

1992 AUGUST 10

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1992 August 10 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor D.P. Drummond
Councillor D.G. Evans
Councillor E. Nikolai
Councillor L.A. Rankin
Councillor J. Young

ABSENT: Councillor D.R. Corrigan
Councillor D.A. Lawson
Councillor C.M. Redman

STAFF: Mr. A.L. Parr, Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. D.G. Stenson, Acting Director Planning and Building
Ms. D. Jorgenson, Deputy Treasurer
Mr. J. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. D.R. Comis, Deputy Municipal Clerk

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

The presentation was cancelled as the recipient was unable to be in attendance at the Council Meeting.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1992 July 27 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1992 July 27 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Public Hearing (Zoning) held on 1992 July 28 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the Public Hearing (Zoning) held on 1992 July 28 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

1. Gayle L. Bettiol,
1992 August 04,
Re: Fencing along Winston
Avenue
Speaker - Gayle Bettiol

1992 August 10

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

1. Mrs. Gayle Bettiol, 3957 Lozells Avenue, Burnaby, B.C. appeared before Council to express appreciation to Council and staff for trying to alleviate the noise problems associated with traffic on Winston Avenue.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

"THAT Item 11, Municipal Manager's Report No. 52, 1992 August 10 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

11. 7500 Block Winston Street - Noise Study

The Municipal Manager submitted a report from the Director Engineering providing Council with the results of a consultant's report which outlined the results of an acoustical study of this issue. The consultant has recommended a four metre high concrete noise attenuation fence for construction along the Bettiol property flanking Winston Avenue. The acoustical consultant has determined that a fence height of four metres provides significant attenuation gains.

The Municipal Manager recommended:

1. THAT the cost of 4m high concrete noise attenuation fence and landscaping adjacent the Bettiol residence at 3957 Lozells Avenue be included in the 1993 Capital Budget process subject to the concurrence of the Bettiois and their immediate neighbour at 7580 Dorchester Avenue with the proposed design concept.
2. THAT a copy of this report be forwarded to:
 - a) Mr. & Mrs.. Bettiol, 3957 Lozells Avenue, Burnaby, B.C., and
 - b) Mr. Milosavievic, 7580 Dorchester Drive, Burnaby, B.C.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

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

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 COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 52, 1992 August 10 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Drummond retired from the Council Chamber at 7:17 p.m.

1. Mr. W.C. Bressler, 1992 July 21,
Re: Police Sub Stations in
Brentwood, Lougheed and
Metrotown Malls

A letter dated 1992 July 21 was received from Mr. W.C. Bressler inquiring as to the need for three R.C.M.P. sub-stations in Metrotown, Lougheed and Brentwood. Mr. Bressler is concerned with the cost of providing these facilities.

A staff notation appended to this item of correspondence advises that although the cost of operating sub-offices is minimal, the number of offices required in Metrotown is presently under review. The R.C.M.P. have informed Mr. Bressler accordingly.

2. G.V.R.D., Chairperson, Board of
Director, 1992 July 22,
Re: Community-based Mental Health
Planning

A letter dated 1992 July 22 was received from the Greater Vancouver Regional District providing information and recommendations submitted to the Provincial government for consideration in the design and implementation of community-based mental health planning. The Provincial government recently announced increased funding for mental health services and has indicated its support for a more community based system of mental health planning. The G.V.R.D. is in support of this action, however, they are requesting that municipalities be included in mental health planning committees and that the municipal role be an advisory one and not one of service delivery.

Item 15, Municipal Manager's Report No. 52, 1992 August 10 was brought forward for consideration at this time.

15. Community-Based Mental Health Planning

The Municipal Manager submitted a report from the Medical Health Officer providing Council with background information on the information package provided by the Greater Vancouver Regional District. The staff report advises that the Provincial Ministry of Health is actively pursuing community based mental health planning, however the role of local governments in this process has not yet been defined. Municipal staff are in support of the position of the G.V.R.D., being that the municipal role be advisory, restricted to mental health planning and not service delivery.

The Municipal Manager recommended:

1. THAT the Burnaby Council pursue opportunities for involvement in community-based mental health planning as suggested by Mayor Campbell and the Board of Directors, G.V.R.D.
2. THAT a copy of this report be forwarded to Mayor Campbell, Chairman of the G.V.R.D. Board of Directors and Burnaby Psychiatric Services.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

Mr. John Foster, Social Planner, attended the podium to respond to questions of Council.

Councillor Drummond returned to the Council Chamber 7:30 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

3. Denise Mukai, 1992 July 12,
Re: Oppose extension of Kern Avenue
with Brynlor Drive
-

A letter dated 1992 July 12 was received from Denise Mukai expressing opposition to the proposed extension of Kern Avenue through to Brynlor Drive.

Item 30, Municipal Manager's Report No. 52, 1992 August 10 was brought forward for consideration at this time.

30. Subdivision Reference #68/92
D.L. 160, Lot 8 Exc. S. 82.5', Plan 4188
7984 Gilley Avenue
-

The Municipal Manager submitted a report from the Approving Officer prepared in response to correspondence received regarding the extension of Kern Avenue through to Brynlor Drive. Residents of the area are not in support of the extension as they feel it will disrupt their neighbourhood with increased vehicular traffic.

Municipal staff advise that the recommendation to extend Kern Avenue is in response to an application to subdivide 7984 Gilley Avenue into four single family lots under the existing R2 Residential District zoning. This layout will provide for the completion of the lanes, Caulwynd Place cul-de-sac and Brynlor Drive in accordance with the overall subdivision guideplan which was prepared for this area in 1978 in response to a subdivision application received for the properties to the south. These roads and lanes were not completed at that time as the owner of the subject property did not participate in the subdivision. It is the opinion of municipal staff that the completion of the Brynlor Drive road link best serves the public interest, best suits the intended hierarchical road functions within this area and should be required as a condition of subdivision approval.

The Municipal Manager recommended:

1. THAT a copy of this report be forwarded to Ellen James, 6506 Portland Street, Burnaby, B.C., V5E 1A2.
2. THAT a copy of this report be forwarded to Denise Mukai, 6506 Portland Street, Burnaby, B.C., V5E 1A2.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR NIKOLAI:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Rankin and seconded by Councillor Nikolai, being 'THAT the recommendations of the Municipal Manager be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled to the 1992 September 08 Council meeting to allow discussion by all Council members.

4. G.V.R.D., Chairperson, Board of
Director, 1992 July 22,
Re: 1992-93 Annual Regional
Transportation Project Review
-

A letter dated 1992 July 22 was received from the Greater Vancouver Regional District addressed to the Honourable Art Charbonneau, Minister of Transportation and Highways, advising of the transportation projects and initiatives endorsed on a regional basis.

Councillor Nikolai retired from the Council Chamber at 8:05 p.m.

5. G.V.R.D., Chairperson, Board of Directors, 1992 July 22,
Re: Provision of Child Care

A letter dated 1992 July 22 was received from the Greater Vancouver Regional District advising of the Board's concern with the Federal government's lack of support for child care. The Board is requesting municipalities also write to the Minister of Health of Welfare to express concern about the Federal government's abandonment of a national child care strategy.

Item 25, Municipal Manager's Report No. 52, 1992 August 10 was brought forward for consideration at this time.

25. Letter from Chairperson of GVRD Board of Directors Regarding Federal Government's Abandonment of National Child Care Strategy

The Municipal Manager submitted a report from Acting Director Planning & Building recommending a municipal response to the request from the Chairperson, G.V.R.D. Board of Directors to write to the Federal Minister of Health Welfare regarding the abandonment of a national child care strategy. The report provides background information on the Federal child care strategy, Provincial child care strategy and the municipality's own initiatives. Staff are recommending support for the position of the G.V.R.D. Board as a national strategy would help to improve the child care situation of Canadian families. Although the economic benefits are difficult to quantify, money spent on enhancement of child care services for Canada's children is a sound investment in the country's future.

The Municipal Manager recommended:

1. THAT the Mayor on behalf of Council, write to the Federal Minister of Health and Welfare to express the Municipality's serious concern over the Federal government's abandonment of plans to develop a national child care strategy.
2. THAT a copy of this report and the letter to be sent to the Federal Minister of Health and Welfare be forwarded to the Chairperson, GVRD Board of Directors.

Councillor Nikolai returned to the Council Chamber at 8:10 p.m. and took his place at the Council table.

Councillor Young retired from the Council Chamber at 8:10 p.m.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Young returned to the Council Chamber at 8:20 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Councillor Drummond retired from the Council Chamber at 8:26 p.m.

6. Gaylene Hiebert, 1992 July 22,
Re: Use of Wading Pool at McGill Park

A letter and petition dated 1992 July 22 was received from Gaylene Hiebert requesting that the wading pool at McGill Park be filled once a week.

Item 5, Municipal Manager's Report No. 52, 1992 August 10 was brought forward for consideration at this time.

5. Correspondence from Gaylene Hiebert
requesting the filling of McGill
Wading Pool

The Municipal Manager submitted a report from the Director Recreation & Cultural Services advising Council of the Parks and Recreation Commission's continued support of the practice of not filling playground wading pools until the current level of water restrictions is eased. The Parks and Recreation Commission advised that wading pools must be filled and drained on a daily basis in order to comply with health regulations. In view of the number of wading pools present in the community and the volume of water required in each of the pools, the Parks and Recreation Commission do not support filling the pools until the current level of water restrictions are eased.

The Municipal Manager recommended:

1. THAT a copy of this report be forwarded to Ms. Gaylene Hiebert of 3996 Eton Street, Burnaby, B.C., V5C 1J5.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCIL RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT should conditions warrant, His Worship, Mayor W.J. Copeland be authorized to reinstate the use of wading pools on a reasonable basis for the balance of the summer."

CARRIED UNANIMOUSLY

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

7. Harvey Elder, President of East
Burnaby Ratepayers Association,
1992 July 22,
Re: Support preservation of
sycamore and chestnut trees
at Canada Way and Edmonds

A letter dated 1992 July 22 was received from Mr. Harvey Elder, President, East Burnaby Ratepayers' Association expressing support for the request to preserve the sycamore and chestnut trees at Canada Way and Edmonds.

A staff notation appended to this item of correspondence advises that the Traffic and Transportation Committee held a special meeting on the proposed improvement to the Canada Way/Edmonds intersection on 1992 June 23 at which time a number of delegations were invited to appear. A further report will be submitted to the Committee following the holding of an Open House concerning this matter in early September that will be sponsored by the Ministry of Transportation and Highways. Mr. Elder has been advised of the upcoming Open House and has been sent material related to the proposed improvement as he requested.

8. Calvert R. Broomfield, 1992 July 27,
Re: Concern regarding increased traffic
noise in Municipality
-

A letter dated 1992 July 27 was received from Calvert Broomfield suggesting a bylaw be implemented to decrease traffic noise. Mr. Broomfield is suggesting a bylaw be drafted which would be similar to that which is in place in San Diego, California which does not permit unmuffled vehicles within city limits without a permit.

His Worship, Mayor W.J. Copeland advised that the Acting Chief Public Health Inspector is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1992 August 24.

9. Lifeforce, Director, 1992 July 27,
Re: Inadequate Care/Monitoring of
SPCA Animals, Burnaby Lake
Discovery Day
-

A letter dated 1992 July 27 was received from Mr. Peter Hamilton, Lifeforce expressing concern with the manner in which animals were treated at the recent Burnaby Lake Discovery Day festivities.

A staff notation appended to this item of correspondence advises that staff have spoken to Mr. Michael Weeks, Executive Director of the B.C.S.P.C.A. who advises that the event referred to by Mr. Hamilton was an educational display sponsored by the British Columbia Humane Education Society which is the educational branch of the B.C.S.P.C.A. Also appearing on this agenda is a letter from Ms. Evelyn Oberg, President of the B.C. Humane Education Society, which is a response to Mr. Hamilton and the concerns that he has expressed in his letter.

10. B.C. Humane Society, President,
1992 August 04,
Re: Response to Lifeforce concerns
regarding Discovery Days
Petting Zoo
-

A letter dated 1992 August 04 was received from the B.C. Humane Education Society, addressed to Mr. Peter Hamilton, Lifeforce responding to his allegations with regard to the treatment of animals at the "petting zoo" at Discovery Day in Burnaby.

11. Intrawest Development Corporation,
1992 July 27,
Re: Proposal to postpone
demolition of Professional Office
Building at 6035 Sussex Avenue
-

A letter dated 1992 July 27 was received from Intrawest Development Corporation expressing support for the postponement of demolition of the professional office building at 6035 Sussex Avenue.

Item 21, Acting Municipal Manager' Report No. 52, 1992 August 10 was brought forward for consideration at this time.

21. Demolition of Office Building at
6035 Sussex Avenue
High Rise Residential Development Site
Rezoning Reference #5/91
Subdivision Reference #29/30
-

The Municipal Manager submitted a report from the Acting Director Planning & Building prepared in response to a request for delay in the demolition of the subject office building. In view of a previous agreement made between the municipality and the developer and the relocation of several tenants of the building, staff are recommending that the demolition schedule proceed as originally agreed.

The Municipal Manager recommended:

1. THAT copies of this report be sent to Dr. S.E. Sheard, #4 - 6035 Sussex Avenue, Burnaby, B.C., V5H 3C1 and to the developer of the site, Intrawest Development Corporation, Suite 800, 200 Burrard Street, Vancouver, B.C., V5C 3L6.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

12. Burnaby Family Life Institute,
1992 July 29,
Re: Sponsorship of Centennial
Kids Fair, 1992 September 26

A letter dated 1992 July 29 was received from Burnaby Family Life Institute requesting the municipality support the forthcoming Centennial Kids Fair with a contribution of approximately \$2,000.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the request by the Burnaby Family Life Institute for sponsorship of a Centennial Kids Fair on 1992 September 26 be REFERRED to the Executive Committee (Grants) for review."

CARRIED UNANIMOUSLY

13. District of Pitt Meadows, Municipal
Clerk, 1992 July 23,
Re: Unopened Road Allowance

A letter dated 1992 July 23 was received from the District of Pitt Meadows advising of action taken by the Pitt Meadows Municipal Council in requesting the Minister of Municipal Affairs, Recreation and Housing initiate legislative amendments which would eliminate Land Title Act Section 8 claims for unopened road allowances.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT Burnaby Council endorse the position of Pitt Meadows Municipal Council with respect to a moratorium on Section 8 applications for unopened road allowance and that a letter advising of same be forwarded to the Minister of Municipal Affairs, Recreation and Housing and Pitt Meadows Municipal Council."

CARRIED UNANIMOUSLY

14. A.R. Warner, 1992 July 24,
Re: GVRD 1992 Water Shortage

A letter dated 1992 July 24 was received from Mr. A.R. Warner requesting clarification of various issues surrounding the water shortage currently being experienced in the Lower Mainland.

15. Minister of Environments, Lands
and Parks, 1992 July 27,
Re: Discussion paper on Cooperative
Marketing for Recyclable Materials

A letter dated 1992 July 27 was received from the Minister of Environment, Lands and Parks providing Council with a copy of a discussion paper on cooperative marketing for recyclable materials. The Provincial government is requesting the municipalities review and respond to this document.

1992 August 10

A staff notation appended to this item of correspondence advises that staff have requested additional copies of the document "Cooperative Marketing: A Strategy for British Columbia's Recyclables" from the Recycling Hotline for review. Ms. Caddell has previously included municipalities including Burnaby in her initial consultations and research of rural and urban cooperative marketing. Staff, working with other local jurisdiction's solid waste managers, the GVRD and other stakeholders, will assist in the development of an inventory of regional needs this fall and can provide the Environment & Waste Management Committee with any updates at that time.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the report entitled "Cooperative Marketing: A Strategy for British Columbia's Recyclables" be REFERRED to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

1. The Municipal Manager presented Report No. 52, 1992 August 10 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. 1993 Burnaby Recreation Facility and Equipment Fees Bylaw

The Municipal Manager submitted a report from the Director Recreation & Cultural Services requesting Council bring forward the 1992 Burnaby Recreation Facility and Equipment Fees Bylaw. The Bylaw will come into effect on 1993 January 01. Establishing the 1993 fees at this time will enable staff to predict revenue for the forthcoming provisional budget.

The Municipal Manager recommended:

1. THAT the 1993 Burnaby Recreation Facility and Equipment Fees Bylaw as detailed on Attached #3 of this report be brought forward.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR RANKIN:

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

Mr. Hugh Monroe, Assistant Director - Parks attended the podium to respond to questions of Council.

CARRIED UNANIMOUSLY

2. B.C. Hydro Beautification Program
Request for Easements Within
Central Park

The Municipal Manager submitted a report from the Director Recreation & Cultural Services requesting Council authorize the execution of easements within Central Park in favour of B.C. Hydro and Power Authority. These easements will allow the placement of a switching kiosk and two pad-mounted transformer boxes on land within Central Park. The works are required for a municipal beautification project to remove overhead power lines from Patterson Avenue between Kingsway and the Patterson Skytrain Station.

The Municipal Manager recommended:

1. THAT the execution of the subject easements be authorized.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. Maintenance of Ravine Lands

The Municipal Manager submitted a report from the Director Recreation & Cultural Services advising Council of the Parks and Recreation Department maintenance program for ravines. Staff advised that once a year ravines and creek beds receive a minimal cleanup. Garbage, debris and dead branches are removed from the creekbeds and disposed of. Dead or unsafe trees in the ravines, but not in the creek beds are cut down and left on the forest floor. Occasionally dead, diseased or unsafe trees along the top of a ravine adjacent to residential areas and roads are cut or moved from the area. If the dry branches are left on the ravine edge, they become a fire hazard and encourage or invite other unwanted dumping along the edges of the undeveloped parklands throughout the municipality. Parks staff are instructed and encouraged to keep the ravines and undeveloped parkland natural and undertake the minimal amount of maintenance necessary to keep them safe.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Cutting Practice on Meadow and Grass Areas
In Undeveloped Parkland

The Municipal Manager submitted a report from the Director Recreation & Cultural Services advising Council of the grass cutting practices on undeveloped parkland areas. Parks and Recreation Department staff advise that approximately 150 acres of manicured turf areas have been reverted to meadow. These areas receive minimal maintenance. The general practice has been to cut this grass and other vegetation twice a year, once in late June and once in the early fall. Cutting twice a year prevents the woody vegetation, salmonberry, blackberry and red alder trees from becoming established, but reduces the herbaceous wild flowers. The twice a year cutting allows staff to remove unwanted garbage before it becomes unsightly.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Young retired from the Council Chamber at 9:17 p.m.

CARRIED UNANIMOUSLY

5. Correspondence from Gaylene Hiebert
Requesting the Filling of McGill
Wading Pool

This item was dealt with previously in the meeting in conjunction with item 6, Correspondence and Petitions.

6. Burnaby's Future Needs for Waterlots
and other Parks and Recreation Properties
Fronting Burrard Inlet

The Municipal Manager submitted a report from the Director Recreation & Cultural Services advising of Burnaby's future needs for waterlots and other parks and recreation properties fronting Burrard Inlet. Burnaby has ownership of five waterlots and leases seven others from the Vancouver Port Corporation. The waterlots under Burnaby ownership were acquired as part of the purchase of the Texaco and Kapoor properties. Staff advise that lands and waterlots abutting Burrard Inlet are designated for either industrial or park and conservation use. An overall goal of the Official Community Plan is to ensure that Burnaby is provided with a balanced diversity of land uses within a framework that meets the municipality's present and future needs. Continued acquisitions of upland properties and waterlot leases as they become available will ensure the ongoing development of a key recreational resource on Burrard Inlet.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

"THAT Item No. 6, Municipal Manager's Report No. 52, 1992 August 10 be AMENDED to include the waterlot east of Shell Canada property in future acquisition programs."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Nikolai and seconded by Councillor Evans, being "THAT the recommendation of the Municipal Manager be adopted," AS AMENDED and same was CARRIED UNANIMOUSLY.

7. Burnaby Mountain Golf Course -
Irrigation System

The Municipal Manager submitted a report from the Director Recreation & Cultural Services recommending Council install an automated irrigation system at Burnaby Mountain Golf Course and make allocation from the 1992 Capital Contingency to fund the necessary consultant work to develop the irrigation design and specifications for the tender package. The proposed system will make efficient use of water quantities and ensure the course quality is maintained and golf revenues are maintained or increased.

The Municipal Manager recommended:

1. THAT an automated irrigation system be installed at Burnaby Mountain Golf Course at an estimated cost of \$650,000.
2. THAT \$26,000 be allocated from 1992 Capital Contingency to fund the necessary consultant work to develop the irrigation design and specifications for the tender package.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Young returned to the Council Chamber at 9:25 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Council Meeting do now recess."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 9:36 p.m.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the Council Meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council Meeting reconvened at 9:46 p.m. with Councillors Corrigan, Lawson, Nikolai and Redman absent.

8. Work Order:
60-21-071 Water Meter Replacement -
Various Locations
60-35-494 1 - 2 Ton Van

The Municipal Manager submitted a report from the Director Engineering requesting approval of work orders for water meter replacement at various locations and the purchase of a two ton van for the Engineering Department.

The Municipal Manager recommended:

1. THAT work orders 60-21-071 and 60-35-494 as more specifically referred to in this report be approved.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

9. Recycling: Multi-Family Dwelling
Collection

The Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from Aston Property Management regarding proposed recycling collection from the strata complex at 6689 Willingdon Avenue. Municipal staff are working with representatives from strata councils in order to provide collection services to individual sites. Staff will continue to work with representatives from the Strata Council in an effort to arrive at a workable solution that takes into account access ramps on the site and distances to curbside so that the residents of this complex can also take advantage of the recycling opportunity being offered as part of the collection services.

The Municipal Manager recommended:

1. THAT staff continue to explore alternative for collection to this site.
2. THAT a copy of this report be sent to the Strata Council and its property management firm.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

10. Royal Oak Avenue Realignment Between
the Moscrop/Gilpin Connector and
Sanders Street

The Municipal Manager submitted a report from the Director Engineering requesting Council authority to retain a consultant for the design of Royal Oak Avenue. Staff have received proposals from four consultants and have assessed these and are now prepared to recommend the retention of a design consultant.

The Municipal Manager recommended:

1. THAT the engineering consulting firm of N.D. Lea & Associates be retained to provide engineering design services for the Royal Oak Avenue major road project at an estimated total fee of \$312,500 (excludes GST).

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

11. 7500 Block Winston Street - Noise Stud

This item was dealt with previously in the meeting in conjunction with Item 1, Delegation.

12. 1993 Local Improvement Construction
Program

The Municipal Manager submitted a report from the Director Engineering recommending the initiation of a local improvement program in 1993. The proposed 1993 program is comprised of 25 street lighting and 11 road paving projects for a total estimated cost of \$3.4 million - \$3 million in roadworks and \$.5 million in street lighting improvements.

The Municipal Manager recommended:

1. THAT the 1993 Local Improvement construction program encompassed in this report be approved and the Director Finance submit a cost report in accordance with Section 662 of the Municipal Act.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

13. Credit Cards

The Municipal Manager submitted a report from the Director Finance requesting Council authority to establish an account at the Bank of Montreal to enable individuals donating to the Art Centre Capital Campaign to utilize Mastercard.

The Municipal Manager recommended:

1. THAT a bank account be established at the Bank of Montreal to facilitate the processing of MasterCard payments; and
2. THAT the signing officers for the Bank of Montreal MasterCard account be as follows:

R.A. Earle, D. Jorgenson, A.M. Lewis, K.A. Schmidt, C.A. Reynolds, Mayor or Acting Mayor, any two of them.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

14. Fire Department 2nd Quarterly Report 1992

The Municipal Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the second quarter of 1992. The Fire Department responded to 2,656 incidents during the second quarter. Of these, 84 were fires which involved property estimated at a value of \$41,024,694 and a loss of \$972,831. Forty-three firefighters suffered inhalation/exposure or were in the vicinity of smoke/hazardous materials and 17 sustained minor injuries with no time loss. Five firefighters were off work due to laceration and sprains.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

15. Community-Based Mental Health Planning

This item was dealt with previously in the meeting in conjunction with Item 2, Correspondence and Petitions.

16. Computer Hardware and Software
Maintenance Contract

The Municipal Manager submitted a report from the Information Services Director requesting Council approval to enter into a three year contract with Digital Equipment of Canada Limited to provide computer hardware and software maintenance and repairs for a three year period.

The Municipal Manager recommended:

1. THAT a contract be entered into with Digital Equipment of Canada Limited to provide computer hardware and software maintenance and repairs for a three year period ending 1995 June 30 for a maximum total cost of \$626,837.78.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

17. Burnaby Fetal Alcohol Syndrome
Warning Sign Bylaw No. 9777

The Municipal Manager submitted a report from the Municipal Solicitor advising Council that elsewhere on the Council agenda the Burnaby Fetal Alcohol Syndrome Warning Sign Bylaw No. 9777 is appearing for three readings.

The Municipal Manager recommended:

1. THAT this report is for the information of Council.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

18. Indemnification Bylaw

The Municipal Manager submitted a report from the Municipal Solicitor requesting Council authority to include the members of the Board of Variance to the groups covered by the indemnification Bylaw.

The Municipal Manager recommended:

1. THAT an amendment to Burnaby Indemnification Bylaw be prepared to include the Board of Variance.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

19. Amendment to Fire Services Bylaw to
Allow Open Fires at Fire Walking
Seminars

The Municipal Manager submitted a report from the Municipal Solicitor prepared in response to questions raised by Council with regard to insurance coverage for the business of fire walking seminars. The Municipal Solicitor advises that the municipality's insurance broker stated that this undertaking would likely be viewed by insurers as inherently dangerous and that some companies may not consider selling coverage.

However, it is not likely the municipality would be exposed to liability for personal injuries suffered by fire walk participants at seminars held at private premises. The purpose of requiring insurance coverage would not be to protect the municipality, but to insure that injured participants were not without some recourse.

The Municipal Manager recommended:

1. THAT this report is for the information of Council.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Young, being 'THAT the recommendation of the Municipal Manager be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled to the 1992 September 08 regular Council Meeting to allow discussion by all members of Council.

20. Sale of Municipal Property
Cariboo Heights Subdivision - Area 2,
Phase III
Lots 61 - 63, 94, 95 and 103, D.L. 13,
Grp. 1, NWD, Plan 86157

The Municipal Manager submitted a report from the Municipal Solicitor advising of the results of bids received for lots in the Cariboo Heights Subdivision - Area 2, Phase III. The six lots were sold for a total of \$1,178,892.99.

The Municipal Manager recommended:

1. THAT the highest bid for each of the lots as indicated in this report be accepted.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

21. Demolition of Office Building at
6035 Sussex Avenue
High Rise Residential Development Site
Rezoning Reference #5/91
Subdivision Reference #29/30

This item was dealt with previously in the meeting in conjunction with item 11, Correspondence and Petitions.

22. Proposed installation of a Catalyst Cooler
on the Fluid Catalytic Unit (F.C.C.U.) at
Chevron's Refinery - 5201 Penzance Drive,
Burnaby, B.C.

The Municipal Manager submitted a report from the Acting Director Planning & Building advising that a Preliminary Plan Approval Application has been received from Chevron Canada Ltd. for the installation of a catalyst cooler on the fluid catalytic cracking unit at the Chevron Refinery located at 7201 Penzance Drive in Burnaby.

Chevron's focus for this application is to improve the light product yield for processing crude oil. The refinery crude throughput capacity will remain unchanged as a result of this product. The proposed catalyst cooler is located within the existing plant compound and will be an integral part of the fuel refinery.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

23. Proposed Installation of a Distillate Hydrotreater and Sulphur Plant Phase I at Chevron's Refinery 5201 Penzance Drive, Burnaby, B.C.

The Municipal Manager submitted a report from the Acting Director Planning & Building advising that a preliminary plan approval application has been received from Chevron Canada Ltd. for the installation of a distillate hydrotreater at the Chevron refinery located at 5201 Penzance Drive in Burnaby. The installation of this proposed Phase I distillate hydrotreater and sulphur plant is included in the Burnaby refinery modernization and expansion project approved by Municipal Council in 1974. The sole purpose of the voluntary program is to provide a low sulphur diesel fuel at retail and commercial on-road fueling outlets as of 1993 October.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

24. New Street Name Between Ridgeview Drive and Hastings Street (Scott Avenue) X-Reference Subdivision #103/86

The Municipal Manager submitted a report from the Acting Director Planning & Building prepared in response to Council's request for a further report outlining the view of the resident of Scott Avenue with regard to a proposed street name change. Municipal staff advise that the resident, Mr. Carlos Wong had indicated that he would be willing to comply with the decision of Council, should a change be contemplated, however, he expressed a desire that if this occurs, he would appreciate at least four months time before implementation in order to facilitate the redirection of his current mail through Canada Post.

The Municipal Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation as moved by Councillor Rankin and seconded by Councillor Evans, being 'THAT the recommendation of the Municipal Manager be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled to the 1992 September 08 Council Meeting to allow discussion by all members of Council.

25. Letter from Chairperson of GVRD Board of Directors Regarding Federal Government's Abandonment of National Child Care Strategy

This item was dealt with previously in the meeting in conjunction with item 5, Correspondence and Petitions.

26. Proposed Car Wash Establishment at 6876, 6892 and 6916 Royal Oak Avenue Royal Oak Area Plan Preliminary Plan Approval #10503

The Municipal Manager submitted a report from the Acting Director Planning & Building prepared in response to Council's concerns with regard to a preliminary plan approval application for a car wash facility which is at variance with the Royal Oak Area Plan. The plans show 19 car washing stalls plus the required loading bay and a staff parking stall. The facility does not include provisions for recycling water. Although the proposal conflicts with the area's development plan, it is recognized that it does conform to the existing zoning and, unless otherwise directed by Council, staff propose to process and issue preliminary plan approval for the development in compliance with all normal municipal requirements.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from the discussion Councillor Rankin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT municipal staff prepare a report on the advisability and feasibility of requiring water recycling features as components of car wash facilities in the municipality."

CARRIED UNANIMOUSLY

27. Burnaby's Green Zone Designations

The Municipal Manager submitted a report from the Acting Director Planning & Building providing background information on the G.V.R.D.'s Green Zone as part of the regional strategic plan and to obtain the Council's concurrence with Burnaby's proposed Green Zone designations for inclusion within the region's Green Zone framework.

The G.V.R.D.'s proposed Green Zone framework defines four major categories of greenlands in Greater Vancouver; community health lands, recreation and scenic lands, ecologically important lands and renewal resource lands. Burnaby's proposed Green Zone designations include the six major park areas of Burnaby, two 18-hole golf courses, the Capital Hill Conservation Area, Robert Burnaby Park, the George Derby/Brunette River Conservation lands, the south slope ravines and the Agricultural Land Reserve properties within the Big Bend area.

The Municipal Manager recommended:

1. THAT Council approve the Green Zone areas identified in Appendix 1 of this report forwarding to the G.V.R.D., Development Services Department, as Burnaby's component of the G.V.R.D.'s proposed Green Zone framework.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Council Meeting proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

"THAT Item 27, Municipal Manager's Report No. 52, 1992 August 10 be REFERRED back to staff for comment on the designation of Montrose Park, the land west of Kensington and any green space abutting creeks as Green Zone areas."

CARRIED UNANIMOUSLY

28. Kingsway - South Side
16th Avenue to 10th Avenue

The Municipal Manager submitted a report from the Acting Director Planning & Building prepared in response to a request to review the potential for designating the south side of Kingsway between 16th Avenue and 10th Avenue to low density multiple family housing. Given the current development interest in the area as represented in part by the subject request and the lack of success of this portion of Kingsway as a commercial strip, staff are in support of a localized review of the subject area.

The Municipal Manager recommended:

1. THAT staff be authorized to pursue a review of the south side of Kingsway between 16th Avenue and 10th Avenue as outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

29. Regulation of the Height of Trees
and Hedges

The Municipal Manager submitted a report from the Acting Director Planning & Building prepared in response to correspondence received requesting Council consider a bylaw to regulate the height of hedges and trees. Municipal staff are continuing to recommend that the municipality not attempt to enforce a regulation on the height of trees and hedges with the exception of vision clearance areas associated with street and lane intersections which applies for reasons of safety. Enforcement of such regulations would contradict the significant effort that has been made and that is being continued to preserve and promote the urban forest which provides many environmental benefits such as oxygen production, habitat preservation, provision of shade and cooling, privacy, and aesthetic diversity/character in neighbourhoods. For these reasons property owners are encouraged to meet with neighbours whose tree growth may affect their views in a spirit of cooperation and "neighbourliness" to seek to work out the best solution to meet their respective interests.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. Krishan Soni, 6655 Haszard Street, Burnaby, B.C. V5E 1X5.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

30. Subdivision Reference #68/92
D.L. 160, Lot 8 Exc. S. 82.5', Plan 4188
7984 Gilley Avenue

This item was dealt with previously in the meeting in conjunction with Item 3, Correspondence and Petitions.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR 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. Consideration of Further Requests to
Amend Restrictive Covenants on R "a"
Zoned Properties

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

B Y L A W S

FIRST READING:

#9773	3711, 3713 Pender St.; 480 Boundary Road	RZ #6/92
#9774	3723/29/30/37/38/45/46 Norfolk Street; 3730/38/46 Dominion Street; 3140 Boundary Road S.; 3707/13/17/23/29/33 Canada Way	RZ #28/92 RZ #31/92
#9775	4519 Canada Way	RZ #33/92
#9776	Portion of 2761 North Road	

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1992	#9773
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1992	#9774
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1992	#9775
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1992	#9776

be now introduced and read a first time."

CARRIED

OPPOSED: COUNCILLOR YOUNG TO BYLAW
#9775

SECOND READING:

#9748	3854 Pine Street	RZ #1/92
#9749	7128/30/34/38/44 Edmonds Street; 7131/37 /43 18th Avenue	RZ #24/92
#9755	5958 Hastings Street	RZ #20/92

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1992	#9748
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1992	#9749
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1992	#9755

be now read a second time."

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Rankin, being 'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1992	#9748
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be now read a second time,' be now TABLED."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Rankin, being "THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1992	#9749
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1992	#9755

be now read a second time," and same was CARRIED UNANIMOUSLY.

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Road Closing Bylaw No. 1, 1992	#9770
Burnaby Fetal Alcohol Syndrome Warning Sign Bylaw	#9777
Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 1992	#9778

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9696	7026 Kingsway	RZ #49/91
#9708	441 S. Esmond Avenue; 3763/75/91 Pender St.	RZ #47/91

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1992	#9696
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1992	#9708

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9657	7229 Cariboo Rd.; 8890 & 8920 Trans Canada Hwy.	RZ #16/91
#9692	8760 Lougheed Hwy.; 8765 Government St.	RZ #95/88

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1991	#9657
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1992	#9692
Burnaby Community Facilities Contribution Agreement Bylaw No. 1, 1992	#9771

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

CARRIED UNANIMOUSLY

Burnaby Tax Exemption Bylaw Nos. 9758 through 9769 were not granted reconsideration and final adoption as 2/3 of the Council members were not in attendance at the meeting.

NEW BUSINESS

Councillor Young

Councillor Young advised that he is in receipt of a request for the installation of audible pedestrian signals at Hastings Street and Willingdon Avenue.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT municipal staff contact Mr. Tom Tsaka and Mr. William Baker to request an audible pedestrian signal be installed at the intersection of Hastings Street and Willingdon Avenue at the earliest possible date."

CARRIED UNANIMOUSLY

Council is requesting that the audible signal be installed to accommodate the residents of Confederation House.

Councillor Young advised that he has also received a request for the relocation of postal boxes at the intersection of Reigate Road, Welsley Drive and Sixth Street. The post box is currently on a road right-of-way which causes traffic congestion at the three way stop.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT municipal staff contact Canada Post and request relocation of the post box."

CARRIED UNANIMOUSLY

INQUIRIES

Councillor Rankin

Councillor Rankin advised that the Globe and Mail recently reported that the President of the Federation of Canadian Municipalities has made a submission to the Parliamentary Committee reviewing amendments to Bill C-86, legislation which affects the Immigration Act. Councillor Rankin is concerned that comments made on behalf of municipalities by the F.C.M. may not reflect the attitude of municipalities across Canada. Councillor Rankin is concerned that the F.C.M. has not received input from municipalities across Canada before putting forward a position on their behalf. Councillor Rankin would like future discussion with Council as to how the Federation of Canadian Municipalities receives input from its members on critical issues where no policy exists. Councillor Rankin will provide further information in regard to this subject matter to Council members at a future date.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:00 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK