

1994 MAY 02

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1994 May 02 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan (Arrived 7:05 p.m.)
Councillor D.P. Drummond
Councillor D.G. Evans
Councillor D. Johnston
Councillor L.A. Rankin (Arrived 7:12 p.m.)
Councillor C.M. Redman (Arrived 7:10 p.m.)
Councillor J. Young

ABSENT: Councillor D.A. Lawson

STAFF: Mr. A.L. Parr, City Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Mr. D.G. Stenson, Director Planning and Building
Mr. C.A. Turpin, City Clerk
Mrs. D.R. Comis, Deputy City Clerk

PRESENTATION

His Worship, Mayor Copeland to Mrs. Nan Blackmore,
"1ST RUNNER-UP FOR 1993 CITIZEN OF THE YEAR"

The recipient of the award was unable to be in attendance at the Council Meeting at this time.

His Worship, Mayor W.J. Copeland proclaimed the month of 1994 May as "Multiple Sclerosis Carnation Month" in Burnaby.

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

His Worship, Mayor W.J. Copeland advised that the Queen Mother has received the Burnaby rhododendron sent in honour of her birthday and has advised that it will be planted at Royal Lodge in Windsor Great Park.

Mayor Copeland then read a note of thanks from Harry Pride for being named Burnaby's "1994 Citizen of the Year".

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 April 25 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1994 April 25 be now adopted."

CARRIED UNANIMOUSLY

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. 29, 1994 May 02 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Council members expressed congratulations to Councillor Corrigan on his appointment as Chair, B.C. Transit.

- a) G.V.R.D., Program Planning and
Development Division, Administrator,
1994 April 19
Re: Release of 1994 Draft Air
Quality Management Plan;
Phase II of the Let's Clear the Air
Public Consultation

A letter dated 1994 April 19 was received from the G.V.R.D. Air Quality Committee providing Council with a copy of the 1994 Draft Air Quality Management Plan and requesting Council's suggestions and comments in response to the plan.

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

Councillor Rankin entered the Council Chamber at 7:12 p.m. and took his place at the Council table.

- b) Janice E. Bobic, Undated,
Re: Tree preservation and designated park area

An undated letter was received from Janice E. Bobic requesting that certain trees be retained on a designated park site on the corner of Hastings Street and Cliff Avenue.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building is preparing a report in response to this item of correspondence to be submitted to Council at the regular Meeting on 1994 May 09.

- c) Seton Villa, Recreation Director,
1994 April 19,
Re: Request permission to conduct
Fireworks Display - 1994 July 01

A letter dated 1994 April 19 was received from Seton Villa requesting permission to hold a fireworks display on 1994 July 01.

His Worship, Mayor W.J. Copeland advised that the Fire Chief is preparing a report in response to this item of correspondence to be submitted to Council at the regular Meeting on 1994 May 09.

- d) G.V.R.D., Chair of the Board and
Chair of Air Quality Committee, 1994 April 15,
Re: Third Annual 'Clean Air Day' - 1994 June 08

A memorandum dated 1994 April 15 was received from the Chair of the Board of Directors and Chair of the Air Quality Committee of the G.V.R.D. requesting Greater Vancouver Regional Councils participate in 'Clean Air Day' to be held on 1994 June 08.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

"THAT the correspondence from the G.V.R.D. regarding 1994 Clean Air Day be REFERRED to the Environment and Waste Management Committee, Traffic and Transportation Committee, Healthy Communities Committee and other Council committees as deemed appropriate."

CARRIED UNANIMOUSLY

- e) Province of B.C., Minister of Forests,
1994 April 15,
Re: B.C.'s Forest Renewal Plan

A letter dated 1994 April 15 was received from the Minister of Forests providing Council with information regarding the Provincial Government's proposed legislation to promote sustainable growth in the forest industry.

Councillor Drummond retired from the Council Chamber at 7:20 p.m.

- f) B.C. Transit, General Manager of
Product Development, 1994 April 21,
Re: Report on 'Rapid Bus Service'

A letter dated 1994 April 21 was received from B.C. Transit providing Council with a report on "Rapid Bus Service" and requesting Council's review and comment.

A staff notation appended to this item of correspondence suggests that the report on "Rapid Bus Service" be referred to the Traffic and Transportation Committee (Transportation and Transit Division) for consideration at the Committee's next regular meeting in May. A report from staff on this matter would be submitted to the Committee for its consideration at that same time.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

"THAT the B.C. Transit Report on 'Rapid Bus Service' be REFERRED to the Traffic and Transportation Committee, Transportation and Transit Division for review."

CARRIED UNANIMOUSLY

- g) Strataco Management Ltd., Property
Manager, 1994 April 21,
Re: Traffic concern at Springer Avenue
and Broadway

A letter dated 1994 April 21 was received from Strataco Management Ltd. requesting Council give consideration to making the intersection of Springer Avenue and Broadway a three way stop with the hope of slowing traffic along that route.

A staff notation appended to this item of correspondence advises that concerns regarding this intersection have been before the Traffic Safety Committee which has referred the matter to staff for report. Staff's investigation is under way and a report to the Committee is anticipated in June. Staff have telephoned the correspondent to advise him of this fact.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from Strataco Management Ltd. be REFERRED to the Traffic and Transportation Committee, Traffic Safety Division for review."

CARRIED UNANIMOUSLY

- h) Province of B.C., Ministry of Attorney
General, 1994 April 18,
Re: Emergency Preparedness Week -
1994 May 01 to 07

A letter dated 1994 April 18 was received from the Ministry of the Attorney General advising that the Province of British Columbia has proclaimed the week of 1994 May 01 - 07 as "Emergency Preparedness Week."

- i) Elizabeth Black and Dan MacLeod,
1994 April 18,
Re: Opposed to Rezoning of
4252 Imperial Street - Rezoning
Reference No. 20/94

A letter dated 1994 April 18 was received from Elizabeth Black and Dan MacLeod expressing opposition to the proposed rezoning of 4252 Imperial Street to allow construction of a church.

- j) Petitioners, 1994 April 13,
Re: Opposed to Rezoning of 4252 Imperial
Street - Rezoning Reference No. 20/94

A letter and petition dated 1994 April 13 was received from residents in the area of 4252 Imperial Street expressing opposition to the proposed rezoning of the site to allow construction of a church.

Councillor Drummond returned to the Council Chamber at 7:26 p.m. and took his place at the Council table.

- k) Burnaby Evangelical Chinese Bible
Church, Church Building Committee,
1994 April 26,
Re: Rezoning of 4252 Imperial Street -
Rezoning Reference No. 20/94

A letter dated 1994 April 26 was received from Reverend Peter Chiu providing a rebuttal to an unsigned letter placed in mail boxes throughout the neighbourhood around 4252 Imperial Street which promotes opposition to the proposed construction of a church at the subject site.

- ki) Ev and Doug Hosgood,
1994 April 20,
Re: Rezoning of 4252 Imperial Street -
Rezoning Reference No. 20/94

A letter dated 1994 April 20 was received from Ev and Doug Hosgood expressing support for the proposed rezoning of 4252 Imperial Street to allow construction of a church.

- l) Mrs. Tara Pagnottaro, 1994 April 19,
Re: Thank you for listening
to complaint against Buster's Towing

A letter dated 1994 April 19 was received from Mrs. Tara Pagnottaro expressing appreciation to Council for allowing her to appear at the Council meeting on 1994 April 25 to express her concerns with regard to Buster's Towing.

A staff notation appended to this item of correspondence advises that staff have had further discussions with Mrs. Pagnottaro and Buster's Towing Ltd. Neither wish to pursue this matter further.

- m) Frank Helden, 1994 April 26,
Re: Sandwich boards littering sidewalks

A letter dated 1994 April 26 was received from Mr. Frank Helden complaining of the number of sandwich boards on sidewalks, the hanging of banners on trees and sidewalk stalls which take space away from pedestrians.

A staff notation appended to this item of correspondence advises that Mr. Helden's letter addresses three topics:

1. Sandwich Board Signs on Sidewalks - This type of sign is not permitted on public sidewalks under the Sign Bylaw, and also contravenes the public safety/obstruction provisions of the Street and Traffic Bylaw. If a complaint is received concerning a specific sign or location, Engineering Department staff contact the merchant to give an opportunity for voluntary removal. Failing that, staff will remove the sign.
2. Banner Sign in Tree - The Sign Bylaw prohibits attachment of signs to trees. The banner referred to is unauthorized and staff will arrange for its removal.

3. External Produce Sales - The mall referred to is situated in a C3 General Commercial District which makes provision for outdoor produce shops, garden shops, etc., to be operated outside a completely enclosed building. Staff will review the specific instance to ascertain that the use does not interfere with pedestrian needs.

- n) Tiffany Pong, Undated,
Re: Traffic barricade and
relief on Francis Street

An undated letter was received from Tiffany Pong expressing appreciation for the installation of a barricade at Francis and Grove.

A staff notation appended to this item of correspondence suggests that the letter be referred to the Traffic and Transportation Committee to include in its review of the matter.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from Tiffany Pong be REFERRED to the Traffic and Transportation Committee, Traffic Safety Division, for review."

CARRIED UNANIMOUSLY

- o) B. Gaston, 1994 April 21,
Re: Oppose closure of Grove
Avenue at Francis

A letter dated 1994 April 21 was received from B. Gaston expressing opposition to the installation of a barricade at Grove and Francis.

A staff notation appended to this item of correspondence suggests that this letter be referred to the Traffic and Transportation Committee to include in its review of the matter.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from B. Gaston be REFERRED to the Traffic and Transportation Committee, Traffic Safety Division, for review."

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- a) **TRAFFIC AND TRANSPORTATION COMMITTEE**
(Transportation and Transit Division)
Re: Broadway Task Force - Final Report

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report prepared in response to the Broadway Task Force - Final Report which included a number of recommendations for improving transit service in the Broadway - Lougheed corridor including the introduction of a rapid bus service from Lougheed Mall to U.B.C.

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

1. THAT Council support the proposal from the Vancouver Regional Transit Commission for Rapid Bus service from Lougheed Mall to U.B.C.
2. THAT B.C. Transit be requested to comment on the status of the VRTC review of fare zone boundaries relative to Rapid Bus service.
3. THAT B.C. Transit be requested to investigate the potential for Rapid Bus service in the Hastings corridor from S.F.U. to downtown Vancouver.
4. THAT a copy of this report be sent to Mayor L. Traboulay, Chair, Vancouver Regional Transit Commission.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Redman retired from the Council Chamber at 7:35 p.m.

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 7:42 p.m.

- b) **TRAFFIC AND TRANSPORTATION COMMITTEE**
(Transportation and Transit Division)
Re: Community Transportation Plan -
6th Street to Canada Way

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report providing Council with the results of a resident survey in the area between Canada Way and Sixth Street from 13th Avenue to 19th Avenue. Of the total of 406 surveys distributed, 86 were completed and returned. From the survey results it appears that residents of 14th Avenue are the most concerned about speed and volume of traffic, and the least amount of concern comes from residents of 19th Avenue. As a result of concerns expressed, the Committee is recommending that staff form a Resident Committee for the area between 6th Street and Canada Way to address these concerns.

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

1. THAT Council direct staff to form a Resident Committee for the area between 6th Street and Canada Way.
2. THAT a copy of this report be forwarded to those residents who indicated that they would like to be part of a Resident Committee for the area to discuss methods of addressing concerns related to traffic.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Johnston retired from the Council Chamber at 7:43 p.m.

Councillor Redman returned to the Council Chamber at 7:44 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

- c) **TRAFFIC AND TRANSPORTATION COMMITTEE**
(Transportation and Transit Division)
Re: Traffic in the Lakeview Area -
Results of Survey

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report providing results of a recent survey to assess the views of residents in the Lakeview Area regarding proposed changes to the road network and supporting interim measures to reduce the speed of traffic on Lakefield Drive without impacting residential access.

The response rate of the survey was 45.5% with 553 completed surveys being returned out of a total of 1,226 distributed. The responses were from a representative sample of area households and the results of the survey showed that slightly over half of those households responding agreed with the closure of 4th Street. Approximately 53% of the respondents in the southern portion of the Lakeview Area were opposed to the proposal to reconfigure the north leg of the 6th Street/Edmonds Street intersection.

The results of the survey are inconclusive. There is both strong opposition and strong support for each of the proposals. Each proposal would be effective in reducing traffic volume; however, it would severely impact resident access. As a result, without a more conclusive survey result, the Committee has recommended that neither of the proposals be implemented.

As an alternative, the Committee suggests that the installation of pavement undulations be considered by the current Lakeview Area Resident Committee in order to address the issue of speeding traffic on the Lakefield Drive - 4th Street corridor in advance of the reconstruction of the Canada Way/Edmonds Street intersection.

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

1. THAT staff be directed to arrange a meeting of the existing Lakeview Area Resident Committee to discuss the possibility of installing pavement undulations on Lakefield Drive and 4th Street to discourage traffic infiltration and reduce the speed of traffic without adversely impacting resident access.
2. THAT a letter be sent to all residents of the Lakeview area informing them of the results of the survey, and seeking representation from the area to form a more comprehensive Resident Committee, with better representation from the southern portion of the Lakeview Area, to meet with staff after completion of the Canada Way/Edmonds Street intersection improvements.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Rankin retired from the Council Chamber at 7:46 p.m.

Councillor Johnston returned to the Council Chamber at 7:46 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

d) **HERITAGE ADVISORY COMMITTEE**
Re: Centennial Anthology Books

The Heritage Advisory Committee submitted a report requesting Council authorization to commence a second printing of the Burnaby Centennial Anthology Book. It is estimated the cost of the second printing would be approximately \$6,000, with funds recovered through sale of the books.

The Heritage Advisory Committee recommended:

1. THAT Burnaby Council authorize an expenditure of up to \$6,000 from the Heritage Advisory Committee Budget to print an additional 350 Centennial Anthology Books.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Heritage Advisory Committee be adopted."

CARRIED UNANIMOUSLY

e) **HIS WORSHIP, MAYOR W.J. COPELAND**
Re: Acting Mayor 1994 May and June

His Worship, Mayor W.J. Copeland, submitted a report recommending that Councillor Doug Evans be appointed Acting Mayor for the months of 1994 May and June.

His Worship, Mayor W.J. Copeland, recommended:

1. THAT Councillor Doug Evans be appointed to serve in the capacity of Acting-Mayor during the months of 1994 May and June.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- f) The City Manager presented Report No. 29, 1994 May 02 on the matters listed following as Items 1 to 21 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Burnaby Street and Traffic Bylaw 4299,
Sec. 13(5)(a)

The City Manager submitted a report from Director Engineering prepared in response to correspondence received concerning the parking of vehicles over 8000 pounds gross vehicle weight.

Staff advised that the prohibition of parking vehicles over 8000 pounds gross vehicle weight is intended to restrict the parking of larger vehicles on City streets because they are usually wider and longer than a standard passenger car and occupy more road space. Drivers living in areas in which this size of vehicle is prohibited, must make other arrangements, such as rental of a space on a commercial site for the parking of these vehicles.

The City Manager recommended:

1. THAT Mr. Les Isard of 7375 Capistrano Drive, Burnaby, V5A 1P7 be sent a copy of this report.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

2. Water Infrastructure Renewal Program

The City Manager submitted a report from the Director Engineering providing Council with information on the status of the current water infrastructure renewal program.

Staff advised that there are approximately 676 Km of watermain operated and maintained by the City. These watermains are constructed of a variety of materials including cast iron, asbestos cement, ductile iron, steel and others.

Staff undertake a limited watermain replacement program in each year, targeting watermain which have the highest break records as the top priority for replacement. The majority of these mains are constructed of asbestos cement or cast iron. The current replacement program for asbestos and cast iron mains will be completed in approximately 25 years.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

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

CARRIED UNANIMOUSLY

3. G.V.R.D. Compost Demonstration Garden Agreement

The City Manager submitted a report from the Director Engineering requesting Council's approval to renew the existing agreement with the G.V.R.D. for the operation of the compost demonstration garden on Still Creek Avenue. The current agreement has been in effect for the past four years and expired on 1994 March 31. The G.V.R.D. has contacted City staff and expressed the desire to renew the agreement for a further one year period to 1995 March 31.

The City Manager recommended:

1. THAT staff be authorized to renew the agreement with the G.V.R.D. for the operation of the Regional compost demonstration garden for a further one year period.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillors Rankin and Redman returned to the Council Chamber at 7:55 p.m. and took their places at the Council table.

CARRIED UNANIMOUSLY

4. Canadian Association of Municipal Administrators (CAMA) and Federation of Canadian Municipalities (FCM)
Annual Conference 1994

The City Manager submitted a report requesting Council authorization to attend the joint Canadian Association of Municipal Administrators (CAMA) and Federation of Canadian Municipalities (FCM) Conferences to be held in Winnipeg from 1994 June 02 to 08.

The City Manager recommended:

1. THAT the City Manager be authorized to attend the 1994 CAMA/FCM Annual Conference to be held in Winnipeg from June 01 to June 08.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. 1994 - 1998 Capital Program

The City Manager submitted a report providing Council with the 1994 - 1998 Capital Program for the City of Burnaby.

The City Manager recommended:

1. THAT the 1994 - 1998 Capital Program be received and approved and that the Capital Budget Bylaw which appears on this agenda be brought forward for three readings.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

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

Councillor Corrigan returned to the Council Chamber at 7:59 p.m. and took his place at the Council Table.

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 WHEREAS the areas in need of capital improvement change from year to year;

AND WHEREAS the level of resources required to maintain and renew the City's aging water and sewer infrastructure is of an increasing concern;

AND WHEREAS capital projects increase the tax levy through both the cost of operations and debt repayments;

THEREFORE BE IT RESOLVED THAT Burnaby Council adopt the 1994 - 1998 Capital Program and:

1. THAT the emphasis of the Capital Program for 1995 be shifted toward infrastructure renewal;

2. THAT staff provide alternatives for evaluating capital projects which include their impact on the tax levy.
3. THAT the Parks and Recreation Commission review their Capital Budget with a view to reducing expenditures in the 1995 - 1999 Capital Program.

CARRIED UNANIMOUSLY

6. 1994 Annual Operating Budget

The City Manager submitted the 1994 Annual Operating Budget for the approval of Council.

The City Manager recommended:

1. THAT the Annual Operating Budget for 1994, with a City tax levy of \$90,057,565 be received and approved, and that the Operating Budget Authorization Bylaw which appears on this agenda be brought forward for three readings.
2. THAT the Property Tax Rates Bylaw which appears on this agenda be brought forward for three readings.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DRUMMOND:

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

Councillor Young retired from the Council Chamber at 8:16 p.m.

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT WHEREAS volatile changes in the yearly assessed value of property have caused significant increases in tax burden for some City taxpayers;

AND WHEREAS it is our responsibility to ensure that the increasing demand for public services is provided in a cost effective manner;

THEREFORE BE IT RESOLVED THAT Council adopt the 1994 Annual Operating Budget and:

1. THAT staff prepare a report highlighting the options available and legislative changes required to reduce the significant increase in tax burden caused by volatile changes in the assessed value of properties;

2. THAT Council and staff work with the Provincial Government to implement changes required to reduce the tax impact of yearly fluctuations in assessed value;
3. THAT the Executive Committee of Council, with the City Manager, evaluate the allocation of department resources and services to provide increased operating efficiencies for 1995.

Councillor Young returned to the Council Chamber at 8:26 p.m. and took his place at the Council table.

Councillor Corrigan returned to the Council Chamber at 8:28 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

7. Fire Department 1st Quarterly Report 1994

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department activities for the 1st quarter of 1994. The Fire Department responded to 2,358 incidents during the 1st quarter of 1994. Of these, 63 were fires at an estimated loss of \$1,648,032.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Drummond retired from the Council Chamber at 8:31 p.m.

Councillor Rankin retired from the Council Chamber at 8:31 p.m.

CARRIED UNANIMOUSLY

8. National Concrete Accessories
3819 Still Creek Avenue, Burnaby, B.C.
Chemical Spill on 1994 April 07

The City Manager submitted a report from the Medical Health Officer prepared in response to Council's request for information with respect to a chemical spill on Still Creek which occurred on 1994 April 07.

Staff advise that at 6:30 p.m. on April 07 black coloured liquid escaped from a previously bermed area in the outside parking lot at 3819 Still Creek Avenue and entered the parking lot catch basin. The company was notified and ordered to pump out the catch basin including the product in the bermed area and store it in a secured area while arranging for its disposal.

This action prevented any impact on the nearby Still Creek.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

9. Mayfield/6th Street Subdivision
Lots 1, 5 and 9, D.L. 90, Plan LMP 12768
Camrose Park Subdivision
Lots 306 and 13, D.L. 59, Plan LMP 12884
and Lot 8, D.L. 59, Plan LMP 1842

The City Manager submitted a report from the City Solicitor advising of the result of bids received for five residential lots in the Mayfield/6th Street Subdivision and Camrose Park Subdivision. The successful bids range in price from \$291,999 to \$313,555.

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. Sale of City Property - 7090 Curtis Street
Lot 4 Except: Part Dedicated Road on LMP 14991,
D.L. 135, Gp 1, N.W.D., Plan 15980

The City Manager submitted a report from the City Solicitor requesting Council authority to set a minimum bid price for sale of the subject property. The lot is approximately 59 feet by 144 feet and contains a three bedroom basement home in good condition. Staff proposed that the minimum bid be set at \$315,000.

The City Manager recommended:

1. THAT the subject City owned property be offered for sale by public tender in accordance with the conditions of sale outlined in this report.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

11. Retirement - Mr. Jack Muir

The City Manager submitted a report from the Human Resources Director advising that Mr. Jack Muir will be retiring from employment with the City on 1994 June 09 after 18 years of service. Mr. Muir is retiring from the position of Electrical Inspector 2 in the Building Department.

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

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

CARRIED UNANIMOUSLY

12. Rezoning Reference #18/93
Subdivision Reference #1/94
Road Closure Reference #2/94
Highway Exchange Bylaw

The City Manager submitted a report from the Director Planning and Building requesting Council authority for the preparation and introduction of a Highway Exchange Bylaw and to advise Council of the recommended value for the net lane closure area.

The City Manager recommended:

1. THAT Council authorize the preparation and introduction of a Highway Exchange Bylaw, subject to the terms outlined in this report.
2. THAT Council approve the land value for the net lane closure area as outlined in this report.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

13. Rezoning Reference #60/93
Previous Rezoning Reference #6/91
Outdoor Patio Relocation
7555 Edmonds Street

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward the subject rezoning application to a Public Hearing on 1994 May 31. The purpose of the proposed rezoning bylaw amendment is to permit the relocation of the licensed patio seating area to the front of the neighbourhood pub.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 May 09 and to a Public Hearing on 1994 May 31 at 7:30 p.m.
2. THAT the following be established as a prerequisite to the completion of the rezoning:
 - a) The submission of a suitable plan of development.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

14. Rezoning Reference #22/94
Westridge Area

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward the subject rezoning application to a Public Hearing on 1994 May 31. The purpose of the proposed rezoning bylaw amendment is to limit the permitted bulk of single-family dwellings in the area.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 May 09 and to a Public Hearing on 1994 May 31 at 7:30 p.m.
2. THAT the following be established as a prerequisite to the completion of the rezoning:
 - a) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

15. Rezoning Reference #53/93
(Previous Rezoning Reference #5/80)
Retail Beer and Wine Store
4343 Lougheed Highway

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward the subject rezoning application to a Public Hearing on 1994 May 31. The purpose of the proposed rezoning bylaw amendment is to permit the establishment of a retail beer and wine store.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 May 09 and to a Public Hearing on 1994 May 31 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - c) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - d) The completion of the required neighbourhood survey as described in Section 3.3 of this report.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

16. Rezoning Reference #20/94
Proposed New Church
4252 Imperial Street

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward the subject rezoning application to a Public Hearing on 1994 May 31. The purpose of the proposed rezoning bylaw amendment is to allow development of a church.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 May 09 and to a Public Hearing on 1994 May 31 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
 - e) The dedication of any rights-of-way deemed requisite.
 - f) The retention of as many existing trees as possible on the site, submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by chain link fencing or other approved physical containment during the whole course of site preparation and construction work, and deposit of sufficient monies to ensure the protection of identified existing vegetation, to be refunded a year after completion of construction.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Drummond returned to the Council Chamber at 8:38 p.m. and took his place at the Council table.

CARRIED

OPPOSED: COUNCILLORS CORRIGAN
AND DRUMMOND

17. Proposed Lease of City Lands
for Greenhouse Use - 4990 Marine Drive
Lot 2, Ex. Pcl. A (EP 10015),
D.L. 162, Plan 5452

The City Manager submitted a report from the Director Planning and Building requesting Council's authority to post City lands for lease for greenhouse use.

The City Manager recommended:

1. THAT Council authorize the Legal Department to post the subject property for lease by public tender on the terms and conditions as set out in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR RANKIN:

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

Councillor Johnston retired from the Council Chamber at 8:44 p.m.

CARRIED UNANIMOUSLY

18. Rezoning Reference #14/94
(Previous Rezoning Reference #61/84)
3-Storey Office/Warehouse Development
4401 Still Creek Drive

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward the subject rezoning application to a Public Hearing on 1994 May 31.

The purpose of the proposed rezoning bylaw amendment is to permit the development of a three-storey office building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 May 09, and to a Public Hearing on 1994 May 31 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The completion of the revised Willingdon Park Community Plan.
 - b) The submission of a suitable plan of development.
 - c) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- d) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- e) The granting of any necessary easements.
- f) The dedication of any rights-of-way deemed requisite.
- g) The provision of a public bicycle trail easement along the Still Creek Drive frontage and the construction of a concrete walk and lighting to the approval of the Director Engineering.
- h) Submission of a tree survey, retention of as many existing mature trees as possible on the site, submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work, and deposit of sufficient monies to ensure the protection of identified existing vegetation, to be refunded a year after completion of construction and the provision of chain link fencing along the property line adjacent the public trail with the granting of a 215 Covenant to protect the natural treed area being preserved on the site.
- i) The retention of the existing watercourse in an open condition over the subject site in its existing alignment, to the approval of the Director Engineering.
- j) The approval of the Ministry of Transportation and Highways to the rezoning application.
- k) The submission of a suitable engineered design for an approved on-site sediment control program.
- l) The submission of an annual maintenance plan for the natural buffer area non-disturbance zone along Still Creek and a letter of commitment agreeing to its fulfillment.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

19. Rezoning Reference #18/94
(Previous Rezoning Reference #100/89)
Low-Rise Apartment Development
5270 Oakmount Crescent

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward the subject rezoning application to a Public Hearing on 1994 May 31.

The purpose of the proposed rezoning bylaw amendment is to permit a 57 unit four-storey apartment development.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 May 09, and to a Public Hearing on 1994 May 31 at 7:30 p.m., and that the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) Completion of a subdivision adjusting property lines to establish the net project site as one legal parcel.
 - e) The satisfaction of all necessary subdivision requirements.
 - f) The granting of any necessary easements.
 - g) Submission of a tree survey, retention of as many existing mature trees as possible on the site, submission of a written undertaking to comply with the arborist's recommendations for tree preservation and to ensure that all site areas identified for preservation of existing vegetation are effectively protected by chain link fencing or other approved physical containment during the whole course of site preparation and construction work, and deposit of sufficient monies to ensure the protection of the identified existing trees, to be refunded a year after completion of construction.

- h) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- i) The provision of a covered car wash stall and adequately sized and appropriately located garbage handling and recycling material holding spaces within the underground parking and a commitment to implement the recycling provisions.
- j) The granting of a 215 Covenant restricting enclosure of balconies.
- k) Resolution of current drainage and sediment control issues for the overall Oaklands development to the satisfaction of Environmental Health Services and deposit of sufficient monies by B.C. Buildings Corporation to cover the costs of necessary works.
- l) The submission of a suitable engineered design for an approved on-site sediment control program and deposit of a letter of credit as a performance guarantee and to meet the cost of engaging an independent consultant by the City to monitor the effectiveness of the on-site sediment control program and to recommend, where applicable, corrective actions.
- m) An undertaking to retain if necessary, a qualified consultant to identify, assess, segregate and sample for analysis, any material found and/or excavation water suspected of questionable quality during excavation and construction.
- n) The Final Adoption of Rezoning Reference #28/93, a social housing project, and initiation and substantial pursuance of a rezoning application by B.C.B.C. for a further 36 unit seniors housing project.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED

OPPOSED: His Worship,
Mayor W.J. Copeland

20. Rezoning Reference #69/93
B.C. Hydro Child Care Facility
6808 and 6820 Southpoint Drive

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward the subject rezoning application to a Public Hearing on 1994 May 31.

The purpose of the proposed rezoning bylaw amendment is to permit the development of a child care facility.

The City Manager recommended:

1. **THAT** a Rezoning Bylaw be prepared and advanced to First Reading on 1994 May 09, and to a Public Hearing on 1994 May 31 at 7:30 p.m., and that the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
 - e) The satisfaction of all necessary subdivision requirements.
 - f) The consolidation of the net project site into one legal parcel.
 - g) The granting of any necessary easements.
 - h) The dedication of any rights-of-way deemed requisite.
 - i) The undergrounding of existing overhead wiring abutting the site.

- j) Retention of an existing cedar tree on the site, submission of a written undertaking to ensure that the site area identified for preservation of this tree is effectively protected by chain link fencing or other approved physical containment during the whole course of site preparation and construction work, and deposit of sufficient monies to ensure the protection of the identified tree, to be refunded a year after completion of construction.
- k) The submission of a satisfactory environmental assessment and the pursuance of satisfactory remediation arrangements for the site, if required.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

21. Enquiry Regarding the Lane and Public Walkway
Adjacent The Oaklands Development
West of Elgin Place
X Ref. Rezoning #100/89

The City Manager submitted a report from the Director Planning and Building prepared in response to Council's request for information in response to residents' concerns about the construction of a lane and public walkway west of Elgin Place. The area residents are concerned about the narrowness of the existing lane and the elevation of the public walkway. The Engineering Department indicates that the turning movements into and out of all driveways accessing the lane will be further examined and adjustments made as necessary to facilitate reasonable turning movements. With respect to the public walkway, it is 25' from the rear property line of the Elgin Place properties in its current location. It was originally planned to have a wood fence on the east side of the walkway between the walkway and the lane. However, after numerous discussions with area residents, the residents decided that they would prefer the fence to be placed along their rear property lines instead and the developers agreed to implement this change.

The City Manager recommended:

1. THAT a copy of this report be sent to Mrs. L. Zenger,
5995 Elgin Place, Burnaby, B.C., V5H 3S1.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Johnston returned to the Council Chamber at 8:47 p.m. and took his place at the Council table.

Arising from discussion of the report Council expressed concerns with regard to the entrance to the lane from Oakland which has a substantial rise to it and could create an access problem for the residents, especially during rough weather. It is the impression of Council that access from the lane to residential driveways is limited.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR RANKIN:

"THAT the report be REFERRED back to staff to address the concerns expressed by Council."

CARRIED UNANIMOUSLY

Council requested that the staff report include drawings of the proposed curb and walkway.

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

4. TABLED MATTERS

- a) Rezoning of Big Bend Area Properties
in Conformance with Adopted Development Plans

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

- b) Mapping System Replacement
(Item 2, Manager's Report No. 26,
1994 April 18

The following item was tabled at the regular Council meeting held on 1994 April 18:

2. **Mapping System Replacement**

The City Manager submitted a report from the Director Engineering and Information Services Director requesting Council approval for the replacement of automated mapping system hardware and software. The current system has been in place for 17 years and is now outdated. Staff are recommending the system be replaced with a more versatile and productive geographic information system environment. The cost of this upgrade would be approximately \$288,000 and is included in the 1994 - 1998 Capital Program.

The City Manager recommended:

1. THAT Council approve the selection of ESRI Canada Ltd. as the supplier of mapping software to replace the existing Synercom automated mapping system.
2. THAT Council approve the expenditures for hardware, software and consulting services related to the replacement of the mapping system as outlined in this report.
3. THAT staff be authorized to bring forward a Capital Equipment Expenditure Bylaw in the amount of \$288,000.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Corrigan, being 'THAT the recommendations of the City Manager be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that staff provide a further report outlining benefits of the new system to the general public; an estimate of future expenditures and an example of the type of benefits to be obtained in each department by utilizing the new system.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

5. BYLAWS

FIRST, SECOND AND THIRD READINGS

#9969 2695 Bainbridge Avenue RZ #11/93

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Highway Exchange Bylaw No. 4, 1994	10036
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 1994	10037
Burnaby Rates Bylaw 1994	10039
Burnaby Budget Authorization Bylaw 1994	10040
Burnaby Capital Expenditure Program Bylaw 1994	10041
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1993	9969

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

#9983 5281 and 5271 Oakmount Crescent RZ #28/93

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1993	9983
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be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#9986	8029 Texaco Drive; 6693 and 6725 Nelson Avenue; 6750 Jubilee Avenue; Portion of 6925 Halifax Street; 4561 Trans Canada Highway; 516 Sperling Avenue; and 7435 Edmonds Street	RZ #49/93
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MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1993 9986

Burnaby Business Improvement Area (Hastings) Bylaw 1994 10003

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Drummond

Councillor Drummond extended his appreciation to Council for their input on the 1994 Operating and Capital Budgets and to the Finance Department staff, and particularly Director Finance, Mr. Rick Earle for their work and efforts in preparing the 1994 Budgets.

His Worship, Mayor W.J. Copeland

Mayor Copeland advised that in view of Councillor Corrigan's new responsibilities as Chair of B.C. Transit, he has resigned his position as Burnaby representative on the G.V.R.D. Board of Directors. Mayor Copeland recommended that Council appoint Councillor Lee Rankin to replace Councillor Corrigan on the G.V.R.D. Board of Directors. Councillor Corrigan will remain as Burnaby's representative to the Labour Relations Bureau.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT Councillor Lee Rankin be appointed as Burnaby's representative to the G.V.R.D. Board of Directors."

CARRIED UNANIMOUSLY

Mayor Copeland advised that an alternate to Councillor Rankin will be appointed at a future date.

7. INQUIRIES

There were no inquiries brought before Council at this time.

1994 MAY 02

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:02 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK

