

1995 MARCH 20

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1995 March 20 at 7:00 p.m.

PRESENT: Acting Mayor D.N. Johnston, In the Chair
Councillor D.R. Corrigan
Councillor D.P Drummond
Councillor D.A. Lawson
Councillor L.A. Rankin
Councillor J. Young

ABSENT: His Worship Mayor W.J. Copeland,
Councillor D.G. Evans
Councillor C.M.H. Redman

STAFF: Mr. R.H. Moncur, City Manager - Designate
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
Mr. L. Chu, Deputy Director Engineering
Mr. R. Elligott, Tax & Licence Director
Mr. D.G. Stenson, Director Planning & Building
Mrs. D.R. Comis, City Clerk
Mr. S. Cleave, Committee Secretary

His Worship, Acting Mayor D.N. Johnston proclaimed 1995 March 21 as "The International Day for the Elimination of Racial Discrimination"

Councillor Corrigan retired from the Council Chamber at 7:10 p.m.

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1995 March 13 then came forward for adoption."

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR RANKIN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1995 March 13 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) James Echino, 1995 March 15,
Re: ECH-Tech Recycling Limited
5300 Byrne Road
Speaker - James Echino

- b) Dan DeYoung, 1995 March 14,
Re: Rezoning Reference #8/95 - 1604
Springer Avenue
Speaker - Dan DeYoung
- c) Joseph Traversa and Brigita Drofenik,
1995 March 17,
Re: Rezoning Reference #6/94 - 1330 Delta Avenue
Speakers - Joseph Traversa and Brigita Drofenik

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

Councillor Corrigan returned to the Council Chamber at 7:11 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- a) Mr. James Echino, owner, Ech-Tech Recycling Ltd., 5330 Byrne Road, appeared before Council to address concerns related to Ech-Tech Recycling's conformity to Burnaby bylaws.

Mr. Echino advised that Ech-Tech Recycling is a construction and demolition waste recycling operation. Mr. Echino advised that he has spent \$2.6 million to construct a 60,000 square foot building to house the operation. However, he has experienced serious construction delays including problems with soil, pile driving and cost overruns.

The speaker advised that he feels the project will be coming into conformity shortly and as a result he is requesting Council grant an additional four months for him to make application for an occupancy permit and come into conformity with municipal bylaws. Mr. Echino feels that if Council were to forestall legal action for four months, he could comply with all requirements.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT Item No. 08, City Manager's Report No. 14, 1995 March 20 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

8. Ech-Tech Recycling Ltd. - 5350 Byrne Road

The City Manager submitted a report from the Director Finance outlining concerns with respect to Ech-Tech Recycling's lack of compliance with municipal regulations. Staff advise that Ech-Tech has had considerable opportunity to complete the building and to come into compliance with City bylaws. They have on several occasions provided development timetables and each occasion have failed to meet the deadlines they have established.

As a result, staff are requesting Council authorize legal action to demand compliance with City bylaws.

The City Manager recommended:

1. THAT Council authorize staff to take legal action against Ech-Tech Recycling Ltd. to:
 - a) stop the dumping of construction and demolition waste on 5350 Byrne Road.;
 - b) remove the pile of construction and demolition waste from 5350 Byrne Road;
 - c) remove the pile of construction and demolition waste from City property at 5722 and 5742 Marine Way.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR DRUMMOND:

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT Council postpone consideration of the staff report until the 1995 April 03 regular Council meeting."

CARRIED

OPPOSED: COUNCILLORS CORRIGAN AND
YOUNG

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT staff monitor activities at Ech-Tech Recycling to determine progress with respect to their attempts to stop the dumping of construction and demolition waste on 5350 Byrne Road; removal of the pile of construction and demolition waste from 5350 Byrne Road; and removal of construction and demolition waste from City property at 5722 and 4742 Marine Way."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT staff bring forward a report to the 1995 April 03 regular Council meeting providing a history of the efforts undertaken by staff to bring Ech-Tech Recycling into compliance with the municipal bylaws including information as to whether or not the business existed before the bylaw was adopted; the Council appearances that have occurred and the commitments made by the business; and an historical analysis of the efforts made by staff to achieve compliance."

CARRIED UNANIMOUSLY

- b) Mr. Dan DeYoung, 1604 Springer Avenue, Burnaby, B.C. appeared before Council to address his application to rezone and subdivide his property into two 46½ foot lots.

The speaker submitted a petition signed by 42 neighbours, the text of which states as follows:

"I support an application to rezone and subdivide 1604 Springer Avenue into two 46.5 x 130 foot building lots."

Mr. DeYoung advised that by subdividing his property he would be able to construct two homes of about 2600 square feet each which would fit well within the character of the neighbourhood rather than an excessively large house which is permitted on the single lot, but would not fit within the character of the neighbourhood.

The speaker noted that the current structure is 50 years old and in deteriorating condition and therefore he is seeking Council's support to demolish the house and subdivide the site.

- c) Mr. Joseph Traversa, 1330 Delta Avenue, Burnaby, B.C. appeared before Council to request Council approval to rezone and subdivide his property from R2 to R12 to allow construction of two medium sized houses rather than one large house. The R2 zone would allow construction of a 4800 square foot house which would be out of character with the balance of the neighbourhood.

Councillor Corrigan retired from the Council Chamber at 7:52 p.m.

As a result, the speaker is requesting Council allow his rezoning application to proceed and construct two smaller homes which would fit within the character of the neighbourhood.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 14, 1995 March 20 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Acting Mayor D.N. Johnston read the following items of correspondence:

- a) Burnaby Girls Soccer Club, Panthers
Under 12 Gold Team, 1995 March 10,
Re: Request permission to conduct Tag Days
1995 March 24 and 25

A letter dated 1995 March 10 was received from the Burnaby Girls soccer Club, Panthers - Under 12 Gold Team requesting permission to conduct Tag Days on March 24 and 25 and March 31 and April 01 to raise funds toward an out-of-town tournament.

A staff note advises that there are no other commitments for the requested dates.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR RANKIN:

"THAT the request from the Burnaby Girls Soccer Club, Panthers Under 12 Gold Team to hold Tag Days in Burnaby on 1995 March 24 and 25 and March 31 and April 01 be approved."

CARRIED UNANIMOUSLY

- b) Ngai Fung Chow, 1995 March 08,
Re: 5221 Neville Street - Property classification
and property tax

A letter dated 1995 March 08 was received from Ngai Fung Chow requesting Council change the classification for property at 5221 Neville Street from commercial to residential in order to reduce the property taxes.

A staff note advises that property classification for assessment is done exclusively by the B.C. Assessment Authority. The subject property is vacant and falls within the Community commercial District C2. For the Assessment Authority to consider residential classification, the property would have to be rezoned from Commercial to Residential. A previous attempt by the owner to rezone the property failed because rezoning from Commercial to Residential is inconsistent with the Community Plan for the area. Mr. Chow has been informed.

- c) Steve Mancinelli, 1995 March 29,
Re: Nature Compensation and Mitigate for
for Burnaby

A letter dated 1995 March 29 was received from Steve Mancinelli requesting people be given the opportunity to remove and save plants and trees from the area to be cleared for construction of the Hastings/Gaglardi Connector.

A staff notation appended to this item of correspondence advises that the suggestions advanced in the letter appear to have merit, although there are issues of access, safety and liability that would need to be addressed. The contract for the clearing of the Hastings/Gaglardi Connector has been let and is scheduled to commence by the end of March or the first week of April. Staff would suggest that this letter be forwarded to the Environment and Waste Management Committee for consideration of a policy position on this matter that potentially could apply in other public projects.

- d) Canada-British Columbia Partnership Agreement on Forest Resource Development: FRDA II, 1995 February 27,
Re: Support for future federal-provincial agreement to replace the existing Forest Resource Development Agreement (FRDA II)

A letter dated 1995 February 27 was received from the Forest Resource Development Advisory Committee of B.C. requesting Council contact Burnaby Members of Parliament and express support for a Canada-British Columbia Partnership Agreement on forest resource development for implementation in 1996.

- e) Federation of Canadian Municipalities, President, 1995 March 01,
Re: Termination of Support for National Packaging Protocol (NAPP)

A memorandum dated 1995 March 01 was received from the F.C.M. requesting Council write to the Federal Minister of Environment requesting the federal government continue its involvement in the National Packaging Protocol.

A staff notation appended to this item of correspondence advises that endorsement of the F.C.M.'s request for NAPP support would be consistent with Council's past actions. Council have previously endorsed resolutions pertaining to excessive packaging and recycled material purchasing policies.

- f) Doug Porter, 1995 March 06,
Re: Quality of live broadcast of Council meetings

A letter dated 1995 March 06 was received from Doug Porter complaining about the termination of the Council broadcast on 1995 March 06 due to poor quality transmission. A letter in response to Mr. Porter's concerns has been received from the Roger's Community 4 Program Manager. Rogers advises that they are currently working to improve the link between City Hall and their head end facility in order to resolve their transmission problems. It is hoped that the new link will be operational by the end of May.

- g) Ronald J. Woods, Head Professional, Riverway Golf Course, 1995 March 09,
Re: Resignation from Burnaby Parks and Recreation Golf Program

A letter dated 1995 March 09 was received from Ronald J. Woods, Head Professional, Riverway Golf Course advising that he is resigning his position to accept the position of Head Professional at the new Westwood Plateau Golf and Country Club.

- h) Royal Canadian Air Cadets, 759 Falcon Squadron,
Secretary of Parent Sponsoring Committee,
1995 March 15,
Re: Request permission to conduct Tag Days
1995 April 07 and 08

A letter dated 1995 March 15 was received from the Royal Canadian Air Cadets Falcon Squadron requesting permission to hold Tag Days in Burnaby on 1995 April 07 and 08.

A staff notation appended to this item of correspondence advises that there are no other commitments for these dates.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR RANKIN:

"THAT the request from the Royal Canadian Air Cadets, 759 Falcon Squadron to hold Tag Days in Burnaby on 1995 April 07 and 08 be approved."

CARRIED UNANIMOUSLY

- i) Keith E. Falconar, 1995 March 14,
Re: Handicap accessibility to banking
establishments

A letter dated 1995 March 14 was received from Keith E. Falconar, addressed to the Royal Bank of Canada regarding his appreciation for the information on the handicapped accessible facilities available at the Royal Bank Main Branch at 4370 Kingsway.

- j) Multiple Sclerosis Society of Canada,
Resource Development Assistant,
1995 March 14,
Re: Request permission to conduct Annual MS
Carnation Tag Days - 1995 May 12 and 13

A letter dated 1995 March 14 was received from the Multiple Sclerosis Society of Canada requesting permission to conduct the annual Carnation Campaign in Burnaby on 1995 May 12 and 13.

A staff notation appended to this item of correspondence advises that there are no other commitments for the requested date.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

"THAT the request from the Multiple Sclerosis Society of Canada to conduct their annual Carnation Campaign in Burnaby on 1995 May 12 and 13 be approved."

CARRIED UNANIMOUSLY

- k) Porte Realty Limited, 1995 March 07,
Re: 1995 Utility Charges - 6630 McKay Avenue

A letter dated 1995 March 07 was received from Porte Realty Limited addressed to the Burnaby Tax office expressing opposition to the recent utility rate increases.

A staff notation appended to this item of correspondence advises that staff contacted Mr. Porte and discussed the increase in cost of providing water and sewer service in recent years. Mr. Porte appreciated that his concerns were understood by the City.

- l) Carol and James DeFina, 1995 March 03,
Re: Residential Street Lighting Projects

A letter dated 1995 March 03 was received from Carol and James DeFina requesting Council give consideration to using existing B.C. Hydro poles for a local improvement street lighting project on Victory Street instead of installing City owned metal poles.

A staff notation appended to this item of correspondence advises that staff contacted Mrs. DeFina and discussed the City's ornamental street lighting program and the interim program of leasing lights from B.C. Hydro. Mrs. DeFina was satisfied that staff understood her concerns and appreciated the call.

Acting Mayor D.N. Johnston invited members of Council to address individual items of correspondence at this time.

Councillor Corrigan returned to the Council Chamber at 7:56 p.m. and took his place at the Council table.

Councillor Young was granted leave to introduce the following motion with respect to correspondence from the Federation of Canadian Municipalities regarding the National Packaging Protocol:

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT Burnaby Council support the Federation of Canadian Municipalities' resolution requesting the federal government re-affirm its commitment to NAPP and the targets and policies of the protocol and that the federal government recognize through NAPP the importance of environmentally friendly packaging for Canadian products and the Canadian economy."

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that copies of the resolution be forwarded to Burnaby Members of Parliament and the provincial Minister of Environment.

Councillor Rankin was granted leave to introduce the following resolution in response to concerns expressed by Doug Porter with regard to the quality of broadcast of Council meetings.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

"THAT problems associated with the use of the Council Chamber microphones be **REFERRED** to staff for review."

CARRIED UNANIMOUSLY

Councillor Rankin suggested staff develop some form of reminder for Council members to turn their microphones off when they are not speaking.

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

Councillor Lawson was granted leave to introduce the following motion with respect to correspondence from Steve Mancinelli:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

"THAT the correspondence from Steve Mancinelli be **REFERRED** to the Environment and Waste Management Committee for review."

Councillor Rankin returned to the Council Chamber at 8:14 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

4. **REPORTS**

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

a) Traffic and Transportation Committee
(Traffic Safety Division) _____

A. Deer Lake Parkway at Gilpin Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report requesting Council authorization to install a traffic signal at the intersection of Deer Lake Parkway and Gilpin Street for the benefit of transit operations.

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

1. THAT a traffic signal be installed at the intersection of Deer Lake parkway and Gilpin Street at an estimated cost of \$80,000 subject to approval of 50% cost sharing by B.C. Transit.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

"THAT staff investigate the feasibility of installing a temporary four way stop sign at the intersection of Deer Lake Parkway and Gilpin Street until such time as the traffic signal is installed."

FOR: COUNCILLORS CORRIGAN, LAWSON
AND YOUNG
OPPOSED: ACTING MAYOR D.N. JOHNSTON,
AND COUNCILLORS DRUMMOND
AND RANKIN

The vote being equal both for and against the question the motion was negatived and **LOST**.

B. Ministry of Transportation and Highways Traffic Signals

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report requesting Council authorization to enter into cost-sharing agreements with the Ministry of Transportation and Highways for the installation of traffic signals at various locations in Burnaby.

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

1. THAT the Provincial traffic signal projects described in this report be approved at a total cost to the City of Burnaby of \$42,000.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

C. Traffic Safety on Carleton Avenue and William Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report providing the results of a questionnaire regarding a proposed experimental roundabout at Carleton Avenue and Williams Street. Staff advised that the majority of respondents oppose the installation of the roundabout.

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

1. THAT a copy of this report be sent to Phil Mattia, 4187 William Street, Burnaby, B.C. V5C 3J5.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

D. Parking on Bennett Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report prepared in response to a request from Mr. K.A. Falconar for resident only parking along Bennett Street from Marlborough Avenue to Nelson Avenue. At this time the Committee is not recommending the implementation of resident only parking along Bennett Street but feels that the current parking restrictions are sufficient.

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

1. THAT a copy of this report be sent to Mr. K.E. Falconar, 103 - 4960 Bennett Street, Burnaby, B.C. V5H 2G9.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

E. Pedestrian Safety for Students of Marlborough Elementary School

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report providing an assessment of a request for a pedestrian activated traffic signal on Royal Oak Avenue at Sanders Street. The traffic signal is in response to a concern with regard to traffic safety for students at Marlborough School.

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

1. THAT Council approve the installation of a pedestrian-activated traffic signal on Royal Oak Avenue at Sanders Street.
2. THAT a copy of this report be sent to Sheila Carnahan, Principal, Marlborough School, 6060 Marlborough Avenue, Burnaby, B.C. V5H 3L7.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- b) Environment and Waste Management
Committee
Re: Bill 26 - Amendment to B.C. Waste
Management Act

The Environment and Waste Management Committee submitted a report providing information on the implications of Bill 26 to the City of Burnaby and providing an update on the current activities of the U.B.C.M. and other local governments with regard to the impact of Bill 26 on municipalities.

The Environment and Waste Management Committee recommended:

1. THAT Council receive the attached report for information purposes.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

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

Councillor Corrigan retired from the Council Chamber at 8:32 p.m.

Councillor Corrigan returned to the Council Chamber at 8:36 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that copies of the Committee report be sent to the Union of B.C. Municipalities, Burnaby MLAs and other Lower Mainland municipalities.

- c) Environment and Waste Management
Committee
Re: Stride Avenue Landfill Closure Plan
Program - Phase I

The Environment and Waste Management Committee submitted a report providing details of a phased closure plan for the Stride Avenue landfill and to request approval to proceed with the detailed engineering design for Phase I of the plan.

The closure plan is to be implemented in four phases; implementation of a gas management system, implementation of a leachate control system, implementation of an alternate yard waste disposal/collection system and implementation of a final landfill cover and revegetation program.

The Environment and Waste Management Committee recommended:

1. THAT Council endorse the four phase Stride Avenue landfill closure plan as outlined in the attached report.
2. THAT Council authorize staff to proceed with detailed engineering design for Phase I of the closure plan which includes the installation of a permanent landfill gas extraction system; and
3. THAT Council authorize staff to expend \$90,000 for the field investigation and engineering design services required for the landfill gas management phase of the closure program.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR YOUNG
SECONDED BY COUNCILLOR RANKIN:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:15 p.m.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:29 p.m. with His Worship, Mayor W.J. Copeland and Councillors Evans, Lawson and Redman absent.

- d) The City Manager presented Report No. 14, 1995 March 20 on the matters listed following as Items 1 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Growth Strategies Act Draft Legislation

The City Manager submitted a report from the Director Planning and Building providing council with an overview of the Provincial government's Growth Strategies Act Draft Legislation and discussing its impact on the City of Burnaby.

The report expresses concerns with regard to the dispute resolution process outlined within the Act. It is felt that binding arbitration could erode Council's decision making power with respect to land use policy. As a result, staff suggest that the Act should be adjusted to allow municipal Councils to agree in principle with regional growth strategies rather than only having the option of either acceptance or rejection.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Hon. Darlene Marzari, Minister of Municipal Affairs.
2. THAT a copy of this report be forwarded to the Burnaby M.L.A.'s.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

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

Councillor Lawson returned to the Council Chamber at 9:29 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

2. Broadway Connector: Cost Sharing

The City Manager submitted a report from the Director Planning and Building outlining a cost sharing approach with the Ministry of Transportation and Highways for completion of the Broadway Connector. The design concept previously approved by Council allows for a 12% grade including a bridge over the Stoney Creek Ravine. The Ministry views the inclusion of a bridge to be park development and as a result considers related costs to be the responsibility of the City. Staff advise that the total cost of the bridge and other cost sharable items would be approximately \$2,291,000, which would be paid to the Province only upon completion of the project.

The City Manager recommended:

1. THAT Council approve the approach outlined in this report regarding the cost sharing for the Broadway Connector.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

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

3. Rezoning Reference #70/94
Funding for Public Parking Lots
4367, 4371 Pender Street & 311
Madison Avenue
Hastings Street Area Plan

The City Manager submitted a report from the Director Planning and Building requesting Council authority to introduce a Capital Reserve Fund Expenditure Bylaw for the construction of two public parking lots at 4367, 4371 Pender Street and 311 Madison Avenue.

The City Manager recommended:

1. THAT Council bring forward a Capital Reserve Expenditure Bylaw in the amount of \$190,000 for the construction of two public parking lots at 4367 and 4371 Pender Street and 311 Madison Avenue.
2. THAT a copy of this report be sent to Claudia Campana, Executive Director, The Heights Merchants Association, 102 - 4011 Hastings Street, Burnaby, B.C. V5C 2J1.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

4. Building Permit Applications:
4115 and 4155 Cherrywood Crescent

The City Manager submitted a report from the Director Planning and Building requesting Council authority to process two building permit applications for new single family dwellings in the Garden Village neighbourhood. The applications are brought before Council because the area is currently under consideration for an area rezoning to limit the bulk of houses. Staff advise that the two applicants have designed the houses under the existing R2 regulations, however, they have given consideration to neighbourhood concerns pertaining to the building bulk.

The City Manager recommended:

1. THAT Council authorize staff to process a building permit application for a new single-family dwelling at 4115 Cherrywood Crescent.
2. THAT Council authorize staff to process a building permit application for a new single-family dwelling at 4155 Cherrywood Crescent.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR RANKIN:

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

Councillor Drummond returned to the Council Chamber at 10:15 p.m. and took his place at the Council table.

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

Councillor Young returned to the Council Chamber at 10:21 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the report be **REFERRED** back to staff for further consideration under the area rezoning guidelines."

DEFEATED
OPPOSED: MAYOR D.N. JOHNSTON
AND COUNCILLORS LAWSON, RANKIN
AND YOUNG

A vote was then taken on the motion as moved by Councillor Lawson and seconded by Councillor Rankin, being "THAT the recommendations of the City Manager be adopted." and same was **CARRIED** with Councillors Corrigan and Drummond **OPPOSED**.

5. Development of Single Family Residential
Lots, Cariboo Heights

The City Manager submitted a report from the Director Planning and Building providing Council with information regarding the ongoing development of single family residential lots in Cariboo Heights. Staff advise that the lots on the Mona Avenue extension are under construction and will be available for sale by public tender in early summer. In order to continue the program and take advantage of the good weather for construction, it is proposed that the City initiate the development of a further 15 lots on Craig Avenue.

The City Manager recommended:

1. THAT the Director Engineering be authorized to undertake the works necessary to service 15 residential lots on Craig Avenue and to rehabilitate the Mona Avenue and Klenner Drive pavements as outlined in this report.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

6. Proposed Care Facility
3249 North Road, Portion 3355 North
Road; Portion 9812 Sullivan Street
Rezoning Reference #61/94

The City Manager submitted a report from the Director Planning and Building providing a progress report on the application to rezone property along North Road for development of a care facility. Staff advise that the applicant is pursuing a revised development proposal for congregate care which overcomes the previous concerns expressed by staff. Once a suitable plan of development has been submitted, staff will submit a detailed report recommending advancement of the subject rezoning application to a Public Hearing.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

7. Request to Amend a Restrictive Covenant
Restricting the Development of the Site
7437 Burriss Street
Amended Restrictive Covenant #1/95

The City Manager submitted a report from the Director Planning and Building requesting Council authority to work with the applicant towards a suitable plan of development for presentation to a public meeting. Staff advise that a restrictive covenant is in place on the site limiting its development to the plans for a single family dwelling which were presented at a Public Hearing in 1991 May. The applicant wishes to amend the restrictive covenant to allow subdivision of the site and to allow further development of a second single family dwelling under the R1a District zoning. As a result, a complete set of development plans showing a single family dwelling with the additional gross floor area would need to be presented to Council and the public.

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Meeting.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Corrigan retired from the Council Chamber at 10:30 p.m.

CARRIED UNANIMOUSLY

8. Ech-Tech Recycling Ltd. - 5350 Byrne Road

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

1. Maintenance and Repairs to Heating, Ventilating and Air Conditioning Systems

The City Manager submitted a report from the Director Finance requesting Council approval to extend the existing purchase order for maintenance and repairs to the heating, ventilating and air conditioning systems at City Hall.

The City Manager recommended:

1. THAT the existing purchase order to Gordon Latham Ltd., to provide maintenance and repairs to heating, ventilating and air conditioning systems, be extended for an additional year for an estimated total cost of \$356,700 with final payment based on actual services and materials provided.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

10. Employee Assistance Program (E.A.P.)

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval for the continued funding of the Employee Assistance Program. Proposed funding for 1995 shows a budget increase of 2.36% and an increase in the consultant's fees from \$104 to \$108 per hour.

The City Manager recommended:

1. THAT the Employee Assistance Program be funded for 1995 as outlined in this report.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Corrigan returned to the Council Chamber at 10:44 p.m. and took his place at the Council table.

CARRIED

OPPOSED:

COUNCILLOR RANKIN TO THE
CONSULTANT'S FEE INCREASE

11. Work Orders:
60-21-115, Watermain Renewals (1995 LIP
Paving Program)
60-08-035, Lane Improvements
60-32-099, Frogger's Creek Stormsewer
Management Plan

The City Manager submitted a report from the Director Engineering requesting Council approval of work orders for the replacement of watermain at a cost of \$330,000; lane rehabilitation at a cost of \$20,000; and development of a stormwater management plan at Frogger's Creek at a cost of \$50,000.

The City Manager recommended:

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

12. Rezoning Reference #82/89
Recreational/Social Amenity Space

The City Manager submitted a report from the Director Planning and Building requesting Council authority to forward the subject rezoning application to a Public Hearing on 1995 April 25. The purpose of the proposed rezoning bylaw amendment is to permit the use of common space for recreation/social purposes within the Mountainwood Strata Complex.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 April 03, and to a Public Hearing on 1995 April 25 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 approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

13. Rezoning Reference #73/94
Three Storey Townhouse Project
3765, 3775, 3785 and 3791 Albert Street

The City Manager submitted a report from the Director Planning and Building requesting Council authority to forward the subject rezoning application to a Public Hearing on 1995 April 25. The purpose of the proposed rezoning bylaw amendment is to permit the development of a low-rise stacked townhouse project and retention of a heritage house.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995, and to a Public Hearing on 1995 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 consolidated 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 undergrounding of existing overhead wiring abutting the site.
- i) Submission of a tree survey, and the 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 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.
- j) Compliance with the Council adopted sound criteria.
- k) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- l) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- m) The submission of a suitable engineered design for an approved on-site sediment control program.
- n) The provision of an agreement to enter into a Designation under the Heritage Conservation Act for the existing house at 3765 Albert Street. The house is to be restored as three strata units within the larger development with a registered covenant to this effect.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

14. Rezoning Applications

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

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on April 25, 1995 except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
RZ #2/95

Legal: Lot 1, D.L. 86, Grp. 1, NWD, Plan LMP 11187, Ptn. of Lot 186,
D.L. 86, Grp. 1, NWD, Plan 30762, Ptn. of Southerly half Lot 94,
D.L. 86, Grp. 1, NWD, Plan 1203

From: R1 Residential District
To: R1a Residential District

Address: 5777 and Ptns. of 5795 and 5811 Buckingham Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit
the development of a single family dwelling with additional floor area
beyond that currently permitted.

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:
RZ #3/95

Legal: Lot 1 and North ½ Lot 2, D.L. 153, Plan 1214; South ½ Lot 2, D.L.
151, Plan 1214

From: R5 Residential District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District)

Address: 6066, 6076, 6090 Wilson Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a multi-family non-profit housing project.

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a suitable plan of development in line with this report for presentation to a Public Hearing.
2. THAT a copy of this report be sent to the Community Heritage Commission.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
RZ #4/95

Legal: Ptn. of Pcl. "A" (BY161171E) Exc. part on Pl. 40589 of Lot 1, D.L. 162, Grp. 1, NWD, Plan 450

From: R2 Residential District

To: A3 Truck Gardening District

Address: Portion of 4890 S.E. Marine Drive

Purpose: The purpose of the proposed rezoning bylaw amendment is provide for the creation of a single family residential lot under existing R2 Residential District zoning and to rezone the balance of the R2 lands to A3 Truck Gardening District.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 April 03 and to a Public Hearing on 1995 April 25 at 7:30 p.m., and
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 DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:
RZ #5/95

Legal: Lot 206, D.L.s 131 & 136, Grp. 1, NWD, Plan 594711

From: R1 Residential District
To: R2 Residential District

Address: 3183 Bainbridge Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the property to be subdivided into two lots in order to construct two new single family dwellings.

The City Manager recommended:

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR RANKIN:

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

DEFEATED
OPPOSED: ACTING MAYOR D.N. JOHNSTON
 AND COUNCILLORS CORRIGAN,
 DRUMMOND AND LAWSON

A vote was then taken on the motion as moved by Councillor Drummond and seconded by Councillor Lawson, being "THAT the recommendation of the City Manager be adopted," and same was **CARRIED** with Councillors Rankin and Young **OPPOSED**.

Item #5 Application for the rezoning of:
RZ #6/95

Legal: Lot 5, Exc. Firstly: the North 128 ft. and Secondly: part subdivided by Plan 39826, D.L. 126, Plan 3473

From: R2 Residential District

To: R12 Residential District

Address: 1330 Delta Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is permit the property to be subdivided into two lots in order to construct two new single family dwellings.

The City Manager recommended:

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

MOVED BY COUNCILLOR LAWSON
SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR RANKIN:

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

DEFEATED

OPPOSED: ACTING MAYOR D.N. JOHNSTON
AND COUNCILLORS CORRIGAN,
DRUMMOND AND LAWSON

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

FOR: COUNCILLORS CORRIGAN, DRUMMOND AND
LAWSON

OPPOSED: ACTING MAYOR D.N. JOHNSTON AND
COUNCILLORS RANKIN AND YOUNG

Item #6 Application for the rezoning of:
RZ #7/95

Legal: Lot 3, D.L. 152, Grp. 1, NWD, Plan 80573

From: CD Comprehensive Development District

To: "Amended" CD Comprehensive Development District (based on C3
General Commercial District use and density)

Address: 6515 Bonsor Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the seasonal relocations of 30 seats from the interior to a new abutting patio.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 April 03 and to a Public Hearing on 1995 April 25 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 DRUMMOND:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

Item #7 Application for the rezoning of:
RZ #8/95

Legal: Lot 441, D.L. 126, Grp. 1, NWD, Plan 43015

From: R2 Residential District
To: R3 Residential District

Address: 1604 Springer Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the property to be subdivided into two lots in order to construct two new single family dwellings.

The City Manager recommended:

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED

FOR: COUNCILLORS CORRIGAN, DRUMMOND
 AND LAWSON

OPPOSED: COUNCILLORS RANKIN AND YOUNG

Item #8 Application for the rezoning of:
RZ #9/95

Legal: Lot 1, D.L. 94, Grp. 1, NWD, Plan 5547

From: CD Comprehensive Development District

To: "Amended" CD Comprehensive Development District (based on RM1 Multiple Family Residential District use and Oakalla Development Plan as guidelines)

Address: 5291 Oakmount Crescent

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit a non-market townhousing project.

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #9 Application for the rezoning of:
RZ #10/95

Legal: Lot B, Blk. 2, D.L. 73, Grp. 1, NWD, Plan LMP14893

From: CD Comprehensive Development District (M5 Light Industrial District)
To: Amended CD Comprehensive Development District (based on M5 Light Industrial District use and density)

Address: 3001 Wayburne Drive

Purpose: The purpose of the proposed rezoning bylaw amendment is accommodate office/light industrial development.

The 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.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

"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

5. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR LAWSON
SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure
Bylaw No. 6, 1995 #10188

Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 1, 1995 #10191

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10168 6501 Sprott Street RZ #8/94

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1995 #1016

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10113 7107/13/19/25, Portion of 7131, 7135 and portion of
7137 Edmonds Street and 7460 Salisbury Avenue

RZ #30/94

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1994 #10113

Burnaby Freedom of Information Bylaw #10183

Burnaby Frontage Tax Bylaw 1995 #10187

Burnaby Local Improvement Charges Bylaw 1985, Amendment Bylaw No. 1, 1995 #10189

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Rankin

Councillor Rankin advised that it has come to his attention that people walking their dogs off leash in Burnaby Lake and Deer Lake Parks may be creating problems for nesting birds. Some dogs run off the trail through the underbrush which disturbs the birds.

Councillor Rankin suggested that perhaps signage should be improved and increased along the trails warning dog owners of the hazards of allowing their dogs to run through the underbrush.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT this matter be **REFERRED** to staff for review."

CARRIED UNANIMOUSLY

Councillor Young

Councillor Young advised that the 1995 F.C.M. Annual Conference will be held in June and was granted leave to introduce the following motion:

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

"THAT the expenses for those members of Council and staff attending the 1995 F.C.M. Annual Conference be paid."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquires brought before Council at this time.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

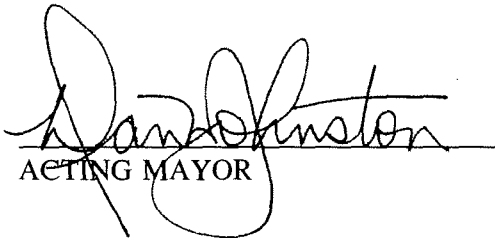
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:29 p.m.

Confirmed:

Certified Correct:


ACTING MAYOR


CITY CLERK