

1992 JULY 13

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1992 July 13 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman D.R. Corrigan
Alderman D.P. Drummond
Alderman D.G. Evans
Alderman D.A. Lawson (Arrived 7:20 p.m.)
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman C.M. Redman (Arrived 7:25 p.m.)
Alderman J. Young

STAFF: Mr. A.L. Parr, Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. L. Chu, Deputy Director Engineering
Mr. D.G. Stenson, Acting Director Planning and Building
Mr. J. Plesha, Administrative Assistant to Manager
Mrs. D.R. Comis, Deputy Municipal Clerk
Mr. S. Cleave, Committee Secretary

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1992 June 29 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 1992 June 29 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

1. Julie Hansen, 1992 July 09,
Re: Fire Services Bylaw Amendment in
regard to insurance requirement
Speaker - Julie Hansen

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

1. Ms. Julie Hansen appeared before Council to discuss the amendment to the Fire Services Bylaw to allow fire walking seminars to be conducted in the municipality. Ms. Hansen is requesting Council remove the requirement for public liability insurance from the bylaw. The speaker has stated that the municipality would not incur any liability because the seminars are held on private property; in addition, the actual cost of insurance is too high to allow the business to be viable.

Ms. Hansen cited the positive benefits of fire walking in terms of personal growth and extended an invitation to Council members to attend a seminar to view first hand the manner in which seminars are conducted.

The speaker concluded by requesting Council retract the requirement for public liability insurance from the Fire Services Amendment Bylaw.

1992 July 13

Alderman Lawson entered the Council Chamber at 7:20 p.m. and took her place at the Council table.

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT staff prepare a report on the concerns expressed by Council with regard to the fire walking seminars."

CARRIED UNANIMOUSLY

Council requested clarification as to the municipality's liability if the seminars are held on private property, the safety records of the events, the validity of waivers to be signed by participants, the perspective of insurance companies relative to this type of activity and the reasons for the high cost of insurance coverage.

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. 48, 1992 July 13 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Alderman Redman entered the Council Chamber at 7:25 p.m. and took her place at the Council table.

1. Steve Mancinelli, 1992 June 20,
Re: Burnaby's 1992 Transportation Plan
Renewal "A Strategy for Transportation
In the Nineties"

A letter dated 1992 June 20 was received from Mr. Steve Mancinelli providing comment on the report entitled "A Strategy for Transportation In the Nineties".

A staff notation appended to this item of correspondence advises that Council has approved in principle the document entitled "A Strategy for Transportation in the Nineties" as a basis to proceed to Phase III of the Burnaby Transportation Plan Renewal. In this respect the strategy is not presented in its final form. At the conclusion of this technical phase of the process the entire study including the strategy will be submitted for further public input prior to consideration by Council. Mr. Mancinelli has been advised of this process and invited to provide further comments.

Alderman Drummond retired from the Council Chamber at 7:26 p.m.

2. Douglas S. Porter, 1992 June 30,
Re: Copy letter to ReMAX Real Estate
Services requesting no further
contact with respect to selling
home

A letter dated 1992 June 30 was received from Mr. Douglas Porter, addressed to Mr. Terry Eng, Re/MAX Real Estate Services advising that his residence is not for sale.

3. Canadian Diabetes Association,
Residential Campaign Coordinator,
1992 June 11,
Re: Request permission to conduct
door-to-door campaign 1992
November 15
-

A letter dated 1992 June 11 was received from the Canadian Diabetes Association requesting permission to conduct door-to-door campaigns in Burnaby from 1992 November 01 to 15.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

"THAT Council approve the request from the Canadian Diabetes Association to conduct a door-to-door campaign in Burnaby from 1992 November 01 to 15."

CARRIED UNANIMOUSLY

4. B.C. Paraplegic Association,
1992 June 25,
Re: Support location of casino
In Burnaby
-

A letter dated 1992 June 25 was received from the B.C. Paraplegic Association expressing support for the establishment of a Great Canadian Casino facility in North Burnaby.

5. Town of Port McNeill, Mayor,
1992 June 08,
Re: Invitation to membership in
"Friends of Canada" Campaign
-

A letter dated 1992 June 08 was received from the Town of Port McNeill requesting Council join the "Friends of Canada" organization in support of Canadian unity.

6. Arthur R. Cowie, M.L.A., Vancouver-
Quilchena and Official Opposition Critic
for Municipal Affairs, Recreation and
Housing, 1992 June 18
Re: Liberal Caucus' position regarding
Bill 66 - Assessment and Property
Tax Report Act
-

A letter dated 1992 June 18 was received from MLA Art Cowie explaining the position of the Liberal Caucus with regard to Bill 66, the Assessment and Property Tax Reform Act. The Liberal Caucus is opposed to the Bill because in their opinion it removes the principles of fairness and equity from the assessment appeal process.

Alderman Drummond returned to the Council Chamber at 7:33 p.m. and took his place at the Council table.

Council discussed legislation currently awaiting proclamation which would change the title of Alderman to Councillor.

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the title of Alderman change to Councillor effective immediately."

CARRIED
OPPOSED: COUNCILLORS LAWSON AND
NIKOLAI

7. Steve Mancinelli, 1992 June 22,
Re: Drafting of a State of Environment
Report and drafting an environmentally
engrained code of ethics for the
Municipality of Burnaby
-

A letter dated 1992 June 22 was received from Mr. Steve Mancinelli providing comment in response to the draft "State of the Environment" report. Mr. Mancinelli's letter outlines a set of environmental ethics for Council's consideration.

8. Steve Mancinelli, 1992 June 21,
Re: Water conservation and grey water
-

A letter dated 1992 June 21 was received from Mr. Steve Mancinelli discussing various aspects of water conservation measures.

A staff notation appended to this item of correspondence advises that appearing elsewhere on this agenda is a report from the Environment and Waste Management Committee which addresses conservation measures for indoor water use. It is recommended that Mr. Mancinelli be sent a copy of the Committee's report.

9. Cicely Brown, Undated,
Re: Thanks to Burnaby Centennial
Committee for "half year" to
remember
-

An undated letter was received from Cicely Brown expressing appreciation to the Burnaby Centennial Committee for their efforts in planning Centennial celebration events.

10. Province of B.C., Minister of
Transportation and Highways,
1992 June 19,
Re: Availability of Senior Ministry
Officials at U.B.C.M. Conference
-

A letter dated 1992 June 19 was received from the Minister of Transportation and Highways advising that Ministry staff will be at the forthcoming Union of B.C. Municipalities Conference and will be available to meet with Council members to discuss items of concern.

Council requested staff make an appointment for a meeting with the Ministry of Highways staff to discuss items of regional concern.

11. William A. Pinkerton, 1992 July 01,
Re: Protest Increase in property
taxes
-

A letter dated 1992 July 01 was received from William A. Pinkerton protesting the increase in property taxes at his residence at 4872 Carson Place.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from William A. Pinkerton be REFERRED to the Executive Committee for review."

CARRIED UNANIMOUSLY

12. Maria J. Winters, 1992 July 02,
Re: Suggest mandatory legislation to
have cats and/or dogs spayed or
neutered to avoid existence of
starving and diseased animals

A letter dated 1992 July 02 was received from Maria J. Winters requesting Council enact legislation which would require the spaying or neutering of cats and dogs once they are six months old as a means of reducing the unwanted pet population.

13. B.C. Nursery Trades Association,
Water Management Sub Committee
Chairman, 1992 July 03,
Re: Water Conservation Policy in
B.C. and how it affects
nursery industry and environment

A letter dated 1992 July 03 was received from the B.C. Nursery Trades Association advising that the recent regulations enacted to conserve water are causing severe problems to the livelihood of nursery owners.

A staff notation appended to this item of correspondence advises that the Director Engineering has been issuing permits exempting newly seeded, sodded or landscaped areas from the ban on water sprinkling. The permit process imposes a prescribed sprinkling schedule which is established on a project specific basis and is substituted for the complete ban. This action is consistent with the recommendations of the Nursery Trades Association. On this same agenda (Item 19) is another letter from the Association together with a note pertaining to exemptions from the ban on water sprinkling.

14. This item was withdrawn from the Council agenda prior to the Council meeting.

15. Douglas Porter, 1992 July 08,
Re: Oppose use of Orthene to address
insect problem in public parks

A letter dated 1992 July 08 was received from Mr. Douglas Porter protesting the use of Orthene to control lace bugs in rhododendron gardens at Deer Lake Park.

16. Steve Mancinelli, 1992 July 06,
Re: Traffic relief/solutions for
Curtis/Parker needed

A letter dated 1992 July 06 was received from Mr. Steve Mancinelli advising of his views with regard to the proposed Hastings/Gagliardi Connector.

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

17. G.V.R.D., The Board in Brief, Undated,
Re: Action taken by G.V.R.D. Board at
its meeting on 1992 July 03

A memorandum from the G.V.R.D. provided Council members with a brief overview of recent decisions made by the various Greater Vancouver Regional District Boards.

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

Councillor Lawson returned to the Council Chamber at 8:12 p.m. and took her place at the Council table.

Councillor Rankin retired from the Council Chamber at 8:14 p.m.

Councillor Redman returned to the Council Chamber at 8:23 p.m. and took her place at the Council table.

Councillor Rankin returned to the Council Chamber at 8:23 p.m. and took his place at the Council table.

18. Wesbild, General Manager, Station Square, Metrotown, 1992 July 08,
Re: Security Measures In Underground Parking At Metrotown

A letter dated 1992 July 08 was received from Wesbild Enterprises advising Council of measures taken to provide increased security in underground parking facilities at Metrotown.

Councillor Corrigan retired from the Council Chamber at 8:24 p.m.

A staff notation appended to this item of correspondence advises that the Burnaby R.C.M.P. Detachment is presently establishing a sub office at Station Square which will give members a significantly increased presence in the area. The bicycle squad regularly patrols Metrotown Complex and additional enforcement is carried out by motorcycle units which patrol the parking lots in the area on a regular basis. The R.C.M.P. will meet with Wesbild's representatives to discuss these crime prevention initiatives and any concerns or problems they may have regarding security measures for the complex.

19. B.C. Nursery Trades Association,
Water Management Sub Committee
Chairman, 1992 July 08,
Re: Request amendment to water use restriction similar to that of the City of Vancouver

A letter dated 1992 July 08 was received from the B.C. Nursery Trades Association advising of actions taken in the City of Vancouver to allow commercial landscape and nursery operations to be exempted from the water conservation measures.

A staff notation appended to this item of correspondence advises that due to the potential financial hardship on nursery trades and the limited amount of water consumed by the nursery industry, staff can support the exemptions as requested. Unless otherwise directed by Council, staff will continue to prescribe water use schedules in lieu of the complete ban for new landscaped areas.

Councillor Lawson retired from the Council Chamber at 8:27 p.m.

Councillor Drummond introduced correspondence from the Greater Vancouver Regional District requesting Burnaby's approval to dispose of 10 gallons of oil spill debris from New Westminster at the G.V.R.D. Incinerator.

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

"THAT Burnaby Council approve disposal of 10 gallons of oil spill debris from New Westminster at the G.V.R.D. Incinerator located in Burnaby."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 8:30 p.m. and took his place at the Council table.

1. Community Issues and Social Planning Committee
Re: Allocation of Office Space at
Burnaby Heights Community Resource
Facility

The Community Issues and Social Planning Committee submitted a report advising that with the opening of their new facilities, the Burnaby Association for the Mentally Handicapped recently vacated two rooms at Burnaby Heights. In 1992 April, one room was allocated to the Burnaby Family Life Institute. The other room is now available for lease and the Committee is recommending that the Royal Canadian Air Cadets be permitted to use this room for classroom space.

The Community Issues and Social Planning Committee recommended:

1. THAT Council authorize that room #30 at Burnaby Heights be allocated to the Royal Canadian Air Cadets for use as classroom space.
2. THAT Council authorize that room #15 at Burnaby Heights be allocated to the Burnaby Health Department as office space for a drop-in clinic.
3. THAT Council authorize the Finance Department to make the appropriate lease arrangements with the Royal Canadian Air Cadets and the Burnaby Health Department.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Executive Committee of Council
Re: Lease Grant Applications - Royal
Canadian Air Cadets

The Executive Committee of Council submitted a report advising that a lease grant application has been received from the Royal Canadian Air Cadets. The Royal Canadian Air Cadets are applying for full lease support equal to 50% of the established lease rate. For the five month period from 1992 August to 1992 December, the total prorated lease grant is \$2,078.

The Executive Committee of Council recommended:

1. THAT the Royal Canadian Air Cadets receive a lease grant of \$2,078 to offset 50% of the 1992 lease rate at Burnaby Heights.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of Executive Committee of Council be adopted."

Councillor Nikolai retired from the Council Chamber at 8:35 p.m.

CARRIED UNANIMOUSLY

3. Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Canada Way/Edmonds Intersection:
Reconstruction: Correspondence from
Mr. F. Randall, MLA Burnaby-
Edmonds regarding the disposition of
trees on the Edmonds School property

The Traffic and Transportation Committee, Transportation and Transit Division submitted a report advising that in response to Council's request, the Committee has been in contact with M.L.A. Fred Randall advising him of the special meeting held by the Transportation and Transit Division to receive public input regarding the proposed reconstruction of the Canada Way/Edmonds Intersection. In addition, Mr. Randall has been advised of the open house to be held by the Ministry of Transportation and Highways tentatively scheduled for 1992 September 10, also to address this issue.

The Traffic and Transportation Committee recommended:

1. THAT a copy of this report be forwarded to Mr. F. Randall, MLA for Burnaby-Edmonds, Legislative Buildings, Victoria, B.C.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Canada Way/Edmonds Intersection:
Recent developments

The Traffic and Transportation Committee submitted a report providing Council with an update on recent developments pertaining to plans to improve the intersection of Canada Way and Edmonds Street. The Minister of Transportation and Highways has agreed to host a public open house to allow residents of the area to express their concerns and ideas in response to these plans. It is anticipated the public meeting will take place in early September.

The Traffic and Transportation Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Environment and Waste Management
Committee
Re: Integrated Pest Management Program
- Use of "Soft" Chemical Controls

The Environment and Waste Management Committee submitted a report requesting that Council recognize that the ban on the use of pesticides in public areas not apply to six specific organic, inorganic and botanical control agents. These agents include Safer's insecticidal soap, Domestic Safer's "Trounce" (insecticidal soap plus pyrethrum), Safer's herbicidal soap "sharpshooter", Diatomaceous earth, Domestic Pyrethrum and Rotenone.

These are organic substances and as such as not usually classed with chemical pesticides which the ban was intended to address. These chemicals are exempted pesticides in Annex I of the Pesticide Control Act Regulation (B.C.) and by definition are exempted from the pesticide notification bylaw.

The Environment and Waste Management Committee recommended:

1. THAT Council approve the use of pesticidal soaps and related organic, inorganic and botanical controls on an as required basis by Municipal staff in the containment of pests within the Parks System.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. Environment and Waste Management
Committee
Re: Water Conservation

The Environment and Waste Management Committee submitted a report advising on the feasibility of enacting Federal and Provincial regulations for water saving devices in new building construction and outlining a course of action that can be taken at the Provincial and Municipal levels. The report examines the average daily water consumption per capita of a number of U.S. and Canadian cities. The report then discusses various water saving devices including low flow toilets and low flow waterheads. The Committee advises that in order to provide effective long term water conservation measures, changes to the existing B.C. plumbing codes would be necessary to require all new construction to use the low flow plumbing fixtures which would reduce water demand, thus conserving the water resource.

The Environment and Waste Management Committee recommended:

1. THAT Council support, in principle, water conservation measures utilizing low flow plumbing fixtures.
2. THAT Council urge the Ministry of Municipal Affairs, Recreation and Culture, Building Standards Branch, in consultation with the Canadian Standards Association, the G.V.R.D. and local municipalities, to evaluate the performance of low flow fixtures and their impact on receiving sewage collection systems and if feasible, to develop appropriate amendments to the existing B.C. Plumbing Codes to incorporate water conservation measures.
3. THAT Council urge the G.V.R.D. to participate with the Province and the member municipalities in the evaluation of the effectiveness of low flow plumbing fixtures.
4. THAT Council continue to be active in its effort to promote water conservation and to identify ways and means of reducing the overall demand on the water resource.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

Councillor Young retired from the Council Chamber at 8:40 p.m.

7. Executive Committee of Council
Re: 1992 United Way Loaned
Representative Program

The Executive Committee of Council submitted a report prepared in response to a request from the Canadian Union of Public Employees, Local 23 for a municipal employee to be given a paid leave of absence to participate in the 1992 United Way Loaned Representative Program.

The Executive Committee of Council recommended:

1. THAT Council approve a paid leave of absence for a municipal employee to participate in the 1992 United Way Loaned Representative Program.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

"THAT the recommendation of the Executive Committee of Council be adopted."

Councillor Lawson returned to the Council Chamber at 8:43 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

Arising from the discussion Council expressed a desire to see the provision of a loaned representative to the United Way rotate through the various Lower Mainland municipalities.

8. Executive Committee of Council
Re: Grants Applications

The Executive Committee of Council submitted a report prepared in response to grant applications submitted for the Committee's review.

59/92 Africa-Canada Development and
Information Services Association

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

35/92 North Shore Counselling Centre

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

42/92 Burnaby Central Parent
Advisory Group

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

43/92 Tactics Planners and Communicators

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

44/92 Burnaby MS Support Group

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to the Burnaby MS Support Group for the year 1992.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

45/92 Family Services of Greater Vancouver

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,000 be awarded to the Family Services of Greater Vancouver for the year 1992.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

54/92 The Canadian Red Cross Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,000 be awarded to The Canadian Red Cross Society for the Child Abuse Prevention Program for Adolescents for the year 1992.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

56/92 Burnaby Science and Technology
Foundation

The Executive Committee of Council recommended:

1. THAT a one-time only grant in the amount of \$5,000 be awarded to the Burnaby Science and Technology Foundation for the Burnaby Science Industry Core Exhibit, subject to confirmation that the Burnaby Science Industry Core Exhibit is going ahead and that Burnaby will be recognized as a sponsor of the Burnaby Science Industry Core Exhibit.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

8A. His Worship, Mayor W.J. Copeland
Re: Parker Carousel

His Worship, Mayor W.J. Copeland submitted a report recommending that Council expend funds to purchase an inside horse on the Parker Carousel in honour of the volunteers who have dedicated their time and talents to Burnaby's Centennial celebrations and the restoration of the Parker Carousel.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Council authorize an expenditure of \$5,000 from the Centennial Reserve for the purchase of an inside horse on the Parker Carousel, in honour of the volunteers who have dedicated their time and talents to organization of Burnaby's Centennial celebrations and the restoration of the Parker Carousel.

Councillor Drummond retired from the Council Chamber at 8:50 p.m.

Councillor Young returned to the Council Chamber at 8:52 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of His Worship, Mayor W.J. Copeland be adopted."

Councillor Drummond returned to the Council Chamber at 9:00 p.m. and took his place at the Council table.

Councillor Nikolai returned to the Council Chamber at 9:01 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Council members then discussed the naming of the carousel horse and requested that proposals for the horse's name be brought back for Council's approval. Council members expressed support for naming the horse "Volunteer".

9. The Municipal Manager presented Report No. 48, 1992 July 13 on the matters listed following as Items 1 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. School Playground Funding Requests

The Municipal Manager submitted a report from the Director Recreation & Cultural Services requesting Council bring forward a bylaw to enter into an agreement with the Burnaby School Board to contribute to the cost of playground equipment at Cascade Heights Elementary School and Gilmore Community School. The Parks and Recreation Commission, through the Director Recreation and Cultural Services are recommending a contribution of \$3,000 to each of the schools for the playground project.

The Municipal Manager recommended:

1. THAT a bylaw be brought forward under Section 682(2) of the Municipal Act to enter into an agreement with the Burnaby School Board to contribute to the cost of playground equipment as detailed in this report.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Redman retired from the Council Chamber at 9:03 p.m.

CARRIED UNANIMOUSLY

2. Burnaby Arts Centre Capital Campaign Committee

The Municipal Manager submitted a report from the Director Recreation & Cultural Services advising Council of the activities and current status of the fund raising efforts of the Burnaby Arts Centre Capital Campaign Committee. To date, almost \$700,000 has been raised towards the first three phases of the Arts Centre.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Corrigan retired from the Council Chamber at 9:05 p.m.

CARRIED UNANIMOUSLY

3. Contract No. 9214 - Montrose Park
Slope Stabilization

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all necessary labour, materials, tools, plant and equipment required for the construction of an anchored shotcrete retaining wall together with drainage fencing at Montrose Park.

The Municipal Manager recommended:

1. THAT a contract be awarded to the lowest acceptable bidder, Southwest Contracting Ltd., for the construction of slope stabilization and drainage improvements at Montrose Park for a total cost of \$327,199.56 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Contract No. 9202 - Irmin Street Construction
and Fire Hall No. 6 Parking Lot Reconstruction

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all labour, materials, tools, plant and equipment required for the widening of approximately 250 metres of roadway along Irmin Street, and the reconstruction of the parking lot at Fire Hall No. 6.

The work along Irmin Street also includes the construction of storm sewer, curb and gutter, sidewalk, ornamental street lighting and the replacement of water main.

The Municipal Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for the widening of approximately 250 metres of roadway along Irmin Street, and the reconstruction of the parking lot at Fire Hall no. 6, for a total cost of \$235,149.83 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Exemptions from Taxation - 1993

The Municipal Manager submitted a report from the Director Finance requesting Council's approval of tax exemptions from property taxation for 1993. Statutorily, buildings used as churches, schools, hospitals and other similar uses are exempt from taxation. In addition to the the statutory exemption, Council is empowered to exempt land and buildings (such as parking lots, playgrounds, church halls) as may be determined as necessary to the principle purpose of the statutory exemption. Council may also exempt various other properties used by charitable and philanthropic organizations, athletic clubs and associations offering recreational facilities for the public. To exercise its discretion, Council must annually pass bylaws and resolutions by August 31 to exempt those lands and improvements which are within their authority. The staff report lists the properties proposed for exemption in 1993.

The Municipal Manager recommended:

1. THAT bylaws to exempt from taxation in 1993 those properties listed in Part III(A) 100% (1 - 27) and 50% (28 - 33) be brought forward; and
2. THAT bylaws to exempt from taxation in 1993 those properties listed in Part III (B) 100% (1 - 10) be brought forward; and
3. THAT bylaws to exempt from taxation in 1993 those properties listed in Part III(C) 100% (1 - 32) be brought forward; and
4. THAT a resolution be adopted by Council to exempt from taxation in 1993 those properties listed in Part III(D) 100% (1 - 50).

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

6. Agenda for Kushiro Delegation

The Municipal Manager submitted a report from the Municipal Clerk outlining a proposed agenda for activities during the August visit of 130 Kushiro delegates. The activities include a welcoming by Mayor Copeland, tours of Burnaby Village Museum, Burnet Beach, Central Park, Golf at Burnaby Mountain Golf Course, receptions and entertainment at Metrotown Centre provided by members of the Kushiro delegation.

The Municipal Manager recommended:

1. THAT this report be received by Council for information.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Redman returned to the Council Chamber at 9:16 p.m. and took her place at the Council table.

Councillor Redman retired from the Council Chamber at 9:18 p.m.

CARRIED UNANIMOUSLY

7. Endorsement of Decisions Taken by Council
"In Camera" 1992 June 29

The Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse the decision made at the Caucus Meeting "In Camera" held on 1992 June 29, appointing Mr. A.L. Parr to the position of Municipal Manager.

The Municipal Manager recommended:

1. THAT Council endorse the decision taken by Council at a Caucus Meeting "In Camera" held on 1992 June 29.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

8. Work Order:
60-21-102 - Watermain installation -
Southwood Ravine Crossing

The Municipal Manager submitted a report from the Director Engineering requesting Council approval of a work order for the installation of a new watermain across Southwood ravine which will improve the supply of water and fireflow protection to area residents.

The Municipal Manager recommended:

1. THAT Work Order 60-21-102 as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

9. Demolition of a Municipally Owned Building

The Municipal Manager submitted a report from the Director Engineering requesting Council approval to remove and or demolish a municipally owned building at 7070 Rumble Street. Demolition of the structure will facilitate road construction in conjunction with the Griffiths/19th Connector.

The Municipal Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at 7070 Rumble Street.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

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

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

Councillor Redman returned to the Council Chamber at 9:20 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

10. Construction Noise

The Municipal Manager submitted a report from the Acting Chief Public Health Inspector prepared in response to Council's request for information regarding the process which advises applicants for building permits of requirements contained in the municipality's Noise or Sound Abatement Bylaw. Staff advise that building permit applicants are advised at the time of taking out their building permit of Burnaby's noise bylaw requirements. In addition, a letter has been written to the Amalgamated Construction Association of B.C. informing of Burnaby's noise bylaw requirements.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED
OPPOSED: COUNCILLORS NIKOLAI,
RANKIN AND REDMAN

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT Burnaby Council implement a policy not to prosecute first time violators of the Noise or Sound Abatement Bylaw."

DEFEATED
FOR: COUNCILLORS NIKOLAI,
RANKIN AND REDMAN
OPPOSED: MAYOR COPELAND,
COUNCILLORS CORRIGAN,
DRUMMOND, EVANS, LAWSON
AND YOUNG

11. Municipal Role in Seeking Public Input on
Liquor Licence Applications and the Public
Input Process for Licensed Outdoor Patios

The Municipal Manager submitted a report from the Acting Director Planning & Building outlining procedures to be followed when processing liquor licence applications which require public input as required by Council policy. The report also responds to a specific Council request for recommendation regarding a public input process for proposed licensed outdoor patios.

It is recommended that the public input process be required only if there is residential land used within 70 metre (230 feet) of the proposed outdoor patio area. The report then outlines a series of steps to be taken which include the application, reporting to Council, and public input including deposit of sufficient monies to cover the public notification costs for this process. The liquor distribution branch would then be advised of Council's decision.

The Municipal Manager recommended:

1. THAT Council endorse the processing procedure outlined in Appendix 1, Section 2.2 of this report for those classes of liquor licence applications which require public opinion to be determined in accordance with Council policy.
2. THAT Council approve the public input policy requirement described in Section B.2.2 of this report for applications for licensed outdoor patios.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Drummond retired from the Council Chamber at 10:00 p.m.

CARRIED UNANIMOUSLY

12. Road Closure Reference No. 4/90 - DL 162
Proposed Closure of a 66 foot Portion of
Royal Oak Avenue West of Byrne Road

The Municipal Manager submitted a report from the Approving Officer requesting Council approval to proceed with the closure of a 66 foot portion of Royal Oak Avenue west of Byrne Road for consolidation with the Riverway Golf Course site. This portion of Royal Oak Avenue is required to accommodate the maintenance buildings on the southeasterly portion of the site.

The Municipal Manager recommended:

1. THAT Council authorize the preparation and introduction of a Road Closing Bylaw for the closure of a 66 foot portion of Royal Oak Avenue west of Byrne Road for consolidation with the Riverway Golf Course site subject to the conditions outlined in this report.
2. THAT Council authorize the Director Engineering to arrange for the preparation of the necessary Road Closing Bylaw plans, consolidation plans, and right-of-way plans.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

13. Implementation of a Nine Day Fortnight for
CUPE and Junior Exempt Staff Working in the
Municipal Hall and West Building

The Municipal Manager submitted a report from the Human Resources Director advising that CUPE and Junior Exempt employees working in the Municipal Hall and West Building began a nine day fortnight on 1992 July 06. The employees working the nine day fortnight will now be employed from 8:00 a.m. to 4:45 p.m. and commencing 1992 September 08 will provide public service hours in the Municipal Hall and West Building every Thursday evening to 8:00 p.m.

The Municipal Manager recommended:

1. THAT this report be received for the information of Council.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR NIKOLAI:

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

Councillor Rankin retired from the Council Chamber at 10:02 p.m.

CARRIED UNANIMOUSLY

14. Retirement - Mr. John Cooper

The Municipal Manager submitted a report from the Human Resources Director advising that Mr. John Cooper retired from employment with the Corporation of Burnaby on 1992 May 24 after 34 years of service.

The Municipal Manager recommended:

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

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR CORRIGAN:

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

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

CARRIED UNANIMOUSLY

15. Mr. Frank Edwards

The Municipal Manager submitted a report from the Human Resources Director advising that Mr. Frank Edwards will be retiring from employment with the Corporation of Burnaby on 1992 July 31 after 28 years of service.

The Municipal Manager recommended:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

16. Retirement - Mr. Stanley Addison

The Municipal Manager submitted a report from the Human Resources Director advising that Mr. Stanley Addison will be retiring from employment with the Corporation of Burnaby on 1992 July 31 after 38 years of service.

The Municipal Manager recommended:

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

17. Oakalla Lands - Site Activity on moving
soils and Environmental Precautions
Rezoning Reference No. 100/89

The Municipal Manager submitted a report from the Acting Director Planning & Building prepared in response to Council's request for clarification as to the moving of soils on the Oakalla lands and precautions being taken from the environmental viewpoint. British Columbia Buildings Corporation have hired a consultant to deal with the issues of soil contamination and remediation related to the previous prison use of the property.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Drummond returned to the Council Chamber at 10:12 p.m. and took his place at the Council table.

Councillor Young retired from the Council Chamber at 10:14 p.m. and did not return to the meeting.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"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 - Design
and Supervision of Proposed Addition
to Burnaby Mountain Golf Course
Driving Range

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

2. 1992 Municipal Subdivision Program
Advancement for Servicing and Sale
by Public Tender - Subdivision Reference
No. 98/91 - Camrose Phase IV

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

3. 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:

Councillor Rankin returned to the Council Chamber at 10:25 p.m. and took his place at the Council table.

Councillor Redman returned to the Council Chamber at 10:25 p.m. and took her place at the Council table.

*9755 5958 Hastings Street

RZ #20/92

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1992

*9755

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 10, 1992

*9752

Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 11, 1992

*9753

Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 12, 1992

*9754

Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 13, 1992

*9756

Burnaby Lease Authorization Bylaw No. 7, 1992

*9757

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

*9657 7229 Cariboo Road, 8890 & 8920 Trans
Canada Hwy.

RZ #16/91

*9688 3717/35/43/63 Albert Street

RZ #29/91

*9743 6939/47 Cariboo Road S., 9146/54/68
Avalon Avenue

RZ #22/92

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1991	#9657
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1992	#9688
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1992	#9743

be now read a third time."

CARRIED
OPPOSED: COUNCILLOR NIKOLAI TO
BYLAW #9688

RECONSIDERATION AND FINAL ADOPTION:

#9422	5700 and 5964 Royal Oak Avenue	RZ #100/89
#9538	7165/69/71/73/77 17th Avenue	RZ #20/90

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1990	#9422
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1991	#9538
Burnaby Road Maintenance Agreement Ratification Bylaw 1992	#9700
Burnaby Lease Authorization Bylaw No. 6, 1992	#9750
Burnaby Fire Services Amendment Bylaw 1992	#9751

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the motion as moved by Councillor Nikolai and seconded by Councillor Lawson, being 'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1990	#9422
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be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto,' be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT staff prepare a report outlining potential future problems with Site 21 of the Oakalla lands and options for remediation through negotiations with the British Columbia Building Corporation."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the motion as moved by Councillor Nikolai and seconded by Councillor Lawson, being 'THAT

Burnaby Fire Services Amendment Bylaw 1992

#9751

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

CARRIED UNANIMOUSLY

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1991

#9538

Burnaby Road Maintenance Agreement Ratification Bylaw 1992

#9700

Burnaby Lease Authorization Bylaw No. 6, 1992

#9750

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

NEW BUSINESS

Councillor Drummond

Councillor Drummond advised Council that he wished to introduce a motion pertaining to the news release by Shell Canada of the cutbacks at their Burnaby refinery.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT municipal staff prepare a report describing the major changes contemplated by Shell Canada at their Burnaby refinery and further, that Burnaby Council request the executive officers of Shell Canada to meet with them to discuss future plans for the Shell site."

Councillor Lawson retired from the Council Chamber at 10:45 p.m.

Councillor Lawson returned to the Council Chamber at 10:52 p.m. and took her place at the Council table.

Councillor Corrigan:

Councillor Corrigan was granted leave by Council to introduce the following Notice of Motion pertaining to the service of the Canadian Armed Forces in its peacekeeping mission in Yugoslavia.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT WHEREAS Canadian Armed Forces personnel are presently serving, under the auspices of the United Nations, to secure the airport at Sarajevo in order that relief supplies can reach the civilians affected by armed conflict;

AND WHEREAS Canadian Armed Forces are serving as peacekeepers in a role that reflects their international reputation for integrity, neutrality and professionalism;

AND WHEREAS Canadian military personnel are representing our Country at great personal risk in a situation of ever-present tension and danger;

1992 July 13

BE IT RESOLVED THAT Burnaby Municipal Council communicates its appreciation and commendation, through the Minister of National Defence, to the Armed Forces personnel presently serving on behalf of the United Nations in Sarajevo and other areas of the Balkan States."

CARRIED UNANIMOUSLY

Councillor Drummond

Councillor Drummond advised that he has had discussions with Burnaby citizens with regard to water conservation methods practiced by the municipality and requested information as to whether or not the municipality uses such methods as timed showers in recreation facilities. In addition, Council requested information on methods used by Australian municipalities.

Councillor Corrigan retired from the Council Chamber at 10:55 p.m.

Councillor Rankin

Councillor Rankin advised that the Housing Option Commission of the Provincial Government will be holding public hearings in Burnaby on 1992 July 14 from 2:00 to 4:30 p.m. and from 7:30 to 10:00 p.m. in Bonsor Centre and on 1992 July 15 from 8:30 a.m. to 11:00 a.m. at the Holiday Inn and from 2:30 p.m. to 4:30 p.m. at the Metro Centre Hotel.

As Chair of the Housing Committee Councillor Rankin will be circulating a draft paper from the Planning Department on affordable housing in the hopes that Council will concur with its presentation to the Housing Option Commission.

I N Q U I R I E S

Councillor Lawson

Councillor Lawson advised that in response to an editorial appearing in a local newspaper about the type of bridge built over Still Creek at Kensington, she visited the site and was dissatisfied to view a cement bunker instead of a wooden bridge. Councillor Lawson inquired as to why a cement bridge was constructed where a wooden bridge had previously been located.

The Deputy Director Engineering, Mr. Lambert Chu advised that the cement bridge is a replacement bridge which provides support for a watermain.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

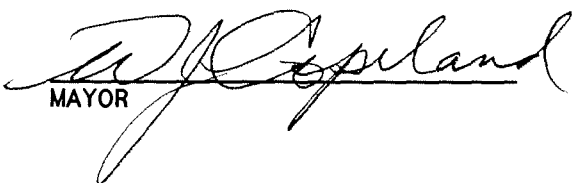
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK