

1994 NOVEMBER 21

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C., on Monday, 1994 November 21 at 7:00 p.m.

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

PRESENTATION

Mr. Michael Audain, Manager Director, Polygon and Mr. Denis Nokony, Burnaby Arts Centre appeared before Council with respect to the Burnaby Arts Centre Capital Campaign. Mr. Audain advised that he was in attendance to reaffirm Polygon's commitment to the Arts Centre. The speaker reminded Council of Polygon's previous commitment to donate \$250 per new home sold in the Oaklands development to the Arts Centre. He advised that all the homes in the Seasons and Heathercrest developments are now sold and the resulting donation to the Arts Centre is \$34,750. However, the Polygon Board of Directors have decided to round the donation to \$50,000, the amount of the cheque being presented to the City this evening.

On behalf of Council and the citizens of Burnaby, Mayor Copeland extended appreciation to Polygon for their generous donation.

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

His Worship, Mayor W.J. Copeland advised that Mr. Merrill Gordon, Chair, Burnaby Arts Centre Capital Campaign has recently suffered a heart attack and is in Burnaby Hospital.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council send a fruit basket to Merrill Gordon with best wishes for an early recovery."

CARRIED UNANIMOUSLY

Councillor Corrigan entered the meeting at 7:10 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 November 14 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 November 14 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 Acting City Manager's Report No. 66, 1994 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Province of B.C., Minister of Transportation and Highways, 1994 November 02,
Re: Broadway Connector and Hastings/
Gaglardi Connector

A letter dated 1994 November 02 was received from the Minister of Transportation and Highways responding to Council's inquiry with regard to the completion of the Broadway Connector and the Hastings/Gaglardi Connector. The Minister advises that it is the intention of the Ministry to synchronize completion of the two projects during the summer of 1996.

- b) Miriam Soet, Sonia Salvador and
Petitioners, 1994 November 01,
Re: Traffic on Kincaid Street between
Canada Way and Royal Oak Avenue

A letter dated 1994 November 01 and a petition containing 49 signatures was received from Miriam Soet and Sonia Salvador requesting Council address traffic problems in the area of Kincaid Street and Shelby Court. In particular, the writer's are concerned about increased traffic volumes and speed in the area of Douglas Road Elementary School.

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. A report from staff on this matter would be submitted to the Committee for its consideration at that time.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence and petition be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for review."

CARRIED UNANIMOUSLY

- c) G.V.R.D., Regional Manager,
1994 November 03,
Re: Role of the GVRD in Housing

A letter dated 1994 November 03 was received from the G.V.R.D. advising that the G.V.R.D. Board of Directors commissioned a consultant to review the role of the Greater Vancouver Housing Corporation in the context of the mandate and policy objectives of the Greater Vancouver Regional District.

The consultant has recommended that the G.V.R.D. retain and reform the Greater Vancouver Housing Corporation. As a result, the G.V.R.D. is requesting comment with regard to the reform of the Greater Vancouver Housing Corporation.

A staff notation appended to this item of correspondence recommends that this item of correspondence be referred to the Housing Committee.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from the G.V.R.D. be **REFERRED** to the Housing Committee for review."

CARRIED UNANIMOUSLY

- d) Metropolitan Board of Health of Greater
Vancouver, Chair, 1994 November 03,
Re: Legislating 100% smoke-free indoor
environments

A letter dated 1994 November 03 was received from the Metropolitan Board of Health requesting that Council consider enacting a bylaw to prohibit smoking in all public in-door environments.

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 meeting on 1994 December 12.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the report of the Medical Health Officer include information from the Urban Development Institute and Building Owners and Manager's Association with regard to their view on the proposed legislation and that Council members be provided with information on studies which identify an increased risk for restaurant employees, the relationship of second-hand smoke to SIDS and information from the Restaurant Owners Association in Scarborough, Ontario and; that staff investigate the possibility of new development containing either a separate floor or separate building attachment with separate venting systems for smoking."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN

"THAT a staff report be prepared on the views of the Greater Vancouver Restaurant Association and Association of Nightclub and Pub Owners with respect to the proposed No Smoking legislation."

CARRIED UNANIMOUSLY

- e) The Canadian Soccer Association,
Director General, 1994 November 08,
Re: Renovation of Swangard Stadium

A letter dated 1994 November 08 was received from the Canadian Soccer Association requesting that Council review the construction schedule for renovations of Swangard Stadium in order to ensure that the Vancouver 86'ers Soccer Club will be able to conduct their 1995 schedule without interruption.

- f) Vancouver Port Corporation, President
and C.E.O., 1994 November 09,
Re: Vancouver Port Corporation's Approved
PORT 2010 Land Use Management Plan

A letter dated 1994 November 09 was received from Vancouver Port Corporation providing Council members with a copy of the Port 2010 Land Use Management Plan for the Port of Vancouver.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on the final designation of lands along Burrard Inlet, particularly in the vicinity of Goodwin Johnston lands and any other designations which may be of concern to the City of Burnaby."

CARRIED UNANIMOUSLY

- g) Fraser River Estuary Management Program,
Co-Chairs, 1994 November 08,
Re: Fraser River Estuary Management Plan

A letter dated 1994 November 08 was received from the Fraser River Estuary Management Program advising that the signatories of F.R.E.M.P. have now approved the final Fraser River Estuary Management Plan and are providing Council members with a copy of the approved document.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

"THAT the Fraser River Estuary Management Plan be **REFERRED** to the Environment and Waste Management Committee for review."

CARRIED UNANIMOUSLY

3. **REPORTS**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- a) City Clerk,
Re: Certificate of Sufficiency - Construction
and Paving of lane immediately south of
7500 Block 12th Avenue from 12th Avenue
to the east property line of 7524 - 12th Avenue

The City Clerk submitted a Certificate of Sufficiency with respect to a local improvement for the construction and paving of the lane immediately south of the 7500 Block 12th Avenue from 12th Avenue to the east property line of 7524 - 12th Avenue.

The City Clerk recommended:

1. THAT the City Clerk's Certificate of Sufficiency covering the lane immediately south of the 7500 blk. 12th Avenue from 12th Avenue to the east property line of 7525 - 12th Avenue be received.
2. THAT the Director Engineering prepare a project estimate.
3. THAT the Local Improvement Assessor assess the project.

4. THAT the Director Finance prepare a cost report under Section 662 of the Municipal Act.
5. THAT on receipt of the cost report, the City Solicitor prepare a Local Improvement Construction Bylaw for this project.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- b) Executive Committee of Council
Re: Grant applications

The Executive Committee of Council submitted a report recommending various actions in response to grant applications currently before the Committee.

63/94 West Coast Multiple Sclerosis Association

The Executive Committee of Council recommended:

1. THAT the grant application from West Coast Multiple Sclerosis Association be denied.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

65/94 La Leche League Canada

The Executive Committee of Council recommended:

1. THAT the grant application from La Leche League Canada be denied.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

66/94 Burnaby Canoe and Kayak Club

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$700 (\$100 per participant) be awarded to the Burnaby Canoe and Kayak Club towards travel expenses for those members who are bona fide residents of Burnaby and who attended the National Championships in Montreal, 1994 August.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

67/94 Cariboo Road Family Place Society

The Executive Committee of Council recommended:

1. THAT a one-time only grant in the amount of \$300 be awarded for the purchase of toys and equipment for the Cariboo Road Family Place Society.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

44/94 Big Sisters of B.C. Lower Mainland

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,500 be awarded to Big Sisters of B.C. Lower Mainland.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 7:40 p.m.

- c) The Acting City Manager presented Report No. 65, 1994 on the matters listed following as Items 1 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Dissolution Clause in the Lease Agreement with the Burnaby Horsemen's Association

The Acting City Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval for the inclusion of a dissolution clause in the Burnaby Horsemen's Association Bylaws. The dissolution clause reads as follows:

"In the event of the club being disbanded or dissolved, funds and assets of the club remaining after satisfaction of its debts and liabilities shall be given or transferred to the City of Burnaby Parks and Recreation Department,

OR

to Pacific Riding for the Disabled at Langley, B.C. should Burnaby not meet the criteria as set out in the Societies Act to be the recipient of our remaining assets."

The Acting City Manager recommended:

1. THAT the amendments to the lease agreement with the Burnaby Horsemen's Association as outlined in this report be approved.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

2. Funding Contribution to the Equestrian Indoor Riding Ring

The Acting City Manager submitted a report from the Director Recreation and Cultural Services requesting Council bring down a bylaw to fund the City's contribution to the proposed equestrian indoor riding ring. Staff advise that Council have given prior approval to the Burnaby Horsemen's Association to develop an indoor riding ring at the Burnaby Equestrian Centre and that \$84,000 has been provided in the Parks and Recreation Commission 1994 Capital Budget for this purpose. Council is now requested to bring down a bylaw to appropriate these funds for Capital Reserves for payment to the Association towards the construction of the indoor ring.

The Acting City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$84,000 from Capital Reserves for a contribution to the cost of construction of the Equestrian Indoor Riding Ring.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Redman returned to the Council Chamber at 7:42 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

3. Federal Infrastructure Works Program

The Acting City Manager submitted a report from the Director Engineering advising of the results of the City's application for funding assistance under the Federal Infrastructure Works Program. Three of the projects submitted by Burnaby have been successful in securing funding assistance. These include the Moscrop/Gilpin Connector, rehabilitation of sanitary sewers in the Central Valley area and sanitary sewer extension in the Capital Hill area. One third of the project costs will be paid by the Federal government, one third by the Provincial government and the final third will be paid by the City. The estimated total cost of the three projects is \$4.248 million.

The Acting City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

4. Sanitary Sewer Utility Rates for 1995

The Acting City Manager submitted a report from the Director Finance requesting Council approval of the 1995 sanitary sewer rates. The proposed rate reflects an increase of 10% on payments received by the utility due date. The rate increase is required primarily to offset the increase in the sewerage levy proposed by the Greater Vancouver Sewerage and Drainage District. The 10% increase will translate into an \$18 increase for a single family residence in 1995.

The Acting City Manager recommended:

1. THAT the following bylaws be amended to provide for the fees outlined in Schedule A, effective 1995 January 01;
 - a) Burnaby Sewerage System Parcel Tax Bylaw No. 6232
 - b) Burnaby Sewer Charge Bylaw No. 4231.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

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

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

CARRIED UNANIMOUSLY

5. Waterworks Utility Rates for 1995

The Acting City Manager submitted a report from the Director Finance requesting Council approval of a 10% increase in the annual waterworks utility rate for 1995. The rate increase is required to offset the increase in the cost of water proposed by the Greater Vancouver Water District and the increase in City infrastructure renewal program costs for 1995. The 10% increase will translate into an \$11 increase for the annual flat water rate for a single family home.

The Acting City Manager recommended:

1. THAT Burnaby Waterworks Regulation Bylaw No. 3325, be amended to provide for the water rates contained in Schedule A, effective 1995 January 01.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

Councillor Redman retired from the Council Chamber at 7:56 p.m.

CARRIED UNANIMOUSLY

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

Councillor Redman returned to the Council Chamber at 8:06 p.m. and took her place at the Council table.

6. City Investments

The Acting City Manager submitted a report from the Director Finance providing Council with an update on the City's current investment program. The Director Finance advises that interest rates declined through 1993 leading to lower investment returns from 1992. The prime rate was 7.25% for January 01 and closed out the year at 5.50%. Operating investment income for 1993 was \$2.6 million versus \$3.2 million in 1992 at an average rate of 5.41%. The prime rate has trended somewhat higher in 1994, presently steady at 7%.

The Acting City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR RANKIN:

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

Councillor Young retired from the Council Chamber at 8:07 p.m.

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

CARRIED UNANIMOUSLY

7. Financing of Local Improvement Lanes

The Acting City Manager submitted a report from the Director Finance requesting Council approval to finance Local Improvement lanes from internal reserves. Staff advise that the City has recently completed lane works totalling \$40,098.72 and that it is now appropriate to provide permanent financing out of the fund with repayment, in accordance with the construction bylaws, to be made over five years. The works completed include the lane south of Marine Drive and west of Greenall Avenue; the lane immediately north of Triumph Street and east of Canberra Avenue and the lane immediately south of Beresford Street and west of Hedley Avenue.

The Acting City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$40,098.72 from the Local Improvement Reserve to finance the works shown in this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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."

Councillor Corrigan returned to the Council Chamber at 8:11 p.m. and took his place at the Council table.

Councillor Drummond returned to the Council Chamber at 8:15 p.m. and took his place at the Council table.

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

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.

9. Vancouver 86ers Use of Swangard Stadium in 1995

The Acting City Manager submitted a report from the Director Recreation and Cultural Services requesting Council bring down a bylaw to appropriate \$165,000 from Capital Reserves for design fees for the Swangard Stadium refurbishing project. It is hoped that the renovations will be completed as early as possible in 1995, preferably by the first of June.

The Acting City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$165,000 from Capital Reserves for the design fees for the Swangard Stadium Refurbishing project as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

10. Authority for the Execution of Routine Transactions and Documents in 1995

The Acting City Manager submitted a report requesting Council give blanket authority to staff to transact and execute certain routine transactions and documents which frequently arise in the normal course of conducting business.

The Acting City Manager recommended:

1. THAT Council approve each of the following thirteen resolutions:

1. *Acquisition of Easements and Rights-of-Way*

"The City Council does hereby authorize the staff in 1995 to acquire, without referral to Council, all easements and rights-of-way that are required for city purposes when the compensation does not exceed \$5,000 in each case";

2. *Release, Discharge and Cancellation of Easements and Ancillary Rights*

"The City Council does hereby authorize the execution of all documents in 1995 that pertain to the release or discharge of easements and cancellation of ancillary rights where, in the opinion of the Director Engineering, such rights are no longer required";

3. Rights-of-Way Encroachments and Pole Anchor Agreements

"The City Council does hereby authorize the City Clerk in 1995 to execute documents on behalf of the City, and the Director Engineering to sign letters, without referral to Council, on:

- a) Encroachment on easements and road allowances
- b) Reduction of easement width
- c) Granting of pole anchor easements to public utilities companies";

4. Covenants

"The City Council does hereby authorize the City Clerk in 1995 to execute, on behalf of the City, without referral to Council, the following covenants pursuant to Section 215 of the Land Title Act:

- a) Limitation of building elevations due to:
 - Sewer depth
 - Topography
- b) Vehicular access restriction
- c) Landscape buffers
- d) Yard setbacks";

5. Covenants/Limitations on the Occupancy of Single and Two-Family Dwellings

"The City Council does hereby authorize the City Clerk in 1995 to execute on behalf of the City, without referral to Council, those covenants that involve limitations on the occupancy of single-family and two-family dwellings pursuant to Section 215 of the Land Title Act";

6. Servicing Agreements

"The City Council does hereby authorize the City Clerk in 1995 to execute, without referral to Council, Servicing Agreements on behalf of the City pursuant to Section 991 of the Municipal Act";

7. Truncations

"The City Council does hereby authorize the staff in 1995 to acquire, without referral to Council, all truncations required for city purposes when the compensation does not exceed \$5,000 in each case, with the understanding that compensation in each case may include the restoration and/or relocation of plant material";

8. Discharge of Redundant Rights-of-Way

"The City Council does hereby authorize the City Clerk in 1995 to execute on behalf of the Corporation, without referral to Council, releases of rights-of-way which as a result of the subdivision process where, in the opinion of the Director Engineering, are redundant";

9. Claims

"The City Council does hereby authorize the City Solicitor in 1995 to approve for payment, without referral to Council, the payment of claims that do not exceed \$5,000 subject to the receipt of appropriate releases";

10. Meetings, Courses & Conferences

"The City Council does hereby authorize the Acting City Manager in 1995 to approve, without referral to Council, all requests for attendance at meetings, courses and conferences when the estimated cost related to a single meeting, course or conference does not exceed \$1,800";

11. Walk-a-Thons, Fun Runs and Bike-a-Thons

"The City Council does hereby authorize the Director Engineering in 1995 to approve all requests for walk-a-thons, fun runs and bike-a-thons subject to the understanding that the Engineering Department will coordinate and obtain approval from the Officer-in-Charge, Burnaby Detachment, RCMP, and in cases where it may be necessary, the Parks and Recreation Department and the Provincial Ministry of Transportation and Highways; and

That all letters to Council from persons who request permission to hold walk-a-thons, fun runs and bike-a-thons be acknowledged directly by the Director Engineering, without referral to Council, except that if there are unusual circumstances, both the letter and a report will be submitted to Council for consideration";

12. Sale of Printed Material, Microfilmed Information and Information from Computerized Data Bases to the Public

"The City Council does hereby authorize the Acting City Manager in 1995, without referral to Council, to set and adjust prices for printed material, microfilmed information and information from computerized data bases that are produced by the City and sold to the public";

13. Donations to Charitable Organizations

"The City Council does hereby authorize the Mayor, Acting Mayor and Human Resources Director in 1995 to approve, without referral to Council, donations to charitable organizations in memory of staff members who have passed away."

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

11. G.V.R.D.'s Residential Growth Targets for Burnaby

The Acting City Manager submitted a report from the Director Planning and Building providing a response to the GVRD Board of Directors regarding the residential growth targets for the City of Burnaby through the Livable Region Strategy. The City agrees that it is appropriate to work with the regional community in developing a Regional Plan that meets the City's and the Region's collective objective. It is recommended that the GVRD Board be advised that a preliminary figure of 110,000 total units could be achievable in the City over the next 10 to 15 years, however, this is subject to more specific community consultation through revisions to the Official Community Plan, the concurrent and priority development of a Lougheed-Broadway rapid transit line and funding assistance for needed facilities and services.

The Acting City Manager recommended:

1. THAT the figure of 110,000 total units (57,000 ground oriented and 53,000 apartment units) be advanced as Burnaby's preliminary residential growth target within the Livable Region Strategy with the clear understanding that:
 - it represents a maximum scenario that will need to be more specifically reviewed with the community in the context of the revision of the City's Official Community Plan and its sub area plans;
 - it could only be achieved with the concurrent and priority development of Light Rapid Transit along the Broadway-Lougheed Corridor;
 - appropriate mechanisms will be available to assist those areas with higher levels of population growth to provide the needed support facilities and services.
2. THAT a copy of this report be forwarded to the GVRD Board of Directors.
3. THAT a copy of this report be sent to the Hon. Glen Clark, Minister of Employment and Investment, the Hon. Darlene Marzari, Minister of Municipal Affairs, the Hon. Jackie Pement, Minister of Transportation and Highways and the MLA's for Burnaby.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Redman retired from the Council Chamber at 8:47 p.m.

Councillor Redman returned to the Council Chamber at 8:59 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

12. Public Hearing Dates for 1995

The Acting City Manager submitted a report from the Director Planning and Building requesting Council establish Public Hearing dates for 1995.

The Acting City Manager recommended:

1. THAT the regularly-scheduled Public Hearing dates for 1995 be set for:

1995 January 24	1994 July 25
1995 February 21	1995 August 29
1995 March 21	1995 September 26
1995 April 25	1995 October 24
1995 May 16	1995 November 21
1995 June 27	1995 December 19

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

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

Councillors Lawson and Rankin retired from the Council Chamber at 9:02 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the report be **REFERRED** back to staff to review the December 19 Public Hearing date."

FOR:	COUNCILLORS DRUMMOND, JOHNSTON AND REDMAN
OPPOSED:	MAYOR W.J. COPELAND AND COUNCILLORS EVANS AND YOUNG

The vote being equal both for and against the question the motion as moved by Councillor Johnston and seconded by Councillor Drummond, being "THAT the report be REFERRED back to staff to review the December 19 Public Hearing date," was **NEGATIVED** and **LOST**.

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**.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:05 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:10 p.m. with Councillors Corrigan, Johnston and Redman absent.

13. Rezoning Reference No. 50/94
Motor Hotel
Bridge Business Park

The Acting City Manager submitted a report from the Director Planning and Building requesting Council approval to forward the subject rezoning application to a Public Hearing on 1994 December 20. The purpose of the proposed rezoning bylaw amendment is to accommodate development of a three storey motor hotel with skysigns.

The Acting City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 November 28 and to a Public Hearing on 1994 December 20 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 necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services 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) Commitment to construction of common driveways and walkways on easements servicing the site.
- e) The approval of the Ministry of Transportation and Highways to the rezoning application.
- f) The submission of a suitable engineered design for an approved on-site sediment control program.
- g) The granting of any necessary easements.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Councillor Redman returned to the Council Chamber at 9:13 p.m. and took her place at the Council table.

14. Central Administrative Area; Request for
Permission to Construct a New House on
a Site Designated for Future Community
Institutional Use

The Acting City Manager submitted a report from the Director Planning and Building advising Council of a request to demolish an existing house and construct a new dwelling on a lot at 5958 Sprott Street under the existing R3 single family zoning which conflicts with the land use plan for the area. The construction of a new house on the site would affect the potential to develop a future institutional use on a larger site that would be composed of this lot with the consolidation of the lot to the west. The City could consider the purchase of the property to preserve the option for a future institutional site, however, no civic use requirement has been identified for the property and therefore it is not recommended that purchase be considered. As a result, unless otherwise directed by Council, staff will prepare to issue demolition and building permits for the site.

The Acting City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Johnston returned to the Council Chamber at 9:14 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

15. Rezoning Applications

The Acting City Manager submitted a report from the Director Planning and Building requesting Council establish a Public Hearing date for the current set of rezoning applications.

The Acting City Manager recommended:

1. THAT Council set aside a Public Hearing for this group of rezonings on 1994 December 20 except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
RZ #59/94

Legal: Pcl. A (Expl. Pl. 12261), Lot 11, D.L. 151, Grp. 1, NWD, Plan 1662

From: C4 Service Commercial District
To: C6b Gasoline Service Station District

Address: 4177 Kingsway

Purpose: The purpose of the proposed rezoning bylaw amendment is for the purpose of redeveloping the service station with a retail grocery store.

The Acting City Manager recommended:

1. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 3.4 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.

2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 November 28 and to a Public Hearing on 1994 December 20 at 7:30 p.m.
3. 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 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 consolidation of the net project site into one legal parcel.
 - f) The granting of any necessary easements.
 - g) The dedication of any rights-of-way deemed requisite.
 - h) The deposit of the applicable charge of \$.50 per gross building square foot to go towards the acquisition of public open space in Metrotown.
 - i) Completion of the Highway Exchange Bylaw.
 - j) The submission of a satisfactory environmental assessment and the pursuance of satisfactory remediation arrangements for the site, if required.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:
RZ #60/94

Legal: Lot 2, Exc. Part Subdivided by Plan 39362, D.L. 94, Grp. 1, NWD,
 Plan 5895

From: C4 Service Commercial District
To: C2 Community Commercial District

Address: 5335 Kingsway

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the retail use of the site.

The Acting City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 November 28 and to a Public Hearing on 1994 December 20 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 necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services 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 granting of any necessary easements.
 - d) The dedication of any rights-of-way deemed requisite.
 - e) The undergrounding of existing overhead wiring abutting the site.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
RZ #61/94

Legal: Lot 2 Exc. Pcl. B (Ref. Pl. 33125), D.L. 6, Grp. 1, NWD, Plan 4155,
 Ptn. Lot A, D.L. 6, Grp. 1, NWD, Plan 77707; Ptn. Lot 87, D.L. 6,
 Grp. 1, NWD, Plan 68034

From: R2 Residential District and CD Comprehensive Development District (based on C3 General Commercial District guidelines)

To: CD Comprehensive Development District (based on P5 Community Institutional District use and RM3 Multiple Family Residential District density guidelines)

Address: 3249 North Road; Ptn. 3355 North Road; Ptn. 9812 Sullivan Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to accommodate development of a care facility.

The Acting City Manager recommended:

1. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.
2. THAT a copy of this report be sent to the owners of 9838, 9866, 9880, 9912, 9922 and 9952 Sullivan Street; 3219 North Road and 9789, 9805, 9825, 9845 and 9887 Cameron Street.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Corrigan returned to the Council Chamber at 9:18 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:
RZ #62/94

Legal: Strata Lot 1, D.L. 1, Grp. 1, NWD Strata Plan NW 1901 together with an interest in the common property in proportion to the unit entitlement of the strata lot.

From: CD Comprehensive Development District (based on C1 Neighbourhood Commercial District, C3 General Commercial District and M5 Light Industrial District guidelines)

To: "Amended" CD Comprehensive Development District (based on C1 Neighbourhood Commercial District and M5 Light Industrial District and M5 Light Industrial District guidelines, and in accordance with the Development Plan entitled "Woodwynn Store Rezoning N. Burnaby" prepared by Richard Balfour & Company Architect)

Address: 4501 North Road

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the commercial use of one tenant space.

The Acting City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 November 28 and to a Public Hearing on 1994 December 20 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 necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services 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 approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #5 Application for the rezoning of:

RZ #63/94

Legal: E. 70 Ft. Lot A, D.L. 188, Grp. 1, NWD, Plan 4807

From: R2 Residential District

To: R5 Residential District

Address: 4775 Cambridge Street

Purpose: The purpose of the proposed rezoning bylaw amendment is permit the subdivision of the site into two R5 District lots.

The Acting City Manager recommended:

1. THAT Council not give favourable consideration to this rezoning request.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item # 6 Application for the rezoning of:
RZ #64/94

Legal: Lot B, D.L. 79, Grp. 1, NWD, Plan 68764

From: CD Comprehensive Development District (based on P3 Park and Public
Use District guidelines)

To: "Amended" CD Comprehensive Development District (based on P2
Administration and Assembly District guidelines)

Address: 6580 Thomas Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to provide for
the construction of a church and possibly a preschool with daycare.

The Acting City Manager recommended:

1. THAT staff be authorized to work with the applicant on a suitable plan of development
for the site on the understanding that a further report will be brought forward to Council
in the future.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #7 Application for the rezoning of:
RZ #65/94

Legal: Lot D, D.L. 29, Grp. 1, NWD, Plan 4619

From: C4 Service Commercial District

To: C2a Community Commercial District

Address: 7646 Kingsway

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit
development of a beer and wine store, convenience store, meeting
facilities and offices.

The Acting City Manager recommended:

1. THAT Council not give favourable consideration to this rezoning request.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

Item #8 Application for the rezoning of:
RZ #66/94

Legal: Pcl One, D.L. 71, Grp. 1, NWD, Plan 81989; Pcl. One, D.L. 71, Grp. 1, NWD, Plan 80047; Lot 1, D.L. 71 & 72, Grp. 1, NWD, Plan LMP17320; Pcl. One, D.L. 71, Grp. 1, NWD, Plan 70812; Lot 1, D.L. 72, Grp. 1, NWD, Plan 84820; Lot 15 Exc. Part Subdivided by Plan 84820, D.L. 72, Grp. 1, NWD, Plan 60616; Lot 14, D.L.'s 71 & 72, Grp. 1, NWD, Plan 59477; Lot 13 Exc. Firstly: Part Subdivided by Ref. Pl. 70812, Secondly: Part Subdivided by Ref. Pl. 81989, D.L. 71, Grp. 1, NWD, Plan 59477; Lot 16, D.L.'s 71 & 72, Grp. 1, NWD, Plan 60616

From: CD Comprehensive Development District

To: "Amended" Comprehensive Development District (based on M5 Light Industrial District and a specific research oriented district guidelines)

Address: 3475, 3500, 3555, 3595, 3600 and 3700 Gilmore Way; 4225 Kincaid Street, 4285 Mathissi Place and 3800, 4330 and 4460 Sanderson Way

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the revision of the overall Discovery Parks Willingdon (BCIT) site Community Plan, including the creation of a specific research oriented zoning district.

The Acting City Manager recommended:

1. THAT staff be authorized to work with the developer towards the preparation of a report towards a revised Discovery parks (Willingdon Site) Community Plan, including any proposed specific zoning categories to accommodate the proposed uses.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #9 Application for the rezoning of:
RZ #67/94

Legal: Area bounded by Langley Street, the Crest Shopping Centre, Tenth Avenue, Coquitlam Street, the lane south of Karrman Avenue, the easterly boundary of properties on Cumberland Street and the southerly boundary of properties on Armstrong Avenue.

From: R3 Residential District
To: R10 Residential District

Address: 8603/07/13/17/23/27/33/37/43/47/55/59/63/75 Tenth Avenue;
8602/03/06/07/12/13/16/17/22/23/26/27/32/33/36/37/42/43/46/49/54/
55/58/59/65/66/69/70/75/79/85/91 Eleventh Avenue; 8602/03/06/07/
12/13/16/17/22/23/26/27/32/33/36/37/42/43/48/49/55/56/58/59/64/65/
68/69/74/75/78/79/84/85/91 Twelfth Avenue; 7743/53/63, 7833 Coquitlam
Street; 8522/23/30/31/36/57/42/43/48/49/54/55/60/61/66/67/72/73/78/79/
84/85/90/91/97 Karrman Avenue; 7755, 7809/17/33 Langley Street;
7719/26/31/45/46/55/62/65/75/78/85/90/95 Taylor Place

Purpose: The purpose of the proposed rezoning bylaw amendment is limit the permitted bulk of single-family dwellings.

The Acting City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 November 28 and to a Public Hearing on 1994 December 20 at 7:30 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

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

4. **BYLAWS**

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Miniature Golf Courses Regulation Bylaw 1930, Repeal Bylaw	#10140
Burnaby Sale of Wood Regulation Bylaw 1943, Repeal Bylaw	#10141
Burnaby Service Station Closing Bylaw 1962, Repeal Bylaw	#10142

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10093	3855 Henning Drive	RZ #39/94
#10117	Text Amendment - Auto Court	
#10119	4000/01/08/12/14/15/17/23/27/40/49/52/58/ 62/66/71/88/90/91/96/99/4101/06/11/14/20/ 24/25/30/38/42/50/54/58/62/66/68/7/80/90/ 4203/04/08/16/17/20/21/26/27/33/34/37/40/ 45/54/55/57/60/66/70/76/82/95/98 Hastings Street	RZ #56/94
#10120	4106 Albert Street; 3700/22/30/36/50/60/62/84/ 3807/15/21/25/45/47/49/51/61/91/3901/15/25/31/ 41/51/59/75/93/4301/02/18/27/30/35/40/41/49/54/ 62/63/71/80/4403/11/29/31/37/40/49/53/54/63/72 Hastings Street; 4485 Pender Street	RZ #57/94
#10121	3820/36/46/3986/4010/16/24/40/58/4312/16/20/24/ 26/32/36/38/40/44/50/56/58/60/70/4410/12/16/34/38 46/50/52/56/60/64/70/76/78 Albert Street; 3980/3712/ 20/30/50/60/68/74/86 Pender Street; 306/14/509 Esmond Avenue S.; 325/555 MacDonald Avenue S. 304/13 Rosser Avenue S.	RZ #58/94

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1994	#10093
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 31, 1994	#10139

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1994	#10117
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1994	#10119
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1994	#10120
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1994	#10121
Burnaby Highway Exchange Bylaw No. 7, 1994	#10133

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

CARRIED UNANIMOUSLY

5. **NEW BUSINESS**

Councillor Young

Councillor Young was granted leave to introduce the following motion with respect to intersection improvements along Canada Way.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT Council request a meeting with the Minister of Transportation and Highways, on site, to discuss intersection improvements at Canada Way and Sperling; Canada Way and Burris; Canada Way and Imperial; and Canada Way and Edmonds."

CARRIED UNANIMOUSLY

Councillor Rankin

Councillor Rankin advised that the U.B.C.M. has prepared a position paper outlining concerns with respect to aboriginal land claim issues and that the process is at the point where the LMMA will be ready to appoint a municipal representative to sit on the Treaty Advisory Committee. Councillor Rankin will endeavour to keep Council members up-to-date on the progress of this Committee.

6. **INQUIRIES**

Councillor Lawson

With reference to the public meeting regarding noise problems at Zippers Nightclub scheduled for November 23, Councillor Lawson requested clarification as to who is hosting this meeting.

The Director Administrative and Community Services, Mr. R.H. Moncur advised that the meeting is hosted by the Environmental Health Department and that it is part of the consultation process which has been undertaken to try to determine an appropriate resolution to the noise problem.

1994 November 21

Councillor Redman

Councillor Redman inquired as to whether or not a representative from the Liquor Board has been invited to the public meeting to discuss noise complaints regarding Zippers Nightclub.

The Director Administrative and Community Services, Mr. R.H. Moncur advised that the Liquor Control Board is part of the consultation process, however he is not able to confirm at this time whether they will be in attendance at the public meeting.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

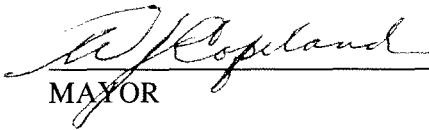
"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:45 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK