

1998 MARCH 02

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1998 March 02 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan (*arrived at 7:06 p.m.*)
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin
Councillor C.M.H. Redman
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
Mrs. D.R. Comis, City Clerk
Ms. M. Pasqua, Deputy City Clerk

PROCLAMATION

His Worship, Mayor Drummond proclaimed the month of 1998 March as "*Kidney Month*" in the City of Burnaby.

VISITORS

His Worship, Mayor Drummond welcomed the 5th Burnaby Mountain Boy Scouts accompanied by their leaders, Ellen and Fred Silvergieter and Bryan Gair.

Councillor Corrigan arrived at the Council meeting at 7:06 p.m. and took his place at the Council table.

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 1998 February 16 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held 1998 February 17 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Patricia Broadhead, 1998 February 17
Re: Sussex portion of the north/south
bicycle route
Speaker: Mrs. Patricia Broadhead
Mr. L.A. Zimmerman
- b) Asst. Regional Coordinator, Scouts Canada
Burnaby Regional Council, 1998 February 18
Re: Volunteer project in Costa Rica
- c) Bing Smith, 1998 February 23
Re: Burnaby Smoking Bylaw

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mrs. Patricia Broadhead**, 5335 Kira Court, Burnaby and **Mr. Lloyd Zimmerman**, 5491 Sussex Avenue, Burnaby appeared before Council to address the report received at the Council meeting held on 1998 February 16 regarding the north/south bike route and to express their opposition to the Sussex Avenue portion of the route.

Mrs. Broadhead indicated that the staff report does not adequately address two major concerns, those being the safety of cyclists and pedestrians and the impact of development on the wildlife in Deer Lake Park.

In concluding their presentation, the speakers suggested that the design for the Sussex Avenue portion of the north/south bike route will be at the expense of area residents and wildlife and therefore requested Council to withdraw this section of the bike route from the plan.

- b) The delegation withdrew its request to appear before Council prior to the Council meeting.
- c) **Mr. Bing Smith**, 8388 McGregor Avenue, Burnaby appeared before Council accompanied by **Mr. Geoffrey Howes**, representing Horizons Restaurant and the Food and Restaurant Association. Mr. Smith advised Council that one year has passed since the "*No Smoking*" legislation was legislated for Burnaby restaurants and he therefore wished to provide Council with the current status pertaining to the losses suffered by restaurant owners in the City.

Mr. Smith advised that restaurant owners are still of the opinion that Council's bylaw is discriminatory to their business and that the bylaw does not provide them with an equal and fair opportunity to conduct business in Burnaby. Mr. Smith advised of a survey he had prepared and distributed to 31 Burnaby restaurants for which 16 replies were received. Of the 16 replies, Mr. Smith indicated a loss of \$2.2 million over the past years and also a loss of approximately 34 jobs.

In concluding his presentation, Mr. Smith requested Council give consideration to modifying its bylaw to allow for an 80% non-smoking and 20% smoking restaurant facility after 7 p.m. until such time as the 100% smoke free environment initiative is implemented across the province.

Councillor Corrigan retired from the Council Chamber at 7:55 p.m.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 07, 1998 March 02 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) Volunteer Coordinator, Institute of Urban Ecology, 1998 January 05
Re: Burns Bog and preservation of flood
plains and marshland

A letter was received from the Institute of Urban Ecology requesting Council to support a resolution similar to that adopted by Delta City Council on the issue of Burns Bog Landfill expansion.

- b) Karen Morcke, 1998 February 08
Re: Enforcement of pets on leash
bylaw in Burnaby parks

A letter was received from Karen Morcke asking Council to find a way to enforce the "*keep your pets leashed*" signs in Burnaby Mountain Park and around Burnaby Lake.

A staff note advises that the Parks and Recreation Commission will receive this letter for consideration at its next meeting on 1998 March 04.

- c) Sid Pagliaro, Pagliaro Construction Ltd.
1998 February 16
Re: Cost of transferring a business licence

A letter was received from Pagliaro Construction protesting the cost of transferring a business licence in Burnaby.

- d) Municipal Clerk, The Corporation of Delta
Re: Greater Vancouver Transportation
Governance and Funding

A letter was received from the Clerk of the Corporation of Delta advising of Delta Council's position with respect to Greater Vancouver Transportation Governance and Funding.

- e) Vice President, Burnaby Fish and Game Club
1998 February 15
Re: Target range on Burnaby Mountain

A letter was received from the Vice President of the Burnaby Fish and Game Club clarifying that the Club does not have a pistol range at the Barnet Rifle Range.

- f) Director, Friends of the Watersheds
Re: Seymour Advisory Committee
History and Status

A copy of a letter was received from the Director, Friends of the Watersheds to the GVRD Water Committee addressing matters regarding the history and status of the Seymour Advisory Committee.

- g) President, Burnaby Rifle Club
1998 February 16
Re: Environmental studies of the target
range sites on Burnaby Mountain

A letter was received from the President of the Burnaby Rifle Club, written on behalf of all three target ranges on Burnaby Mountain requesting they be permitted to participate in any and all future environmental studies of the sites of the target ranges.

- h) June O'Connor, Undated
Re: Increase in water and sewer rates

A letter was received from Mrs. June O'Connor opposing the increases in flat water and sewer parcel rates.

A staff note advises that the sewer and water rate increases are the result of ongoing upgrading work for both secondary treatment of sewerage and improvements to enhance water quality. Prior to the commencement of this work extensive public consultation and input were received in support of the projects. As construction of the upgrades progresses, Burnaby becomes responsible for its share of the costs. These costs are covered by the sewer and water rates. This information is sent to sewer and water utility users along with the annual billing statement.

- i) Richard & Pat Nichols
1998 February 06
Re: Burnaby Mountain Management Plan

A letter was received from Richard and Pat Nichols opposing the Management Plan for Burnaby Mountain.

- j) Harold Chisamore
1998 February 13
Re: Smoking ban

A letter was received from Harold Chisamore, representing Happy Valley Restaurant in Midlegate Shopping Mall requesting the immediate lifting of the ban on smoking in restaurants.

- k) Stephen Mancinelli
1998 February 12
Re: Planning Burnaby Mountain Park

A letter was received from Steve Mancinelli submitting a proposal for the entrance trail system from Stoney Creek School to Burnaby Mountain Park which was previously rejected by the Parks and Recreation Commission.

- l) Councillor Russ Fraser
District of West Vancouver to Chair, GVRD
1998 February 09
Re: GVRD Transit

A copy of a letter was received from Councillor Russ Fraser, District of West Vancouver to the Chair of the GVRD Board of Directors regarding GVRD Transit.

- m) Joy MacPhail, Minister of Health and
Minister Responsible for Seniors
1998 February 11
Re: HOV occupancy standards

A letter was received from Joy MacPhail, Minister Responsible for B.C. Transit responding to Council's motion concerning High Occupancy Vehicle (HOV) occupancy standards.

- n) City Clerk, City of Port Moody
1998 February 12
Re: CP Rail Pesticide Use Permit Application
to Ministry of Environment

A letter was received from the Clerk of the City of Port Moody advising of Port Moody Council's request that Burnaby Council oppose CP Rail's Pesticide Use Permit Application to the Ministry of Environment.

- o) Executive Director, Better Environmentally
Sound Transportation, 1998 February 23
Re: Urge Council to support creation of
Greater Vancouver Transportation Authority

A letter was received from Better Environmentally Sound Transportation urging Council to support creation of the Greater Vancouver Transportation Authority.

- p) Councillor Russ Fraser, District of West
Vancouver to Chair, GVRD, 1998 February 20
Re: Down loading of transit costs

A copy of a letter was received from Councillor Russ Fraser, District of West Vancouver to the Chair of the GVRD Board of Directors regarding down loading of transit costs.

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

- q) Joan Sawicki, MLA Burnaby-Willingdon
1998 February 19
Re: Multilateral Agreement on Investment

A letter was received from Joan Sawicki, MLA Burnaby-Willingdon supporting Council's position regarding the Multilateral Agreement on Investment and enclosing a copy of a letter sent to the Prime Minister.

- r) Mr. & Mrs. J. Godfrey
1998 February 20
Re: Proposed North/South Bike Route

A letter was received from Mr. and Mrs. J. Godfrey opposing the proposed North/South Bike Route north of Metrotown.

- s) Berneice Cashin and Petitioners
1998 February 24
Re: Request Council to reconsider closure
of target ranges on Burnaby Mountain

A letter was received from the Vice President of the Burnaby Fish and Game Club enclosing a copy of 687 signature petition in support of the rifle ranges staying open on Barnet Highway.

- t) Ruby Danskin, 1998 February 18
Re: Speed Bumps on Cliff Avenue

A letter was received from Ruby Danskin opposing the speed bumps on Cliff Avenue.

A staff note advises that the Traffic and Transportation Committee (Traffic Safety Division) is currently reviewing the LIP Speed Bump Program. The deployment on local collectors has been suspended pending further review including the detailed reappraisal of the recent installations on Cliff and Kincaid. Staff will be contacting Mrs. Danskin to discuss these matters further.

- u) GVRD, The Board in Brief
Re: Actions taken by the GVRD Board of
Directors at its meeting on 1998 January 30

The Board in Brief was received providing the actions taken by the GVRD Board of Directors at its meeting on January 30, 1998.

Arising from consideration of Correspondence Item 3 (k) from Stephen Mancinelli, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT this item of correspondence be **REFERRED** to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

Councillors Evans and Johnston returned to the Council meeting and took their places at the Council table.

Councillor Redman retired from the Council meeting at 8:20 p.m.

Councillor Rankin retired from the Council meeting at 8:21 p.m.

Councillor Evans returned to the Council Chamber at 8:21 p.m. and took his place at the Council table.

Councillor Johnston returned to the Council Chamber at 8:22 p.m. and took his place at the Council table.

Councillor Rankin returned to the Council Chamber at 8:27 p.m. and took his place at the Council table.

Councillor Young retired from the Council Chamber at 8:29 p.m.

Councillor Corrigan retired from the Council Chamber at 8:35 p.m.

Arising from consideration of Correspondence Item 3 (f) from the Director of Friends of the Watersheds, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT this item of correspondence be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (e) from the Burnaby Fish and Game Club, staff were requested to advise of the number of fires on Burnaby Mountain due to hikers, picnickers and bikers over the last fifteen to twenty year period.

Councillor Young returned to the Council Chamber at 8:41 p.m. and took his place at the Council table.

Councillor Corrigan returned to the Council Chamber at 8:42 p.m. and took his place at the Council table.

Councillor Redman returned to the Council Chamber at 8:43 p.m. and took her place at the Council table.

4. REPORTS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- a) His Worship, Mayor Douglas P. Drummond
Re: 1998 Municipal Appreciation Dinner

His Worship, Mayor Douglas P. Drummond submitted a report advising that arrangements have been made for the annual Municipal Appreciation Dinner to be held at the Shadbolt Centre for the Arts on 1998 May 29 at an estimated cost of \$29,500.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Council authorize for payment the cost of hosting the 1998 Municipal Appreciation Dinner.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of Mayor Douglas P. Drummond be adopted."

CARRIED UNANIMOUSLY

Councillor Volkow retired from the Council Chamber at 8:45 p.m.

- b) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Roseberry Avenue (Marine Drive to
Marine Way): Response to Matters
raised by Ms. Ileen Satchwell

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report responding to the matters raised by Ms. Ileen Satchwell with regard to the staff report concerning the removal of the traffic barrier on Roseberry Avenue at the 1998 January meeting of the Traffic and Transportation Committee.

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

1. THAT Council forward a copy of the attached report to Ms. Ileen Satchwell, 3997 S.E. Marine Drive, Burnaby, B.C. V5J 3E4.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- c) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Broadway Avenue: resident concerns

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report addressing concerns raised by Mr. E. Fata regarding traffic on Broadway Avenue between Duthie and Bainbridge.

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

1. THAT Council forward a copy of the attached report to Elio Fata of 6877 Broadway Avenue, Burnaby, B.C. V5B 2Y7.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- d) Executive Committee of Council
Re: Overlynn Mansion
3755 McGill Street

The Executive Committee of Council submitted a report responding to Council's request to review a delegation's comments and a staff report regarding a request for tax exempt status for the Overlynn Mansion. The Executive Committee notes that the City of Burnaby currently does not grant permissive exemptions from taxation for designated heritage properties and therefore does not recommend a change to this practice.

The Executive Committee of Council recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Volkow returned to the Council Chamber at 8:51 p.m. and took his place at the Council table.

Councillor Rankin retired from the Council Chamber at 8:51 p.m.

Councillor Rankin returned to the Council Chamber at 8:52 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR RANKIN:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Johnston being, 'THAT the recommendation of the Executive Committee of Council be adopted' be now **TABLED.**"

MOTION DEFEATED

OPPOSED: MAYOR DRUMMOND, COUNCILLORS
CORRIGAN, EVANS, JOHNSTON,
RANKIN, REDMAN, VOLKOW AND
YOUNG

A vote was then taken on the motion as moved by Councillor Corrigan and seconded by Councillor Johnston being, "THAT the recommendation of the Executive Committee of Council be adopted" and same was **CARRIED** with Councillor Lawson **OPPOSED**.

- e) Executive Committee of Council
Re: Grant applications

#1/98 Burnaby Multicultural Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,500 be awarded to the Burnaby Multicultural Society to assist with the cost of Society activities in 1998.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Johnston retired from the Council Chamber at 8:56 p.m.

#2/98 Burnaby and New Westminster Family Daycare Association

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to the Burnaby and New Westminster Family Daycare Association toward the purchase of equipment, education materials, toys and resource books for the lending library.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#3/98 Crisis Intervention and Suicide Prevention Centre for Greater Vancouver

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,100 be awarded to Crisis Intervention and Suicide Prevention Centre for Greater Vancouver for 1998.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

#4/98 Theatre in the Raw

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

#5/98 Organization for Assistance and Services to Italians (O.A.S.I.)

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,500 be awarded to the Organization for Assistance and Services to Italians for 1998.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

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

#6/98 Comitato Attivita Scolastiche Italiane (C.A.S.I.) School

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,750 be awarded to C.A.S.I. to assist with acquisition of new books and materials for school students in 1998.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#7/98 Scouts Canada - Burnaby Regional Council

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$4,000 be awarded to Scouts Canada - Burnaby Regional Council for 1998.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#8/98 Costa Rica '98 - Matumbu Project

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

#9/98 Burnaby Family Life Institute

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$13,000 be awarded to Burnaby Family Life Institute for 1998.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

**#10/98 Burnaby Information & Community Services
Society - Burnaby Seniors' Transportation Service**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$13,750 be awarded to the Burnaby Information and Community Services Society - Burnaby Seniors' Transportation Service for 1998.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#11/98 Burnaby Information & Community Services Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$9,000 be awarded to the Burnaby Information & Community Services Society to cover basic expenses for 1998.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

#12/98 Burnaby Meals on Wheels

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$6,500 be awarded to Burnaby Meals on Wheels for 1998.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#14/98 VisionQuest Project

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- f) Environment & Waste Management Committee
Re: Environment Week 1998

The Environment & Waste Management Committee submitted a report outlining an approach to planning and implementing Environment Week for 1998. The approach includes the involvement of a working group comprised of staff and citizen representatives from the Environment and Waste Management Committee. This group intends to work on the coordination of City sponsored events and community driven events as well as theme selection, advertising and promotions.

The Environment & Waste Management Committee recommended:

1. THAT Council approve of the approach as outlined in this report for planning Environment Week 1998.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- g) Environment & Waste Management Committee
Re: Protection of Piper Spit

The Environment & Waste Management Committee submitted a report responding to Council's referral of a notice of motion regarding the protection of Piper Spit. The Committee requested that Council give consideration to asking the GVRD to undertake interim measures immediately to protect Piper Spit from further deterioration. In addition, the Committee requested that Council give consideration to requesting the ultimate restoration of Piper Spit be included as one of the components of the Burnaby Lake Regional Nature Park Contemporary Management Plan.

The Environment & Waste Management Committee recommended:

1. THAT Council request the GVRD to undertake interim measures immediately to protect Piper Spit from further deterioration.
2. THAT Council request the ultimate restoration of Piper Spit be included as one of the components of the Burnaby Lake Regional Nature Park Contemporary Management Plan.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- h) Environment & Waste Management Committee
Re: Update of Current Environmental Initiatives

The Environment & Waste Management Committee submitted a report providing an overview of current environmental initiatives underway within the City of Burnaby. The Committee advises that these initiatives have been divided into areas of environmental stewardship and enhancement and City operations and procedures.

The Environment & Waste Management Committee recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be forwarded to the Parks and Recreation Commission.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 9:10 p.m.

Councillor Lawson retired from the Council Chamber at 9:17 p.m.

- i) The City Manager presented Report No. 07, 1998 March 02 on the matters listed following as Items 01 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Late Night Recreation Program

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing information on the late night recreation program.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Lawson returned to the Council Chamber at 9:22 p.m. and took her place at the Council table.

2. Visual Arts Program Update

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing an update on the visual arts program. The report advises that the Visual Arts Advisory Board has decided to meet monthly to offer full assistance in the establishment of the new service in its first year. The gallery itself will be known as *"The City of Burnaby Art Gallery,"* offering a new public identity to a familiar public cultural facility. Strategic objectives will be defined at the 1998 February meeting to be monitored and evaluated at the completion of the first year of programming.

The City Manager recommended:

1. THAT this report be received for information purposes.

Councillor Corrigan returned to the Council Chamber at 9:24 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

3. Central Park Horseshoe Pitching Club Licence Renewal

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval for the renewal of the licence agreement with the Central Park Horseshoe Pitching Club for a further five year term with changes to the terms and conditions and to direct the City Solicitor to prepare a licence agreement with the trustee for the Central Park Horseshoe Pitching Club.

The City Manager recommended:

1. THAT approval be given for the renewal of the licence agreement with the Central Park Horseshoe Pitching Club, for a further five year term beginning the 15th day of April, 1998 and ending on the 14th day of April, 2003; with changes to the terms and conditions as outlined in the attached report.
2. THAT the City Solicitor be directed to prepare a licence agreement with the Trustees for the Central Park Horseshoe Pitching Club.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

4. Bylaw to Fund Parks and Recreation 1998 Capital Projects

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a bylaw to appropriate \$783,230 from Capital Reserves to finance seven projects.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$783,230 from Capital Reserves to finance the projects listed in this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Results of Public Consultation Regarding Slot
Machines in Licensed Casinos in Burnaby

The City Manager submitted a report from the Director Planning and Building providing Council with the results of the Angus Reid telephone survey as well as the summary of feedback received at the Public Hearing and through written comments from the public on the subject of slot machines in licenced casinos in Burnaby.

Considering all the feedback through the recent public consultation process, staff advised that it appears that the majority of Burnaby residents are opposed to the introduction of slot machines in Burnaby. The Angus Reid Group telephone survey determined that 48% of Burnaby residents oppose slot machines, while 39% support them. For reasons cited in Section 2.0 of this report, this level of support is considered relatively weak. Another 13% of Burnaby residents are, according to the Angus Reid report, either indifferent or uncertain.

The other component of the public consultation process - the public meeting and written comments - generated comments from 404 Burnaby residents. Of those 404 individuals, 280 or 69% oppose slot machines while 124 or 31% support their introduction.

As noted in Section 1.0 of this report, the City Solicitor advises that Burnaby can use its zoning powers to control the presence of slot machines in Burnaby. Should Council determine the results of the consultation process are conclusive enough to warrant the use of those powers, staff could advance the text amendment to the zoning bylaw which could give Council the power to decide whether or not to allow slot machines in licensed casinos in Burnaby.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

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

Councillor Rankin returned to the Council Chamber at 10:14 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

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

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR RANKIN:

"THAT staff prepare, as soon as possible, zoning bylaw amendments which establish two zoning classifications for casinos, one which permits slot machines and one which does not; therefore allowing casinos wishing slot machines to apply for rezoning at which point Council could deliberate on specific situations."

CARRIED
OPPOSED: COUNCILLORS CORRIGAN,
REDMAN, VOLKOW AND YOUNG

6. Possible Revisions to School Site Acquisition Legislation

The City Manager submitted a report from the Director Planning and Building providing information and comments on possible revisions to Provincial School Site Acquisition Legislation. Staff advised that the possible revisions to the School Site Acquisition Legislation, as forwarded by the Province, are considered to be a step in the right direction. However, the information provided is short on details and has raised a number of questions and concerns that are more fully outlined in Attachment 1 to this report. The adequate provision of school facilities has previously been raised as a concern by Council and the draft Official Community Plan for Burnaby has raised the linkage between anticipated growth in the City and the associated need for the expanded school sites and facilities. An opportunity exists for the revision to the School Site Acquisition Legislation to make a large and meaningful step towards the coordinated solution involving the province, local governments, school boards and the private sector.

The City Manager recommended:

1. THAT the Ministry of Municipal Affairs be requested to consider the questions and comments made with respect to the proposed revisions to school site acquisition legislation as contained in Section 2.0 and Appendix 1 of this report.
2. THAT a copy of this report be forwarded to:
 - Ms. Suzanne Veit, Deputy Minister, Ministry of Municipal Affairs and Housing
 - Mr. Richard Taylor, Executive Director, Union of British Columbia Municipalities
 - Mr. George Miller, Superintendent of Schools, Burnaby School District
 - Mr. Hugh Kellas, Administrator, Policy Development, Strategic Planning Department, GVRD.

Councillor Young retired from the Council Chamber at 10:35 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 10:35 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 10:44 p.m. with Councillors Corrigan, Lawson, Redman and Young absent.

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Lawson, being "THAT the recommendations of the City Manager be adopted," and same was **CARRIED UNANIMOUSLY**.

7. Willingdon On-Ramp Relocation:
Licence for Construction Access

The City Manager submitted a report from the Director Planning and Building requesting Council's approval of a licence for construction access for the Ministry of Transportation and Highways over City owned property at the intersection of Willingdon Avenue and Still Creek Drive to facilitate the construction of the new Willingdon on-ramp to Highway 1.

The City Manager recommended:

1. THAT Council grant the Ministry of Transportation and Highways a Licence for Construction Access under the terms and conditions as outlined in Attachment A of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 10:45 p.m. and took his place at the Council table.

8. Liquor Licence Application No. 1/98
Entertainment Proposed in Class "B" Dining Lounge
Foody Goody Restaurant, 4211 Kingsway

The City Manager submitted a report from the Director Planning and Building seeking Council's approval for Liquor Licence Application No. 1/98 for the Foody Goody Restaurant, 4211 Kingsway.

The City Manager recommended:

1. THAT Council resolve to approve the request for an entertainment area within the Foody Goody Restaurant, with the operating hours of 5:00 p.m. - 10:00 p.m. seven days a week, subject to the applicant engaging the services of an acoustical engineer to recommend and implement noise mitigation measures.

2. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licencing Branch, 101 - 9108 King George Highway, Surrey, B.C., V3V 5V9; and the applicant Marcia Lau, 4277 Kingsway, Burnaby, B.C. V5H 3Z2.

Councillor Young returned to the Council Chamber at 10:45 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Public Hearing Query
Rezoning Reference No. 64/97
3555 Gilmore Way
Discovery Place Community Plan (B.C.I.T. Site)

The City Manager submitted a report from the Director Planning and Building responding to points raised at the 1997 December 12 Public Hearing to Rezoning Reference No. 64/97, 3555 Gilmore Way.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

10. Marine Way/10th Avenue Connector

The City Manager submitted a report from the Director Engineering seeking Council's approval to retain a consultant for the provision of engineering services for the Marine Way/10th Avenue Connector (Phase II).

The City Manager recommended:

1. THAT Council approve the retention of Associated Engineering (BC) Ltd. for engineering services to complete Phase II design and construction supervision of the Marine Way/10th Avenue Connector project at an estimated fee of \$101,000.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

11. Royal Oak Realignment Project

The City Manager submitted a report from the Director Engineering seeking the necessary funding authority to proceed with Phase IV (roadworks) for the Royal Oak Realignment project.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$4.16 million be brought down for the construction of Phase IV (roadworks) of the Royal Oak Avenue Realignment project.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

12. Public Parking Lot - Rezoning Ref. No. 19/97
4269 and 4273 Pender Street

The City Manager submitted a report from the Director Engineering seeking Council's authority to bring down a Capital Reserves Expenditure Bylaw for the construction of a public parking lot at 4269 and 4273 Pender Street.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$135,000 for the construction of a public parking lot at 4269 and 4273 Pender Street.
2. THAT a copy of this report be sent to Claudia Laroye, Executive Director, The Heights Merchants Association, 102 - 4011 Hastings Street, Burnaby, B.C. V5C 2J1.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

13. CP Rail Pesticide Use Permit Application to the
B.C. Ministry of Environment, Lands and Parks

The City Manager submitted a report from the Director Engineering informing Council of the CP Rail Pesticide Use Permit Application to the B.C. Ministry of Environment and their proposed use of herbicides within CPR Rail right-of-way in Burnaby. The report concludes by advising that staff have conveyed Burnaby's policy of no chemical spraying on public lands to CP Rail. However, while CP Rail has shown a willingness to extend pesticide free-zones and meet with staff to provide clarifications on the application, it is reluctant to exclude Burnaby from its chemical spraying program due to the lengths of tracks involved. Therefore, staff recommend that the City formally oppose the issuance of a pesticide use permit to CP Rail and a copy of the report be sent to CP Rail.

The City Manager recommended:

1. THAT Council re-affirm its policy of no chemical spraying on public lands and express opposition to the issuance of the Pesticide Use Permit to CP Rail (Pesticide Use Permit Application No. 108 - 082 - 98/00).
2. THAT a copy of this report be sent to:
 - a) Mr. Angelo Dalcin, CP Rail, 401 - 9th Avenue SW, Suite 2000 Gulf Canada Square, Calgary, Alberta, T2P 4Z4;

- b) Mr. Mike Gow, Deputy Administrator, Pesticide Management Act, B.C. Ministry of Environment, Lands and Parks, 10470 - 152 Street, Surrey, B.C. V3R 0Y3.

Councillors Lawson and Redman returned to the Council Chamber at 10:47 p.m. and took their places at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

14. Work Orders:

60-30-088 Sanitary Sewer Infiltration and Inflow Program
60-21-128 Watermain Renewals (1998 Program)
60-32-101 Byrne Creek Stormwater Management Program
60-02-052 Modular Unit - Recycling Depot

The City Manager submitted a report from the Director Engineering seeking approval of work orders no. 60-30-088 (sanitary sewer infiltration and inflow program); no. 60-21-128 (watermain renewals - 1998 program); no. 60-32-101 (Byrne Creek stormwater management program); no. 60-02-052 (modular unit - recycling depot).

The City Manager recommended:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

15. Business Licence Fees for Relocation Businesses

The City Manager submitted a report from the Director Finance providing information regarding Burnaby Business Licence Relocation Fees as a result of receiving correspondence from two Burnaby companies expressing concern about Burnaby's Business Licence Fee structure.

The City Manager recommended:

1. THAT a copy of this report be sent to:
 - a) Energy Technology Products Ltd.
104 - 3060 Norland Avenue, Burnaby, B.C., V5B 3A6
 - b) Pagliaro Construction Ltd.
3940 Charles Street, Burnaby, B.C., V5C 3K8
 - c) James International Sales (Canada) Ltd.
#204 - 8988 Fraserton Court, Burnaby, B.C., V5J 5H8

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

16. Financing of Local Improvement Program

The City Manager submitted a report from the Director Finance seeking approval to finance local improvement roadworks from internal reserves.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw be brought forward to appropriate \$861,000 from the Local Improvement Reserve Fund to finance the 1998 Roadworks Program.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

17. Retirements

The City Manager submitted a report from the Human Resources Manager advising Council of the retirements of Mr. Clyde Jordan after 29 years of service, Mr. Floyd Christiansen after 37 years of service, Mr. Roland Rivard after 25 years of service, Mr. Michael Marsh after 25 years

of service, Mr. Samuel Penner after 30 years of service, Ms. Rose Marie Jory after 18 years of service, Mr. George Mayes after 33 years of service and Mr. Phillip Manuel after 33 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 CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTER

North-South Bike Route

(Item 1, Manager's Report No. 6, 1998 February 16)

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

6. **BYLAWS**

FIRST READING

#10730 3900 Lougheed Highway

RZ #69/97

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 17, 1998

#10730

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 18, 1998

#10732

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Local Improvement Fund Expenditure
Bylaw No. 1, 1998

#10731

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

#10714 8701 - 16TH Avenue

RZ #66/97

#10716 Ptn. 4599 Tillicum Street and Ptn. 7492 Fraser
Park Drive

RZ #75/97

#10717 7936 Burris Street

RZ #76/97

#10718 Ptn. of 4599 Tillicum Street

RZ #77/97

#10719	8335 Meadow Avenue	RZ #80/97
#10720	Byrne Creek Ravine Park - 47 properties	RZ #74/97(a)
#10721	Burnaby Mountain Conservation Area	RZ #74/97(b)
#10722	Deer Lake Park - 7 properties	RZ #74/97(c)
#10723	Taylor Park - 16 properties	RZ #74/97(d)
#10724	Fourteenth Avenue Ravine Park - 8 properties	RZ #74/97(e)
#10725	Riverway Golf Course - 1 property	RZ #74/97(f)
#10726	Still Creek Trail Conservation Area - 3 properties	RZ #74/97(g)
#10727	John Matthews Creek Ravine Park - 2 properties	RZ #74/97(h)

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1998	#10714
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1998	#10716
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1998	#10717
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1998	#10718
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1998	#10719
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1998	#10720
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1998	#10721
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1998	#10722
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1998	#10723
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1998	#10724
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1998	#10725

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1998 #10726

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1998 #10727

be now read a second time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report addressing comments raised at the Public Hearing regarding Rezoning Reference No. 75/97 and Rezoning Reference No. 76/97."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10533 8415, 8511/55 Cumberland Place RZ #70/96

#10558 Portion of 7492 Fraser Park Drive RZ #2/97

#10588 5538 Chaffey Avenue RZ #67/96

#10673 6700 Blk Prenter Street RZ #29/97

#10674 6800 Blk Prenter Street RZ #30/97

#10677 4320 Dominion Street RZ #48/97

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1997 #10533

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1997 #10558

Burnaby Zoning Bylaw 1965, Amendment #10588
Bylaw No. 29, 1997

Burnaby Zoning Bylaw 1965, Amendment #10673
Bylaw No. 57, 1997

Burnaby Zoning Bylaw 1965, Amendment #10674
Bylaw No. 58, 1997

Burnaby Zoning Bylaw 1965, Amendment #10677
Bylaw No. 60, 1997

be now read a third time."

CARRIED

OPPOSED: COUNCILLORS CORRIGAN,
VOLKOW AND YOUNG TO
BYLAW NO. 10588

MAYOR DRUMMOND AND
COUNCILLORS EVANS AND
LAWSON TO BYLAW 10677

RECONSIDERATION AND FINAL ADOPTION:

#10586 6700/90, 6852 Beresford Street, 7458/68 Non Ave., RZ #54/96
6841/81 Prenter Drive

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10586
Bylaw No. 27, 1997

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Redman

Councillor Redman advised that she had viewed a program on BCTV which featured the Simon Fraser Pipe Band playing at Carnegie Hall. Councillor Redman was concerned that the report mentioned the Simon Fraser Pipe Band as originating in Vancouver and therefore, Councillor Redman suggested that a letter be sent to BCTV clarifying that the Pipe Band originates in Burnaby.

His Worship, Mayor Drummond

His Worship, Mayor Drummond drew Council's attention to the brochure prepared by Planning and Building Department staff on the draft *Official Community Plan* which will be distributed to all residents in Burnaby. His Worship, Mayor Drummond complimented staff on a very readable and presentable brochure.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

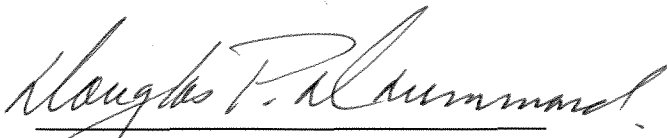
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:01 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK