1994 DECEMBER 05

An Inaugural meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1994 December 05 at 7:00 p.m.

- PRESENT: His Worship Mayor W.J. Copeland, In the Chair Councillor D.R. Corrigan 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 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
 Fire Chief W.D. Brassington
 Superintendent B.A. Beaudreau, Officer-in-Charge, R.C.M.P.
 Mr. C.A. Turpin, City Clerk

CALL TO ORDER

His Worship, Mayor W.J. Copeland called the meeting to order at 7:00 p.m. and introduced Reverend Bernard Knipe in attendance at the meeting to give the blessing.

OPENING PRAYER

Reverend Bernard Knipe came forward to give the blessing.

His Worship, Mayor W.J. Copeland introduced the R.C.M.P. Honour Guard in attendance at the Council meeting S/Sgt. Don Brown and Const. Stephane Berthiaume

INAUGURAL ADDRESS

His Worship, Mayor W.J. Copeland then delivered his Inaugural address. The following is the text of the Mayor's address:

"Honoured guests, ladies and gentlemen, welcome to the 1995 Inaugural Ceremony of the City of Burnaby.

This evening I intend to review the activities that have taken place over the past year and suggest to you some of the events that could take place in 1995.

I have also some cautionary statements that I will make from time to time throughout this report.

To begin with it is a formidable task for your Council to provide the framework for growth that will allow Burnaby to continue to develop into a modern yet warm and liveable community. We do have a number of lobby groups and pressure groups that make demands on your council that can't always be agreed to. We do, however, try to present balanced judgement on issues presented.

Council itself is not always in total agreement on issues but manage none-the-less to reach a decision. This is in my view the essence of democracy.

I would be remiss if I didn't point out to the citizens of Burnaby the activities of our City Council beyond Council meetings. There are 27 different committees that 8 Councillors are part of. So you can see that our Council have to be hard-working and dedicated to the tasks of city government.

I believe that Burnaby is a well governed, well managed city. The reports from our various divisions/departments indicate our growth and development in positive terms.

Without question Burnaby's greatest strength is its strong financial base. One measure of the financial health of Burnaby is reflected in the examination of financial reserves since 1988.

Total reserves in 1988 were 114 million dollars and projected to the end of 1994 our reserves will be approximately 170 million.

When you consider the problems of over expenditure that is plaguing the senior governments, we should feel very confident that our city is well-managed financially.

Of course tax-payers feel the burden of property tax increases and often respond negatively. In fact Burnaby is constantly trying to reduce the property tax burden. In 1987, 54% of the city's expenditures were financed by property taxes. This year that percentage is down to 51.3%.

There is no question that erratic and market-driven real estate prices have led to significant variations in assessed values. A consequence of these changes is that property taxes increase or decrease significantly from one year to the next.

Council has directed staff to research the problem and provide solutions to moderate the swings in tax changes from year to year while maintaining equitable treatment for all tax payers.

One of our costs, over which Burnaby has little control, is the expenditures of the Greater Vancouver Regional District for items such as water and sewer costs passed on to Burnaby. These costs have risen dramatically over the past 6 years.

I have said it before and I will say it again, capital projects do provide our community with excellent facilities. However, the ongoing operating costs associated with new facilities can be a heavy burden indeed and of course are passed on to the taxpayer.

Offsetting some of these costs is development activity in Burnaby. In 1994, there has been a higher-than-usual number of permits processed indicating a construction value of well over \$250 million dollars. Burnaby continues to have a strong and increasing number of residential homes.

With this scale of development much is required of the Planning Department to provide policies and guidelines.

To facilitate these directives Burnaby has initiated Area Advisory Committees that have worked very hard to develop specific recommendations.

In June 1994 the Edmonds Area Advisory Committee hosted an open house wherein a summary of its recommendations including a range of organizing policies and guidelines were presented.

This proved to be an extremely valuable and effective way of producing community plans.

Currently, the Brentwood Town Centre review is well advanced and will lead to a final Community Plan in the spring.

In looking forward to 1995, there are two major neighbourhood planning activities which we will be initiating early in 1995.

The first is the re-appointment of the Edmonds Area Advisory Committee to pursue the implementation of the Edmonds Town Centre plan. The mandate of this Committee will be to follow through on their recommendations for the Edmonds Town Centre plan as adopted by Council this last fall.

The Committee was first appointed by Council in May 1993 following two very successful community forums held at the Stride Avenue Community School. The mandate of the Committee was to develop recommendations for Council to address local area concerns and issues. Over a one year period, the Committee worked together in developing a very well received and ambitious plan for the Edmonds Town Centre.

This advisory committee will have an equally challenging task ahead in pursuing the implementation of the plan to address priority community issues. A concerted and highly focused effort will be necessary to bring about the positive change envisioned by Edmonds area residents and Council for this area of the city.

The second neighbourhood planning process to be initiated in 1995 is the appointment of a similar citizen based advisory committee for the lougheed town centre and surrounding area. This committee will have a similar mandate as the first stage of the Edmonds Advisory Committee.

To begin this neighbourhood planning process, we are pleased to announce that in early 1995 we will invite all residents and businesses in the area bounded by Gaglardi Way, Broadway/Rathburn, North Road and Highway 1 to a community forum to identify and discuss community issues. Following this forum, an Area Advisory Committee will be formed consisting of residents, business people, other community representatives, school board and Council.

The purpose of the Committee will be to work with the local community to develop recommendations for Council to address local issues and plan for the future of this area of Burnaby. We are confident that this process will be as successful as the Committee representing Edmonds Area residents.

We will be reporting back with further details of this neighbourhood planning initiative early in the new year.

Following completion of the initial work of the lougheed advisory committee, it is the Council's intention to initiate a similar community planning process for the neighbourhoods surrounding the Royal Oak Station Area.

As Burnaby grows and develops one of the key strategies involves transportation. Recently a major review of the Burnaby Transportation Plan took place which will hopefully provide some definitive answers to our current problems.

There is no question that Burnaby is still plagued with traffic problems. The rush hour traffic problem has not been alleviated but traffic calming measures are beginning to help the problem of traffic infiltration. "Rat running" through neighbourhood streets to try to go around traffic jams is a major problem for Burnaby. The need for more public transit remains.

There has been a considerable effort focused on the Greater Vancouver Regional District's Liveable Region Strategy to ensure that local values and regional needs can be accommodated. This strategy charts a course for growth management and development over the next 15 years.

As growth and development increases in Burnaby, so does the need for services. Roads, water, sewer are not only needed in new developments, but expanded and renewed systems are needed throughout Burnaby often in cooperation with the Greater Vancouver Regional District.

New road projects such as the Moscrop/Gilpin Connector and a new Royal Oak Avenue not only improve access to Metrotown, but help eliminate traffic infiltration in this area.

The need for better traffic safety has led to a cooperative initiative of parents, Burnaby schools, RCMP, Burnaby engineering staff and the Burnaby Safety Society.

Another joint venture with the Burnaby School Board is the "Burnaby Environmental Classroom" as an alternative outlet for the display of environmental information.

A service that is very important to our citizens is that provided by the Burnaby RCMP. In spite of what may be perceived from television and newspapers as major increases in crime in Burnaby, the reality is that crimes against people have remained approximately the same or in some cases have actually decreased since last year.

As a consequence of Burnaby being chosen as a federal pilot project for community policing, Burnaby RCMP, after a year of research and training, are poised to implement community policing.

By the police having a proactive approach to the media and with the assistance of the Community Policing Committee, the City of Burnaby will be better informed of various police issues.

As with the Burnaby RCMP, our Fire Department has responded to the need to develop community programs that will promote awareness of fire safety and education with the goal of making Burnaby a safer community.

The Public Education Officer is promoting the "Learn Not to Burn" Program to all Burnaby school children.

At this point in the Inaugural Address, I would like to emphasize the change in philosophy that you can see from the reports from various departments.

The shift from centralized policies to community-based directions is well under way here in Burnaby.

Committees such as the Edmonds Area Advisory; Community Policing, Economic Development and Tourism, are actively providing community-based leadership in areas important to our Council. This shift in philosophy will continue to provide our citizens with an enlarged role in city government.

Another recent change by the Provincial government made Freedom of Information and Privacy legislation applicable to municipal governments. Currently our Clerk's staff are working with other Departments to establish procedures.

Yet another change in process is the Council approval to purchase automated voting machines. Over the next few months voting equipment will be taken to the community in order to familiarize Burnaby voters with this new process.

The change in direction to community based focus affects our Burnaby Health Department and the delivery of health services through our city.

Recently the Minister of Health, Paul Ramsey, designated the Burnaby Health Board. Its mandate will be to govern health care in the city and to develop a community health plan.

As far as Burnaby Health Department is concerned, many initiatives are underway.

Three of these initiatives are:

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In nutrition - "Nourishing our Children's Future."

In speech and hearing - "Family Oriented Outcome Assessment Information System"

In environmental health - developing a regional strategy towards 100% smoke-free environments in public places.

I would like now to turn to the activities of the Recreation and Cultural Services Department. Cultural services in our city will receive a big boost next summer with the scheduled opening of the Burnaby Arts Centre expansion.

The ongoing restoration projects at our Village Museum add to the increasingly important cultural activities in Burnaby.

Burnaby's Heritage Advisory Committee in 1994 completed a significant series of public education projects to promote the city's cultural and natural heritage. The Burnaby Centennial Anthology completed through the work of "Burnaby Citizen of the Year" - Harry Pride, brought the stories of early Burnaby residents to life and sold more than 900 copies.

The extensive natural lakes and stream system of Burnaby was brought to the public's attention through the distribution of the "Waterways of Burnaby" map which highlighted their cultural history and importance to our natural environment.

The Committee also completed their first restoration of a city-owned heritage structure with the dedication of the "Jubilee Grove Arch" in Central Park at Patterson Avenue and Kingsway.

The J.A. Thurston House and the D.C. Patterson House were designated as official heritage sites and are now being restored in partnership with developers of new housing projects.

Burnaby has excellent recreational facilities both indoors and outdoors considering the golf courses, the recreation centres, the playgrounds, the trails the swimming pools and the parks.

The availability and the variety of facilities make Burnaby a wonderful place to live. Each year more and more development and upgrading takes place. Currently plans are in place to upgrade Swangard Stadium.

An important new development is the implementation of credit programs to increase accessibility to parks and recreation programs for individuals with financial limitations thus ensuring all citizens of our city have access to public programs.

I stated at the beginning of this speech that I would like to look ahead to 1995 and beyond as to the growth and development of Burnaby and also to areas where caution is indicated.

One of the ongoing issues in Burnaby is housing. Without question the cost of housing is becoming a more prohibitive factor in the development of single-family dwellings. Therefore, even more emphasis will have to be placed on affordable housing.

I would suggest to you that thorny issue of large houses in older residential areas has not been resolved and will continue to give neighbourhoods problems not of their own making.

A very recent announcement from the Provincial government indicates serious consideration for rapid transit on Lougheed Highway. Burnaby Council has been pushing very hard for this development so we should see what 1995 brings.

In general, transportation problems will continue to plague us. Perhaps the development of the Lougheed rapid transit line will help reduce the car traffic hence helping to reduce the gridlock that exists.

Burnaby continues to attract science and technology business. Through our promotional activities and sponsorships we believe that 1995 will bring continued success in this area.

In my 1994 Inaugural I stated 3 priority issues for the next 3 years. These were:

- 1. We want to make Burnaby the most liveable community in the country.
- 2. We want to make Burnaby a safer more secure city in which to live.
- 3. We want to make Burnaby a model community. We have a commitment to increase citizen participation in government and to create better more compatible, more liveable environmentally sound neighbourhoods.

All of these priority issues remain. We are, however, making progress on all of them."

APPOINTMENTS TO REGIONAL ORGANIZATIONS

(The following appointments to Regional Organizations are for a term of one year)

Greater Vancouver Regional District

Directors

- Councillor L.A. Rankin

- Councillor D.P. Drummond

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR YOUNG:

"THAT Councillor L.A. Rankin and Councillor D.P. Drummond be appointed as Burnaby representatives to the Greater Vancouver Regional District for 1995."

CARRIED UNANIMOUSLY

Greater Vancouver Regional Labour Relations Bureau:

Director

- Councillor D.R. Corrigan

Alternate Director

- Councillor D.G. Evans

(The Labour Relations Bureau appointments must be ratified at the regular Council Meeting of 1994 December 12)

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the Acting City Manager's Report No. 68, 1994 December 05 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Burnaby Firefighters Association, Local 323, Vice President, 1994 November 20, Re: Thanks for supporting annual Burnaby Firefighters' Charitable Ball

a)

A letter dated 1994 November 20 was received from Burnaby Firefighters Association, Local 323 expressing appreciation to all those who attended the annual Burnaby Firefighters' charitable ball and helped to raise \$14,000 toward the purchase of a \$27,000 infant resuscitation monitor for the Burnaby Hospital.

 b) The Kidney Foundation of Canada, Director of Individual Giving, 1994 December 01, Re: Request permission to conduct Doorto-door Campaign - 1995 March

A letter dated 1994 December 01 was received from the Kidney Foundation of Canada requesting permission to conduct their annual fund raising campaign in Burnaby during 1995 March.

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR LAWSON:

"THAT the request from the Kidney Foundation of Canada to conduct their annual door-to-door fund raising campaign in Burnaby during 1995 March be approved."

CARRIED UNANIMOUSLY

 c) Heart and Stroke Foundation of B.C. and Yukon, Administrator of Regional Campaigns, 1994 November 24, Re: Request permission to conduct Doorto-door Campaign - 1995 February

A letter dated 1994 November 24 was received from the Heart and Stroke Foundation of B.C. and Yukon requesting permission to conduct their annual fund raising campaign in Burnaby during 1995 February.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

"THAT the request from the Heart and Stroke Foundation of B.C. and Yukon to conduct their annual door-to-door fund raising campaign in Burnaby during 1995 February be approved."

CARRIED UNANIMOUSLY

d) B.C. Hydro, Manager of External Relations, 1994 November 25, Re: Burrard Update Project

A letter dated 1994 November 25 was received from B.C. Hydro providing Council with a progress report on the Burrard Upgrade Project.

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence and information provided by B.C. Hydro with respect to the Burrard Upgrade Project be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

e) City of Vancouver, City Clerk, 1994 November 21, Re: Vancouver Traffic Commission

- Resolution regarding construction

of Boundary/Vanness intersection

A letter dated 1994 November 21 was received from the City of Vancouver advising of the actions of the Vancouver Traffic Commission with respect to the reconstruction of the Boundary/Vanness intersection. The Vancouver Traffic Commission proposes to install a traffic signal that would restrict eastbound to northbound left turns to buses only.

MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from the City of Vancouver be **REFERRED** to the Traffic and Transportation Committee (Transportation and Transit Division) for review."

CARRIED UNANIMOUSLY

 f) Scouts Canada, President of Burnaby Region, 1994 November 16,
 Re: Request permission to conduct "Hike for Hunger" - 1995 February 18

A letter dated 1994 November 16 was received from Scouts Canada requesting Council proclaim the week of 1995 February 19 as "Scouts/Guide Week" in Burnaby and requesting Council authorization to hold a "Hike for Hunger" parade on 1995 February 18 in support of the Burnaby Food Bank.

Item No. 2, Acting City Manager's Report No. 68, 1994 December 05 was brought forward for consideration at this time.

2. Hike for Hunger

The Acting City Manager submitted a report from the Director Engineering prepared in response to an application by Burnaby Scouts to hold a "Hike for Hunger" parade on February 18. The parade will leave Burnaby Lake Sports Complex at 12 noon, proceed west on Sprott Street, south on Norland Avenue and Deer Lake Place, arriving at City Hall by approximately 1:00 p.m.

The Acting City Manager recommended:

- 1. THAT Council approve the parade as discussed in this report.
- 2. THAT the coordinator of the event, Ken McAteer, President, Scouts Canada, 250 Willington Avenue, Burnaby, B.C., V5C 5E9, be sent a copy of this report.
- 3. THAT Lorna Leslie, Development Approvals, Ministry of Transportation and Highways, #200 1065 Columbia Street, New Westminster, B.C., V3M 6H7 be sent a copy of this report.

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

 g) David Teefel, 1994 November 17,
 Re: 10th Avenue/Marine Connector -Current traffic situation on Southpoint Drive

A letter dated 1994 November 17 was received from David Teefel requesting Council give priority to completion of the 10th Avenue/Marine Connector in order to alleviate noise and congestion along Southpoint Drive.

REPORTS

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

a) The Acting City Manager presented Report No. 68, 1994 December 05 on the matters listed following as Items 1 to 05 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. <u>1995 Provisional Operating Budget</u>

The Acting City Manager submitted the Provisional Budget for the approval of Council. The budget reflects a net tax draw increase of no more than 2% on the average residential dwelling and not more than 2.5% on the total net tax base.

The Acting City Manager recommended:

1. THAT the 1995 Provisional Operating Budget be adopted."

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. <u>Hike for Hunger</u>

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

3. Retirement - Mr. David Machin

The Acting City Manager submitted a report from the Human Resources Director advising that Mr. David Machin will be retiring from employment with the City on 1994 December 31 after 21 years of service. Mr. Machin will be retiring from the position of Truck Driver.

The Acting City Manager recommended:

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

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Lease of Berry Point - Vancouver Port Corporation

The Acting City Manager submitted a report from the Director Planning and Building advising Council of a proposal call by the Vancouver Port Corporation for redevelopment of the Berry Point lands, formerly known at the Goodwin/Johnson site at the foot of Penzance Drive. The staff report requests Council request the V.P.C. collaborate with the City on the development proposals in order to ensure a mutually acceptable development plan is approved.

The Acting City Manager recommended:

- 1. THAT the Vancouver Port Corporation be requested to collaborate with the City in defining appropriate uses for the Berry Point site that address the issues outlined in Section 5.0 of this report.
- 2. THAT a copy of this report be forwarded to Mr. Patrick McLaughlin, Director, Port Development, Vancouver Port Corporation, 1900 Granville Square, 200 Granville Street, Vancouver, B.C. V6C 2P9.

MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Building Permit Application: 4295 Parkwood Crescent

The Acting City Manager submitted a report from the Director Planning and Building requesting Council authority to process a building permit application for a new single family dwelling at 4295 Parkwood Crescent. This neighbourhood is currently undergoing a public consultation process as part of an area rezoning to control bulk housing. The neighbourhood concerns have been discussed with the developer and a house design has been submitted which addresses some of these concerns. As a result, staff are recommending Council approve the issuance of the building permit and authorize staff to circulate this report to the seven surrounding property owners to inform them of the pending development.

The Acting City Manager recommended:

1. THAT Council authorize staff to process a building permit application for a new single-family dwelling at 4295 Parkwood Crescent, as described in this report.

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

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#10156

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

BYLAWS

FIRST. SECOND AND THIRD READING

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR JOHNSTON:

"THAT

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Burnaby Temporary Borrowing Bylaw 1995

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10123	Text Amendment - repeal regulations re group homes
#10124	Text Amendment - creating R11 and R12 districts

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1993	#9891
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1994	#10123
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1994	#10124
Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 1994	#10148
Burnaby Sewerage System Parcel Tax Bylaw 1973, Amendment Bylaw 1994	
Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 1994	
Burnaby Local Improvement Financing Bylaw 1994	

Burnaby Plumbing Bylaw 1973, Amendment Bylaw No. 1994	#10152
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 32, 1994	#10153

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

CARRIED UNANIMOUSLY

INQUIRIES

Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland advised that he is in receipt of correspondence from the City of Vancouver requesting Council's endorsement of two appointments to the North Fraser Harbour Commission. The Selection Committee is recommending the appointment of Patricia Brandlemayer for a three year term and Nick Volkow for a two year term.

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR REDMAN:

"THAT Burnaby Council endorse the appointment of Patricia Brandlemayer for a three year term and Nick Volkow for a two year term to the North Fraser Harbour Commission."

CARRIED UNANIMOUSLY

NEW BUSINESS

There were no inquiries brought before Council at this time.

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR LAWSON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:10 p.m.

Confirmed:

MAYOR

Certified Correct:

DEPUTY CITY CLERK

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