1997 JANUARY 13

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1997 January 13 at 7:00 p.m..

PRESENT:  His Worship Mayor D.P. Drummond, In the Chair
        Councillor D.R. Corrigan (arrived at 7:13 p.m.)
        Councillor D.G. Evans
        Councillor D.N. Johnston
        Councillor D.A. Lawson
        Councillor L.A. Rankin
        Councillor C.M.H. Redman (arrived at 7:15 p.m.)
        Councillor N.M. Volkow
        Councillor J. Young

STAFF:  Mr. R.H. Moncur, City Manager
        Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
        Mr. W.C. Sinclair, Director Engineering
        Mr. R. Earle, Director Finance
        Mr. D.G. Stenson, Director Planning & Building
        Ms. M. Pasqua, Deputy City Clerk
        Mrs. A. Lorentsen, Administrative Officer I

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 January 06 be adopted."

CARRIED UNANIMOUSLY

2.  DELEGATIONS

The following wrote requesting an audience with Council:

a)  President, Burnaby Multicultural Society
    1996 November 25
    Re: Settlement Services Program
    Speaker: Don Copan, President
a) Don Copan, President of the Burnaby Multicultural Society, 4667 Highlawn Drive, Burnaby appeared before Council accompanied by Ms. Susan French, Executive Director of the Burnaby Multicultural Society requesting Council's consideration of an annual sustaining grant such as those given to other agencies in the Willingdon Heights Resource Centre. Mr. Copan provided Council with an overview of the history of the Burnaby Multicultural Society which has been active in Burnaby since 1982 and formally organized in 1984. For many years the Burnaby Multicultural Society has assisted the City in its plans to observe Multicultural Week and the International Day to Eliminate Racism. The Society has also hosted workshops on cross-cultural communication and dealing with racism to employees of the City's community centres and library. The work of the Burnaby Multicultural Society has contributed to the knowledge and skill of many people living and working in Burnaby. Mr. Copan further advised that two and a half years ago the Society began its settlement and integration service for immigrants to Burnaby and the program has been extremely successful. In the first eight months of 1996, the program served 2,249 clients and a full report on this program has been provided to all Council members under separate cover.

In concluding his comments, Mr. Copan advised that the increase in demands for goods and services, the investment of capital, and the entrepreneurial activity of immigrants has added to the wealth of Burnaby and increased employment opportunities. Therefore the Burnaby Multicultural Society is in need of core funding which will permit them to carry on appropriate administration and support to services and public education in a responsible and effective manner, something which they find difficult to do with much of the funding they receive now which covers only specific projects. The Burnaby Multicultural Society respectfully requested that Council acknowledge the work and efforts of the Society in the Community and award a sustaining grant of $10,000 annually.

Arising from the delegation's comments, Councillor Evans was given leave by Council to introduce the following motion:

b) Robert Lee, 1996 December 30
Re: Lighting in lane
Speaker: Robert Lee

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY
MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT the delegation’s presentation and request for funding be REFERRED to the Executive Committee of Council.”

CARRIED UNANIMOUSLY

Councillor Redman arrived at the Council meeting at 7:15 p.m. and took her place at the Council table.

b) Robert Lee, 4186 Napier Street, Burnaby appeared before Council to complain about the lighting which has been installed in the laneway behind his property. Mr. Lee advised that the streetlight causes a detrimental effect on his quality of living in that the light constantly shines into his home and he is, therefore, unable to sleep. The speaker advised that his complete back yard is lit up like a prison yard and that he and his family have been deprived of their privacy. Mr. Lee advised that he has been a resident at this same address for twenty-five years and, despite the fact other neighbours, had requested improved lighting as a crime prevention measure, he has never experienced any crime in his neighbourhood.

In concluding his comments, the speaker requested that the wattage in the street lighting be reduced and that the streetlight located at the east end of the alley on the second pole which affects his property be relocated to the third pole.

Arising from the delegation’s presentation, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT staff report to Council on the concerns raised by the delegation.”

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager’s Report No. 02, 1997 January 13 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) Kenneth K. Gurr, 1996 November 22  
Re: Overpass at Lougheed Highway and Broadway

A letter was received from Kenneth Gurr suggesting that a concrete and steel divider be erected between the lanes in opposite directions on the Kensington Overpass, starting at the overpass traffic signal and going down across the overpass.

A staff note suggests that this item of correspondence be referred to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next regular meeting.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

b) Douglas S. Porter to Burnaby News Leader, 1996 December 23  
Re: Burnaby Mountain Gun Range Noise

A copy of a letter was received from Douglas Porter to the Burnaby News Leader complaining of the noise emanating from the Burnaby Mountain Gun Range.

c) Project Coordinator, Canada Year of Asia Pacific, 1996 December 27  
Re: Inviting funding proposals for projects that celebrate and reflect Asia Pacific cultures

A letter was received from the Project Coordinator, Harbour Front Centre inviting funding proposals for projects that celebrate and reflect Asia Pacific Cultures.

d) Mayor, City of Surrey, 1996 December 23  
Re: Provincial Highways - Downloading

A letter was received from the Mayor of the City of Surrey advising of a resolution adopted by Surrey City Council regarding the Provincial Government’s downloading of Provincial Highways to municipal jurisdictions. Surrey Council is urging all Councils to support the resolution and write to the Premier in this regard.
e) Mayor, The Corporation of the District of North Vancouver, 1996 December 16
Re: UBCM Resolution - Municipal Charter

A letter was received from the Mayor of the District of North Vancouver requesting any comments on the resolution adopted by North Vancouver District Council which requests the Provincial Government replace the existing Municipal Act with a new Municipal Charter. The resolution is intended to be submitted to the UBCM for consideration at the 1997 UBCM Conference.

f) Chair of the 1997 Awards, Economic Development Association of British Columbia, 1997 January 04
Re: Encourage nominations for 1997 Awards

A letter was received from the Economic Development Association of B.C. encouraging nominations for their 1997 Award Program.

g) Janet Collins and Petitioners, 1997 January 06
Re: Mountain Shadow Neighbourhood Pub

A letter was received from Janet Collins, attaching an 85 signature petition from residents immediately adjacent the Mountain Shadow Neighbourhood Pub opposing the change in hours of operation for both the pub and patio and opposing the total seating capacity.

The Director Planning and Building is preparing a report in response to this letter and petition which will be submitted to Council on February 03.

h) Acting Mayor, Village of Tahsis
1997 January 02
Re: Request Council’s support for upgrading and maintaining of major road infrastructure serving forest based communities by Forest Renewal B.C.

A letter was received from the Acting Mayor of the Village of Tahsis enclosing a resolution adopted by Tahsis Council regarding allocation of funds available to Forest Renewal B.C. The writer requests Council to adopt a resolution similar to the Village of Tahsis and forward it to Forest Renewal B.C. to assist them in their policy decision making process.
i) Stephen Mancinelli, 1996 December 31  
Re: CUPE 23 Dictating over public input processes and government policy

A letter was received from Stephen Mancinelli providing his opinion that CUPE Local 23 is dictating over public input processes and government policy and requesting a meeting to discuss this matter with representatives from Council and the Union.

j) Mayor, Kushiro City, Japan, 1996 December 10,  
Re: Extending best wishes for New Year from Burnaby’s Sister City and newly elected Mayor of Kushiro

A letter of introduction was received from the newly-elected Mayor of Burnaby’s Sister City, Kushiro, Japan. Mayor Watanuki asks Council for a helping hand when he proceeds to develop a policy regarding international exchange with countries and cities abroad.

k) Chair, Board of Directors, Greater Vancouver Regional District to Minister Responsible for Gaming, 1996 December 17  
Re: Casino gambling in Greater Vancouver

A copy of a letter was received from the Chair of the Board of Directors, GVRD to the Deputy Premier and Minister Responsible for Gaming advising of a GVRD resolution opposing further expansion of casinos/gambling in any of the municipalities or unincorporated areas within Greater Vancouver unless agreed to by the individual host municipality or electoral area.

l) Chair, Board of School Trustees, Burnaby School District 41 to Minister of Health, 1996 December 11  
Re: Burnaby Health Board

A copy of a letter from the Chair of the Board of Trustees, Burnaby School District to the Minister of Health and Minister Responsible for Seniors requesting a meeting to discuss the impact on Burnaby of the announced changes pertaining to the “BETTER CARE” approach to health.

m) Stephen Mancinelli, 1996 December 29  
Re: Burnaby’s Political Decisions endangering Earth’s Flora and Fauna

A letter was received from Stephen Mancinelli providing his opinions with respect to Burnaby’s political decisions which he feels are endangering the earth’s flora and fauna.
Arising from consideration of correspondence item 3(h) from the Village of Tahsis, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

“THAT Council endorse the resolution of the Village of Tahsis regarding the funding by Forest Renewal B.C. of road construction and maintenance in forest based communities.”

CARRIED UNANIMOUSLY

Arising from consideration of correspondence item 3(j) from Kushiro, Japan, His Worship, Mayor Drummond undertook to respond to the newly elected mayor directly.

Arising from correspondence item 3(b) from Douglas Porter, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

“THAT this item of correspondence be REFERRED to the Parks and Recreation Commission.”

CARRIED UNANIMOUSLY

Arising from consideration of correspondence item 3(a) from Mr. Kenneth Gurr, Council directed that the Clerk correspond with Mr. Gurr advising of the next scheduled meeting of the Traffic and Transportation Committee (Traffic Safety Division).

Arising from correspondence item (c) from the Project Coordinator of Harbour Front Centre, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT copies of the correspondence be sent to the Burnaby School Board, Burnaby Library Board and the Parks and Recreation Commission for information purposes.”

CARRIED UNANIMOUSLY

Arising from consideration of correspondence item 3(k) from the GVRD, Councillor Lawson was given leave by Council to introduce the following motion:
MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT Council send a letter to the Minister Responsible for Gaming supporting the GVRD motion on casino gambling in Greater Vancouver.”

CARRIED UNANIMOUSLY

Arising from consideration of correspondence item 3(d) from the City of Surrey, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT Council write to the Premier advising of Burnaby’s concern regarding the declassification of Provincial Highways in the City of Burnaby.”

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

a) The City Manager presented Report No. 02, 1997 January 13 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Planning and Provision of School Facilities

The City Manager submitted a report from the Director Planning and Building providing the information requested on the planning and provision of school facilities arising from continued population growth in the City. The report responds to a Council discussion on Rezoning Reference No. 39/96 where a number of questions were raised with respect to current and future enrollment issues. Council requested information on the plans, strategies and initiatives currently in place to enable Burnaby schools to accommodate enrollment increases arising from continued population growth, increased residential development and demographic changes in the community.
Staff advised that Planning staff and School District staff meet on a regular basis to review development proposals and project enrollment implications. On major projects such as the Simon Fraser University Development Plan, the Oaklands and the Edmonds and Brentwood Town Centres there is more focus discussion with the School District during the preparation of the plans. Staff recognize, however, that the School District's ongoing ability to appropriately respond to increasing enrollment pressures, through the established approaches to school planning and capital budgeting is of growing concern given the lack of any significant excess capacity in the Burnaby school system. Both Planning and School District staff believe that some systemic changes in the existing school planning and capital funding processes are needed to address existing needs in Burnaby and emerging trends being established through the livable region strategic plan. Staff advised that some steps towards this end are underway.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

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

Councillor Rankin returned to the Council Chamber at 7:50 p.m. and took his place at the Council table.

Councillor Young retired from the Council Chamber at 7:51 p.m.

Councillor Young returned to the Council Chamber at 8:01 p.m. and took his place at the Council table.

Arising from the discussion, Councillor Volkow was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff provide Council with clarification on the Ministry of Education’s policy for Capital Funding."

CARRIED UNANIMOUSLY
Specifically, Council requested clarification on the policy that funding is not available for schools until such time as numbers necessitate. Council further requested the date that this policy came into effect and the policy’s justification.

2. Proposed Warehouse/Industrial Development
4140 Dawson Street
Brentwood Town Centre Development Plan

The City Manager submitted a report from the Director Planning and Building advising of a proposal to develop a warehouse/industrial development at 4140 Dawson Street which is within the Brentwood Town Centre Development Plan. The proposed development is in conformance with the existing M2 zoning and the applicant is aware of the town centre development plan and has informed staff of his long term intention to redevelop in accordance with the plan.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN;
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. Liability Claims

The City Manager submitted a report from the Director Planning and Building providing information regarding the status of initiatives to reduce the City’s potential exposure to construction related liability claims. The report was prepared arising from Council’s consideration of a recent claim pertaining to the failure of a post tension structure to perform as designed. While the City maintained its position of assuming no responsibility for either the structural design or inspection of structural elements, it was named as a co-defendant in the suit. Staff recommend that the City should continue to utilize the options provided in the Municipal Act to reduce the potential exposure to liability claims. As identified in the report, a number of initiatives have been completed or are under way to deal with other concerns identified in reports by both the Closkey Commission and the Provincial Government with industry participation. However, some of the concerns identified regarding joint and several liability, accountability commensurate with responsibility, qualifications, education, warranty and insurance remain outstanding and require a concerted effort to bring them to a successful conclusion.
The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Johnston retired from the Council Chamber at 8:09 p.m.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Young, being ‘THAT the recommendation of the City Manager be adopted’ be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled in order to allow Council members a further opportunity to review the report.

4. Proposal for a Successor Organization,
Fraser Basin Management Board

The City Manager submitted a report from the Director Planning and Building providing information regarding the City's support for a proposed successor organization for the Fraser Basin Management Board. The City of Burnaby is a member municipality of the Fraser Basin Management Program and has provided funding for the program which will complete its five year mandate in May of 1997. The GVRD has requested feedback from all member municipalities on the successor organization proposal by mid-January, 1997. The report concludes by advising that there is benefit to having an organization that promotes communication and cooperation in sustainability planning for the entire Fraser Basin. Such a watershed-based approach to management builds trust that all stakeholders are committed to improving sustainability which is important in a basin where biodiversity in the lower reaches is essential to biodiversity in the head waters and vice-versa as is the case in any salmon-bearing river.

The City Manager recommended:

1. THAT the City support the proposed successor organization of the Fraser Basin Management Board through participation by the GVRD in an organization involving the participation of the 7 regional districts within the Fraser Basin.
2. THAT Council support a funding strategy for the successor organization whereby the GVRD institutes a regional levy for Fraser Basin planning of 20 cents per capita of which 10 cents per capita is already accounted and thereby credited for in the region's contribution to the FREMP and BIEAP.

3. THAT a copy of this report be forwarded to the Chair of the GVRD Board of Directors, 4330 Kingsway, Burnaby, B.C. V5G 4G8.

4. THAT a copy of this report be forwarded to the Environment and Waste Management Committee for information.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:
"THAT the recommendations of the City Manager be adopted."

CARRIED UNANIMOUSLY

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

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

Councillor Lawson retired from the Council Chamber at 8:11 p.m.

5. Deer Lake Boat Rental License

The City Manager submitted a report from the Acting Director Recreation and Cultural Services advising that the Parks and Recreation Commission, at its meeting held on January 08, 1997 approved a report to seek Council's authority to execute a license with Mrs. Shirley Fisher for the boat rental service at Deer Lake for the period 1996 October 01 to 1999 September 30.

The City Manager recommended:

1. THAT approval be given to execute a license with Mrs. Shirley Fisher for the boat rental service at Deer Lake for the period 1996 October 01 to 1999 September 30 under the terms and conditions outlined in the attached report.

2. THAT the Solicitor be directed to prepare a license with Shirley Fisher, and the City Clerk as authorized signatory be directed to execute same.
1997 January 13

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. 1997 Complimentary Parks and Recreation Passes

The City Manager submitted a report from the Acting Director Recreation and Cultural Services advising that the Parks and Recreation Commission at its meeting held on 1997 January 08 adopted a report to request Council to bring down a bylaw under Section 270 d of the Municipal Act authorizing the 1997 Complimentary Parks and Recreation passes.

The City Manager recommended:

1. THAT a bylaw be brought down under Section 270 d of the Municipal Act authorizing the 1997 Complimentary Parks and Recreation Passes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

7. Keswick Park - B.C. Hydro & Power Authority Request for a Statutory Right-of-Way

The City Manager submitted a report from the Acting Director Recreation and Cultural Services advising that the Parks and Recreation Commission at its meeting held on 1997 January 08 adopted a report to seek Council authority to execute an agreement of Statutory Right-of-Way in Keswick Park requested by B.C. Hydro.

The City Manager recommended:

1. THAT authorization be given to execute the agreement of Statutory Right-of-Way over a portion of Lot “A”, Explanatory Plan 11875 in favour of B.C. Hydro & Power Authority under the terms and conditions outlined in the attached report.
MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Edmonds Appliance Centre
Complaint of Break and Enter
Burnaby, B.C. 1996 November 08
Burnaby File 96 - 65957

The City Manager submitted a report from the Officer-in-Charge, Burnaby Detachment RCMP responding to a letter dated 1996 November 18 written to Burnaby City Council from Mr. Barry Gunn regarding the complaint of break and enter at Edmonds Appliance Centre.

The City Manager recommended:

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

2. THAT a copy of this report and Council’s resolution be forwarded to Mr. Barry Gunn, President, Edmonds Appliance Centre, 7788 Edmonds Street, Burnaby, B.C. V3N 1B8.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

9. Work Orders

The City Manager submitted a report from the Director Engineering seeking approval of the following various annual capital account work orders:

60-14-172 Wheelchair Ramps - Various Locations
60-14-997 Installation of Bus Stop Landing Areas
60-20-997 Installation of Hydrants, Various Locations
60-22-997 Installation of Water Service Connections, Various Locations
60-31-997 Installation of Sanitary Sewer Connections, Various Locations
60-33-997 Installation of Storm Sewer Connections, Various Locations
The City Manager recommended:

1. THAT approval be given to various capital account work orders as more specifically referred to in this report.

MOVED BY COUNCILLOR YOUNG;
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. Appointment of Bylaw Enforcement Officers

The City Manager submitted a report from the Deputy City Manager Corporate Services seeking confirmation of the appointment of Bylaw Enforcement Officers by Council resolution.

The City Manager recommended:

1. THAT Council adopt the following resolution appointing Judith Lynn Lundman and Gary Erwin D’Haese as Bylaw Enforcement Officers:

   "BE IT RESOLVED that the Council of the City of Burnaby, pursuant to the power vested in it by Section 36 of the Police Act, C.331, R.S.B.C. 1988 does hereby appoint as Bylaw Enforcement Officers in and for the City of Burnaby

   JUDITH LYNN LUNDMAN

   and

   GARY ERWIN D’HAESE

   who shall, under the direction of the Officer-in-Charge of the Royal Canadian Mounted Police, Burnaby Detachment, enforce the Street and Traffic Bylaw and other Bylaws of the Municipality and for that purpose has the powers of a constable and all the powers contained in any of the said Bylaws."

MOVED BY COUNCILLOR YOUNG;
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY
MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:  

"THAT the Committee now rise and report."  

CARRIED UNANIMOUSLY  

The Council reconvened.  

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:  

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

CARRIED UNANIMOUSLY  

5. TABLED MATTERS  

a) Rezoning Reference #46/96 -  
7420 Fourteenth Avenue  

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

b) Rezoning Reference #38/96  
#108 - 3855 Henning Drive  
(Reconsidered on 1996 October 21)  

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

_Councillor Corrigan returned to the Council Chamber at 8:15 p.m. and took his place at the Council table._  

6. BYLAWS  

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:  

"THAT  

Burnaby Local Improvement Construction Bylaw  
No. 1, 1997  

#10519"
Burnaby Local Improvement Construction Bylaw No. 2, 1997

Burnaby Local Improvement Construction Bylaw No. 3, 1997

Burnaby Local Improvement Construction Bylaw No. 4, 1997

Burnaby Local Improvement Construction Bylaw No. 5, 1997

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Expenditure Program Bylaw 1997

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

CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

There were no items of new business brought before Council at this time.

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

The regular Council Meeting adjourned at 8:18 p.m.

Confirmed:  

Certified Correct:

[Signatures]

MAYOR  
DEPUTY CITY CLERK