY

7. Dawn Black, M.P. New Westminster-Burnaby,  
1991 October 18,  
Re: Support of mandatory labelling of  
alcoholic beverages

A letter dated 1991 October 18 was received from Dawn Black, M.P. New Westminster-Burnaby expressing her support for the mandatory labelling of alcoholic beverages.

MOVED BY ALDERMAN REDMAN:  
SECONDED BY ALDERMAN LAWSON:

"THAT this item of correspondence be now TABLED."

CARRIED UNANIMOUSLY

8. Toby Lee, Property Co-owner,  
1991 November 04,  
Re: Public pedestrian pass-through  
exemption at 4315-23 Hastings Street

A letter dated 1991 November 04 was received from Mr. Toby Lee expressing appreciation for Council's decision regarding the public pedestrian pass through exemption.

9. Laurel Brant, 1991 November 04,  
Re: Request preservation of Site "D"  
of Discovery Park as a recreation  
park

A letter dated 1991 November 04 was received from Laurel Brant expressing concern that Site "D" of Discovery Park be preserved as a recreation park.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building is preparing a report in response to this item of correspondence to be submitted to Council at the regular Council Meeting on 1991 November 18.

Council requested that the staff report address the benefits noted on page five of the Discovery Park Community Plan.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

Alderman Evans returned to the Council Chamber at 8:11 p.m. and took his place at the Council table.

Alderman Lawson retired from the Council Chamber at 8:12 p.m.

1. Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: 16th Avenue and Cascade Street

The Traffic and Transportation Committee submitted a report recommending installation of a pedestrian activated traffic signal on 16th Avenue at Cascade Street.

The Traffic and Transportation Committee recommended:

1. THAT Council recommend the installation of a pedestrian activated traffic signal on 16th Avenue at Cascade Street.
2. THAT the following be sent a copy of this report:
  - a) Mohsen Gad, #161 - 7420 Mulberry Place, Burnaby, B.C., V3N 4X3;
  - b) Frank Deschner, Burnaby Loughheed Lions Club, 6081 Charles Street, Burnaby, B.C., V5B 2G7;
  - c) Ed Collins, Principal, Armstrong School, 8757 Armstrong Avenue, Burnaby, B.C., V3N 2H8; and
  - d) Kathleen Sheridan, #17 - 3155 Seymour Street, Port Coquitlam, B.C., V3C 3H5.
3. THAT staff consult with the Lions caretaker and residents of the Lions housing complex regarding interim measures that may be taken to reduce the risk to children crossing 16th Avenue en route to Armstrong School prior to the installation of a pedestrian actuated traffic signal.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

2. Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: 4200-4300 Blocks of Kingsway at  
Olive Avenue

The Traffic and Transportation Committee submitted a report recommending that "No Left Turn 3pm-6pm" restrictions be installed on westbound Kingsway at Kathleen Avenue and at Olive Avenue.

1. THAT 'No Left Turn 3pm-6pm' restrictions be installed on westbound Kingsway at Kathleen Avenue and at Olive Avenue (to be in effect 7 days per week).
2. THAT Mr. Frank Helden be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

3. Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Speeding on Fell Avenue

The Traffic and Transportation Committee submitted a report prepared in response to correspondence receive from Mr. McBride expressing concern regarding speeding, traffic volume and accidents along the Fell Avenue corridor.

The Traffic and Transportation Committee recommended:

1. THAT Council receive this report for information purposes.
2. THAT Mr. Steve McBride, 1360 Fell Avenue, Burnaby, B.C., V5B 3T8, be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

4. Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Frances Street and Rosser Avenue

The Traffic and Transportation Committee submitted a report recommending the installation of stop signs on Frances Street at Rosser Avenue.

The Traffic and Transportation Committee recommended:

1. THAT Council approve the installation of stop signs on Frances Street at Rosser Avenue.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

5. Community Issues and Social  
Planning Committee  
Re: Implementation of Burnaby  
Healthy Community Action Plan

The Community Issues and Social Planning Committee submitted a report to seek Council approval to pursue the implementation of Burnaby's Healthy Community Action Plan, including the adoption of a Healthy Community Policy.

The Community Issues and Social Planning Committee recommended:

1. THAT Council authorize the proposal for implementation of the Healthy Community Action Plan as outlined in Section 2.0 of this report.
2. THAT Council be requested to adopt the Healthy Community Policy outlined in Section 3.0 of this report.

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN YOUNG:

"THAT the recommendations of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

6. The Municipal Manager presented Report No. 66, 1991 November 12 on the matters listed following as Items 1 to 9 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposed Sale of a Portion of 7005 Stride  
Avenue Rezoning Reference No. 84/89

The Municipal Manager submitted a report from the Municipal Solicitor seeking Council acceptance of a bid submitted for municipal lands. A single bid was received from Aragon Development Corp.

The Municipal Manager recommended:

1. THAT the bid received for the subject property be accepted.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

2. Burnaby and Region Allotment Gardens Association  
Request for Renewal of Licence Agreement

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval of the renewal of a licence agreement with the Burnaby and Region Allotment Gardens Association. It is recommended that the licence agreement with the Garden Association be renewed for a further five year term.

The Municipal Manager recommended:

1. THAT execution be authorized of the renewal of a licence agreement with the Burnaby and Region Allotment Garden Association.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference No. 24/91  
7320 Canada Way

The Municipal Manager submitted a report from the Director Planning and Building providing Council with a response to concerns regarding parking in the area raised at the 1991 August 20 Public Hearing.

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."

CARRIED UNANIMOUSLY

4. Rezoning Reference No. 11/91  
7200 McKay Avenue  
Feasibility of Restricting Surface Parking  
to One Hour

The Municipal Manager submitted a report from the Director Planning and Building providing Council with information on the feasibility of restricting surface parking to one hour in connection with the proposed bingo hall. The report advises that the owners of Station Square (Westbild Enterprises Limited) have addressed the issue of parking restrictions to staff's satisfaction.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

5. Cariboo Heights, Coldicutt Ravine Risk  
Assessment and Remediation Plan

The Municipal Manager submitted a report from the Director Planning and Building seeking Council authority to expend funds for preparation of the Coldicutt Ravine Risk Assessment and Remediation Plan. Funds for this work are included in the 1991-1995 Capital Budget under Land Assembly and Development.

The Municipal Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$45,000 be brought forward for the preparation of the Cariboo Heights Coldicutt Ravine Risk Assessment and Remediation Plan.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY



6. Application for Assistance  
to B.C. Hydro Beautification Fund for  
Underground Wiring

The Municipal Manager submitted a report from the Director Planning and Building outlining the results of Burnaby's application to B.C. Hydro for underground wiring assistance and to seek Council authorization for a municipal share of cost of a proposed project on Patterson Avenue.

The Municipal Manager recommended:

1. THAT Council bring down a bylaw to appropriate \$129,500 from Capital Reserves to fund the Municipal cost of removing overhead lines along Patterson Avenue from Kingsway to a point approximately 96 metres south of Beresford Street.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

7. Update on Child Care Policy Study

The Municipal Manager submitted a report from the Director Planning and Building providing an update on implementation of the Municipal Child Care Policy Study. Staff and the Child Care Resources Group are confident that the project will be an important piece of work yielding a policy and implementation strategy which will assist the municipality and others in addressing future child care needs in a planned and coordinated manner.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

8. Tender for Two 1500 IGPM Pumper/Water  
Tower Units

The Municipal Manager submitted a report from the Director Finance advising Council of the result of tenders received for the supply and delivery of two 1500 IGPM pumper/water tower units. Council authority is being sought to bring down a Capital Reserve Expenditure Bylaw to fund the purchase.

The Municipal Manager recommended:

1. THAT a bylaw be brought down to appropriate \$300,000 from Capital Reserves to fund the acquisition of two 1500 IGPM pumper/water tower units.
2. THAT, subject to final adoption of Capital Reserve Expenditure Bylaw No. 9666, a purchase order be issued to the lowest bidder, Saulsbury Fire Equipment Corporation, for the supply and delivery of two 1500 IGPM pumper/water tower units for a total cost of \$875,384.14.

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

9. Municipal Acquisition of Deer Lake Centres I and II, Lot 58, DL 79, Plan 62097, Lot 51, DL 79 Plan 57774 Exc. Part on Plan 57777 and Lots 1 and 2, DL 79, Plan 75143

The Municipal Manager submitted a report from the Municipal Solicitor requesting authorization for appropriation of funds to purchase property and to seek Council authority to engage the services of a property management group.

The Municipal Manager recommended:

1. THAT tenders be called from property management companies for the management of Deer Lake Centres I and II.
2. THAT Council bring down a Capital Reserve Expenditure Bylaw in the amount of \$20,500,000 for the acquisition of Deer Lake Centres I and II.

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

"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. Burnaby Civic Building Projects  
Coordination Committee

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

2. Letter from Ken Legge, President,  
Bicycling Association of B.C.,  
Re: Harry Jerome Sports Centre

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

3. Royal Oak Avenue between the Moscrop/  
Gilpin Connector and Sanders Street

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



MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Animal Control Bylaw 1991 #9609

be now introduced and read a first time."

MOVED BY ALDERMAN REDMAN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Young and seconded by Alderman Evans, being 'THAT Burnaby Animal Control Bylaw 1991, #9609 be now introduced and read a first time,' be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

"THAT the motion as moved by Alderman Young and seconded by Alderman Evans, being 'THAT Burnaby Animal Control Bylaw 1991, #9609 be now introduced and read a first time,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Alderman Young and seconded by Alderman Evans, being "THAT Burnaby Animal Control Bylaw 1991, #9609 be now introduced and read a first time," and same was CARRIED UNANIMOUSLY.

B Y L A W S

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 4, 1991 #9664

Burnaby Lease Authorization Bylaw No. 2, 1991 #9665

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 1991 #9666

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9454 7502 Cumberland Street RZ #34/90

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN REDMAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1990 #9454

be now read a third time."

CARRIED  
OPPOSED: ALDERMAN LAWSON

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN REDMAN:

"THAT

- |   |       |
|---|-------|
| Burnaby Park Dedication Bylaw 1990                | #9425 |
| New Westminster Agreement Ratification Bylaw 1991 | #9624 |
| Burnaby Highway Exchange Bylaw No. 7, 1991        | #9655 |

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

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN REDMAN:

"THAT Section 2 of Burnaby Park Dedication Bylaw 1990, Bylaw No. #9425 be **AMENDED** by striking out the words 'Schedules A to H inclusive' and substituting therefore the following: 'Schedules A to G inclusive' and that Schedule 'B' be deleted and Schedules 'C' to 'F' be redesignated Schedules 'B' to 'G', respectively."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Evans and seconded Alderman Redman, being

"THAT

- |   |       |
|---|-------|
| Burnaby Park Dedication Bylaw 1990                | #9425 |
| New Westminster Agreement Ratification Bylaw 1991 | #9624 |
| Burnaby Highway Exchange Bylaw No. 7, 1991        | #9655 |

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto, **AS AMENDED** and same was **CARRIED UNANIMOUSLY.**"

N E W   B U S I N E S S

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

I N Q U I R I E S

There were no inquiries brought before Council at this time.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN EVANS:

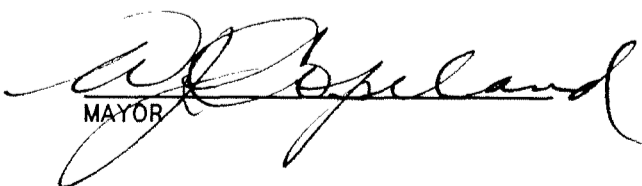
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:45 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
COMMITTEE SECRETARY