### 1994 OCTOBER 17

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1994 October 17 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland

Councillor D.R. Corrigan

Councillor D.P. Drummond (Arrived 7:15 p.m.)

Councillor D.G. Evans Councillor D. Johnston Councillor D.A. Lawson Councillor L.A. Rankin Councillor C.M. Redman

ABSENT: Councillor J. Young

STAFF: Mr. A.L. Parr, City Manager

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

Mr. W.C. Sinclair, Director Engineering

Mr. D.G. Stenson, Director Planning and Building

Mr. C.A. Turpin, City Clerk

Mrs. D.R. Comis, Deputy City Clerk

### **PRESENTATION**

Mr. Merrill Gordon, Burnaby Arts Centre Capital Campaign and Moira Colburne, Parks Commissioner appeared before Council to introduce Mr. Bob Rennie of Rennie & Associates who recently sponsored the Second Annual Rennie & Associates Charity Golf Tournament.

Mr. Rennie presented a cheque in the amount of \$21,474 for the Arts Centre Capital Campaign. These funds were raised through the proceeds of the Charity Golf Tournament.

Councillor Drummond entered the Council Chamber at 7:15 p.m. and took his place at the Council table.

### 1. MINUTES

a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 October 11 then came forward for adoption.

### MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1994 October 11 be now adopted."

### 2. 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 City Manager's Report No. 58, 1994 October 17 which pertain thereto be brought forward for consideration at this time."

**CARRIED UNANIMOUSLY** 

a)	Steve	Mancinelli, 1994 October 03,
	Re:	Edmonds Town Centre and future
		Community planning

A letter dated 1994 October 03 was received from Mr. Steve Mancinelli outlining a proposal restructuring for Burnaby's civic government. The writer suggests dividing the City into four communities with individual community councils and 40 neighbourhoods with individual neighbourhood councils to provide community input into the decision making process.

b) Chevron Canada Limited, Manager,
 Health, Environment & Loss Prevention,
 1994 October 05,
 Re: Capitol Hill resident noise complaints

A letter dated 1994 October 05 was received from Chevron Canada Limited advising that the short term noise mitigation measures recently undertaken at the Burnaby plant have been completed and that progress is continuing on the long term noise mitigation measures.

c) G.V.R.D., The Board in Brief,
1994 September 30,
Re: Actions taken by the G.V.R.D. Board
of Directors at its meeting 1994
September 30

An undated memorandum was received from the G.V.R.D. providing a synopsis of the business conducted at the 1994 September 30 Board of Directors meeting. The memorandum includes information on actions taken in Greater Vancouver Water District, Greater Vancouver Sewerage and Drainage District, Greater Vancouver Regional Hospital District and various G.V.R.D. Committees.

The meeting discussed two recent G.V.R.D. proposals; the first proposal is to ban newspaper, corrugated cardboard and clean wood at regional disposal facilities and the second proposal involves the incineration of airline waste from Canadian Airlines and other international carriers at the G.V.R.D. incinerator located in Burnaby.

Arising from this discussion Councillor Rankin was granted leave to introduce the following motions:

### MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on the implications of the G.V.R.D. proposed ban on newspaper, corrugated cardboard and clean wood at regional disposal facilities, particularly as the ban pertains to the multiple family residential sector, including the proposed fee structure."

#### CARRIED UNANIMOUSLY

# MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR JOHNSTON:

"THAT the G.V.R.D. report of 1994 October 11 with respect to the test burn results of Canadian Airlines International waste be **REFERRED** to staff for review and further, recognizing that approximately 80% of the tested waste is inorganic material that can be recycled, staff prepare a report on the feasibility of supporting an expanded recycling opportunity for airline waste received by Regional District facilities, including the Burnaby incinerator."

### CARRIED UNANIMOUSLY

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

# MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR RANKIN:

"THAT staff investigate the possibility of developing a fee schedule related to compensation for disposal of waste generated from other than residential sources at the G.V.R.D. incinerator."

### CARRIED UNANIMOUSLY

W.A. Henderson, 1994 October 08,
 Re: Speed and traffic congestion in 7700 Block Berkley Street

A letter dated 1994 October 08 was received from W.A. Henderson expressing concerns about traffic safety in the 7700 block Berkley Street. The writer is particularly concerned about excessive speed and congestion during peak hours of the school day.

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 at its next meeting on 1994 November 01. A report from staff on this matter would be submitted to the Committee for its consideration at the same time.

# MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from W.A. Henderson be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for review."

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

CARRIED UNANIMOUSLY

### 3. REPORTS

# MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

a) Civic Development Committee

Re:

Construction Progress Report on Deer Lake Centre (Building One)

Office Renovations

The Civic Development Committee submitted a report providing a summary of progress to date on the Deer Lake Centre One office renovation. Construction is progressing well on all floors and it is anticipated that some members of the Health Department will be able to occupy space on the main floor in early October. The contractor is on schedule with substantial completion expected on 1994 November 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."

CARRIED UNANIMOUSLY

b) 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 June 16 to September 12. Substantial progress has been made since the Committee's last progress report. The project is on budget and it is anticipated substantial completion will be achieved in early December.

The Civic Development Committee recommended:

1. THAT this report be received for information purposes.

# MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:

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

Councillor Redman retired from the Council Chamber at 7:51 p.m.

Councillor Rankin returned to the Council Chamber at 7:51 p.m. and took his place at the Council table.

#### CARRIED UNANIMOUSLY

c) Civic Development Committee
Re: Edmonds North Wing Resource Center

The Civic Development Committee submitted a report providing a summary of progress on the renovation of the Edmonds North Wing Resource Centre for the period 1994 June 21 to September 15. The Committee advises that the building has been ready and open to the public since the beginning of August. The largest tenant, St. Matthews Daycare has been in occupation since September 06. However, there are a number of disputed items which require resolution with MCL Construction before final payment is made on the project.

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."

#### CARRIED UNANIMOUSLY

d) Civic Development Committee
Re: Deer Lake Arts Centre - Construction
Status Report

The Civic Development Committee submitted a report providing a summary of progress to date on the Deer Lake Arts Centre expansion project. The Committee advises that the underground parking structure was complete in August and will accommodate 70 stalls. During the month of September, the contractor has focused on the above-grade concrete walls and columns. This will allow construction to proceed on various elements of the roofing before the start of the winter season.

The Civic Development Committee recommended:

1. THAT this report be received for information purposes.

# MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

e) Civic Development Committee
Re: Alterations to C.G. Brown Pool
and Burnaby Lake Ice Rink

The Civic Development Committee submitted a report requesting Council approval to amend the Client/Architect Agreement between the City and CJP Architects to include the design and contract administration of renovations to C.G. Brown Pool and the Burnaby Lake Ice Rink. A review by staff has determined that it would be more cost effective to proceed with a design of the pool and ice rink alterations in conjunction with the design and construction of the Burnaby Lake Sports Complex rather than proceed with renovations for the pool alone.

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 and Burnaby Lake Ice Rink.

# MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR JOHNSTON:

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

# MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:

"THAT the report be **REFERRED** back to the Civic Development Committee for information on the overall costing of the project."

#### CARRIED UNANIMOUSLY

f)	Civic Development Committee		
	Re:	Operation of Edmonds Child Care	
		Center	

The Civic Development Committee submitted a report providing an assessment of options for operation of the Edmonds Child Care Center. After an extensive review the Committee is recommending the establishment of a new non-profit society in cooperation with B.C. Hydro. It is felt that the establishment of a non-profit society would offer the best long-term prospect for the City and would present a unique opportunity to work in cooperation with B.C. Hydro to pool resources and expertise to address child care needs in the Edmonds area.

The Civic Development Committee recommended:

- THAT Council be requested to approve the City's participation with B.C. Hydro in establishing a new non-profit society to operate the Edmonds Child Care Centre and the B.C. Hydro Child Care Centre, as described in this report.
- 2. THAT a copy of this report be sent to:

John Laxton, Chairperson B.C. Hydro 6911 Southpoint Drive (CO3) Burnaby, B.C. V3N 4X8

# MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:

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

Councillor Rankin retired from the Council Chamber at 8:08 p.m.

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

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

#### CARRIED UNANIMOUSLY

g) Traffic and Transportation Committee
 (Transportation and Transit Division)
 Re: North Burnaby Transit Service Changes:
 Proposed #30 (formerly #120) Rerouting

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report providing an evaluation of the proposed #30 route (currently #120) which is to be implemented as part of the North Burnaby Transit Service Plan in 1994 December. The #30 route would travel from the Brentwood Transit Exchange via Halifax, Douglas and Boundary Road instead of via Willingdon and Hastings. As the new route introduces transit service to a city street not currently served, Council approval is required.

The Committee's evaluation of this proposed route indicates few benefits to either transit users or the City of Burnaby and some significant disadvantages with regard to access to the Hastings Commercial Area and neighbourhood impacts. Therefore, the Committee is recommending Council not grant approval to the rerouting.

The Traffic and Transportation Committee (Transportation and Transit Division) recommended:

 THAT Council advise B.C. Transit that it does not approve the proposed rerouting of the #30 (currently #120) via Halifax, Douglas and Gilmore as outlined in this report.

### MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted."

Councillor Lawson retired from the Council Chamber at 8:15 p.m.

# MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR REDMAN:

"THAT the recommendations of the Traffic and Transportation Committee be **AMENDED** to include the following:

2. THAT a copy of the Traffic and Transportation Committee report be sent to the Vancouver Regional Transit Commission."

#### CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Johnston being, "THAT the recommendation of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted," **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

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

- h) The City Manager presented Report No. 58, 1994 October 17 on the matters listed following as Items 1 to 7 either providing the information shown or recommending the courses of action indicated for the reasons given:
  - Contract No. 9414
     Eastbrook Sanitary Pump Station

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all labour, materials and equipment required for the construction of the Eastbrook Sanitary Pump Station.

The City Manager recommended:

 THAT a contract be awarded to the lowest acceptable bidder, C.A.P. Ventures Ltd., for the construction of the Eastbrook Sanitary Pump Station for a total cost of \$507,501.00 with final payment based on actual quantities and unit prices tendered.

### MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR RANKIN:

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

### 2. Replacement of Fire Engine - Unit 7001

The City Manager submitted a report from the Fire Chief requesting Council authorization for the replacement of a 1979 Scot fire engine. This unit is scheduled for replacement in 1996, however, due to its rapidly deteriorating condition and the fact that it takes one year to manufacture a new engine, the Fire Chief is recommending replacement be initiated at this time.

The City Manager recommended:

1. THAT the City of Burnaby purchase a replacement Fire Engine from Saulsbury Fire Equipment Corporation at a total estimated cost of \$425,217.21.

# MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR EVANS:

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

Fire Chief Wayne Brassington attended the podium to respond to questions of Council.

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

#### CARRIED UNANIMOUSLY

### 3. Retirement - Mr. Joseph Hoffman

The City Manager submitted a report from the Human Resources Director advising that Mr. Joseph Hoffman will be retiring from employment with the City on 1994 November 10 after 35 years of service. Mr. Hoffman is retiring from the position of Assistant Service Centre Superintendent in the Engineering Department.

The City Manager recommended:

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

### MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR LAWSON:

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

4. Building Permit Application: 8554
Armstrong Avenue

The City Manager submitted a report from the Director Planning and Building requesting authorization to process a building permit application for a new single family dwelling at 8554 Armstrong Avenue. The area adjacent to Armstrong Avenue is currently the subject of a zoning review to R10. However, because Armstrong Avenue has been excluded from this review staff are requesting Council's authorization to process the building permit application.

The City Manager recommended:

1. THAT Council authorize staff to process a building permit application for a new single-family dwelling at 8554 Armstrong Avenue.

### MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference #17/94
Public Hearing Concerns

The City Manager submitted a report from the Director Planning and Building prepared in response to concerns raised at the Public Hearing for Rezoning Reference #17/94. The proposed application involves rezoning a number of properties on Brandon Street, Burke Street and Lorraine Avenue to R9 to permit development of a small lot subdivision. The staff report addresses a variety of concerns related to the layout of the subdivision, increased noise, pollution and property taxes and concludes that the Engineering design drawings would need to be carefully reviewed to ensure a suitable relationship between a new road and the abutting properties.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. Ron Owsamski, 5113 Smith Avenue, Burnaby, B.C. V5G 2W8; Mrs. Elizabeth Wainwright, 3754 Brandon Street, Burnaby, B.C. V5G 2P2; Mr. and Mrs. Low, 3777 Burke Street, Burnaby, B.C. V5H 1A4 and Mr. and Mrs. Charlton, 5149 Lorraine Avenue, Burnaby, B.C. V5G 2S3.

# MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR EVANS:

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

### 6. <u>Boundary Road Transmission Line</u>

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to proceed with a joint application with the City of Vancouver to the B.C. Utilities Commission for the undergrounding of the Boundary Road transmission line.

During the past several years Burnaby Council has been actively pursuing a commitment from B.C. Hydro to underground the line, without success. The Minister responsible for B.C. Hydro has advised that the appropriate forum for determining the need for undergrounding the line is through the B.C. Utilities Commission, who have the authority to require B.C. Hydro to underground the line.

In view of the City's actions over the years and the City of Vancouver's desire to also have the line placed underground, staff are seeking Council approval to enter into a joint application with the City of Vancouver to pursue undergrounding through the B.C. Utilities Commission.

### The City Manager recommended:

- 1. THAT Council undertake a joint application with the City of Vancouver to the British Columbia Utilities Commission requesting that B.C. Hydro underground the transmission line on Boundary Road at B.C. Hydro's expense.
- 2. THAT a copy of this report be sent to the Vancouver City Council.

# MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Proposal to Subdivide Property
5811 Pioneer Avenue
Lot 25, Block 52, D.L. 33, Plan 1316
Metrotown Area 10

The City Manager submitted a report from the Director Planning and Building advising of a proposal for the subdivision of the property at 5811 Pioneer Avenue in order to construct two new single family dwellings. The property is located within Metrotown Area 10 and as such is designated for development of RM3 type low-rise apartments. Although staff have attempted to negotiate for acquisition of the site in order to protect future plans for apartment development, the property owner is unwilling to sell the property and requests that Council review his application to subdivide. In view of the property owner's unwillingness to sell, unless other directed by Council, it is staff's intention to process the application for subdivision in the usual manner.

### The City Manager recommended:

1. THAT this report be received for information purposes.

# MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR JOHNSTON:

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

**CARRIED UNANIMOUSLY** 

### MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

**CARRIED UNANIMOUSLY** 

The Council reconvened.

# MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR DRUMMOND:

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

**CARRIED UNANIMOUSLY** 

### 4. TABLED MATTERS

a) Deer Lake Park
Demolition of House 5137 Dale Avenue

The following item was tabled at the regular Council meeting held on 1994 September 12:

1. Deer Lake Park

Demolition of House 5137 Dale Avenue

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval of the sale for moving or salvage or demolition of the structures at 5137 Dale Avenue. The site offers a unique natural setting at the confluence of Deer Lake and Deer Lake Brook which, when developed, will be available for the enjoyment of the general public.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including outbuildings at 5137 Dale Avenue within Deer Lake Park.

# MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Young returned to the Council Chamber at 10:07 p.m. and took his place at the Council table.

# MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR REDMAN:

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

#### **CARRIED UNANIMOUSLY**

## MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Johnston, being 'THAT the recommendation of the 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 Drummond and seconded by Councillor Johnston, being "THAT the recommendation of the City Manager be adopted," and same was **CARRIED UNANIMOUSLY**.

b) Bylaws, Consideration and Third Reading
- Bylaw No. 10053 - 5137 Dale Avenue

The following item was tabled at the regular Council meeting held on 1994 September 26:

### **CONSIDERATION AND THIRD READING**

#10053

5137 Dale Avenue

RZ #24/94

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1994

#10053

be now read a third time."

# MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR REDMAN:

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1994

#10053

be now read a third time,' be now TABLED."

#### **CARRIED UNANIMOUSLY**

# MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR RANKIN:

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1994

#10053

be now read a third time,' be now LIFTED from the table."

### **CARRIED UNANIMOUSLY**

The motion was now before the meeting.

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1994

#10053

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

### 5. BYLAWS

### FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 26, 1994

#10128

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 27, 1994

#10129

### Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 28, 1994

#10130

be now introduced and read three times."

Councillor Corrigan returned to the Council Chamber at 8:40 p.m. and took his place at the Council table.

### CARRIED UNANIMOUSLY

### **CONSIDERATION AND THIRD READING**

#10052

Ptn. of 5019 Byrne Road

RZ #23/94

### MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1994

#10052

be now read a third time."

CARRIED UNANIMOUSLY

### RECONSIDERATION AND FINAL ADOPTION

### MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR DRUMMOND:

"THAT

Burnaby Budget Authorization Bylaw 1994, Amendment Bylaw No. 1

#10125

Burnaby Taxation Exemption Bylaw No. 16, 1994

#10126

Burnaby Taxation Exemption Bylaw No. 17, 1994

#10127

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

#### CARRIED UNANIMOUSLY

### 7. **NEW BUSINESS**

### Councillor Lawson

Councillor Lawson requested information as to the replacement procedure for the position of City Manager.

Councillor Rankin advised that the Executive Committee is preparing a report to Council with respect to succession planning and that this information will be made available to Council members when it is completed.

### 8. INQUIRIES

### Councillor Evans

Councillor Evans advised of another tragic accident on Canada Way near Sperling during the past weekend. He advised that representatives from Burnaby met with the Minister of Highways during the U.B.C.M. Convention at Whistler to discuss signalization at Sperling and Canada Way. Councillor Evans noted that the Minister has been invited to tour Canada Way from Kensington to Tenth Avenue on her next visit to Burnaby.

### Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland called upon the City Clerk to provide Council members with details of the forthcoming Mayor's Breakfast.

The Clerk advised that the Mayor's Breakfast will be held on Friday, 1994 December 02. Premier Mike Harcourt will be the Guest Speaker. The breakfast will take place at the Bonsor Recreation Centre at 7:15 a.m. and will be catered by the Bread Garden.

# MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."

**CARRIED UNANIMOUSLY** 

The regular Council Meeting adjourned at 8:50 p.m.

Confirmed:

**Certified Correct:** 

Mopeland DEPUTY CITY CLERK