2001 SEPTEMBER 10

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2001 September 10 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair

Councillor G.R. Begin
Councillor D.R. Corrigan
Councillor B.K. Der
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor C.M.H. Redman
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

Mr. R. Earle, Director Finance

Ms. K. Friars, Director Parks, Recreation & Cultural Services

Mr. K. Ito, Assistant Director Planning & Building

Mr. B. Rose, City Solicitor Mrs. D.R. Comis, City Clerk

Ms. G. McCaskie, Administrative Officer I

MOVED BY COUNCILLOR BEGIN: SECONDED BY COUNCILLOR JOHNSTON:

"THAT the 'Open' Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:00 p.m.

PROCLAMATION

His Worship, Mayor D.P. Drummond proclaimed Sunday, 2001 September 16 as "Terry Fox Day" in Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR DER:

"THAT the minutes of the 'Open' Council meeting held on 2001 August 27 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing 'Zoning' held on 2001 August 28 be adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

The following wrote requesting an audience with Council:

A) Vic Blancard, 2001 August 22

Re: Council salary increase

Speaker: Vic Blancard

B) Residents of 7900 block Rosewood Street

2001 September 02

Re: Proposed subdivision of 7938 Rosewood Street

<u>Speakers</u>: Phil Mills Ann Grespan

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR DER:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

A) Mr. Vic Blancard, 4630 Highlawn Drive, Burnaby, BC appeared before Council to express opposition to the indemnity increase recently approved by Council.

The speaker also criticized City expenditures on the tower at Burnaby Lake Sports Complex West and the dredging of Burnaby Lake.

Mr. Blancard submitted an invoice to the City for cleaning curbs and gutters and maintaining the boulevard in front of his home.

B) Mr. Phil Mills, 7949 Rosewood Street, Burnaby, BC and Mr. Orest Moysiuk, 7931 Rosewood Street, Burnaby, BC appeared before Council on behalf of a majority of Rosewood Street residents residing between 4th Street and 6th Street to oppose subdivision of 7938 Rosewood Street into three lots. The residents advised they are not opposed to subdivision of the property into two fifty foot lots, but do oppose subdivision into three lots.

The residents submitted a map showing several similar developments within the same neighbourhood area bounded by Goodlad Street, Wedgewood Street, 6th Street and Canada Way.

Mr. Moysiuk contends that subdivision into three lots would not be in character with the balance of the neighbourhood.

The delegation provided an historical overview of the neighbourhood noting that Rosewood Street was previously named Campbell Street and was possibly divided into two blocks. Mr. Moysiuk noted there is no small lot development on Rosewood Street between 4th Street and 6th Street and the current proposal would go against Council's current policy.

Mr. Phil Mills expressed concerns about the negative impact of small lot development on the character of the neighbourhood and requested that Council not approve three small lots.

Arising from the presentation Councillor Der was granted leave to introduce the following motion:

MOVED BY COUNCILLOR DER: SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on the comments and concerns raised by the delegation and provide a history of development in the area."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR BEGIN:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 22, 2001 September 10 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) CP&I Manager, B.C. Hydro

2001 August 23

Re: Funding available for Electric Beautification Project

A letter was received from B.C. Hydro inviting applications for funding of municipal beautification projects.

The Director Planning and Building is preparing a report in response to this correspondence for the September 17th Council meeting.

B) David Weir, 2001 August 23 Re: Burnaby Lake Park

A letter was received from David Weir expressing concern regarding proposed development in Burnaby Lake Park.

A staff note suggests that this item of correspondence be REFERRED to the Parks, Recreation and Culture Commission and the Environment and Waste Management Committee.

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR DER:

"THAT this item of correspondence be **REFERRED** to the Environment & Waste Management Committee and Parks, Recreation & Culture Commission for information."

CARRIED UNANIMOUSLY

C) President, I.W.A. Canada, 2001 August 28
Re: Duty on Softwood Lumber Exports to U.S.

A letter was received from the President of I.W.A. Canada discussing the U.S. imposed 19.3 percent duty on Canadian softwood lumber exports to the U.S. and seeking Council's support in opposing the American duty.

Arising from consideration of Correspondence Item (C) from I.W.A. Canada, Councillor Evans was granted leave to introduce the following motion:

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR VOLKOW:

"THAT Burnaby Council endorse the three recommendations contained in the correspondence being:

THAT the Federal Government be requested to:

- 1. Vigorously pursue all available legal avenues to strike down the duties;
- Move towards talks aimed at free, unrestricted access and open competition in manufactured wood products moving across the Canada-U.S. borders;
- 3. Support a level playing field for all Canadian producers, with no return to the inequitable quota system of the Canada-U.S. softwood lumber agreement, which arbitrarily assigned quota on the basis of historical circumstances;

And further, that copies of this resolution be forwarded to the Federal Trade Minister, the Honourable Pierre Petigrew, Burnaby Members of Parliament, Premier Gordon Campbell, Minister of Forests, Honourable Michael deJong and Burnaby MLA's.

Councillor Corrigan retired from Council Chamber at 8:19 p.m.

4. REPORTS

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Community Planning & Housing Committee
Re: Proposed Area Rezoning to the R12 District
West side of Capitol Hill

The Community Planning & Housing Committee submitted a report outlining findings of a questionnaire sent to residents and property owners of the west side of Capitol Hill regarding an area rezoning to the R12 District. The Committee advises 62% of respondents in the study opposed the rezoning proposal.

The Community Planning & Housing Committee recommended:

- 1. THAT Council not pursue this request for an area rezoning to the R12 District.
- 2. THAT a notice be sent to residents and property owners in the study and consultation areas advising them of the results of the questionnaire and Council's decision.

MOVED BY COUNCILLOR REDMAN: SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Community Planning & Housing Committee be adopted."

CARRIED UNANIMOUSLY

B) Community Planning & Housing Committee Re: Regional Homelessness Plan for Greater Vancouver

The Community Planning & Housing Committee submitted a report evaluating the GVRD Regional Homelessness Plan for Greater Vancouver. The Committee is requesting Council endorse the guiding principles of the plan which sets out a framework for further study and evaluation.

The Community Planning & Housing Committee recommended:

- THAT Council provide its preliminary support for the guiding principles contained in the Regional Homelessness Plan for Greater Vancouver prepared for the Greater Vancouver Regional Steering Committee on Homelessness; and
- 2. THAT Council receive the Regional Homelessness Plan for Greater Vancouver as a working document; and
- 3. THAT Council express its appreciation and support for the continuing work of the Regional Steering Committee on Homelessness and Burnaby staff participation in the evolution of the Plan; and
- 4. THAT Council send a copy of this report to:

Mr. George Puil Chair, Greater Vancouver Regional District Board of Directors 4330 Kingsway Burnaby, B.C. V5H 4G8

MOVED BY COUNCILLOR REDMAN: SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Community Planning & Housing Committee be adopted."

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 8:35 p.m. and took his place at the Council table.

C) Community Planning & Housing Committee
Re: Proposed Adjustment to Existing R9 Boundary:
8884 to 8988 15th Avenue

The Community Planning & Housing Committee submitted a report responding to a request for a zoning boundary adjustment for an area compromising eight lots located at 8884 - 8988 block of 15th Avenue, south side only. The purpose of the request is to permit the adjustment of the existing R9 district boundary to include the 8 lots so that 2 of the lots can achieve subdivision potential in character with the typical lot size found in the neighbourhood.

The Community Planning & Housing Committee recommended:

1. THAT Council authorize staff to initiate a consultation process to determine the support for a zoning boundary adjustment to the 8884-8988 block (south side only) of 15th Avenue from the R2 District to the R9 District as outlined in this report.

MOVED BY COUNCILLOR REDMAN: SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Community Planning & Housing Committee be adopted."

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 9:00 p.m.

D) Traffic and Transportation Committee (Traffic Safety Division)

Re: Laurel Street Speed Humps

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report providing Council with information concerning the consultation with Laurel Street and Walter Place residents with respect to the possible installation of Speed Humps along Laurel Street, from Canada Way to Douglas Road. The

Committee advises that 35 of the 74 properties surveyed are in favour of speed humps and 11 are opposed.

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

- 1. THAT Council receive this report for information.
- 2. THAT a copy of this report be sent to all residents on Walter Place and Laurel Street.

Councillor Redman retired from the Council Chamber at 9:04 p.m.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

E) **Traffic and Transportation Committee** (Traffic Safety Division)

Re: Cariboo Road Vehicle Speed

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report prepared in response to concerns raised regarding traffic speeds along Cariboo Road between Armstrong and Tenth Avenue. The Committee advises a vehicle count and speed study have determined a significant difference in speeds between northbound and southbound traffic. As a possible solution to the traffic speed concern, the Committee proposes to reduce the effective available width of southbound travel along Cariboo Road. This would be done with pavement markings and lateral delineation to create the effect of a fully utilized parking lane.

Staff will continue to monitor vehicle activity along this portion of a roadway and report back to the Committee following a trial period.

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

1. THAT Council approve the implementation of the proposed modifications to the southbound travel lane on Cariboo Road between 10th Avenue and Armstrong Avenue following consultation with affected residents.

2. THAT a copy of this report be sent to S. Brown-John of 7664 Cariboo Road, Burnaby. B.C.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

F) Traffic and Transportation Committee (Traffic Safety Division)

Re: Traffic Speed on Garden Grove

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns regarding traffic speed on Garden Grove Drive adjacent Greentree Village Park.

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

1. THAT Council forward a copy of this report to Mr. Bill Caven, 4360 Garden Grove Drive, Burnaby, B.C. V5G 4G6.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

G) Traffic and Transportation Committee (Traffic Safety Division)

Re: Improvements to Road Crossings Along the B.C. Parkway

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns raised by the Burnaby RCMP Bike Squad regarding some road crossings along the BC Parkway.

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

1. THAT Council forward a copy of this report to the Bicycle Advisory Committee and the RCMP Burnaby Bike Squad.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

H) The City Manager presented Report No. 22, 2001 September 10 on the matters listed following as Items 01 to 06 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. B.C. Rivers Day 2001

The City Manager submitted a report from the Director Planning and Building requesting Council support for BC Rivers Day activities to be held on 2001 September 30. Rivers Day celebrations will include a number of events focusing on watershed stewardship and enhancement which have been proposed by Burnaby's local environmental partners.

Advertisements will be placed in the local newspapers, including a detailed schedule of events and an invitation to the Community to participate.

The City Manager recommended:

- 1. THAT Council proclaim Sunday, 2001 September 30 BC Rivers Day in Burnaby.
- 2. THAT Council approve the proposed BC Rivers Day community events outlined in this report.
- 3. THAT Council approve funding of \$2,600 for advertising, promotions and implementing the proposed BC Rivers Day community events identified in this report.
- 4. THAT a copy of this report be forwarded to the Parks and Recreation Commission and to Alex Brumec, Projects Coordinator, Outdoor Recreation Council of British Columbia, 334-1367 West Broadway, Vancouver, B.C. V6H 4A9.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Subdivision Reference #99-20
 7938 Rosewood Street
 Response to Points Raised in Correspondence

The City Manager submitted a report from the Director Planning and Building prepared in response to points raised by residents of Rosewood Street with respect to a proposed subdivision at 7938 Rosewood Street. Staff advise the subject subdivision application meets the requirements of the R5 residential district, specifically the regulations governing small lot single family development. Because the applicant has satisfied prevailing zoning requirements and, subject to all subdivision requirements being fulfilled, the Approving Officer has no discretion in terms of not approving the subdivision application.

The City Manager recommended:

 THAT a copy of this report be forwarded to Mr. P. Mills, 7949 Rosewood Street, Burnaby, B.C. V5E 2H4 and Mrs. A. Grespan, 7949 Rosewood Street, Burnaby, B.C. V5E 2H4.

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

This item was tabled pending the preparation of a further staff report.

3. Proposal to Construct a Two-Family Dwelling at 7331 Hubert Street
Edmonds Town Centre Plan

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

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Liquor Licence Application #01-8
Designated Food Optional Area in Class "B" Restaurant
Playdium - E5 - 4700 Kingsway

The City Manager submitted a report from the Director Planning and Building prepared in response to an application by Playdium Entertainment Corporation for a liquor licence in a designated food optional area within a restaurant in the Playdium development. The licensed area would provide twenty seats which is the maximum number permitted within that restaurant. The area is located in the restaurant's mezzanine which is located on the north side of the facility. The restaurant is an internal component of the facility with no general public access to the outside.

The City Manager recommended:

1. THAT Council resolve to approve the request for a Designated Food Optional (DFO) area within Playdium, with the operating hours of 11:00 a.m. to 1:00 a.m. from Monday to Saturday and 11:00 a.m. to 12:00 midnight on Sunday, subject to the continuation of functional separation of arcade and video game machines from the proposed DFO area.

2. THAT a copy of this report and Council's resolution be forwarded to the General Manager, Liquor Control and Licencing Branch, 1019 Wharf Street, Victoria, B.C., V8V 1X4; and to the applicant, Jason Troll, Playdium Entertainment Corp., E5 - 4700 Kingsway, Burnaby, B.C. V5H 4M1.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. 2001 Traffic Calming Projects

The City Manager submitted a report from the Director Planning and Building requesting Council approval of an expenditure in the amount of \$60,000 to fund three traffic calming projects within the community. These projects will be located in Burnaby Heights along Eton and Oxford Streets, the Lakeview area and the Buckingham/Hazard area.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$60,000 (inclusive of 7% GST) be brought forward to finance the cost of the three traffic calming projects outlined in Section 1.0 of this report.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Building Permit Tabulation Report No. 08 from 2001 July 09 to 2001 August 05

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 subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN: SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

A) Rezoning Reference #01-203115 Bainbridge AvenueR1 Residential District to R3a Residential District

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

6. BYLAWS

SECOND READING:

#11262 6879 Kingsway RZ #00-21

#11263 7126, 7210 & 7216 Mary Avenue RZ #00-36

		2001 September 10		
#11264	6450/70/92, 6506/16/28 Denbigh Avenue, 6439/49/89, 6507/25/43 Elgin Avenue	RZ #01-04		
#11265	6659 Southoaks Crescent	RZ #01-11		
#11266	3960 Henning Drive and Ptn. of adjacent Burlington Northern Right-of-Way	RZ #01-14		
#11267	5010 Smith Avenue	RZ #01-18		
#11268	4551 Wayburne Drive	RZ #01-22		
#11269	7550 Rosewood Street	RZ #01-23		
#11272	Text Amendment			
#11273	Text Amendment			
MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR BEGIN:				
"THAT				
	naby Zoning Bylaw 1965, Amendment aw No. 19, 2001	#11262		
	naby Zoning Bylaw 1965, Amendment aw No. 20, 2001	#11263		
	naby Zoning Bylaw 1965, Amendment aw No. 21, 2001	#11264		
	naby Zoning Bylaw 1965, Amendment nw No. 22, 2001	#11265		
	naby Zoning Bylaw 1965, Amendment aw No. 23, 2001	#11266		
	naby Zoning Bylaw 1965, Amendment Iw No. 24, 2001	#11267		

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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2001	#11268
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2001	#11269
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2001	#11272
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2001	#11273

be now read a second time."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR DER: SECONDED BY COUNCILLOR HARRIS:

"THAT staff prepare a report on the concerns raised at the Public Hearing for:

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2001	#11262
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2001	#11264
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2001	#11265
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2001	#11267
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2001	#11269

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council meeting at 9:23 p.m. and took his place at the Council table.

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Highway Exchange Bylaw No. 2, 2001

#11260

Burnaby Local Improvement Construction Bylaw No. 3, 2001

#11276

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Der:

Councillor Der advised of a request from South Burnaby United Church to extend the area recently approved for lane closure on September 15th for a church social event.

MOVED BY COUNCILLOR DER: SECONDED BY COUNCILLOR HARRIS:

"THAT the request from South Burnaby United Church to extend the Council approved lane closure on September 15th to include Gray Avenue from Rumble Street north to Irwin Street be approved, subject to adherence to all terms and conditions as set out in the July 23rd Council report."

CARRIED UNANIMOUSLY

Councillor Der advised she had recently attended the Council of Council's meeting and wanted to invite the new TransLink CEO, Pat Jacobsen, to attend a Burnaby Council meeting.

Councillor Redman returned to the Council Chamber at 9:26 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR DER: SECONDED BY COUNCILLOR HARRIS:

"THAT Burnaby Council extend an invitation to TransLink CEO, Pat Jacobsen, to attend an 'Open' Council meeting to provide an update on future plans for TransLink."

CARRIED UNANIMOUSLY

Councillor Harris:

Councillor Harris advised that Honourable Geoff Plante, Attorney General and Minister Responsible for Treaty Negotiations made a recent presentation to the Lower Mainland Treaty Advisory Committee. Councillor Harris advised the presentation was most informative and suggested Burnaby Council may wish to extend an invitation to Mr. Plante to meet with Council for an update on treaty negotiations.

Councillor Volkow:

MOVED BY COUNCILLOR VOLKOW: SECONDED BY COUNCILLOR EVANS:

"THAT the Public Hearing scheduled for Tuesday, 2001 September 18 at 7:30 p.m. in the Council Chamber be **CANCELLED**."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW: SECONDED BY COUNCILLOR EVANS:

"THAT the Advisory Planning Commission scheduled for Thursday, 2001 September 13 at 6:00 p.m. in the Council Chamber be **CANCELLED**."

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. <u>ADJOURNMENT</u>

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:45 p.m.

Confirmed:

Certified Correct:

MAVOR

CITY CLERK