

1997 AUGUST 11

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1997 August 11 at 7:18 p.m.

PRESENT: His Worship, Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan
Councillor D.G. Evans
Councillor C.M.H. Redman
Councillor J. Young

ABSENT: Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)
Mr. L. Chu, Deputy Director Engineering
Ms. D. Jorgenson, Deputy Treasurer
Mr. D.G. Stenson, Director Planning & Building
Ms. M. Pasqua, Deputy City Clerk
Ms. G.M. McCaskie, Administrative Officer I

His Worship, Mayor Drummond extended his congratulations and gratitude for all of those individuals who attended, volunteered and participated in the B.C. Summer Games held in Burnaby 1997 July 24 - 27, inclusive.

PROCLAMATIONS

His Worship, Mayor Drummond proclaimed 1997 August 16 through September 01 as "*P.N.E. Days*" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed 1997 August 17 as "*Homeless Animal Day*" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1997 July 21 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Frank Helden, 1997 June 30,
Re: Transit increases and installation
of parking meters
Speaker: Mr. Frank Helden
- b) Victor Stusiak, Apac Services Inc.,
1997 July 07,
Re: 4641 Grafton Street
Subdivision Reference #40/97
Speaker: Mr. Victor Stusiak
- c) WITHDRAWN

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Frank Helden**, #210, 5895 Kincaid Street, Burnaby appeared before Council to oppose the decision of B.C. Transit to increase transit fares and implement schedule changes. The speaker also protested the implementation of parking meters on Kingsway and Hastings Street and advised that the bus service for the veterans at George Derby Hospital was inadequate. Mr. Helden further suggested that buses are needed at the Vancouver International Airport on a 24 hour basis in order to accommodate those passengers arriving in Vancouver after midnight.
- b) **Mr. Victor Stusiak**, Apac Services Inc., 8338 Hollis Place, Burnaby, B.C. appeared before Council on behalf of Mr. Bulic, the applicant for subdivision of the property at 4541 Grafton Street. Mr. Stusiak read from a prepared brief, a copy of which is available in the City Clerk's office.

The primary issues addressed in Mr. Stusiak's presentation were the requirement of dedication and development of a lane and parkland development charges; all of which, the speaker indicated, are City requirements supplemental to actual subdivision of the lot.

In concluding his presentation, Mr. Stusiak requested Council obtain a legal opinion, in report form, from the City Solicitor relating to the application of a park levy to the subject subdivision; a legal opinion, in report form, as to the Council authority to require the development to provide servicing of the lane; and finally, that Council survey the property owners in the immediate block to determine their response for the need for the subject lane.

Arising from consideration of the delegation's presentation, Councillor Corrigan was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report responding to the concerns raised by the delegation, including a legal opinion."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 21, 1997 August 11 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Mayor D.P. Drummond read the following items of correspondence:

- a) George Abbott, MLA, B.C. Liberal
Municipal Affairs Critic, 1997 July 15,
Re: Bill 44 - Labour Statutes Amendment Act

A letter was received from George Abbott, M.L.A. Shuswap discussing Bill 44, the Labour Statutes Amendment Act.

- b) City Clerk, City of Port Moody,
1997 July 16,
Re: Bylaw No. 2350 - "Official Community
Plan Bylaw 1992, No. 2136, Amendment Bylaw
No. 9, 1997"

A letter was received from the City Clerk of Port Moody enclosing a copy of Port Moody's "Official Community Plan Bylaw 1992, Amendment Bylaw No. 9, 1997" and, in accordance with Section 882(3) (d) of the Municipal Act, inviting any written comments on or before September 9th.

His Worship, Mayor Drummond advised that the Director Planning and Building is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on August 25th.

- c) K. Nomura & Petitioners, 1997 July 18,
Re: Sewage Backup - June 21, 1997

A letter was received from K. Nomura submitting a petition containing 36 signatures of the residents of the 4400 block Georgia Street and Union Street requesting the City find a permanent solution to the water and sewage backup problems which they have encountered since 1982. The petitioners suggest the need for a separate storm sewer.

Item 18, City Manager's Report No. 21, 1997 August 11 was brought forward for consideration at this time.

18. Correspondence from Kayoko Nomura,
4477 Union Street

The City Manager submitted a report from the Director Engineering responding to correspondence from Kayoko Nomura, 4477 Union Street regarding basement flooding incidents. Staff advise that a sanitary sewer check valve and a sump pump have been installed on the connection to the writer's property to prevent back-up of sewage. Staff are also reviewing the other properties indicated in the petition and if necessary will undertake similar works.

The City Manager recommended:

1. THAT a copy of this report be sent to Ms. K. Nomura, 4477 Union Street, Burnaby, B.C., V5G 2B7.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

Council further advised that the owner of 4428 Graveley Street was also experiencing the same difficulties as the residents of the 4400 blocks of Union and Georgia and therefore requested staff to look into the matter.

CARRIED UNANIMOUSLY

- d) This item of correspondence was **WITHDRAWN** from the Council Agenda prior to the meeting.
- e) Clare P. Fanning, 1997 July 15,
Re: Display of animal pelts by Canadiana
Costume Society of B.C. in Don Wrigley Pavilion

A letter was received from Clare Fanning expressing dismay with the display of animal pelts in the Don Wrigley Pavilion at Burnaby Heritage Village site.

A staff note advised that the display referred to by the writer is a permanent display of 1920's period costumes containing fur stoles and wraps. Staff suggested that this matter be referred to the Parks and Recreation Commission.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT this item of correspondence be **REFERRED** to the Parks and Recreation, including a copy of the letter sent to Ms. Fanning from His Worship, Mayor Copeland which provided an explanation of the display."

CARRIED UNANIMOUSLY

- f) President, Bonsor Seniors Society,
Re: Increase in transit fares

A copy letter was received from Bonsor Seniors Society to B.C. Transit opposing the raise in fares, the elimination of extended periods of travel and the "One Zone" during non peak periods. Bonsor Seniors Society urges B.C. Transit to reconsider its decisions regarding these increases and restrictions.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT Council request the Vancouver Regional Transit Commission to send a letter to the Bonsor Seniors Society providing an explanation regarding the nature of the changes recently introduced."

CARRIED UNANIMOUSLY

- g) Administrator, City of Toronto Board of Health,
1997 July 08,
Re: Forwarding report entitled "Global Climate Change"

A letter was received from the Administrator of the Board of Health for the City of Toronto Health Unit advising of actions taken on a report and recommendations regarding global climate change.

- h) This item was **WITHDRAWN** from the Council Agenda prior to the meeting.

- i) Team Parent, Cliff Avenue Soccer Club,
Girls Under 16 Metro Team, 1997 July 23,
Re: Request permission to conduct Tag Days

A letter was received from the Cliff Avenue under 16 Sparta Soccer Team requesting permission to conduct Tag Days in the City of Burnaby.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR REDMAN:

"THAT permission be granted to the Cliff Avenue Under 16 Sparta Soccer Team to conduct Tag Days in the City of Burnaby on 1997 August 15, 16, 17, 22, 23, 24, 29, 30, 31, and September 06, 07, 14, 21, 27, 28 and October 03 and 04th."

CARRIED UNANIMOUSLY

- j) Remembrance Day Coordinator, South Burnaby
Branch No. 83, Royal Canadian Legion,
1997 July 23,
Re: 1997 Poppy Campaign

A letter was received from South Burnaby Branch No. 83, Royal Canadian Legion requesting permission to canvas for orders of poppy wreaths during the week of October 31st to November 10th and to conduct tag days on October 31st, November 1st, 7th and 8th.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT permission be granted to the South Burnaby Branch No. 83, Royal Canadian Legion to conduct its canvass for orders of poppy wreaths during the week of October 31st to November 10th, 1997 and to conduct Tag Days on 1997 October 31, November 01, 07 and 08 in the City of Burnaby."

CARRIED UNANIMOUSLY

- k) Helene M. Henrichsen, RN, the I.V. League
1997 July 18,
Re: The I.V. League, 3928 Marine Drive

A letter was received from the I.V. League expressing disappointment with Council's decision regarding the Health Care practice at 3928 Marine Drive.

A staff note advised that Mrs. Henrichsen has been advised that staff are prepared to delay further enforcement action to provide additional time for this business to be relocated. Staff are available to answer questions about zoning and available sites. Business planning and business expenses remain the sole responsibility of the business operator.

- l) Arthur W. Edmonds, 1997 July 25,
Re: The I.V. League

A letter was received from Arthur Edmonds written in support of the I.V. League Inc. conducting its business at 3928 Marine Drive. Mr. Edmonds requests Council to reconsider the matter and rezone 3928 Marine Drive to comprehensive development.

A staff note advised that Mr. Edmonds has been advised that the compliance date of 1997 September 01 was set after staff and Mrs. Henrichsen did not agree on a time line for a complete compliance with the Burnaby Zoning Bylaw. A period of six months was suggested as a starting point for discussion, however, this was not acceptable to Mrs. Henrichsen. It has been explained that 30 days is generally given to property owners to comply with the bylaw.

- m) Steven Kent, Kent Management Inc.,
Re: Criminal Activity - Concerns of
Telford Villa residents

A letter was received from Kent Management Inc. representing the Strata Council at Telford Villa and expressing concerns regarding the criminal activity that is taking place in the Metrotown area.

His Worship, Mayor Drummond advised that the Officer-In-Charge, Burnaby R.C.M.P. is preparing a report in response to this item of correspondence which will be submitted to the August 25th Council Meeting.

- n) Mayor Watanuki, Kushiro City, Japan
Re: Greetings and thanks to Burnaby for
hospitality extended to visiting student delegation

A letter was received from the Mayor of Burnaby's Sister City, Kushiro, Japan thanking Council for its welcome and hospitality shown to the visiting Kushiro student delegation.

Arising from 3(n) from the Mayor of Kushiro, Japan Councillor Corrigan suggested that the City of Burnaby should give consideration to the rejuvenation of the Sister City relationship with Kushiro, Japan and possibly consider a future trip to Kushiro.

- o) Mr. & Mrs. G. Smith, 1997 July 24,
Re: Maintenance in Forest Grove Drive area

A letter was received from Mr. and Mrs. G. Smith drawing Council's attention to the need for street and grounds maintenance in the Forest Grove Drive area.

His Worship, Mayor Drummond advised that the Director Engineering is preparing a report in response to this item of correspondence which will be submitted to the August 25th Council Meeting.

- p) President, Federation of Canadian Municipalities
1997 July 23,
Re: Telecommunications - Access to municipal
rights-of-way

A letter was received from the President, F.C.M. providing an update on developments in the telecommunications field and the impact on municipal governments across Canada. The writer urges Council to join with Municipal governments across Canada in reviewing the municipality's policies respecting the granting of access to rights-of-way to telecommunications companies.

- q) General Manager, Bonny's Taxi Ltd. to
Best Western Kings Inn and Holiday Inn Metrotown,
1997 July 28,
Re: TaxiHost Program

Copies of letters were received from Bonny's Taxi Ltd. addressed to Best Western Kings Inn and Holiday Inn Metrotown regarding the "TaxiHost" program.

A staff note advised that, at its meeting of 1997 July 21st, Council referred the issue of the TaxiHost program to the Executive Committee. Staff will provide a copy of these and any subsequent letters received on this issue to the Executive Committee for its information.

- r) President, Federation of Canadian Municipalities,
Re: Centre for Municipal-Aboriginal Relations

A letter was received from the Centre for Municipal-Aboriginal Relations Steering Committee requesting municipal governments to participate in developing a national information clearinghouse for municipal-Aboriginal relations.

A staff note suggested that this item of correspondence and the attached questionnaire be referred to staff to complete and forward to the Federation of Canadian Municipalities.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence and the attached questionnaire be **REFERRED** to staff to complete and forward to the Federation of Canadian Municipalities."

CARRIED UNANIMOUSLY

- s) Stephen Mancinelli, 1997 July 24,
Re: Developments denigrate ecology of Burrard Inlet

A letter was received from Stephen Mancinelli discussing developments (like seawalls) which he feels denigrates the ecology of Burrard Inlet.

- t) E.J. Walton, 1997 July 26,
Re: Thanks to Burnaby for wonderful
fireworks display at Deer Lake Park concert

A letter was received from E.J. Walton for the musical performance and fireworks display at Deer Lake Park.

- u) Coach, Oakey's '84 Fastpitch Team, 1997 July 30,
Re: Request permission to conduct Tag Days

A letter was received from the coach of the Oakey's '84 Fastpitch team requesting permission to conduct Tag Days in the City of Burnaby.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR REDMAN:

"THAT permission be granted to the Burnaby Oakey's '84 Fastpitch team to conduct Tag Days on September 04, 05, 18 and 19 and October 16 and 17 in the City of Burnaby."

CARRIED UNANIMOUSLY

- v) Karen Favaro and Petitioners, Burnaby Residents
Against Paid Parking Permits, 1997 July 24,
Re: Oppose proposed \$30 per car parking
permit in park in front of our homes

A letter and petition was received from Karen Favaro, Burnaby Residents Against Paid Parking Permits, opposing the proposed \$30 per car parking permit to park in front of their homes.

A staff note advised that the petition contains the signatures of 122 residents of the Burnaby Hospital neighbourhood. The first page of the petition was attached and the petition in its entirety is available in the City Clerk's office.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to Traffic and Transportation Committee (Traffic Safety Division)."

CARRIED UNANIMOUSLY

Correspondence items (w) to (hh) all pertain to Burnaby Art Gallery funding and use of Ceperley Mansion.

A staff note advised that the Ceperley Mansion will continue to be used for the City's visual arts purposes as outlined in the report "Redirection of Visual Arts Funding" submitted July 07th, 1997. It is expected that exhibitions and educational programs will be expanded.

- w) Florence Miller, 1997 July 15,
Re: Burnaby Art Gallery funding and use of Ceperley Mansion
- x) Executive Director, Malaspina Printmakers
Society to Burnaby Art Gallery Association,
1997 July 17
Re: Concerned about stewardship of archival
body of art works produced by college
- y) Dept. Head, Fine Arts and Art History Department,
University College of the Fraser Valley,
1997 July 20,
Re: Funding of Burnaby Art Gallery Association
- z) A.J. Lamb, 1997 July 20,
Re: Burnaby Art Gallery
- aa) Director, Morris and Helen Belkin Art Gallery,
University of British Columbia, 1997 July 22,
Re: Burnaby Art Gallery
- bb) Director, The Mendel, 1997 July 23,
Re: Burnaby Art Gallery

- cc) Lisa Wells, 1997 July 23,
Re: Burnaby Art Gallery
- dd) Monique Genton, 1997 July 23,
Re: Burnaby Art Gallery
- ee) President, The Edmonton Art Gallery,
1997 July 24,
Re: Burnaby Art Gallery
- ff) Director, The Robert McLaughlin
Gallery, 1997 July 29,
Re: Burnaby Art Gallery
- gg) Director, Carleton University Art Gallery,
1997 July 28,
Re: Burnaby Art Gallery
- hh) Executive Director, Art Gallery of Hamilton,
1997 July 25,
Re: Burnaby Art Gallery

Arising from Correspondence Items (w) to (hh) pertaining to the Burnaby Art Gallery Councillor Young was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff correspond with the writers outlining the facts that were taken into consideration by Council which resulted in the actions taken."

CARRIED UNANIMOUSLY

- ii) Kevan Jangze, 1997 July 27,
Re: False Alarm Bylaw

A letter was received from Kevan Jangze discussing where responsibility rests with respect to the paying of fines for false alarms from commercial buildings.

His Worship, Mayor Drummond advised that the Director Finance is preparing a report in response to this item of correspondence which will be submitted to the August 25th Council Meeting.

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- a) His Worship, Mayor Douglas P. Drummond
Re: Acting Mayor - 1997 August and September

His Worship, Mayor Drummond submitted a report recommending that Councillor Nick Volkow be appointed to serve in the capacity of Acting-Mayor for the months of 1997 August and September.

His Worship, Mayor Drummond recommended:

1. THAT Councillor Nick Volkow be appointed to serve in the capacity of Acting-Mayor for the months of 1997 August and September.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of His Worship, Mayor Drummond be adopted."

CARRIED UNANIMOUSLY

- b) Community Policing Committee
Re: B.C. Crime Prevention Seminar, Richmond, B.C.

The Community Policing Committee submitted a report advising that it had received information regarding the B.C. Crime Prevention Seminar to be held 1997 November 06 to 08 at the Radisson President Hotel and Suites in Richmond B.C.

The Community Policing Committee recommended:

1. THAT in accordance with Section 267(b) of the Municipal Act, ten (10) representatives from the Community Policing Advisory Committees be appointed as delegates of Council for the purpose of attending the 19th Annual Training Symposium at the Radisson President Hotel and Suites in Richmond, B.C., 1997 November 06 - 08.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Community Policing Committee be adopted."

CARRIED UNANIMOUSLY

- c) Executive Committee of Council
Re: Grant Application

The Executive Committee of Council submitted a report advising that an application had been received from Magic Owl Theatre requesting a grant to assist with production costs for the play "Lucky and the Lion".

#34/97 Magic Owl Theatre

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- d) City Clerk
Re: Certificate of Sufficiency

The City Clerk submitted a Certificate of Sufficiency covering the Local Speed Hump project on Holmes Street from Cariboo Road to 10th Avenue.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the Local Improvement Speed Hump project on Holmes Street from Cariboo Road to 10th Avenue.
2. THAT the Director Finance prepare a cost report under Section 635 of the Municipal Act for this project.
3. THAT on receipt of the cost report, the City Solicitor prepare a Local Improvement Construction Bylaw for this project.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- e) The City Manager presented Report No. 21, 1997 August 11 on the matters listed following as Items 01 to 26 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Deer Lake Lease

The City Manager submitted a report from the Director Planning and Building advising that the Provincial Ministry of Environment, Lands and Parks is prepared to offer the City a lease of Deer Lake Park. Staff reported that Deer Lake remains the focus of Deer Lake Park and, given the magnitude of City-owned land around the lake and the recreational and aesthetic opportunities offered by the Lake, it is recommended that Council authorize staff to enter the City into a lease with the Ministry for replacement tenure of Lease No. 29584 covering all that foreshore or land covered by water being the bed of Deer Lake.

The City Manager recommended:

1. THAT Council authorize staff to enter the City into a lease with the Provincial Ministry of Environment, Land and Parks for a replacement tenure of Lease No. 29584 covering all that foreshore or land covered by water being the bed of Deer Lake, Group 1, New Westminster District, for recreational purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

2. Demolition Contractors

The City Manager submitted a report from the Director Planning and Building providing information on the regulations pertaining to demolition contractors operating in the City.

The City Manager recommended:

1. THAT a copy of this report be sent to K.P. Excavating & Demolition Limited, 706 - East 62nd Avenue, Vancouver, B.C. V5X 2G5.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Arising from consideration of the report, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR YOUNG:

"THAT staff further investigate the feasibility of regulations pertaining to the excavation of smaller lots."

CARRIED UNANIMOUSLY

3. Lavatory Facilities for Construction Site Workers

The City Manager submitted a report from the Director Planning and Building providing information on the actions proposed by the Chief Building Inspector to ensure lavatory facilities will be available on all construction sites in the City.

The City Manager recommended:

1. THAT a copy of this report be sent to Diane Massey, 4645 Canada Way, Burnaby, B.C. V5G 1K9.
2. THAT a copy of this report be sent to Mehar Sidhu, 7305 - 13th Avenue, Burnaby, B.C. V3N 2C9.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

4. Middlegate Mall Bingo Application

The City Manager submitted a report from the Director Planning and Building responding to Council's request for additional information regarding the Gaming Commission's decision to deny an application to relocate a bingo hall to Middlegate Mall. Staff advise that contacts at the Gaming Commission advise that the decision to deny approval of the proposed Middlegate bingo operation is final; with no avenues for appeal available. Regardless of the merits of the Commission's decision, staff note that the decision will have significant financial implications as it will deny the forty charity organizations belonging to the BHCA bingo revenues from the Middlegate operation. It will also have implications for Bingo Country, which has invested heavily in the site on the expectation of gaining approval for the relocation.

The City Manager recommended:

1. THAT copies of this report be sent to:

Ms. Linda Josephson
318 - 6390 Willingdon Avenue
Burnaby, B.C.
V5H 2V5

Mr. Alan Dyck, General Manager
Bingo Country
#401A 7093 King George Highway
Surrey, B.C. V3W 5A2

Ms. Sandra Martin, President
Bingo Headquarters
Charity Association
10765 141 A Street
Surrey, B.C. V3T 4R6

Mr. Fred Randall, MLA
Burnaby - Edmonds
Parliament Buildings
Victoria, B.C. V8V 1X4

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT Recommendation No. 1 of City Manager's Report No. 04 be **AMENDED** to include that copies of the report be forwarded to the other three Burnaby M.L.A.s and the Attorney General."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Young and seconded by Councillor Corrigan being, "THAT the recommendation of the City Manager be adopted," **AS AMENDED**, and same was **CARRIED UNANIMOUSLY**.

5. Proposal to Construct Duplex
at 6990 Arcola Street
Edmonds Town Centre

The City Manager submitted a report from the Director Planning and Building advising of an intended building permit application for a new two-family dwelling within the designated Town Centre Core of the Edmonds Town Centre.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Arising from consideration of the report, Councillor Young was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT staff engage in further discussion with the applicant regarding the issue of a higher use for the property."

CARRIED UNANIMOUSLY

6. Proposal to Construct Duplex
at 7555 - 19th Avenue
Edmonds Town Centre

The City Manager submitted a report from the Director Planning and Building advising of an intended building permit application for a new two-family dwelling within the designated Secondary Core of the Edmonds Town Centre.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Arising from consideration of the report, Councillor Young was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT staff engage in further discussion with the applicant regarding the issue of a higher use for the property."

CARRIED UNANIMOUSLY

7. Indoor Go-Kart Tracks
X-Reference RZ #11/97

The City Manager submitted a report from the Director Planning and Building proposing amendments to the Burnaby Zoning Bylaw to permit indoor go-kart uses in industrial zoning districts.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to prepare a bylaw amending the Burnaby Zoning Bylaw to permit indoor go-kart uses in industrial zoning districts, as described in this report.
2. THAT a copy of this report be sent to Mr. Dan DeYoung, 1604 Springer Avenue, Burnaby, B.C., V5B 3M3.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Rezoning Reference #27/97
(X-Reference Rezoning Reference #66/94)
4330 Sanderson Way
Discovery Place Community Plan
Issues Arising from the Public Hearing

The City Manager submitted a report from the Director Planning and Building providing a response to Council on issues raised at the 1997 June 24 Public Hearing regarding Rezoning Reference #27/97 - 4330 Sanderson Way.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Rezoning Reference #45/97
Burnaby Lake Sports Complex West - Phase I

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference #45/97 for properties located in the vicinity of Burnaby Lake Sports Complex - West to a Public Hearing on 1997 August 26.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 August 11, and to a Public Hearing on 1997 August 26 at 7:30 p.m.
2. THAT the following be established as prerequisite to the completion of the rezoning application.
 - a) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

10. Rezoning Reference #42/96
Retention of Existing Rest Home

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #42/96 - 1800 Duthie Avenue and 7250 Halifax Street to a Public Hearing on 1997 September 23.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 September 8 and to a Public Hearing on 1997 September 23 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 consolidation of the net project site into one legal parcel through completion of the phased strata titling of the project.
 - c. The granting of any necessary easements and covenants.
 - d. The dedication of any rights-of-way deemed requisite
 - e. The submission of an exterior lighting plan which meets the standards for senior's housing complexes as adopted by Council.
 - f. The discharge of the covenant registered against the property requiring the demolition of the Rest Home.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

11. Strata Title Application #3/97
5349/5351 Willingdon Avenue

The City Manager submitted a report from the Director Planning and Building seeking Council's authority for strata titling of an existing occupied two-family

dwelling subject at 5349/5351 Willingdon Avenue subject to the conditions outlined in the report.

The City Manager recommended:

1. THAT Strata Titling of 5349/5351 Willingdon Avenue be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

12. Building Permit Tabulation Report No. 07
From 1997 June 16 to 1997 July 13

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the period 1997 June 16 to 1997 July 13.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

13. West Sells Park

The City Manager submitted a report from the Acting Director Recreation and Cultural Services responding to a delegation from Mr. Jim Crescenzo who requested additional information regarding the land acquisition for West Sells Park.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

14. Cliff Avenue United Football Club - License to
Occupy the Kensington Fieldhouse

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council's approval to execute a license with Cliff Avenue United Football Club to occupy the clubhouse portion of the Kensington Fieldhouse for a four year term, direction for the City Solicitor to prepare the license and authorization for the City Clerk to execute same.

The City Manager recommended:

1. THAT approval be given to execute a license with Cliff Avenue United Football Club to occupy the clubhouse portion of the Kensington Fieldhouse for a four year term, according to the terms and conditions outlined in the report.
2. THAT the Solicitor be directed to prepare license for the Cliff Avenue United Football Club, and the City Clerk as authorized signatory be directed to execute same.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

15. Fire Department 2nd Quarterly Report 1997

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the 2nd quarter of 1997.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

16. 1997 Remembrance Day Parade

The City Manager submitted a report from the Director Engineering seeking Council's approval for the South Burnaby Branch No. 83, Royal Canadian Legion to conduct its 1997 Remembrance Day Parade on Tuesday, 1997 November 11.

The City Manager recommended:

1. THAT Council approve the Remembrance Day Parade as discussed in this report.
2. THAT the following be sent a copy of this report:
 - a) Glen Scott, Remembrance Day Coordinator, South Burnaby Branch No. 83, Royal Canadian Legion 5289 Grimmer Street, Burnaby, B.C., V5H 2H3; and
 - b) District Manager, Ministry of Transportation & Highways, #200 - 1065 Columbia Street, New Westminister, B.C., V3M 6H7.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

17. Correspondence from Leonne and Gary Brown,
5605 Neville Street, Burnaby, B.C.

The City Manager submitted a report from the Director Engineering responding to correspondence from Leonne and Gary Brown of 5606 Neville Street who expressed concern regarding the removal of a tree during a lane construction project behind 5616 Rumble Street.

The City Manager recommended:

1. THAT a copy of this report be sent to Leonne and Gary Brown, 5605 Neville Street, Burnaby, B.C.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

18. Correspondence from Kayoko Nomura,
4477 Union Street

This item was dealt with previously in the meeting in conjunction with Item 3(c) - Correspondence and Petitions.

19. Secondhand Dealers and Pawnbrokers

The City Manager submitted a report from the Director Finance recommending changes in the regulation of secondhand dealers and pawnbrokers. The report advises that the R.C.M.P. have expressed concern about potential problems with dealers in used goods in relation to local property crime and support strengthening City bylaws which regulate the operation of these businesses.

The City Manager recommended:

1. THAT a letter be sent to the Attorney General of British Columbia requesting that the review and updating of the Pawnbrokers Act be expedited.
2. THAT staff draft a bylaw to amend the Burnaby Business Licence Bylaw and the Burnaby Secondhand Dealers Bylaw as outlined in this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

20. 1997 Council Indemnities

The City Manager submitted a report from the Director Finance proposing Council indemnities in accordance with the formula set by the Council Indemnity Advisory Committee.

The City Manager recommended:

1. THAT Council indemnities for 1997 be set as detailed in the report; and
2. THAT the City Solicitor bring down a bylaw to establish the new indemnities effective 1997 January 01.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

21. Tender for Spectator Seating -
Bill Copeland Sports Centre

The City Manager submitted a report from the Director Finance seeking approval to issue a purchase order for the supply and installation of telescopic spectator seating at the Bill Copeland Sports Centre.

The City Manager recommended:

1. THAT a purchase order be issued to the lowest bidder, Irwin Seating Company Inc., for the supply and installation of telescopic spectator seating at the Bill Copeland Sports Centre for a total cost of \$541,180.87 (including G.S.T. @ 7%).

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

22. Contract No. 9715
1997 Grouting - Phase 1 - West Burnaby Sewer Area

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the grouting of cracks and joints in sanitary sewers in the West Burnaby sewer catchment area.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, J.L. Concrete Restoration Services Ltd., for the grouting of cracks and joints in sanitary sewers, for a total cost of \$261,792.60 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

23. 1997 Local Improvement Street Lighting Program

The City Manager submitted a report from the City Clerk responding to concerns raised with respect to interest charges, ownership criteria and the validity of a signature on the petition for Local Improvement Project 97-041.

The City Manager recommended:

1. THAT the Director Finance prepare a cost report under Section 635 of the Municipal Act for Local Improvement Project 97-041.
2. THAT on receipt of the cost report, the City Solicitor prepare a Local Improvement Construction Bylaw for Local Improvement Project 97-041.
3. THAT Mr. Gordon Earle, 6175 Berwick Street, Burnaby, B.C., V5H 1W3 be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

This item was tabled in order to allow a delegation to appear before Council.

24. Bill 46 - Local Government Statutes
Amendment Act (No. 2) 1997

The City Manager submitted a report from the City Solicitor responding to Council's request for further information regarding Bill 46, and more specifically details of the counter petition process and any other items that staff feel may impact upon the City.

The City Manager recommended:

1. THAT this report be received by Council for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

25. Residential Lots at Burnaby Mountain
Lots 12 and 29, District Lots 207/208, LMP 29938

The City Manager submitted a report from the City Solicitor requesting that Council accept bids for two residential lots located on Burnaby Mountain.

The City Manager recommended:

1. THAT the bids for the subject lots as indicated in this report be accepted.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

26. Retirements

The City Manager submitted a report from the Human Resources Manager advising Council of the retirement of Ms. Medesta McAuley after 19 years of service, Mr. Ralph Kidd after 28 years of service, Mr. Mario Briglio after 37 years of service, Mr. James Dorman after 33 years of service, Mr. Thomas Hartley after 34 years of service, and Mr. David Wolfe after 31 years of service.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to the following retirees a letter of appreciation for their many years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Proposed Class "D" Neighbourhood Public House - Ptn. of 1136 Boundary Road
Liquor Licence Application No. 2/96
(Item 4, Manager's Report No. 27, 1996 October 21)

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

- b) 4641 Grafton Street - Subdivision
Reference #40/97
(Item 6, Manager's Report No. 19, 1997 July 07)

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

- c) Delegation regarding the Proposed Subdivision of 4641 Grafton Street Subdivision Reference No. 40/97 (Item 5, Manager's Report No. 15, 1997 May 26)

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

6. **BYLAWS**

FIRST READING

#10619	Ptn. of 7871 Mandeville Avenue, 7878 Mandeville Avenue, 4630/4700 Tillicum Street	RZ #35/96
#10620	8700/90 Boundary Road	RZ #68/96
#10621	4269/73 Pender Street	RZ #19/97
#10622	4555 Kingsway	RZ #33/97
#10623	8207/15 Eleventh Avenue	RZ #36/97
#10624	Ptn. 3838 Keith Street	RZ #41/97
#10625	3286/3332/62/88/3425/30/70/87 Ardingley Avenue, 6330/50/6433/36/41/42/50/55/56/64/69/70/77/78/85/86/93/94/6505/06/13/14/21/22/27/28/35/36 Laurel Street, 6420/35/41/49/55/63/69/77/85/93/96/6505/13/21/27/35 Fulwell Street, 6421/22/27/28/35/36/41/42/49/50/55/56/63/64/69/70/78/86/94/6506/14/22 Hyde Street, 6421/27/35/41 Lane Allowance, Ptn. 3711 Kensington Avenue, Ptn. 3550 Norland Avenue, Ptns. of Ardingley Avenue and Hyde/Laurel/Fulwell Streets - located just north of the Eight Rinks property southeast of Norland Avenue industrial area	RZ #45/97

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1997	#10619
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1997	#10620

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1997	#10621
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1997	#10622
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1997	#10623
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1997	#10624
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1997	#10625
Burnaby Heritage Designation Bylaw No. 1, 1997	#10626

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 26, 1997	#10627
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Burnaby Highway Exchange Bylaw No. 5, 1997	#10628
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be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1996	#10487
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1997

#10589

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10496	7263/69/75/81 - 17th Avenue, 7429/43 Britton Street	RZ #26/95
#10530	4425 Halifax Street and 1795 Willingdon	RZ #52/96
#10556	7488 Mulberry Place	RZ #62/96
#10594	4330 Sanderson Way	RZ #27/97

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1996	#10496
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1997	#10530
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1997	#10556
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1997	#10594
Burnaby Lease Authorization Bylaw No. 2, 1997	#10611
Burnaby Highway Exchange Bylaw No. 3, 1997	#10612
Burnaby Highway Exchange Bylaw No. 4, 1997	#10613
Burnaby Recreation Fees and Admissions Bylaw 1997	#10614
Burnaby Golf Fees Bylaw 1997, Amendment Bylaw	#10615
Burnaby Art Centre Rental Fees Bylaw 1997	#10616

Burnaby Village Museum Fees Bylaw 1997 #10617

Burnaby Frontage Tax Bylaw 1997, Amendment Bylaw 1997 #10618

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

CARRIED UNANIMOUSLY

ABANDON

#10590 Portion 8669 10th Avenue RZ #20/97

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1997 #10590

be now abandoned."

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Young

Councillor Young advised that pursuant to Section 29 of the "Burnaby Procedure Bylaw 1971", Bylaw No. 6023 he wished to bring back for reconsideration Rezoning Reference No. 39/97, 4725 and 4741 Rumble Street. Council, at the 1997 July 21 Council Meeting adopted a recommendation to not give favourable consideration to the rezoning request.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR REDMAN:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Lawson being, 'THAT the recommendation of the City Manager be adopted' be brought back for reconsideration at this time."

CARRIED
OPPOSED: HIS WORSHIP,
MAYOR DRUMMOND AND
COUNCILLOR CORRIGAN

The motion was now before the meeting.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Young further advised that he was in receipt of correspondence from Mr. Michael McDowell, Property Manager, Colliers Macauley Nicholls Inc. regarding street parking to "Resident Only Parking" on all streets neighbouring Burnaby Hospital.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Evans

Councillor Evans advised that he had attended Discovery Days which was held in conjunction with the 1997 B.C. Summer Games and congratulated the Parks and Recreation Department for their efforts which contributed to the success of the event.

Councillor Redman

Councillor Redman advised that the City-owned lot on the north side of the 3800 block of Hastings Street had become overgrown with blackberries to the point where they are encroaching on the sidewalk. Councillor Redman requested staff clean up the blackberry bushes.

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT this regular Council Meeting do now adjourn."

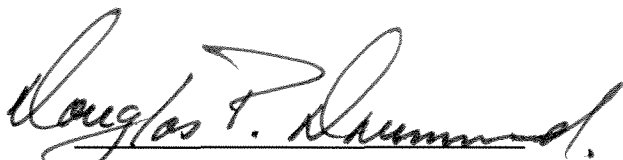
CARRIED UNANIMOUSLY

1997 August 11

The regular Council Meeting adjourned at 9:18 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK