2002 OCTOBER 07

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2002 October 07 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: Acting Mayor, Councillor G.R. Begin, In the Chair

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 (arrived 7:07 p.m.)

Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager

Mr. C.A. Turpin, Deputy City Manager Mr. W.C. Sinclair, Director Engineering

Mr. R. Earle, Director Finance

Mr. D. Ellenwood, Acting Director Parks, Recreation & Cultural Services

Mr. J. Belhouse, Director Planning & Building

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

Mrs. M. Manuel, Deputy City Clerk

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:01 p.m.

PROCLAMATIONS

Councillor Volkow, on behalf of His Worship, Mayor Drummond proclaimed the week of October 14 to 20 as "Canada's Citizenship Week" in the City of Burnaby.

Councillor Der, on behalf of His Worship, Mayor Drummond proclaimed 2002 October 7th as *"International Tenants Day"* in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR DER:

"THAT the minutes of the 'Open' Council meeting held on 2002 September 30 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

A) Mr. George Taraviras 2002 September 30 Re: Rezoning Application #02-29 6879 Kingsway

Speaker: George Taraviras

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

(NOTE: The delegation appeared later in the meeting immediately following the City Manager's report.)

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. 26, 2002 October 07 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Acting Mayor, Councillor Begin read the following items of correspondence:

A) Mrs. E. Dayward, 2002 September 24

Re: Bus service to Vancouver Heights area

A letter was received from Mrs. E. Dayward requesting the restoration of direct bus service to the Vancouver Heights area.

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B) Harry Bloy, MLA Burquitlam
2002 September 18
Re: Driving conditions on Gaglardi Way
from Broadway going north to University Drive

A letter was received from Harry Bloy, MLA Burquitlam regarding drainage problems on Gaglardi Way which are creating dangerous driving conditions.

Item 5, City Manager's Report No. 26, 2002 October 07 was brought forward for consideration at this time.

5. Gaglardi Way Drainage

The City Manager submitted a report from the Director Engineering responding to the letter from Burquitlam MLA Harry Bloy regarding drainage on Gaglardi Way.

Staff advise that the water seepage referred to by Mr. Bloy was observed by staff at several locations on the rehabilitated pavement surface and further investigation was carried out by the engineering consultant to determine the cause and remedial action required. Results from this investigation indicated that the seepage is caused by groundwater percolation through existing utility trench corridors which readily convey the groundwater movement. Remedial work recommended included deep intercepting drainage pipes and surface water inlets near the utility trench crossings and construction of this additional groundwater control work is currently underway. Translink has committed full funding for the additional drainage work required.

The City Manager recommended:

- 1. THAT Council receive this report for information and;
- 2. THAT a copy of this report be forwarded to Burquitlam MLA Harry Bloy.

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C) Valerie Thorn, Program Manager, Pitch-In British Columbia, 2002 September 28 Re: 2003 Pitch-In Canada Campaign

A letter was received from Pitch-In British Columbia announcing the 2003 Pitch-In Canada Campaign.

For the upcoming "Pitch-In" week, staff will offer the City collection services to those schools and community groups involved in the volunteer aspect of the campaign. In view of the City's ongoing year-round litter collection activities, Council in the past has chosen not to directly participate in the "Pitch-In" Week campaign.

D) Freeman Eileen Dailly, 2002 September 20
Re: Concerns regarding proposed redistribution
creating new Burnaby-North Vancouver riding

A letter was received from Freeman Eileen Dailly expressing concerns regarding the proposed redistribution which will create a new Burnaby-North Vancouver riding.

E) Anna and Andrzej Kopczynski 2002 September 27 Re: Traffic and pedestrian safety 4800 Block Canada Way

A letter was received from Anna and Andrzej Kopczynski discussing traffic and pedestrian safety in the 4800 block Canada Way.

Councillor Redman arrived at the "Open" Council meeting at 7:07 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR DER: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

F) Glen Webb, 2002 September 26
Re: Interim Traffic Calming Measures Oxford and Eton Streets (Burnaby Heights)

A letter was received from Glen Webb regarding interim traffic calming measures on Oxford and Eton Streets.

Staff advise that interim traffic calming measures is addressed in a Traffic and Transportation Committee (Transportation and Transit Division) report included on the agenda for their 2002 October 9th meeting. Staff have contacted the writer to advise him of the pending report.

G) Mark Merlo, 2002 September 24
Re: Pedestrian Access to Sperling Station

A letter was received from Mark Merlo regarding pedestrian access to Sperling SkyTrain Station. Mr. Merlo requests that a sidewalk be installed on the south side of Lougheed Highway between Bainbridge Avenue and Sperling SkyTrain Station to make the walk safer and more pleasant, particularly in the dark rainy weather which is fast approaching.

Staff are compiling a list and estimating the cost of additional pedestrian facilities required to serve Millennium Line stations. A report recommending a funding strategy will be submitted to Council and the writer has been so advised.

H) Attorney General and Minister Responsible for Treaty Negotiations, 2002 September 23
 Re: Local Government Bylaw Forum

A letter was received from Attorney General and Minister Responsible for Treaty Negotiations responding to Council's correspondence regarding the Local Government Bylaw Forum proposal.

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

A) Family Court and Youth Justice Committee
Re: 2002 Family Court and Youth Justice
Committee Provincial Conference

The Family Court and Youth Justice Committee submitted a report expressing an interest in attending the 2002 Provincial Conference in Victoria from 2002 October 25 to 27.

The Family Court and Youth Justice Committee recommended:

1. THAT Council authorize up to three members of the Family Court and Youth Justice Committee to attend the 2002 Provincial Conference of Family Court and Youth Justice Committees at an approximate cost of \$2,300.

MOVED BY COUNCILLOR HARRIS: SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Family Court and Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

B) Traffic and Transportation Committee (Traffic Safety Division)

Re: Bus Stops/Routes on Enterprise Street and on Eastlake Drive

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns regarding Translink's proposal to shift the road centerlines on Eastlake Drive and Enterprise Street and to install bus stops on Enterprise Street.

As part of the SkyTrain Millennium Line, Translink proposed a number of bus route adjustments in an effort to improve connectivity to the new stations. One such change introduced a service to the Lake City industrial area and included new routes and stops on Enterprise Street between Lake City Way and Underhill Avenue and on Eastlake Drive between Underhill Avenue and Production Way.

The Committee advised that the route chosen is optimum for providing effective services, as are the proposed stop locations. Although the value of on street parking in this area is recognized, Transit Guidelines are in place to ensure safe operation. In the case of Eastlake and Enterprise Street, road width does not allow for two sided parking under the context of these guidelines. As such, the Committee supported the proposed parking restrictions and centerline shifts. It is proposed that parking be removed from north side of both these streets. The Committee further recommends that the proposed eastbound stop at 7950 Enterprise be moved slightly east to provide appropriate stop spacing for the convenience of the area transit user.

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

- 1. THAT the Committee approve the installation of two bus stops on Enterprise Street and the relocation of the centerline on both Eastlake Drive and on Enterprise Street as discussed in this report.
- 2. THAT a copy of this report be sent to those who have corresponded on this issue or appeared as delegations.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

C) Traffic and Transportation Committee (Traffic Safety Division)

Re: Oakland Street/Gilley Avenue Intersection Control

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report with the results of monitoring performance at the Gilley/Oakland junction and recommend upgrading control to a full traffic signal.

The Committee advised that, given the negative impact that a multi-way stop has had on vehicle queuing, City staff have undertaken a review of a traffic signal warrant evaluation at this location. Recently collected vehicle volume data indicates that the Oakland Street and Gilley Avenue intersection is close to satisfying a traffic signal warrant at this time.

A preliminary estimate suggests the cost of installing a traffic signal at this location would be in the order of \$120,000. Based on current Capital Budget provisions, implementation of this signal would not occur until 2004 at the earliest given prior commitments for traffic management projects.

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

1. THAT Council approve conversion of the Oakland Street and Gilley Avenue intersection control to a fully actuated traffic signal as funding permits.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

D) Traffic and Transportation Committee (Traffic Safety Division)

Re: Pedestrian Crossing Facilities on Kingsway between Patterson Avenue and Boundary Road

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to Council's request for more information regarding the proposal siting a pedestrian crosswalk on Kingsway at Inman rather than Jersey.

The Committee advised that there are a number of advantages to locating the crossing at Inman rather than one block west at Jersey. First, the Inman Avenue location reflects the current focus of pedestrian crossing demand and addresses the collision history. A secondary concern is that the Jersey pedestrian crossing would not be optimally spaced relative to a potential crossing at Smith in the future. Third, the road width geometrics at Inman and Kingsway present the opportunity for extending the control median westward from Patterson to provide a pedestrian midcrossing refuge at Inman. Providing a similar facility at Jersey would require removal of all on-street parking on Kingsway in this reach.

The Committee also advised of an opportunity to further enhance crossing safety by equipping the Kingsway/Inman crossing as a special crosswalk at marginal extra cost. The development of a pedestrian refuge median is also proposed.

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

1. THAT Council approve installation of a special pedestrian crosswalk on Kingsway at Inman Avenue.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

E) Traffic and Transportation Committee (Traffic Safety Division)

Re: School Zone Speed Abatement Project

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report providing Council with information concerning the School Zone Speed Abatement Project.

The Committee requested Council to approve the trial installation, at three schools, of a more modest version of pentagon road marking than that proposed by the Southwest District Community Policing Consultative Group.

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

- 1. THAT Council approve the trial installation of pentagon road marking at three schools as illustrated in Figure 1 of the attached report.
- 2. THAT copies of this report be forwarded to the Southwest District Community Policing Consultative Group and ICBC.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

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

- F) The City Manager presented Report No. 26, 2002 October 07 on the matters listed following as Items 01 to 05 either providing the information shown or recommending the courses of action indicated for the reasons given:
 - 1. Rezoning Reference 01-21 6036 to 6097 Kathleen Avenue Metrotown Sub-Area 9

The City Manager submitted a report from the Director Planning and Building responding to points raised at the Public Hearing for Rezoning Reference #01-21. Points raised include the impact on Kathleen Avenue homes, construction noise and dust, impact on 6141 Willingdon Avenue, the name of the development and the B.C. Parkway bike route.

The City Manager recommended:

 THAT copies of this report be sent to all those recorded as providing written or spoken comments at the 2002 June 25 Public Hearing for Rezoning Reference #01-21.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. 6871 Hastings Street
Preliminary Plan Approval #02-218
Proposed New Building for Automobile Sales and Repair
Apartment Study Area C

The City Manager submitted a report from the Director Planning and Building informing Council of an application for Preliminary Plan Approval within the Apartment Study Area C.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

3. Financing of Local Improvement Program

The City Manager submitted a report from the Director Finance requesting Council approval to finance the Local Improvement Speed Humps Program from internal reserves.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure bylaw be brought forward to appropriate \$19,576 from the Local Improvement Reserve Fund to finance the 2002 Local Improvement Speed Humps Program.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

4. Work Order: #60-70-355

The City Manager submitted a report from the Director Engineering requesting Council approval for funding for completion of Taylor Park Gas Management Building.

The City Manager recommended:

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

MOVED BY COUNCILLOR DER: SECONDED BY COUNCILLOR CORRIGAN:

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

5. Gaglardi Way Drainage

This item was dealt with previously in the meeting in conjunction with Item 3 (B) - Correspondence

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

NOTE: The delegation, Mr. George Taraviras arrived at the meeting at 7:25 p.m.

MOVED BY COUNCILLOR VOLKOW: SECONDED BY COUNCILLOR REDMAN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Mr. George Taraviras, 6879 Kingsway, Burnaby appeared before Council to discuss Rezoning Application #02-29 to permit the establishment of a licensee retail store (private liquor store) at Pub Med, 6879 Kingsway.

Mr. Taraviras advised that he has been trying to obtain a license to operate a beer and wine store since 1988 November. With the changes to Liquor Licensing policies being proposed by the Provincial Government, Mr. Taraviras hoped that Council would give him favourable consideration for his application. The speaker reminded Council that his pub is the only facility in the area without a beer and wine store and it is therefore very difficult to compete.

The speaker cited one of the concerns regarding his application being the close proximity of the Middlegate Liquor Store. Mr. Taraviras suggested that with the proposed liquor licensing changes coming forward, the Middlegate Liquor Store could conceivably close as a result of the sale of alcohol being privatized.

In concluding his comments, Mr. Taraviras urged Council to support his rezoning application in order to allow him to compete fairly in the business.

5. TABLED MATTER

A) Rezoning Reference #02-29
6879 Kingsway
(Item 2 of 12, Manager's Report No. 25,
2002 September 30)

The following item was tabled at the 'Open' Council meeting held on 2002 September 30:

Item #2 Application for the rezoning of:

RZ #02-29 Lot "E" Except: Part Dedicated Road Plan 80030, D.L. 96,

Group 1, NWD Plan 16653

From: CD Comprehensive Development District (based on C2

Community Commercial District)

To: Amended CD Comprehensive Development District (based

on C2a Community Commercial District)

Address: 6879 Kingsway

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:

THAT the recommendation of the City Manager be adopted."

MOVED BY COUNCILLOR VOLKOW: SECONDED BY COUNCILLOR BEGIN:

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

This item was tabled in order to provide an opportunity for a delegation to appear before Council at the 2002 October 7 Council meeting.

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR VOLKOW:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Evans being 'THAT the recommendation of the City Manager be adopted' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

6. BYLAWS

FIRST READING

#11433	4140 Dawson Street	REZ #02-24
#11434	8980 Fraser Wood Court	REZ #01-07
#11435	Portion of 8545 North Fraser Way	REZ #02-21
#11436	4260 Still Creek Drive	REZ #02-28
#11437	8875 Northbrook Court	REZ #02-33
#11438	Portion of 4800 Kingsway	REZ #02-36
#11448	Text Amendment	

"THAT"

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2002

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

#11433

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2002	#11434
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2002	#11435
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2002	#11436
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2002	#11437
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2002	#11438
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2002	#11448

be now introduced and read a first time."

CARRIED UNANIMOUSLY

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FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR VOLKOW: SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Taxation Exemption Bylaw No. 1, 2002	#11439
Burnaby Taxation Exemption Bylaw No. 2, 2002	#11440
Burnaby Taxation Exemption Bylaw No. 3, 2002	#11441
Burnaby Taxation Exemption Bylaw No. 4, 2002	#11442
Burnaby Taxation Exemption Bylaw No. 5, 2002	#11443
Burnaby Taxation Exemption Bylaw No. 6, 2002	#11444
Burnaby Taxation Exemption Bylaw No. 7, 2002	#11445
Burnaby Taxation Exemption Bylaw No. 8, 2002	#11446

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Burnaby Taxation Exemption Bylaw No. 9, 2002	#11447
Burnaby Highway Exchange Bylaw No. 10, 2002	#11449
Burnaby Local Improvement Fund Expenditure Bylaw No. 2, 2002	#11450
Burnaby Taxation Exemption Bylaw No. 10, 2002	#11451
Burnaby Taxation Exemption Bylaw No. 11, 2002	#11452
Burnaby Taxation Exemption Bylaw No. 12, 2002	#11453
Burnaby Taxation Exemption Bylaw No. 13, 2002	#11454
Burnaby Taxation Exemption Bylaw No. 14, 2002	#11455

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING AND RECONSIDERATION AND FINAL ADOPTION

#11414 1431 (1435) Sperling Avenue REZ #02-19

MOVED BY COUNCILLOR VOLKOW: SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11414 Bylaw No. 28, 2002

be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR VOLKOW: SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Highway Exchange Bylaw No. 7, 2002	#11417
Burnaby Highway Exchange Bylaw No. 8, 2002	#11418
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 28, 2002	#11431

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

CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

Councillor Corrigan

Councillor Corrigan noted the number of positive letters received from many municipalities across the Province written in support of the City of Burnaby's resolutions regarding the Community Charter. Most recently, letters of support were received from the Town of Smithers and the District of Lake Country and both Councils made an extra effort to thank the City of Burnaby for a job well done. In addition to the letters received, Councillor Corrigan further noted the positive comments he received from other Council members at the recent UBCM Convention and advised that it was very pleasing to see City Council and staff recognized for their hard work.

Councillor Evans

Councillor Evans advised that he attended the Annual Toy Run on Sunday, October 6th and estimated that there were between 2,000 and 3,000 motorcycles participating. Councillor Evans noted that it was, once again, a very successful event where toys and gifts were collected along the route from Coquitlam Centre to the P.N.E. fairgrounds to be given to those children from needy families who are less fortunate, particularly during the holiday season. The Toy Run organizers asked Councillor Evans to pass along their "thanks" to the City of Burnaby for assisting in the event by closing off streets and allowing them an uninterrupted route.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 7:45 p.m.

Confirmed:

Certified Correct:

ACTING MAYOR