

1994 DECEMBER 12

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1994 December 12 at 7:00 p.m.

PRESENT: His Worship Mayor W.J. Copeland, In the Chair
Councillor D.R. Corrigan
Councillor D.P. Drummond (Arrived 7:10 p.m.)
Councillor D.G. Evans (Arrived 7:55 p.m.)
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin (Arrived 7:05 p.m.)
Councillor C.M.H. Redman (Arrived 7:07 p.m.)
Councillor J. Young

STAFF: Mr. R. Earle, Acting City Manager
Mr. R.H. Moncur, Director Administrative & Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. D.G. Stenson, Director Planning & Building
Mrs. D.R. Comis, Deputy City Clerk
Mr. S. Cleave, Committee Secretary

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 November 28 then came forward for adoption."

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 November 28 be now adopted."

CARRIED UNANIMOUSLY

Councillor Rankin entered the Council Chamber at 7:05 p.m. and took his place at the Council table.

- b) The minutes of the Inaugural Council Meeting held on 1994 December 05 then came forward for adoption."

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the minutes of the Inaugural Council Meeting held on 1994 December 05 be now adopted."

CARRIED UNANIMOUSLY

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

2. RESOLUTION

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Councillor D.R. Corrigan be appointed as Burnaby's representative to the Greater Vancouver Regional Labour Relations Bureau and that Councillor D.G. Evans be appointed as the alternate Director to the Greater Vancouver Regional Labour Relations Bureau for 1995."

CARRIED UNANIMOUSLY

3. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Burnaby Art Gallery, Director/Curator
1995 November 30,
Re: Application for financial assistance
to initiate planning study for the Gallery
Speaker - Karen Henry or Carmen Murphy
- b) V.J. Blancard, 1994 November 06,
Re: Property taxes
Speaker - Vic Blancard
- c) Rotary Club of Burnaby-Metrotown,
District 504, 1994 December 06,
Re: Burnaby Lake Watershed and its
reclamation and preservation
Speaker - John Coburn

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Carmen Murphy, 4773 Fernglen Drive, Burnaby, B.C., President, Burnaby Art Gallery and Karen Henry, Gallery Director appeared before Council to discuss a proposal to undertake a planning study for the Burnaby Art Gallery. Ms. Murphy provided a brief history of Gallery programming which includes exhibitions, public programs, special events, educational programs in conjunction with local schools, adult education programs, publication of newsletters and catalogues and art rental to businesses. The gallery collection is in excess of 4,000 works on paper and they are in the process of becoming part of a national network.

The Gallery has provided 27 years of continuous service to the City, however the Board is becoming concerned about accessibility, space, storage and climate control.

Councillor Drummond entered the Council Chamber at 7:10 p.m. and took his place at the Council table.

As a result of these concerns, the Gallery has applied for and received a Federal grant to undertake a planning study to determine future needs and requirements and are now seeking \$30,000 in City funding towards this project.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Tabled Matter, Item 5 (c) be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- c) Burnaby Art Gallery Planning
Study Proposal _____

The following item was tabled at the regular Council Meeting held on 1994 November 21:

8. Burnaby Art Gallery Planning Study Proposal

The Acting City Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval for a City contribution in the amount of \$30,000 toward an Art Gallery Planning Study. The intent of the study is to audit past performance and success and to validate or influence the continued expenditure of City funds for Art Gallery purposes. The total cost of the study is \$85,200. The Art Gallery Association has received Federal funding of \$46,200 and Foundation funding of \$3,000 towards the project. The Association will contribute \$6,000 and the City's contribution is recommended to be \$30,000.

The Acting City Manager recommended:

1. THAT approval be granted for a Burnaby Art Gallery Planning Study as outlined in this report including financial support of \$30,000 taken from the Parks and Recreation Commission's budget.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Lawson, being 'THAT the recommendation of the Acting City Manager be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that staff provide additional information with respect to the total operating budget of the Art Gallery and how the funds to be expended on the Study fit proportionally into the budget; an explanation of the rationale for conducting the study; and an explanation of the problem which has resulted in the need to conduct a study. Council also requested clarification as to whether or not the study will include any information with respect to relocation of the Art Gallery from the Deer Lake precinct.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Lawson, being 'THAT the recommendation of the Acting City Manager be adopted,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Lawson, being "THAT the recommendation of the Acting City Manager be adopted," and same was negatived and **LOST**.

FOR: MAYOR W.J. COPELAND AND
COUNCILLORS DRUMMOND, LAWSON
AND YOUNG
OPPOSED: COUNCILLORS CORRIGAN, JOHNSTON
RANKIN AND REDMAN

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council provide financial support in the amount of \$10,000 to be taken from the Parks and Recreation Commission budget as a contribution toward a Burnaby Art Gallery Planning Study."

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

"THAT the proposal to provide a grant of \$10,000 to the Burnaby Art Gallery be **REFERRED** to staff for an evaluation of the proposal."

CARRIED
OPPOSED: COUNCILLOR CORRIGAN

- b) Mr. Vic Blancard, 4630 Highlawn Drive, Burnaby, B.C. appeared before Council to discuss the impact of various levels of government taxation on home owners. Mr. Blancard stated that the two percent residential property tax proposed for 1995 was unfair and would create adverse financial problems for young families and seniors.

Mr. Blancard complained about ICBC rates, AirCare costs, sales taxes, property taxes and taxation at all levels of government. The speaker's solution to the taxation problem includes reducing Council by two members, increasing property taxes for residential homes which house more than one family, charging immigrants for education, capping taxes and using the City's surplus to offset operating expenses and reduce taxes.

In conclusion, the speaker requested Council consider his presentation and work to reduce taxes.

Councillor Redman retired from the Council Chamber at 7:50 p.m.

Councillor Corrigan retired from the Council Chamber at 7:53 p.m.

Councillor Evans entered the Council Chamber at 7:55 p.m. and took his place at the Council table.

- c) Mr. John Coburn, 3030 Carina Place, Burnaby, B.C. and President, Rotary Club Burnaby Metrotown appeared before Council on behalf of the Rotary Club to discuss the Burnaby Lake Watershed.

Councillor Redman returned to the Council Chamber at 8:00 p.m. and took his place at the Council table.

Mr. Coburn discussed a variety of community projects undertaken by the Rotarians and the means by which they conduct their fund raising activities.

The speaker advised that the Rotarians feel that the Burnaby Lake watershed is threatened by development and the rate of degradation has been accelerated by human activity. As a result it is up to people to fix the problem and reclaim the area for the indigenous activities of plants and animals and permit only passive activities for people.

Mr. Coburn advised that the Rotarians of Burnaby Metrotown are requesting Council initiate a reclamation project for the Burnaby Lake watershed and specifically to rejuvenate Burnaby Lake. Mr. Coburn then presented Mayor Copeland with a cheque in the amount of \$5,000 as seed money to set up a fund for the rejuvenation of Burnaby Lake.

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

4. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the Acting City Manager's Report No. 69, 1994 December 12 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Russ Leach, 1994 November 21,
Re: Operating policies at Still Creek
Recycling Depot

A letter dated 1994 November 21 was received from Russ Leach requesting permission to purchase items from the recycling depot.

Item No. 02, Acting City Manager's Report No. 69, 1994 December 12 was brought forward for consideration at this time.

2. Sale of Recyclable Materials Collected at
Still Creek Recycling Depot

The Acting City Manager submitted a report from the Director Engineering prepared in response to correspondence from Mr. Russ Leach expressing concern about the prohibition of scavenging at the recycling depot.

Staff advise that the materials collected at the depot are picked up by a number of companies for processing and marketing. Contracts for these services at the depot are awarded to a number of companies through a tendering process and are reviewed yearly to take advantage of special commodity markets and marketing opportunities. The generation of revenue from these contracts provides for a cost-effective means by which to move a large inventory of material in the recycling stream. To allow scavenging at the recycling depot would contravene City contracts.

The Acting City Manager recommended:

1. a) THAT Council receive this report for information; and
b) THAT a copy of this report be sent to Mr. R.S. Leach, 7606 Ulster Street, Burnaby, B.C.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

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

CARRIED UNANIMOUSLY

Arising from the discussion Council requested the Director Engineering investigate the operation of the Surrey Recycling Depot with respect to scavenging.

- b) CN Real Estate Immeubles, Senior
Development Manager, 1994 November 30,
Re: Rezoning Reference #41/94 -
5548 Marshland Avenue

Councillor Corrigan returned to the Council Chamber at 8:17 p.m. and took his place at the Council table.

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

A letter dated 1994 November 30 was received from CN Real Estate requesting Council consider an application to rezone property at 5548 Marshland Avenue to allow development of a "Rail Cargo Flo Facility".

A staff notation appended to this item of correspondence advises that if Council authorizes the advancement of this rezoning application, the next step in the process would be for staff to work with CN towards the preparation of a plan of development for presentation to a Public Hearing. This work would include the preparation of an environmental impact study.

Arising from the discussion Council requested that staff arrange a small informal meeting with Council to review the CN proposal.

- c) Steve Mancinelli, 1994 November 21,
Re: Proposed Federal Riding Boundaries
Revisions

A letter dated 1994 November 21 was received from Steve Mancinelli requesting Council consider a proposal to empower and encourage community levels of governments and streamline all levels through amendments to federal riding boundaries.

Councillor Drummond retired from the Council Chamber at 8:20 p.m.

- d) Resort Municipality of Whistler,
Mayor, 1994 November 29,
Re: Gambling

A letter dated 1994 November 29 was received from the Resort Municipality of Whistler advising of the enactment of a bylaw to prohibit all gaming and gambling in that Municipality except for the sale of lottery tickets and up to 12 days of charity casino events.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from the Resort Municipality of Whistler be **REFERRED** to the Community Issues and Social Planning and Committee."

CARRIED UNANIMOUSLY

- e) J.E. Bobic, 1994 November 24,
Re: Proposed High School - Gaglardi
Way at Lougheed Highway

A letter dated 1994 November 24 was received from J.E. Bobic expressing opposition to the proposed location for a new high school near the Lougheed and Gaglardi Way intersection.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT His Worship, Mayor W.J. Copeland write to the Minister of Transportation and Highways reiterating Council's support for the proposed new high school location near the intersection of Gaglardi Way and Lougheed Highway."

Councillor Lawson returned to the Council Chamber at 8:21 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

- f) Larry Levchuk, 1994 November 24,
Re: Intersection of Kensington and
Broadway

A letter dated 1994 November 24 was received from Larry Levchuk expressing concerns about traffic safety issues at the intersection of Kensington and Broadway. The writer suggests that Council retain a traffic consultant to conduct a comprehensive study of this intersection, including accessibility to the overpass, with a goal of suggesting appropriate remedies to the problems which exist.

A staff notation appended to this item of correspondence suggests that this letter be referred to the Traffic and Transportation Committee (Traffic Safety Division) for consideration on 1995 January 03. A report from staff on this matter would be submitted to the Committee for its consideration at that time.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

"THAT the correspondence from Larry Levchuk be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division)."

CARRIED UNANIMOUSLY

- g) Gilmore Community Association,
Chairperson, 1994 November 23,
Re: Thanks for construction of parking
lots located at Gilmore Avenue and
Pender Street

A letter dated 1994 November 23 was received from the Gilmore Community Association expressing appreciation to Council for the construction of the parking lots located at Gilmore Street and Pender Street.

- h) CPL Paperboard Limited, Vice
President of Paper Mill/Paper Recovery
Division, 1994 November 29,
Re: Feasibility Evaluation of Mill
Moderation and Expansion

A letter dated 1994 November 29 was received from CPL Paperboard Limited advising that they are currently conducting an engineering feasibility evaluation of a proposed expansion and modernization of the Burnaby mill division's operation. The purpose of the correspondence is to advise Council of the company's plans and request a municipal representative serve on a Provincial advisory committee for the project.

- i) B.C. Transit, General Manager of
Long Range Planning, 1994 November 21,
Re: Delay in Minibus Service

A letter dated 1994 November 21 was received from B.C. Transit advising that there will be a delay in the introduction of minibus service due to problems with the supplier of these vehicles.

- j) Michelle Harlow, 1994 November,
Re: Byrne Woods/Marine 10th Connector

A letter dated 1994 November was received from Michelle Harlow requesting Council retain the Byrne Woods in its natural state and that the Marine Way/10th Avenue Connector be reconfigured so as not to impact on this natural area.

- k) Burnaby Health Board, Interim Chair,
1994 December 05,
Re: Recruitment process for position
of Medical Health Officer

A letter dated 1994 December 05 was received from the Burnaby Health Board requesting Burnaby Council appoint an interim Medical Health Officer until the Burnaby Health Board builds a management structure for the Board.

His Worship, Mayor W.J. Copeland advised that the Medical Health Officer is preparing a report in response to this item of correspondence to be submitted to Council at the regular Council meeting on 1994 December 19.

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

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

Council requested that the report with respect to the appointment of a Medical Health Officer be prepared by the City Manager's Office.

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- l) Waste Reduction Commission, Commissioner,
Soils and Hazardous Waste, 1994 December 01,
Re: "Fair Waste Trades" initiative

A letter dated 1994 December 01 was received from Waste Reduction Commission providing an overview of the Commission's activities during 1994.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from the Waste Reduction Commission be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

- m) Svend J. Robinson, M.P. Burnaby-
Kingsway, 1994 December 02,
Re: Support for planning study proposed
for Burnaby Art Gallery

A letter dated 1994 December 02 was received from Svend Robinson expressing support for the planning study proposed by the Burnaby Art Gallery.

- n) City of New Westminster, Mayor,
1994 November 28,
Re: Request support for review of
soil contamination legislation and
regulations

A letter dated 1994 November 28 was received from the City of New Westminster expressing appreciation to Council for their support at the September U.B.C.M. meeting with respect to a resolution requesting the Province defer action on the soil contamination legislation and regulations.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from the City of New Westminster be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

- o) The Heights Merchants Association,
Executive Director, 1994 December 05,
Re: Request assistant and approval for
installation of street banners on light
standards located on Hastings Street

A letter dated 1994 December 05 was received from the Heights Merchants Association requesting Council approve the purchase and installation of light standard brackets which would accommodate installation of street banners along Hastings Street. It is estimated that the cost of the brackets and their installation will be less than \$10,000.

A staff notation appended to this item of correspondence advises that in the past the Engineering Department's Operating Budget has absorbed the cost of installing temporary banner brackets on Hastings Street. The permanent banner brackets that are now proposed are more expensive and robust but in the longer term more cost effective. Accordingly, it is proposed that the cost of fabrication and installation of these banner brackets also be budgeted for by the Engineering Department.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR REDMAN:

"THAT Council approve the request from the Burnaby Heights Merchants Association for the purchase and installation of permanent banner brackets for light standards along Hastings Street at an approximate cost of \$10,000 with funds to be budgeted through the Engineering Department."

CARRIED UNANIMOUSLY

- p) U.B.C.M., President, 1994 December 01,
Re: 1995 U.B.C.M. Membership

A memorandum dated 1994 December 01 was received from the Union of B.C. Municipalities providing a highlight of 1994 activities and achievements.

- q) Steve Mancinelli, 1994 December 01,
Re: Community Based Governance

A letter dated 1994 December 01 was received from Mr. Steve Mancinelli providing an outline for the implementation of a community based governance system.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:52 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:03 p.m. with Councillors Drummond, Rankin and Redman absent.

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Rankin returned to the Council Chamber at 9:05 p.m. and took his place at the Council table.

- a) Community Issues and Social
 Planning Committee
 Re: Subleasing at Community Resource
 Centres
-

The Community Issues and Social Planning Committee submitted a report outlining a process for subleasing facilities in Burnaby's Community Resource Centres. The recommended process is outlined as follows:

1. The Licence Office will provide each primary tenant with an application for sub-letting which would be completed by that tenant (lessee) and each proposed sub-tenant.
2. The Licence Office will receive the applications and will do a preliminary review to ensure that all necessary information has been supplied and that the prospective sub-lessee is generally consistent with the City's guidelines. Each application will then be forwarded to the Planning and Building Department (Social Planning).
3. Planning staff will report to the Community Issues and Social Planning Committee with a recommendation regarding each proposed sub-lease and the Committee's recommendation will be forwarded to Council for consideration and approval.
4. If approved by the Council, the Licence Office will follow up to ensure that the necessary documentation and appropriate ongoing arrangements are put in place.

The Community Issues and Social Planning Committee recommended:

1. THAT Council approve the subleasing process for Burnaby's Community Resource Centres as outlined in the attached report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Drummond returned to the Council Chamber at 9:05 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- b) Civic Development Committee
Re: Construction Progress Report on
Deer Lake Centre (Building One)
Office Renovations - Health and
Parks Departments

The Civic Development Committee submitted a report providing a status update on the construction progress for Deer Lake Centre office renovations for the Health and Parks Departments. The Health Department moved into the completed 3rd and 4th floors on the weekend of 1994 December 03 and the Parks Department moved into their facilities on 1994 December 10.

The Civic Development Committee recommended:

1. THAT this report be received for information purposes..

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Civic Development Committee be adopted."

Councillor Redman returned to the Council Chamber at 9:07 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

- c) Civic Development Committee
Re: Burnaby Firehall No. 3

The Civic Development Committee submitted a report providing a summary of progress on construction of Firehall No. 3 for the period 1994 October 26 to November 22. The project is on budget and it is anticipated that substantial performance will be met within the next few weeks.

The Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

- d) Civic Development Committee
Re: Alterations to C.G. Brown Pool

The Civic Development Committee submitted a report providing information on the overall costing of the project and detailed information with respect to the scope of work included in the proposal to modernize and upgrade customer service and administration areas at C.G. Brown Pool and Burnaby Lake Arena. In order to bring the C.G. Brown Pool up to the same standard as other automated sites, work is required with respect to reconfiguring the reception counter, enlarging the office area, creation of storage and utility facilities to house computer communications equipment, re-designing the administration area and re-configuring and upgrading the electrical system to comply with Workers' Compensation Board requirements.

The Civic Development Committee recommended:

1. THAT the Client/Architect Agreement between CJP Architects and the City be amended to include for the detailed design and contract administration for alterations to the C.G. Brown Pool.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

- e) Bicycle Advisory Committee
Re: G.V.R.D. Request for Municipal
and Regional Cooperation in
Support of Bicycle Use

The Bicycle Advisory Committee submitted a report prepared in response to a G.V.R.D. request for a commitment to regional cooperation in support of bicycle use. The Bicycle Advisory Committee is recommending that Council continue support for the G.V.R.D. Municipal Bicycle Liaison Committee and that the G.V.R.D. take additional steps to promote cooperation between members municipalities with respect to the development of bicycling facilities and services.

The Bicycle Advisory Committee recommended:

1. THAT Council support the continuation of the GVRD Municipal Bicycle Liaison Committee.
2. THAT a copy of this report be forwarded to the GVRD Board of Directors.

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MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendations of the Bicycle Advisory Committee be adopted."

CARRIED UNANIMOUSLY

- f) The Acting City Manager presented Report No. 69, 1994 December 12 on the matters listed following as Items 1 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Work Order:
60-21-118 Water System Improvements

The Acting City Manager submitted a report from the Director Engineering requesting Council approval of a work order for improvements to the water distribution system.

The Acting City Manager recommended:

1. THAT the above work order as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. Sale of Recyclable Materials Collected at
Still Creek Recycling Depot

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

3. Tenders for Refuse Containers

The Acting City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and delivery of 50 three cu. yd., 50 four cu. yd. and 20 six cu. yd. refuse containers.

The Acting City Manager recommended:

1. THAT a purchase order be awarded to the lowest bidder, SCS Steel Container Systems Inc. for the supply of 120 refuse containers for a total cost of \$102,118.00.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Tender for one 40 cu. yd. Front Loading Refuse Packer

The Acting City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and delivery of one 40 cu. yd. front loading refuse packer. The unit to be purchased will replace a 1979 White/Dempster refuse packer which will be sold at auction upon receipt of the replacement unit.

The Acting City Manager recommended:

1. THAT a purchase order be issued to the lowest bidder, Wittke Waste Products, for the supply and delivery of one only 1995 White/GMC WX64 truck chassis complete with 1995 Wittke Fleet Pack packer body for total cost of \$193,973.20.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. Tender for Two 25 Cu. Yd. Rear Loading Refuse Packers

The Acting City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and delivery of two 25 cu. yd. rear loading refuse packers. The units to be purchased are for the replacement of one 1979 Kenworth/Demptser refuse packer and one 1981 White/Shupak refuse packer.

The Acting City Manager recommended:

1. THAT a purchase order be issued to the lowest bidder that meets our specifications, Crocker Equipment Co. Ltd., for the supply and delivery of two only 1995 White/GMC WX64 truck chassis completed with 1995 Dempster Route King II packer bodies for a total cost of \$356,829.96.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

6. Tender for Eight Compact Automobiles

The Acting City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and delivery of eight compact automobiles. The vehicles to be purchased are to replace eight vehicles in the City Hall automobile fleet.

The Acting City Manager recommended:

1. THAT a purchase order be issued to the lowest acceptable bidder, Coquitlam Chrysler Plymouth (1983) Ltd., for the supply and delivery of eight 1995 Plymouth Neon automobiles for a total cost of \$111,061.28.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Proposed Changes to Council/Committee Meeting Procedures

The Acting City Manager submitted a report from the City Clerk recommending various changes to Council agenda and meeting procedures and to establish meeting dates for 1995 Council and Committee meetings.

The Acting City Manager recommended:

1. THAT the 1995 Council Meeting schedule be established at three meetings per month with a Committee of the Whole meeting on the fourth Monday in alternate months, as required, and further, that Council maintain it's current practice of meeting twice per month in July and August.
2. THAT "In Camera" Meetings be held at 6:30 p.m., prior to the regular Council meeting in an alternate location to the Council Chamber.
3. THAT the 1995 Committee Meeting schedules, monthly and bi-monthly, as set out in this report be adopted.
4. THAT Council adopt the following procedures with respect to delegations:
 - a) THAT staff refer delegates to the appropriate Committee of Council if the subject matter to be addressed would normally be referred to a Council Committee. However, it is understood that individuals have the ability to appear before Council, if they so desire, to appeal decisions by Council Committees or Commissions.
 - b) THAT delegates be required to provide details of their presentation, prior to their appearance before Council.

- c) THAT the number of delegations to appear before Council at a meeting be limited to three (3); however at the discretion of the Clerk, in consultation with the Mayor, the number of delegates at a specific meeting may be increased as the urgency or type of subject matter so warrants.
- d) THAT priority be given to those delegates who are addressing a subject contained in the Council Agenda.
- e) THAT where feasible, speakers be limited to one speaker, per side, per topic.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR RANKIN:

"THAT the 1995 Council meeting schedule be **AMENDED** by deleting the Tuesday Council meeting following Monday Statutory Holidays on the following dates: April 18, September 05 and October 10 and replacing these meetings dates with the following: April 24, September 18 and October 23 and further, that the 1995 June 12 Council meeting be deleted and replaced with a meeting on 1995 June 05 in order to accommodate Council attendance at the Federation of Canadian Municipalities Conference."

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 9:40 p.m.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

"THAT Item 4 of the Recommendations be **AMENDED** to read as follows:

- '4. THAT Council adopt the following procedures with respect to delegations:
 - a) THAT staff refer delegates to the appropriate Committee of Council if the subject matter to be addressed would normally be referred to a Council Committee. However, it is understood that individuals have the option to appear before Council, if they prefer, or to appeal decisions by Council, Council Committees or Commissions.
 - b) THAT delegates be required to provide details of their presentation sufficient to allow staff to provide appropriate advice and guidance and in the event sufficient details are not provided, that staff contact the delegation to obtain sufficient information to provide appropriate advice and guidance, prior to their appearance before Council.

- c) THAT the number of delegations to appear before Council at a meeting be limited to three (3); however at the discretion of the Clerk, in consultation with the Mayor, the number of delegates at a specific meeting may be increased as the urgency or type of subject matter or relevance to specific items of the agenda so warrants.
- d) THAT priority be given to those delegates who are addressing a subject contained in the Council Agenda.
- e) THAT where feasible, speakers be limited to one speaker, per side, per topic."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Corrigan and seconded by Councillor Young, being "THAT the recommendations of the Acting City Manager be adopted," **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

8. Retirement - Mr. Owen Dykstra

The Acting City Manager submitted a report from the Human Resources Director advising that Mr. Owen Dykstra will be retiring from employment with the City on 1995 January 31 after 29 years of service. Mr. Dykstra will be retiring from the position of Trades Foreman 2 (Garage) in the Engineering Department.

The Acting City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Rankin retired from the Council Chamber at 9:50 p.m.

CARRIED UNANIMOUSLY

9. Proposed Single Family Dwelling
7536 Kingsway
Edmonds Town Centre

The Acting City Manager submitted a report from the Director Planning and Building advising that an application has been received for construction of a new single family dwelling at 7536 Kingsway. Vehicular access is to be from the lane at the rear of the property. The proposed development is consistent with the existing R5 Residential District zoning for the site, but conflicts with the adopted Community Plan for the area, and with future road widening planned along Kingsway. An alternative to issuing a building permit for the proposed dwelling would be acquisition of the subject site for future land assembly and road right-of-way purposes.

Given the uncertain timing of a future private site assembly and redevelopment to include this property, and the fact the road right-of-way is a Ministry of Transportation and Highways responsibility, acquisition is not being recommended. As a result, upon completion of all requirements, a building permit will be issued unless otherwise directed by Council.

The Acting City Manager recommended:

1. THAT copies of this report be sent to Ministry of Transportation and Highways, #200 - 1065 Columbia Street, New Westminster, B.C. V3M 6H7 (Attn: David Lee-Young), to the applicant Paramjit Singh Kailley, 6118 Commercial Street, Vancouver, B.C. V5P 3N9 and to the owner of 7536 Kingsway.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Rankin returned to the Council Chamber at 9:50 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

10. Proposed Public Parking Lots Development
4367 and 4371 Pender Street; 311 Madison
Avenue
Hastings Street Area Plan

The Acting City Manager submitted a report from the Director Planning and Building requesting Council authorization to pursue the development of two service parking lots at the east end of the Hastings Street Area Plan. The subject sites, both virtually flat, are located a half block from the eastern end of the Hastings non-core commercial area and are zoned R5 Residential District. It is anticipated the Pender Street site can accommodate 20 car spaces, including a handicapped accessible one, while the Albert Street site can accommodate 17 spaces. The Planning Department will facilitate the rezoning process and prepare the public hearing drawings while the Engineering Department will be responsible for the site survey, the engineering design drawings and signage, while the Parks Department will assist in preparing detailed landscape. Construction will be undertaken or supervised as appropriate by Engineering and Parks forces.

The Acting City Manager recommended:

1. THAT Council authorize staff to pursue the rezoning and development of two surface parking lots at the east end of the Hastings Street Area Plan in line with this report.
2. THAT a copy of this report be sent to Claudia Campana, Executive Director, The Heights Merchants Association, #102 - 4011 Hastings Street, Burnaby, B.C. V5C 2J1 and Kathy Berggren-Clive, Chairperson, Gilmore Community Association, 50 South Gilmore Avenue, Burnaby, B.C. V5C 4P5.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

11. Strata Title Application #9/94
Lot 9, D.L. 37, NWD, Plan 1643
7128 Eighteenth Avenue
X-Reference Rezoning #18/93

The Acting City Manager submitted a report from the Director Planning and Building seeking Council approval for the subject residential strata title conversion application for an existing heritage house incorporated into a townhouse development. The subject property was recently rezoned to CD Comprehensive Development District to permit the development of a townhouse complex. Included as part of this rezoning was the maintenance of a designated heritage house located at 7106 18th Avenue, known as the Patterson House. The entire project is being strata titled, resulting in 35 strata titled townhouse units and one strata titled heritage house on the one lot. Although the heritage house will remain a single family dwelling after being strata titled, it will require Council approval as it has been previously occupied.

The Acting City Manager recommended:

1. THAT the subject application for strata title conversion be approved by Council subject to satisfaction of the following prerequisite conditions:
 - a) The submission of the appropriate strata title plans.
 - b) The satisfaction of all outstanding items as required by the Chief Building Inspector.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

12. Rezoning Reference #6/94
5587/5605 Smith Avenue
Proposed Apartment Development

The Acting City Manager submitted a report from the Director Planning and Building prepared in response to tree preservation issue raised at the Public Hearing for the subject rezoning. As a result of the concerns raised at the Public Hearing and at a meeting between the concerned citizen, staff, the architect and the landscape architect for the project, the project arborist conducted a second tree evaluation. As a result, the landscape plan has been revised and includes preservation of 22 of the 29 trees in a grove of cottonwoods with specific recommendations for protection during construction and ongoing maintenance.

The Acting City Manager recommended:

1. THAT a copy of this report be sent to Mr. Douglas Porter, 3782 Thurston Street, Burnaby, B.C. V5H 1H7.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

13. Framework for the Brentwood Town
Centre Plan (Phase II of the Development
Plan Review Process)

The Acting City Manager submitted a report from the Director Planning and Building requesting Council authorization to pursue a public input process as the next step in developing a draft policy framework for the Brentwood Town Centre Plan. The public input obtained will be utilized in pursuing a finalized Phase II policy framework for consideration and approval by Council. This Phase II policy framework consisting of key organizing principles and strategies, would form the themes, principles and guidelines for a revised Brentwood Town Centre Plan development.

The public input process will consist of the distribution of an information brochure, open house and presentation, a mall display at Brentwood Mall and advertisements in local newspapers.

It is anticipated the adopted framework would then provide the basis for pursuing Phase III of the review process, the formulation of a draft Brentwood Town Centre Development Plan.

The Acting City Manager recommended:

1. THAT the Phase II - Draft Policy Framework entitled "Framework for the Brentwood Town Centre Plan" as outlined in this report be endorsed as the basis for pursuing a public input process.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Redman retired from the Council Chamber at 9:55 p.m.

Councillor Corrigan returned to the Council Chamber at 9:55 p.m. and took his place at the Council table.

Councillor Redman returned to the Council Chamber at 10:05 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

14. Status of Rezoning Reference #1/93
Related to Brentwood Town Centre Review

The Acting City Manager submitted a report from the Director Planning and Building requesting Council's consideration of a request by the applicant of Rezoning Reference #1/93 to permit a development concept for the subject lands to be pursued in parallel with the overall Brentwood Town Centre Review. The subject rezoning involves property encompassing approximately 23.2 acres, located on the south side of the Loughheed Highway between Beta and Delta Avenues. The rezoning application was made with the desire to pursue higher density development compatible with the strengthened and expanded Brentwood Town Centre. Although it is understood that the subject rezoning proposal would not be advanced to consideration for a Public Hearing until the revised Brentwood Town Centre Development Plan is adopted, staff feel that from the point of view of supporting development and investment and moving toward realization of the potential enhanced Town Centre role for Brentwood, it would be desirable to advance the zoning consideration of a major site such as this.

The Acting City Manager recommended:

1. THAT staff be authorized to work with the rezoning applicant towards the preliminary development concepts for the subject lands in line with this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

6. TABLED MATTERS

- a) Environmentally Sensitive Areas
 (ESA) Strategy for Burnaby

This item was tabled at the regular Council meeting held on 1994 November 14:

- h) **Environment and Waste Management
Committee**
 Re: Environmentally Sensitive Areas
 (ESA) Strategy for Burnaby

The Environment and Waste Management Committee submitted a report providing a review of an Environmentally Sensitive Areas Strategy for Burnaby and recommending an implementation process for defining and managing environmentally sensitive areas in Burnaby. Environmentally sensitive areas are defined within the Committee report as public or private lands which could achieve desirable environmental attributes which contribute to the retention and/or creation of wildlife habitat, soil stability, water retention or recharge, vegetative cover and other vital ecological functions. The report outlines 10 principles for designing, planning and managing environmentally sensitive areas. The report also provides a map which illustrates ESAs at the regional, municipal and neighbourhood level.

The Environment and Waste Management Committee recommended:

1. THAT Council concur with the following recommendations:

- a) The network ESAs defined by Gardner and Dunster and represented in MAP 1 be used as a preliminary resource and planning guide.
- b) Staff use the 10 principles (as revised) in the interim in assessing any development areas defined within the preliminary ESA network.
- c) A revised definition and map showing a connected system of ESAs be prepared as a 1995 SOER initiative based on further assessment as defined in this report for incorporation into the updated Official Community Plan (OCP).
- d) A Handbook of Environmentally Sensitive Development and Landscape practices be developed for staff and public use as a 1995 SOER initiative.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Lawson, being 'THAT the recommendation of the Environment and Waste Management Committee be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled to allow Council members a further opportunity to review the Committee report.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Lawson, being 'THAT the recommendation of the Environment and Waste Management Committee be adopted,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the report of the Environment and Waste Management Committee be **REFERRED** to an informal meeting between Council and staff."

CARRIED UNANIMOUSLY

- b) Burnaby Art Gallery Planning
Study Proposal

The following item was tabled at the regular Council meeting held on 1994 November 21:

1. **Burnaby Art Gallery Planning Study Proposal**

The Acting City Manager submitted a report from the Director Recreation and Cultural Services prepared in response to Council's request for information related to the proposed Burnaby Art Gallery Planning Study. The report provides information on the Art Gallery annual budget, the rationale for conducting the study and a facilities review.

The Acting City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DRUMMOND:

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

The Art Gallery Curator, Ms. Karen Henry responded to questions of Council from the gallery seating area.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members a further opportunity to review the report.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Drummond, being 'THAT the recommendation of the Acting City Manager be adopted,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Drummond, being "THAT the recommendation of the Acting City Manager be adopted," and same was **CARRIED UNANIMOUSLY**.

- c) Burnaby Art Gallery Planning
Study Proposal

This item was dealt with previously in the meeting in conjunction with Item (a), Delegations.

7. **BYLAWS**

CONSIDERATION AND THIRD READING:

#10089 5687/5605 Smith Avenue

RZ #6/94

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1994

#10089

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Temporary Borrowing Bylaw 1995

#10156

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

CARRIED UNANIMOUSLY

8. NOTICE OF MOTION

- a) Councillor Doreen Lawson
Re: To have Parks and Recreation
Commission Appointments include
Persons with Arts and Cultural and
Environmental Experience and Expertise

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR RANKIN:

"THAT WHEREAS the Burnaby Parks and Recreation Commission is composed of nine members appointed by the Mayor and Council of the City of Burnaby - seven appointees from the public at large and two from City Council; and

WHEREAS there are openings for three new (3-year term) appointments; and

WHEREAS the history of the Commission is one of devoted and time consuming voluntary service, with the Mayor and City Council appointing Commissioners with excellent athletic and social activities background and experience, including other interests; and

WHEREAS the Commission is responsible for setting policies and approving budgets for parks facilities and programs for athletic, social and cultural activities and passive and natural environments for the enjoyment of Burnaby citizens; and

WHEREAS the Parks and Recreation Commission will have a broader base and better balance if appointments include Burnaby citizens with experience and expertise in the arts and cultural and environmental areas;

THEREFORE BE IT RESOLVED THAT the Mayor and members of Council take under advisement an interest or knowledge or expertise in the arts, culture, or the environment be considered as part of the criteria for selection of members to the Parks and Recreation Commission."

Councillor Drummond retired from the Council Chamber at 10:15 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR REDMAN:

"THAT the Council meeting do now proceed past 10:30 p..m."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Lawson and seconded by Councillor Rankin, being "THAT WHEREAS the Burnaby Parks and Recreation Commission is composed of nine members appointed by the Mayor and Council of the City of Burnaby - seven appointees from the public at large and two from City Council; and

WHEREAS there are openings for three new (3-year term) appointments; and

WHEREAS the history of the Commission is one of devoted and time consuming voluntary service, with the Mayor and City Council appointing Commissioners with excellent athletic and social activities background and experience, including other interests; and

WHEREAS the Commission is responsible for setting policies and approving budgets for parks facilities and programs for athletic, social and cultural activities and passive and natural environments for the enjoyment of Burnaby citizens; and

WHEREAS the Parks and Recreation Commission will have a broader base and better balance if appointments include Burnaby citizens with experience and expertise in the arts and cultural and environmental areas;

THEREFORE BE IT RESOLVED THAT the Mayor and members of Council take under advisement an interest or knowledge or expertise in the arts, culture, or the environment to be considered as part of the criteria for selection of members to the Parks and Recreation Commission." and same was **CARRIED UNANIMOUSLY**.

9. NEW BUSINESS

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

10. INQUIRIES

Councillor Lawson

Councillor Lawson expressed concerns with regard to the review of a process for the hiring of a City Manager as an "In Camera" item of business.

Councillor Rankin, as Chair of the Executive Committee advised that it was the Committee's view that this item of business would be more appropriately dealt with in an "In Camera" meeting, however, if it was decided at that time that the matter should come before an open Council meeting, the item of business could be brought forward to a later meeting.

Councillor Evans

Councillor Evans requested information as to when the west end of the Moscrop/Gilpin Connector will have working street lights, particularly near Garden Grove Drive.

The Director Engineering, Mr. W.C. Sinclair advised that lights at the west end of the Moscrop/Gilpin Connector are fed from an electrical source at Wayburne. The City had to wait for the old road to be abandoned before the lights could be installed. Staff will pursue activation of the street lights with B.C. Hydro as soon as possible.

Councillor Corrigan

Councillor Corrigan was granted leave by Council to introduce the following motion:

1994 December 12

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT staff prepare a report on the establishment of gun shops in residential areas in Burnaby."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT this regular Council Meeting do now adjourn."

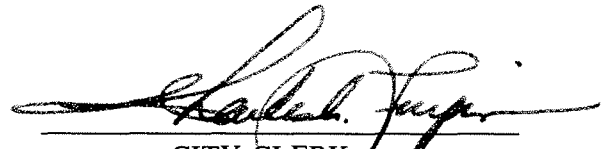
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:47 p.m.

Confirmed:

Certified Correct:


MAYOR


CITY CLERK