A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1992 March 23 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland

Alderman D.R. Corrigan

Alderman D.P. Drummond (arrived 7:02 p.m.)

Alderman D.G. Evans Alderman D.A. Lawson Alderman E. Nikolai

Alderman L.A. Rankin (arrived 7:03 p.m.) Alderman C.M. Redman (arrived 7:07 p.m.)

Alderman J. Young

STAFF: Mr. W.C. Sinclair, Acting Municipal Manager

Mr. R.H. Moncur, Director Administrative and Community Services

Mr. L.S. Chu, Deputy Director Engineering Mr. R. Earle, Director Finance

Mr. A.L. Parr, Director Planning and Building Mr. J. Plesha, Administrative Assistant to Manager

Mr. C.A. Turpin, Municipal Clerk Mr. S. Cleave, Committee Secretary

### MINUTES

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1992 March 09 then came forward for adoption.

## MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1992 March 09 be now adopted."

CARRIED UNANIMOUSLY

### DELEGATIONS

The following wrote requesting an audience with Council:

- Elizabeth Elwood, 1992 March 10 Reconsideration of Council's Decision to approve George Derby Lands development Speaker - Elizabeth Elwood
- Susan McDougall, 1992 March 12, 2. Re: Moscrop/Gilpin Connector Speaker - Doug McDougall
- Kim Florkow, 1992 March 16, 3. Re: Moscrop/Gilpin Connector Speaker - Kim Florkow
- 4. Withdrawn
- 5. Rod Marining on behalf of Citizens Against Aerial Spraying (CAAS) 1992 March 11 Aerial Spray for Gypsy Moth Speaker - Rod Marining

## MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN EVANS:

"THAT the delegations be heard."

1. Mrs. Elizabeth Elwood, 8134-14th Avenue, Burnaby, B.C. appeared before Council to request reconsideration of the rezoning of the George Derby Lands. Mrs. Elwood expressed concern with regard to the manner in which the open houses and public meetings were conducted during the summer of 1989 and the time frame in which the public hearing was conducted.

Alderman Drummond entered the Council Chamber at 7:02 p.m. and took his place at the Council table.

Alderman Rankin entered the Council Chamber at 7:03 p.m. and took his place at the Council table.

Alderman Redman entered the Council Chamber at 7:07 p.m. and took his place at the Council table.

The speaker concluded by requesting that Council reconsider and defeat the rezoning amendment bylaw and call for a new public hearing based on an amended plan.

Aiderman Corrigan retired from the Council Chamber at 7:27 p.m.

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

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

### MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN LAWSON:

"THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1990, Bylaw No. 9454 be now reconsidered."

DEFEATED

FOR: ALDERMAN LAWSON AND

NIKOLAI

AGAINST: MAYOR W.J. COPELAND,

ALDERMEN CORRIGAN, DRUMMOND, EVANS, RANKIN,

REDMAN AND YOUNG

2. Mr. Doug McDougaii, 5541 Gilpin Street, Burnaby, B.C. appeared before Council to request a commitment to construct the Moscrop/Gilpin Connector for completion in 1993.

The speaker reviewed the history of the Moscrop/Gilpin Connector project advising that it is the impression of the citizens that the project was approved in May of 1991 and that some activity was undertaken in the fall of 1991. However, the citizens are concerned that the project has been sidetracked and will not be completed within the time frame allotted.

The speaker advised that the primary concern of the neighbourhood is the increased traffic volume along Gilpin and the inherent problems of safety for children, noise, and air pollution.

The speaker concluded by requesting Council's assurance that the project will not be delayed and that it will be included in the 1992 Capital Program for completion by 1993.

3. Ms. Kim Florkow, 5487 Gilpin Street, Burnaby, B.C. appeared before Council to express her concerns with regard to the potential for delaying the Moscrop/Gilpin Connector. Ms. Florkow expressed concerns with regard to the increased traffic volumes and the related problems of safety for children on Gilpin Street.

Mr. Ken Florkow also attended the podium and advised Council that with the buildup of commercial activity in the Metrotown area, traffic on Gilpin has increased significantly. Mr. Florkow cited difficulties in accessing his residence and requested that the Moscrop/Gilpin project receive Council's high priority relative to other municipal expenditures.

Aiderman Corrigan retired from the Council Chamber at 8:04 p.m.

Aiderman Drummond retired from the Council Chamber at 8:08 p.m.

- 4. This item was withdrawn from the agenda prior to the Council meeting.
- 5. Mr. Rod Marining, 7624 Uister Street, Burnaby, B.C. appeared before Council to express concerns with regard to the proposed spraying program for the Asian Gypsy Moth.

Aiderman Corrigan returned to the Council Chamber at 8:12 p.m. and took his place at the Council table.

Aiderman Drummond returned to the Council Chamber at 8:13 p.m. and took his place at the Council table.

His Worship, Mayor W.J. Copeiand advised that Mr. Gordon Poweii, Project Manager and Mr. John Beii of Agriculture Canada were in attendance at the Council meeting to respond to questions.

Mr. Marining advised that he represents a group cailed Citizens Against Aeriai Spraying which was formed in February of this year to voice opposition to the spraying program.

Representatives of C.A.A.S. are attending Council meetings in North Vancouver, West Vancouver and the City of Vancouver requesting that this issue be examined in greater detail before any type of spraying program is initiated.

Aiderman Young retired from the Council Chamber at 8:33 p.m.

Aiderman Young returned to the Council Chamber at 8:41 p.m. and took his place at the Council table.

Aiderman Corrigan retired from the Council Chamber at 8:55 p.m.

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

## MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN NIKOLAI:

"THAT item No. 4, Acting Municipal Manager's Report No. 20, 1992 March 23 be brought forward for consideration at this time."

## CARRIED UNANIMOUSLY

## 4. Asian Gypsy Moth Eradication Prorgram

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services providing an outline and summary of the major issues covered in a public meeting held to obtain public input into the proposed spraying program.

The issues discussed in the report include the results of the public meeting, public health concerns, public education and information and the requirements for a pesticide application permit.

Parks and Recreation Department staff advise that 62% of citizens are in favour of the eradication program for the Gypsy Moth.

The Acting Municipal Manager recommended:

1. THAT this report be received for information.

## MOVED BY ALDERMAN CORRIGAN: SECONDED BY ALDERMAN YOUNG:

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

Mr. Gordon Powell and Mr. John Bell attended the podium to respond to questions of Council.

Alderman Corrigan retired from the Council Chamber at 9:50 p.m.

CARRIED UNANIMOUSLY

Alderman Corrigan returned to the Council Chamber at 10:02 p.m. and took his place at the Council table.

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

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN LAWSON:

"THAT Council request additional information on whether or not the Asian Gypsy Moth larvae have already hatched, and if so, whether or not the spraying process would still be required, and further, that a copy of the Ministry of Environment Report on the health impacts of the spraying program be provided for Council's Information."

CARRIED UNANIMOUSLY

### CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN YOUNG:

"THAT all of the following listed items of correspondence be received and those Items of the Acting Municipal Manager's Report No. 20, 1992 March 23 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Alan Jones, 1992 March 02
 Re: Burnaby's Fair Wages
 Policy

A letter dated 1992 March O2 was received from Mr. Alan Jones expressing opposition to the implementation of Burnaby's Fair Wage Policy. It is Mr. Jones' opinion that the enforcement of the Fair Wage Policy will result in higher costs to taxpayers.

Petition containing 8 signatures
 1991 March 02
 Re: Recycling pick-up schedule

A letter and petition containing 8 signatures was received from Burnaby residents suggesting that recycling pickups be conducted every second week as opposed to every week.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1992 March 30.

Alderman Rankin retired from the Council Chamber at 10:14 p.m.

3. Linda S. Owens, 1992 March 04
Re: Request for improved street
lighting and clean-up of
unsightly properties at
7526 Kingsway and directly
where 15th Street and Kingsway
would intersect

A letter dated 1992 March 04 was received from Linda S. Owens complaining of safety problems associated with the lack of street lighting in the area of 15th Street south to Kingsway. In addition, Ms. Owens is concerned about garbage and derelict vehicles at 7526 Kingsway.

Aiderman Redman retired from the Council Chamber at 10:15 p.m.

His Worship, Mayor W.J. Copeiand 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 March 30.

 Gateway West Management Corporation, Property Manager, Southwood Estates NW2155, 1992 March 10 Re: Unsightly property at 7526 Kingsway

A letter dated 1992 March 10 was received from Gateway West Management Corporation on behalf of the residents of Southwood Estates complaining of the unsightly state of a vacated lot at 7526 Kingsway. It is the opinion of the strata residents that the unsightly state of the vacated lot is contributing to criminal activity in the neighbourhood.

His Worship, Mayor W.J. Copeiand 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 of 1992 March 30.

 Society Promoting Environmental Conservation (S.P.E.C.), Research Director, 1992 March 04
 Re: Objection to proposed Btk. aerial spray program

A letter dated 1992 March 04 was received from S.P.E.C. providing Council with copies of a submission made to the Pesticide Control Program stating objections to the planned Btk. aerial spray for eradication of the Asian Gypsy Moth.

 Svend J. Robinson, M.P. Burnaby-Kingsway 1992 February 24
 Re: Changes to Postai Service at North Burnaby Main Postai Unit

A letter dated 1992 February 24 was received from Svend J. Robinson advising Council of his support for opposition to changes in postal services at the North Burnaby Main Postal Unit.

7. Thomas and Gladys M. Clark, 1992 March 23

Re: Development of property located at 7237 Hailfax Street

A letter dated 1992 March 23 was received from Thomas and Giadys M. Clark requesting that development of property located at 7237 Halifax Street remain RM1 zoning.

A staff notation appended to this item of correspondence advises that concerns of the area residents have been conveyed to the developer and it is anticipated that staff will report to Council on this matter at the 1992 March 30 Council meeting.

The correspondents will be so advised.

Province of B.C., Ministry of Municipal Affairs, Recreation and Housing Minister, 1992 March 06
 Re: Reclassification of Burnaby from a District status to a City status

A letter dated 1992 March 06 was received from the Honourable Robin Biencoe, Minister of Municipal Affairs, Recreation and Housing advising that the Provincial government has agreed to the reclassification of the Corporation of the District of Burnaby from a District Municipality to a City.

9. L.K. Martin, 1992 March 09

Re: Protest closure of Mayberry Street at Willingdon Avenue and closure of Wilson and Kathleen Avenues

A letter dated 1992 March 09 was received from L.K. Martin expressing opposition to the closure of Mayberry Street and to the closure of Wilson and Kathleen Streets.

A staff notation appended to this item of corrrespondence advises that the Chairman of the Traffic and Transportation Committee and staff have met with numerous residents in the area to assure them that closure of Mayberry Street would not be undertaken without a commitment to construct the proposed left turn lane. The Committee subsequently approved in principle the development of a left turn lane at Willingdon and Patterson and a report to Council at its regular meeting on 1992 February 24 remains tabled. The reference to the closure of Kathleen and Wilson Street is part of the Community Plan for the area and not the transportation plan. Staff will discuss these matters with Mr. Martin.

Svend J. Robinson, M.P. Burnaby-Kingsway
 1992 March 06

Re: Council's recycled material procurement resolution

A letter dated 1992 March 06 was received from Svend J. Robinson expressing support for Council's recycled material procurement resolution.

11. Mr. and Mrs. G.P. Monteith,

1992 March 10

Re: Development of property at 7237 Halifax Street

A letter dated 1992 March 10 was received from Mr. & Mrs. G. P. Monteith requesting that the proposed redevelopment at 7237 Halifax Street remain RM1 zoning.

A staff notation appended to this item of correspondence advises that concerns of the area residents have been conveyed to the developer and it is anticipated that staff will report to Council on this matter at the 1992 March 30 Council meeting. The correspondents will be so advised.

12. Greater Vancouver Regional District,
Regional Manager, 1992 March 11

Re: Asian Gypsy Moth Eradication Program

A letter dated 1992 March 11 was received from the Greater Vancouver Regional District providing information on the Ministry of Agriculture program to eradicate the Asian Gypsy Moth.

13. Ellen Lewis, 1992 March 15

Re: Proposed development at 7237
Halifax Street

A letter dated 1992 March 15 was received from Ellen Lewis requesting that the proposed development at 7237 Halifax Street remain RM1 zoning.

A staff notation appended to this item of correspondence advises that concerns of the area residents have been conveyed to the developer and it is anticipated that staff will report to Council on this matter at the 1992 March 30 Council meeting.

The correspondents will be so advised.

14. Province of B.C., Ministry of Health, Executive Director, Office of Health Promotion, 1992 March 11
Re: Awarding of Healthy Communities

Re: Awarding of Healthy Communities initiative Grant

A letter dated 1992 March 11 was received from the Ministry of Health advising that Burnaby is the recipient of a grant in the amount of \$20,000 toward the Healthy Communities initiative.

15. Mrs. Parl Tarverdian on behalf of Moslem Iranian Student Society, Undated Re: Request permission to use public

Re: Request permission to use public property for the purpose of gathering signatures on a petition to stop the violation of human rights in Iran

A undated letter was received from Mrs. Parl Tarverdian on behalf of the Moslem Iranian Student Society requesting permission to obtain signatures expressing opposition to Inhuman treatment of citizens in Iran.

A staff notation appended to this item of correspondence advises that Section 582 (4) of the Municipal Act states that Council may grant to an organization the privilege of using a highway, or portion of it, on certain specified dates for the purpose of soliciting aid and prohibit any person from so using unless that privilege has been granted. If Council approves this request (which incidently is not a house-to-house canvas but a request to collect signatures on sidewalks), staff would recommend an imposition of conditions similar to those contained in the attached letter to the Society from the City of Vancouver. Staff are now in the process of ascertaining in which areas of Burnaby the solicitation for signatures would take place, it being understood that it could involve streets such as Hastings or Kingsway which are under the jurisdiction of the Provincial Government.

16. Svend Robinson, M.P. Burnaby-Kingsway 1992 March 12

Re: Elimination of Federal Cooperative Housing Program

A letter dated 1992 March 12 addressed to the Honourable Elmer MacKay, Minister responsible for CMHC, was received from Svend Robinson outlining his opposition to the elimination of the Federal Cooperative Housing Program.

17. George E. Ross, 1992 March 10
Re: Request Council conserve bushland
and open space in Burnaby

A letter dated 1992 March 10 was received from George E. Ross expressing support for the preservation of greenspace in Burnaby.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN EVANS:

"THAT the correspondence from Mr. George E. Ross and Mr. Coop be REFERRED to the Environment and Waste Management Committee for information."

CARRIED UNANIMOUSLY

18. The Corporation of the District of Surrey, Mayor, 1992 March 06 Re: Whalley Town Centre Plan

A letter dated 1992 March 06 was received from Mayor Robert Bose, District of Surrey, providing a copy of the Whalley Town Centre Plan recently adopted by Surrey Council. Mayor Bose welcomes Council's comments and suggestions with regard to the Whalley Town Centre Plan.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Bullding is preparing a report in response to the plan to be submitted to Council at the regular meeting on 1992 March 30.

19. Canadian Cancer Society, Volunteer Burnaby Unit President, 1992 March 11, Re: Request permission to conduct door-to-door canvass, 1992 March 28 and 29, April 01 to 15 Inclusive

A letter dated 1992 March 11 was received from the Canadian Cancer Society requesting permission to conduct a door-to-door canvass in Burnaby from 1992 April 01 to 15.

### MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN EVANS:

"THAT Council approve the request from the Canadian Cancer Society to conduct a door-to-door canvass in Burnaby from 1992 April 01 to 15."

CARRIED UNANIMOUSLY

20. Federation of Canadian Municipalities, Executive Director, 1992 March 08, Re: Acknowledgement of membership fee and update of FCM activities

A letter dated 1992 March 08 was received from the Federation of Municipalities acknowledging receipt of the 1992 membership fees and requesting Council's continued support throughout the coming year.

21. R.R. Woodcock, 1992 March 13
Re: Development of 7237 Halifax Street

A letter dated 1992 March 13 was received from R.R. Woodcock requesting that development at 7237 Halifax Street remain RM1 zoning.

A staff notation appended to this item of correspondence advises that concerns of the area residents have been conveyed to the developer and it is anticipated that staff will report to Council on this matter at the 1992 March 30 Council meeting. The correspondents will be so advised.

22. Federation of Canadian Municipalities, President, 1992 March 02 Re: Affordability and Choice Today (A-C-T) Program

A memorandum dated 1992 March 02 was received from the Federation of Canadian Municipalities advising that the FCM is currently considering applications for assistance under the Affordability and Choice Today (A-C-T) Program. The Program provides grants supporting projects designed to improve housing affordability, choice and quality.

A staff notation appended to this item of correspondence advises that Planning and Bullding Department staff are aware of the A-C-T Program and will inform Council of any candidate projects.

23. Catherine Marshall Moor, 1992 March 15, Re: Support for immediate construction of the next phase of Moscrop/Gilpin Connector project

A letter dated 1992 March 15 was received from Catherine Marshall Moor requesting Council begin the construction of the Moscrop/Gilpin Connector.

Alderman Redman returned to the Council Chamber at 10:29 p.m. and took her place at the Council table.

24. Ernest A. Frost, 1992 March 17
Re: Community policing by private
company versus R.C.M.P.

A letter dated 1992 March 17 was received from Mr. Ernest Frost requesting Council initiate a community crime patrol.

HIS Worship, Mayor W.J. Copeland advised that the Tax and Licence Director is preparing a report in response to this item of correspondence to be submitted at the regular meeting on 1992 April 06.

## MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chamber at 10:34 p.m.

Alderman Drummond returned to the Council Chamber at 10:40 p.m. and took his place at the Council table.

Alderman Rankin returned to the Council Chamber at 10:40 p.m. and took his place at the Council table.

Alderman Corrigan retired from the Council Chamber at 10:45 p.m.

25. Alpha Secondary School, Undated

Re: Request for financial support to defray costs to host twenty students from Brescla, Italy, 1992 April 08 through 20 inclusive

An undated letter was received from Alpha Secondary School requesting support from the Municipality for an Italian Canadian exchange program. The school would like Burnaby's support through the donation of \$700 to help defray the costs of rental of Burnaby Lake Pavilion, admission to Burnaby Herltage Village for 20 exchange students and 20 host students, cance rentals at Deer Lake/Burnaby Lake, skating, swimming, bowling and blke rental costs, transportation costs and city tours.

A staff notation appended to this Item of correspondence advises that this letter was received by the Parks and Recreation Commission meeting as a Committee of the Whole on 1992 March 18.

The Commission dealt with those matters within its jurisdiction and agreed to assist by walving the rental fee for Burnaby Lake Pavilion, providing admission tickets to Burnaby Village Museum and providing skating and swimming tickets.

## MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN REDMAN:

"THAT the correspondence from Alpha Secondary School be REFERRED to the Executive Committee of Council for review."

CARRIED UNANIMOUSLY

26. Greater Vancouver Regional District,
Chairperson, 1992 February 28
Re: Request for filing of interventions
to B.C. Utilities Commission regarding
the Federal export permit and provincial
energy removal certificate renewal
applications by B.C. Hydro and its
subsidiary, POWEREX

A letter dated 1992 February 28 was received from the Greater Vancouver Regional District requesting Council participate in the filing of interventions into the Federal Export Permit and Provincial Energy Removal Certificate renewal application by B.C. Hydro and its subsidiary, Powerex.

item No. 11, Acting Municipal Manager's Report No. 20, 1992 March 23 was brought forward for consideration at this time.

 Letter from GVRD, 4330 Kingsway, Burnaby, B.C.
 B.C. Hydro and Power Authority – Burrard Therman Generating Plant, Ioco, B.C. Renewal Application for Provincial Energy Removal Certificate and Federal Export Permit

The Acting Municipal Manager submitted a report from the Acting Chief Public Health Inspector advising Council of the renewal application filed by B.C. Hydro and Power Authority and B.C. Power Exchange Corporation for an Energy Removal Certificate and Federal Export Permit which would result in increased operation of the Burrard Thermal Generating Plant and an increase in emissions of oxides of nitrogen. The purpose of the application is to allow for the removal of electricity to the United States and Alberta on a short-term basis for a period of six years beginning from 1991 October 01 to 1997 September 07.

The Greater Vancouver Regional District has filed an intervention with B.C. Utilities Commission regarding the renewal application which would result in increased operation of the Burrard Thermal Generating Plant and a resultant doubling of emissions of oxides of nitrogen from the plant. This is in direct conflict with the Canadian Council Ministers of Environment "Management Plan for Oxides of Nitrogen and Volatile Organics" endorsed by Canada's Green Plan, which calls for a 40% reduction in oxides of nitrogen emissions, and the G.V.R.D. Board of Director's goal of reducing the oxides of nitrogen emission by 50%. The G.V.R.D. intervention was filed on the basis of this conflict.

The Acting Municipal Manager recommended:

- 1. THAT Council support filing of an intervention with British Columbia Utilities Commission (B.C.U.C.) on Renewal Applications filed by B.C. Hydro and Power Authority and B.C. Power Exchange Corporation for Provincial Energy Removal Certificate and Federal Export Permit which results in increased operation of the Burrard Thermal Generating Plant and an increase in emissions of oxides of nitrogen.
- 2. THAT G.V.R.D. direct further stringent emission requirements upon renewal of G.V.R.D. Air Emission Permit VA-330 expiring on 1992 April for the Burrard Thermal Generating Plant.
- 3. THAT a copy of this report be forwarded to Mr. Bob Smith, Administrator, Air Quality Control, Air Quality and Source Control Development, G.V.R.D., 4330 Kingsway, Burnaby, B.C., V5H 4G8.

### MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

27. Deer Lake Place Citizens (Total of 24 letters), 1992 March Re: Request Moscrop/Gilpin Connector Program be priorized by Council and proceeded with immediately for completion by 1993

A letter dated 1992 March was received from Citizens of Deer Lake Place requesting Council Immediately begin construction of the Moscrop/Gilpin Connector project.

A staff notation appended to this item of correspondence advises that this correspondence represents 1 of 24 similar letters received from the citizens of Deer Lake Place. Copies of all letters have been distributed to Council and staff under separate cover and are available in the Municipal Clerk's office.

28. Ernest T. Briggs; Victoria A. Briggs;

David McLennan, 1992 March

Re: Proposed Road Closures, Community
Plan Two Area

A letter dated 1992 March 14 was received from Ernest T. Briggs expressing opposition to the proposed closures of Mayberry Street, Wilson Street and Kathleen Street.

A staff notation appended to this item of correspondence advises that identical letters on the subject of proposed road closures in the Community Plan 2 Area have been received from Victoria A. Briggs and David McLennan.

Copies of these letters have been distributed to Council and staff under separate cover and are available in the Clerk's Department.

29. Ernest T. Briggs; Vitoria A. Briggs,

David McLennan, 1992 March

Re: Road Closure of Maywood Street at Patterson Avenue

A letter dated 1992 March 14 was received from Ernest T. Briggs expressing opposition to the closure of Maywood Street at Patterson Avenue.

A staff notation appended to this item of correspondence advises that Identical letters on the subject of the proposed road closure of Maywood Street at Patterson have been received from Victoria Briggs and David McLennan.

Copies of these letters have been distributed to Council and staff under separate cover and are available in the Clerk's Department.

30. East Burnaby Citizens

(Total of 6 similar letters) Undated

Re: Opposition to Council's approval of

development of the George Derby Lands

An undated letter was received from an East Burnaby Citizen expressing disappointment over the loss of greenspace In his nelghbourhood and opposing Council's approval of the development of the George Derby Lands.

A staff notation appended to this item of correspondence advises that this correspondence represents one of slx similar letters received regarding the George Derby Lands.

Copies of all letters have been distributed to Council and staff under separate cover and are available in the Municipal Clerk's office.

## REPORTS

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

The meeting agreed to bring forward Item 8, Municipal Manager's Report No. 20, 1992 March 23 for consideration at this time.

### 8. Annual Report - Burnaby Youth Services

The Acting Municipal Manager submitted a report from the Officer in Charge, Burnaby Detachment, R.C.M.P. providing Council with an update on the activities of the Burnaby Youth Services during 1991.

The R.C.M.P. advise that the Youth Services have had a 37% increase in referrals. The age range for youths referred to the program has been changed from 5 years old to 9 years old as the youngest youth to be accepted for counselling. It is anticipated that should the referrals continue to escalate at the current rate, an additional counsellor will be required within the next two years.

The Acting Municipal Manager recommended:

- 1. THAT Council receive this unedited report for information purposes.
- 2. THAT Council refer report to Community Issues and Social Planning Committee for information.

## MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN NIKOLAI:

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

Mrs. Bonnie Mason, Program Supervisor, Burnaby Youth Services attended the podium to respond to questions of Council.

Alderman Redman retired from the Council Chamber at 11:06 p.m.

Alderman Drummond retired from the Council Chamber at 11:10 p.m.

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

Alderman Rankin retired from the Council Chamber at 11:15 p.m.

CARRIED UNANIMOUSLY

1. ENVIRONMENT AND WASTE MANAGEMENT COMMITTEE

Re: Alternative Fuel - Natural Gas Vehicles

The Environment and Waste Management Committee submitted a report providing Council with an update on recent developments in alternative fuel vehicle technology and its potential application in the Burnaby Municipal vehicle fleet. The Environment Committee advises that General Motors have recently produced a factory equipped natural gas 3/4 ton pickup truck which will be available this summer. As a result of this improvement in technology, the Committee Is recommending that Burnaby investigate the availability of the new vehicle production and to work toward the purchase of one of the vehicles for Burnaby Municipal fleet uses.

The Environment and Waste Management Committee recommended:

THAT Council receive this report for information.

## MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN EVANS:

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

2. TRAFFIC AND TRANSPORTATION COMMITTEE (TRANSPORTATION AND TRANSIT DIVISION)

Re: After Dark Bus stops:

Correspondence from Township of Langley

The Traffic and Transportation Committee submitted a report prepared in response to a request from the Township of Langley for support of an application to B.C. Transit to initiate an after dark bus stopping policy. An "after dark" bus stopping policy reduces walking distances to a destination and therefore offers increased safety and security for transit users in the evening hours. While it is recognized that application of the policy in Burnaby may result in some minor disruption to traffic flow due to buses stopping in travel lanes, the application of the after dark policy is supportable. The Traffic and Transportation Committee therefore recommend that Council request B.C. Transit to implement the policy as soon as practicable.

The Traffic and Transportation Committee recommended:

- THAT Council request B.C. Transit implement an "After Dark" bus stopping policy to apply after the P.M. peak period as outlined in this report.
- 2. THAT a copy of this report be forwarded to Mayor Dykeman, Chairman, Vancouver Regional Transit Commission and to the Municipal Clerk, Corporation of the Township of Langley.

### MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Redman returned to the Council Chamber at 11:23 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

3. TRAFFIC AND TRANSPORTATION COMMITTEE (TRANSPORATION AND TRANSIT DIVISION)

Re: Burnaby Transportation Plan
Renewal: Council Review of
Strategy and Policies

The Traffic and Transportation Committee submitted a report advising that the document "A Strategy for Transportation in the Nineties" has been amended to include suggestions put forward by Council members at a workshop meeting held on 1992 March 05.

The Traffic and Transportation Committee recommended:

 THAT Council approve in principle the strategy and policies in the revised document entitled "A Strategy for Transportation in the Ninetles".

### MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN LAWSON:

"THAT the report of the Traffic and Transportation Committee regarding the Burnaby Transportation Pian Renewal "Council Review of Strategies and Policies" be now TABLED."

4. TRAFFIC AND TRANSPORTATION COMMITTEE (TRANSPORTATION AND TRANSIT DIVISION)
Re: B.C. Transit Report on Transit
Priority Measures

The Traffic and Transportation Committee submitted a report providing comment on a B.C. Transit document entitled "Transit Priority on the Regional Road System".

The Committee advises that the concept of transit priority measures complements the developing strategy in the Burnaby Transportation Plan however, the application of some of these measures in Burnaby will need to be adapted to the local context. It is felt that B.C. Transit, should work together with Municipal staff to identify areas for potential application of transit priority measures in the Municipality.

The Traffic and Transportation Committee recommended:

1. THAT a copy of the report be forwarded to B.C. Transit, 1200 West 73rd Avenue, Vancouver, B.C.

### MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

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

## MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN YOUNG:

"THAT the matter of left turn signalization triggered by the number of cars in the left turn lane be REFERRED to the Traffic and Transportation Committee for further review."

CARRIED UNANIMOUSLY

5. TRAFFIC AND TRANSPORTATION COMMITTEE (TRANSPORTATION AND TRANSIT)

Re: Council Brief to G.V.R.D. on 1992/93 Provincial Transportation Plan

The Traffic and Transportation Committee submitted a report prepared in response to a request by the GVRD for the Municipality to submit a list of projects for Inclusion in the GVRD submission to the province as part of the 1992/93 Provincial Transportation Plan. Projects to be submitted to the Greater Vancouver Regional District include the Barnet/Hastings People Moving Project, Broadway Connector, Highway 1 Upgrading and the Lougheed Highway HOV Project.

The Traffic and Transportation Committee recommended:

- 1. THAT Council approve "Attachment A" as the brief to the G.V.R.D. on regionally significant transportation priorities for inclusion in the G.V.R.D. submission to the 1992/93 Provincial Transportation Plan.
- 2. THAT a copy of "Attachment A" be forwarded to Mr. B. Marr, Regional Manager, G.V.R.D., 4330 Kingsway, Burnaby, B.C. V5H 4G8

### MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN LAWSON:

"THAT the report of the Traffic and Transportation Committee regarding a Council brief to the G.V.R.D. on the 1992/93 Provincial Transportation Plan be now TABLED."

CARRIED UNANIMOUSLY

6. TRAFFIC AND TRANSPORTATION COMMITTEE (TRAFFIC SAFETY DIVISION)

Re: Traffic Matters

The Traffic and Transportation Committee submitted a report recommending various actions in response to traffic concerns throughout the community:

A. PEDESTRIAN CROSSING AT CANADA WAY AND STANLEY STREET

The Traffic and Transportation Committee recommended:

1. THAT a copy of this report be sent to Mr. Fred Randall, M.L.A. at 7671 Edmonds Street, Burnaby, B.C. V3N 1B6

## MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

### B. TRAFFIC CONCERNS ON MARINE DRIVE

The Traffic and Transportation Committee recommended:

- THAT truck route signs be installed on Keith Street at Greenall Avenue, directing trucks to Marine Way.
- 2. THAT Nelson Avenue at Marine Drive be converted from two-way to four-way stop control.

## MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

## C. TRAFFIC ON UNION STREET

The Traffic and Transportation Committee recommended:

- 1. THAT Council approve the installation of a 4-way stop at the intersection of Springer Avenue and Union Street.
- 2. THAT Mr. & Mrs. Steve Fogale of 5409 Union Street, Burnaby, B.C. receive a copy of this report.

## MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN LAWSON:

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

## D. TRAFFIC CONCERNS - MRS. ROSE CHALLENGER

The Traffic and Transportation Committee recommended:

1. THAT a copy of the report be sent to Mrs. Rose Challenger, 8749 Yarrow Place, Burnaby, B.C. V3N 4W2.

## MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

## E. ROYAL OAK AVENUE/KINGSWAY -LANEWAY NORTH OF INTERSECTION

The Traffic and Transportation Committee recommended:

1. THAT a left turn restriction for northbound Royal Oak Avenue be installed in the first laneway north of Kingsway.

## MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN EVANS;

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

CARRIED UNANIMOUSLY

#### F. BROADWAY AT UNDERHILL

The Traffic and Transportation Committee recommended:

1. THAT Council approve the laning improvements at Underhill and Broadway as discussed in the report.

### MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

## 7. EXECUTIVE COMMITTEE OF COUNCIL

Re: Grant application - Burnaby Hospital Foundation

The Executive Committee of Council submitted a report prepared in response to a grant application received from the Burnaby Hospital Foundation.

## 9/92 BURNABY HOSPITAL FOUNDATION

The Executive Committee recommended:

1. THAT Municipal staff be authorized to provide support to the Burnaby Hospital Foundation in the form of printing costs (on availability basis of the print shop) in the amount of \$6,000 (in kind).

## MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN EVANS:

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

8. HIS WORSHIP, MAYOR W.J. COPELAND
Re: Authorization of Council Members
to attend 1992 F.C.M. Conference
In Montreal, Quebec

HIS Worship, Mayor W.J. Copeland submitted a report requesting authorization for Council members to attend the 1992 Federation of Canadian Municipalities Conference in Montreal, Quebec. The Conference will be held from 1992 June 04 to 08.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Council members be authorized to attend the 1992 F.C.M. Conference and that all related expenses be paid.

# MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN LAWSON:

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

#### CARRIED UNANIMOUSLY

- 9. The Acting Municipal Manager presented Report No. 20, 1992 March 23 on the matters listed following as Items 1 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:
  - Freedom of Information and Privacy Week
     March 27 April 3, 1992

The Acting Municipal Manager submitted a report from the Chief Librarlan advising that the Provincial Government will be Introducing Freedom of Information and Privacy Legislation in British Columbia. The British Columbia Library Association supports the Introduction of such legislation and in demonstrating their support have requested that municipalities enact a Freedom of Information and Privacy Week.

The Acting Municipal Manager recommended:

1. THAT Council declare March 27 - April 03, 1992, Freedom of Information and Privacy Week in Burnaby.

## MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Young retired from the Council Chamber at 11:40 p.m.

CARRIED UNANIMOUSLY

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

# MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN EVANS:

"THAT staff be requested to prepare an outline document defining freedom of information for the citizens of Burnaby."

CARRIED UNANIMOUSLY

 Request for Comments from the City of Vancouver Collingwood Village Project

The Acting Municipal Manager submitted a report from the Director Planning and Building advising that the City of Vancouver have requested Council comment on the proposed Collingwood Village Project.

The project is being undertaken by the Vancouver Land Corporation and its Intent Is to provide moderately priced multi-family housing in the area with up to one half the units being rental accommodation. In view of the project's proximity to Burnaby, Vancouver staff have requested Council's comments.

The staff report outlines areas of concern including provision of open space and recreation facilities, intersection improvements at Boundary Road and Vanness, the future of the existing rail bridge across Boundary Road and the impact of an additional 5,000 residents within the general Metrotown service area.

The Acting Municipal Manager recommended:

1. THAT a copy of the report be forwarded to Mr. J.B. Winsor, Senior Community Planner, Vancouver Planning Department.

## MOVED BY ALDERMAN EVANS: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Alderman Young returned to the Council Chamber at 11:46 p.m. and took his place at the Council table.

3. Subdivision Reference No. 77/91
Road Closure Reference No. 8/91
Highway Exchange
Proposed Road Closure of a Portion of
Land Allowance East of Douglas Road
and South of Norland Avenue
(Adjacent to 2848 Douglas Road)

The Acting Municipal Manager submitted a report from the Approving Officer requesting Council authority for the closure and sale of a portion of lane allowance in exchange for the dedication of land for road allowance purposes.

The Acting Municipal Manager recommended:

1. THAT Council authorize the introduction of a Highway Exchange Bylaw involving the closure of a protion of the subject lane allowance in exchange for the dedication of land for Douglas Road widening subject to the conditions outlined in the report.

### MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Asian Gypsy Moth Eradication Program

This item was dealt with previously in the meeting in conjunction with Item 5. Delegations.

 Letter from Mr. C.W. Hamilton which appeared on the agenda for the March 9th meeting of Council (Item 13) Concerning Driving Range Fees

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to correspondence received from Mr. C.W. Hamilton expressing concerns with regard to driving range fees.

The staff report provides the results of a survey of driving ranges throughout the Lower Mainland and it is staff's conclusion that Burnaby's fees are competitive and in line with the other driving ranges in the Lower Mainland.

The Acting Municipal Manager recommended:

1. THAT a copy of the report be sent to Mr. C.W. Hamilton.

### MOVED BY ALDERMAN EVANS: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

#### 6. Irmin Street Upgrading

The Acting Municipal Manager submitted a report from the Director Engineering requesting Council approval to proceed with the road upgrading work on Irmin Street between Sussex and Frederick Avenues with 50% cost sharing from the School Board. The upgrading is in response to a request from area residents that the street be upgraded to full standard complete with curbs and sidewalks on both sides and street lights to accommodate the development of the new Sussex Elementary School.

The Acting Municipal Manager recommended:

- THAT Council approve the proposed Irmin Street upgrading work between Sussex and Frederick Avenues with 50% cost contribution from the School Board as outlined in the report; and,
- 2. THAT Council authorize staff to prepare a Capital Reserve Bylaw in the amount of \$170,000 to cover the estimated road construction cost.

## MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

## 7. Retirement - Mr. Erich Walter

The Acting Municipal Manager submitted a report from the Director Human Resources advising that Mr. Erich Walter will be retiring from employment with the Corporation on 1992 April 30 after 15 years of service.

The Acting Municipal Manager recommended:

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

## MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN EVANS:

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

Alderman Drummond retired from the Council Chamber at 11:52 p.m.

8. Annual Report - Burnaby Youth Services

This item was dealt with previously in the meeting prior to dealing with Committee reports.

9. B.C. Building Code 1985 - Article 9.8.4.2. Required Landings

The Acting Municipal Manager submitted a report from the Director Planning and Building prepared in response to a proposal put forward by Mrs. Kathleen McBurnie to require the construction of landings at the top of stairways within dwelling units. Building Department staff support the request and are requesting permission to initiate a request to change the building code to require a landing at the top of stairs where the door swings away from the stair.

The Acting Municipal Manager recommended:

- 1. THAT Council authorize the Chief Building Inspector to write a letter to the Building Standards Branch, Ministry of Municipal Affairs Recreation and Culture concerning the requirement for landings at the top of stairways within dwelling units.
- THAT a copy of this report be sent to Mrs. K. McBurnie at #503
   7210 Mary Avenue, Burnaby, B.C. V5E 3K4

## MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

10. Work Order:

No. 60-30-082 - Sanitary Sewer Infiltration No. 60-21-098 - Water Distribution System Study

The Acting Municipal Manager submitted a report from the Director Engineering requesting approval for work orders to establish a program of sanitary sewer rehabilitation at specific locations commencing with the Brentwood sewage area and to update the water distribution study.

The Acting Municipal Manager recommended:

1. THAT Work Orders 60-30-082 and 60-21-098 as more specifically referred to in the report, be approved.

# MOVED BY ALDERMAN NIKOLAI: MOVED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

11. Letter from GVRD, 4330 Kingsway, Burnaby B.C. Hydro and Power Authority - Burrard Thermal Generating Plant, Ioco, B.C., Renewal Application for Provincial Energy Removal Certificate and Federal Export Permit

This item was dealt with previously in the meeting in conjunction with item 26, Correspondence and Petitions.

### MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN YOUNG:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

## MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

### TABLED MATTERS

 Proposed Pian Review Edmonds Town Centre

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

 Community Transportation Plan: Community Plan Two Area Closure of Mayberry Street

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

Alderman Drummond returned to the Council Chamber at 11:55 p.m. and took his place at the Council table.

## BYLAWS

## FIRST, SECOND AND THIRD READING

## MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN LAWSON:

"THAT

Burnaby Highway Exchange Bylaw No. 1, 1992 #9712

Burnaby Lease Authorization Bylaw No. 2, 1992 #9713

Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 5, 1992 #9714

Burnaby Capitai Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 6, 1992 #9715

be now introduced and read three times."

## CARRIED UNANIMOUSLY

## CONSIDERATION AND THIRD READING

#9672 6244 Ashworth Avenue

RZ# 45/91

## MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendement Bylaw No. 54, 1991"

#9672

be now read a third time."

#### NEW BUSINESS

#### Alderman Evans

Aiderman Evans advised that he has received complaints from citizens regarding the initiation of construction activity at 7:00 a.m. or earlier on Saturdays and Sundays.

## MOVED BY ALDERMAN EVANS: SECONDED BY ALDERMAN NIKOLAI:

"THAT staff prepare a report on the feasibility of changing the start times for construction activities on Saturday and Sunday."

CARRIED UNANIMOUSLY

## HIs Worship, Mayor W.J.Copeland

His Worship, Mayor W.J. Copeland read a letter sent to Mr. Jeff Wilson of the Engineering Department expressing Council's appreciation for the medical attention which he rendered to a Mr. Daie Bradley who suffered a seizure while running on Gilmore Street. Through his quick action Mr. Wilson, in all probability, saved Mr. Bradley's life.

### INQUIRIES

## Alderman Lawson

Aiderman Lawson advised that she has received a request that Council examine the crossing at Gilpin and Deer Lake Place for safety related issues and that the lane east of Royal Oak and north of Gilpin be investigated for drivers cutting through the lane as a short-cut during rush hour.

Alderman Lawson requested the Traffic and Safety Division of the Traffic and Transportation Committee examine these issues.

## Alderman Nikolai

Aiderman Nikoiai Inquired as to when the speed limit was raised from 70 km to 80 km per hour along Marine Way.

#### Aiderman Drummond

Aiderman Drummond requested staff provide an update on various issues discussed at a meeting between Council and the Ministry of Transportation and Highways related to Barnet/inlet and Hastings. The issues revolved around the width of the divider along inlet and its effect on residents abutting inlet; the development of Hastings Street as it relates to the provision of a bus lane and car pooling lane in relationship to available parking and thirdly, how to stop traffic from Hastings using Curtis/Parker and "rat running" through Willingdon Heights and Brentwood neighbourhoods.

MOVED BY ALDERMAN YOUNG: SECONDED BY ALDERMAN EVANS:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 12:10 a.m.

Confirmed:

Certified Correct:

CLEDEPUTY MUNICIPAL CLERK