COUNCIL MEETING MINUTES

Monday, 2017 March 27

An Open meeting of the City Council was held in the Council Chamber, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2017 March 27 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. in the Council Chamber.

1. CALL TO ORDER

PRESENT: His Worship, Mayor Derek R. Corrigan
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Anne Kang
Councillor Paul McDonell
Councillor James Wang

ABSENT: Councillor Nick Volkow *(due to illness)*

STAFF: Mr. Lambert Chu, City Manager
Mr. Leon Gous, Director Engineering
Mr. Bob Klimek, Acting Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Lou Pelletier, Director Planning and Building
Mr. Dave Critchley, Director Public Safety & Community Services
Ms. Jennifer Wong, Staff Solicitor
Mr. Dennis Back, City Clerk
Ms. Kate O'Connell, Deputy City Clerk

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 7:06 p.m.

2. MINUTES

A) Open Council Meeting held 2017 March 20

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Open Council meeting held on 2017 March 20 be now adopted.

CARRIED UNANIMOUSLY

B) Parcel Tax Roll Review Panel held 2017 March 21

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Parcel Tax Roll Review Panel held on 2017 March 21 be now adopted.

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

A) Financial Management Committee
Re: 2017 Engineering Capital Infrastructure Bylaw Funding Request

The Financial Management Committee submitted a report seeking Council approval for funding for multi-year Engineering capital infrastructure improvements.

The Financial Management Committee recommended:

1. THAT Council approve the capital expenditure of $21.068 Million for infrastructure capital improvements, as outlined in this report.

2. THAT Council authorize staff to bring down a Capital Reserves bylaw in the amount of $11.408 Million (inclusive of GST), and draw from the Sanitary Sewer Capital Fund the amount of $6.106 Million (inclusive of GST) and the Waterworks Utility Capital Fund the amount of $4.537 Million (inclusive of GST).

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

B) Financial Management Committee
Re: Insurance Contract Renewals - Nine Programs

The Financial Management Committee submitted a report seeking Council approval to award insurance contracts for the annual Property and Liability insurance programs maintained by the City.

The Financial Management Committee recommended:

1. THAT Council approve the award of nine (9) contracts of insurance as specified in this report. The total amount, payable to Willis Canada Inc., to fund the insurance premiums is $900,000. Actual payment will be based on the final insurance agreements.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

C) Financial Management Committee
Re: Emergency Power at Select Key City Facilities - Feasibility Study

The Financial Management Committee submitted a report seeking Council approval to request bylaw funding for a Feasibility Study to examine and assess specific building sites for emergency power.

The Financial Management Committee recommended:

1. THAT Council bring down a Capital Reserves Bylaw in the amount of $250,000 (inclusive of GST in the amount of $11,905) to finance the Feasibility Study to install an emergency power supply at select City facilities, as described in Section 2.1 of this report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

D) Financial Management Committee
Re: Festivals Burnaby Grant Program Applications

The Financial Management Committee submits the following grant requests for Council consideration:

#17-N-005 Korean Writers' Association of Canada
Canada-Korean Literary Festival

The Financial Management Committee recommended:

1. THAT a Festivals Burnaby grant – *Neighbourhood Event* in the amount of $1,500 be awarded to the Korean Writers' Association of Canada for the Canada-Korean Literary Festival to be held on 2017 July 9 at Shadbolt Centre for the Arts.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17-S-006 Bula! Fiji Association of British Columbia
2017 Fiji Festival

The Financial Management Committee recommended:

1. THAT a Festivals Burnaby grant – *Small Scale Event* in the amount of $4,000 be awarded to the Bula! Fiji Association of British Columbia for the Fiji Festival to be held on 2017 July 15 at Swangard Stadium.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17-S-007 Malakurd Association
Newroz Kurdish New Year Celebration

The Financial Management Committee recommended:

1. THAT a Festivals Burnaby grant – *Small Scale Event* in the amount of $2,500 be awarded to the Malakurd Association for the Newroz Kurdish New Year Celebration to be held on 2017 March 19 at Barnet Marine Park.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17-S-008 Edmonds City Fair and Classic Car Show Committee
Edmonds City Fair and Classic Car Show

The Financial Management Committee recommended:

1. THAT a Festivals Burnaby grant – *Small Scale Event* in the amount of $5,500 be awarded to Edmonds City Fair and Classic Car Show Committee for the Edmonds City Fair and Classic Car Show to be held on 2017 July 16 along Edmonds Street.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

E) Financial Management Committee
Re: Grant Applications

The Financial Management Committee submitted the following Grant Applications for Council consideration:

#17.15. Scouts Canada
Scouting Programs

The Financial Management Committee recommended:

1. THAT a grant in the amount of $5,000 be awarded to Scouts Canada for their Scouting Programs in 2017.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17.16. Cumberland Place Community
Canada 150th Cumberland Place Block Party

The Financial Management Committee recommended:

1. THAT a grant in the amount of $300 be awarded to the Cumberland Place Community for their Canada 150th Block Party to be held on 2017 July 01.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17.17. The Maple Leaf Singers
Annual Spring Show

The Financial Management Committee recommended:

1. THAT a grant in the amount of $200 be awarded to the Maple Leaf Singers for their Annual Spring Show 'From the Heart' to be held on 2017 May 27 and 28 at the Massey Theatre, New Westminster.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17.18. Inclusion BC
Canada 150 Celebrations

The Financial Management Committee recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17.19. Burnaby Neighbourhood House
North House

The Financial Management Committee recommended:

1. THAT a grant in the amount of $20,000 be awarded to Burnaby Neighbourhood House towards programs and services offered by the organization to Burnaby residents.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT a one-time grant in the amount of 20,000 be awarded to Burnaby Neighbourhood House.

CARRIED UNANIMOUSLY

#17.20. Burnaby Minor Hockey Association
Provincial Tournament

The Financial Management Committee recommended:

1. THAT a grant in the amount of $1,000 be awarded to the Burnaby Minor Hockey Association to assist with travel expenses for the Bantam A1 Hockey Team to participate at the BC Hockey Provincial tournament to be held on 2017 March 18 – 23 in Kamloops, BC.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

#17.21. Variety – The Children's Charity of BC
Variety Kids Campaign 2017/2018

The Financial Management Committee recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

F) City Manager's Reports, 2017 March 27

The City Manager submitted reports dated 2017 March 27 on the following matters:

4. MANAGER'S REPORTS

1. ANNUAL FARMERS' MARKET - 4949 CANADA WAY

The City Manager submitted a report from the Acting Director Finance requesting Council approval for the 2017 Seasonal Farmers' Market at the Burnaby City Hall north parking lot.

The City Manager recommended:

1. THAT Council authorize staff to enter into a Licence Agreement for the use of the Burnaby City Hall north parking lot for the 2017 Summer Season as outlined in this report.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. CONTRACT AWARD
WILLINGDON LINEAR PARK

The City Manager submitted a report from the Acting Director Finance seeking Council approval to award a contract for the road rehabilitation and construction of a Linear Park along Willingdon Avenue.

The City Manager recommended:

1. THAT Council approve a contract award to Eurovia British Columbia Inc. for a total value of $9,761,862.42 including taxes in the amount of $464,850.59. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

3. CONTRACT AWARD
SUPPLY AND DELIVERY OF FOOD PRODUCTS

The City Manager submitted a report from the Acting Director Finance seeking Council approval to award a contract for the supply and delivery of food products.

The City Manager recommended:

1. THAT Council approve a contract award to Centennial General Partner Inc., Centennial Foodservice, Gordon Food Service Canada Ltd., Snow

Cap Enterprise Ltd., and Sysco Vancouver for a total value of $1,500,000 (GST & PST exempt). Final payment will be based on actual quantity of goods delivered and services provided.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. REZONING REFERENCE #16-09
MULTIPLE-FAMILY INFILL DEVELOPMENT
EDMONDS TOWN CENTRE PLAN

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward this application to a Public Hearing on 2017 April 25.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2017 April 03 and to a Public Hearing on 2017 April 25 at 7:00 p.m.

2. THAT a copy of this report be forwarded to the property owners of 7280, 7288, and 7296 18th Avenue.

3. THAT the following be established as prerequisites to the completion of the rezoning:

   a) The submission of a suitable plan of development.

   b) The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

   c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

d) The submission of an undertaking to remove all existing improvements from the site prior to or within six months of the rezoning bylaw being effected. Demolition of any improvements will be permitted at any time, provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Second Reading, Third Reading and/or Final Adoption of the Rezoning Bylaw.

e) The granting of any necessary statutory rights-of-way, easements and/or covenants including the granting of Section 219 Covenants:
- restricting enclosure of balconies;
- assuring that any individually secured parking spaces allocated to a specific residential unit cannot be utilized for any other purpose; and,
- protecting the identified existing tree on the site.

f) The review of a detailed Sediment Control System by the Director Engineering.

g) The pursuance of Storm Water Management Best Practices in line with established guidelines.

h) The provision of facilities for cyclists in accordance with this report.

i) The deposit of the applicable Parkland Acquisition Charge.

j) The deposit of the applicable GVS & DD Sewerage Charge.

k) The deposit of the applicable School Site Acquisition Charge.

l) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

That this item be **REFERRED** to the Planning and Development Committee for further review and consideration.

CARRIED UNANIMOUSLY

5. REZONING REFERENCE #16-14
LOW RISE APARTMENT AND TOWNHOUSE DEVELOPMENT AND EXPANDED COMMUNITY PARK

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward this application to a Public Hearing on 2017 April 25.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2017 April 03 and to a Public Hearing on 2017 April 25 at 7:00 p.m.

2. THAT the following be established as prerequisites to the completion of the rezoning:

   a. The submission of a suitable plan of development.

   b. The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

   c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

   d. The completion of the necessary subdivision.

   e. The granting or amendment of any necessary statutory rights-of-way, easements, or covenants.

   f. The review of a detailed Sediment Control System by the Director Engineering.

   g. The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.

   h. The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.

i. The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.

j. Compliance with the guidelines for underground parking for visitors.

k. The deposit of the applicable GVS & DD Sewerage Charge.

l. The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. REZONING REFERENCE #16-17
APARTMENT DEVELOPMENT WITH UNDERGROUND PARKING
BROADVIEW COMMUNITY PLAN

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward this application to a Public Hearing on 2017 April 25.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2017 April 03 and to a Public Hearing on 2017 April 25 at 7:00 p.m.

2. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.3 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.

3. THAT the sale be approved in principle of City owned property for inclusion within the subject development site in accordance with the terms

outlined in Section 3.3 of this report, and subject to the applicant pursuing the rezoning proposal to completion.

4. THAT the following be established as prerequisites to the completion of the rezoning:

   a. The submission of a suitable plan of development.

   b. The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

   c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

   d. The completion of the Highway Closure Bylaw.

   e. The completion of the sale of City property.

   f. The consolidation of the net project site into one legal parcel.

   g. The granting of any necessary statutory rights-of-way, easements and/or covenants, including but not necessarily limited to:
      - Section 219 Covenant requiring all disabled parking be held as common property;
      - Section 219 Covenant restricting the enclosure of balconies;
      - Section 219 Covenant ensuring compliance with the submitted acoustical analysis; and,
      - Section 219 Covenant ensuring provision, operation and continuing maintenance of the public walkway as identified on the development plans.

   h. The undergrounding of existing overhead wiring abutting the site.

   i. Compliance with the guidelines for underground parking for residential visitors.

   j. The pursuance of Stormwater Management Best Practices in line with established guidelines.

k. The design and provision of units adaptable to persons with disabilities and the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person, with an allocated disabled parking space protected by a Section 219 Covenant.

l. The submission of a Site Profile and resolution of any arising requirements.

m. The review of a detailed Sediment Control System by the Director Engineering.

n. The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space, to the approval of the Director Engineering and a commitment to implement the recycling provisions.

o. The provision of facilities for cyclists in accordance with Section 4.7 of the rezoning report.

p. Compliance with the Council-adopted sound criteria.

q. The approval of the Ministry of Transportation to the rezoning application.

r. The undergrounding of existing overhead wiring abutting the site.

s. The deposit of the applicable Parkland Acquisition Charge.

t. The deposit of the applicable GVS & DD Sewerage Charge.

u. The deposit of the applicable School Site Acquisition Charge.

v. The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

5. BYLAWS

First, Second and Third Reading

A) #13733 - Burnaby Business Improvement Area (Hastings) Bylaw 2014, Amendment Bylaw No. 1, 2017 — #13733

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13733 be now introduced and read three times.

CARRIED UNANIMOUSLY

Consideration and Third Reading

B) #13644 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2016 - Rez. #15-26 (6668/88, 6710/12/30 Dunblane Avenue and 6661/87, 6709 Marlborough Avenue) — #13644

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR JORDAN

THAT Bylaw No. 13644 be now considered and read a third time.

CARRIED UNANIMOUSLY

Abandonment

C) #11458 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2002 - Rez. #00-25 (4120/60/70/80 Lougheed Hwy & 4161/71 Dawson Street) #11458

D) #11952 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2005 - Rez. #05-31 (7799 18th Street) #11952

E) #12211 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2007 - Rez. #05-40 (3861/75/91 Kingsway) #12211

F) #12218 - Burnaby Heritage Revitalization Agreement Bylaw No. 1, 2007 (3891 Kingsway) #12218

G) #12313 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2007 - Rez. #06-02 (6030 and Ptn. of 6010 Elgin Ave.) #12313

H) #12556 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 2008 - Rez. #08-40 (7270/74/80/84/94/96/7306/08/10/14/18/30/38/48/50 Stride Avenue) #12556

I) #12674 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2009 - Rez. #05-63 (3841 Canada Way) #12674

J) #12873 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2010 - Rez. #10-07 (3175 - known as 3185 - Willingdon Green) #12873

K) #12874 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2010 - Rez. #10-08 (4193 North Road) #12874

L) #13024 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2011 - Rez. #09-23 (6709 Marlborough) #13024

M) #13155 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2012 - Rez. #12-02 (8540 Greenall Ave.) #13155

N) #13283 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2014 - Rez. #13-17 (6616/42/68 Nelson Ave., 6635 Dunblane Ave) #13283

O) #13304 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2014 - Rez. #13-02 (4005 & 4075 Myrtle St.) #13304

P) #13441 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2015 - Rez. #14-07 (9060 Stormont Ave.) #13441

MOVED BY COUNCILLOR KANG
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 11458, 11952, 12211, 12218, 12313, 12556, 12674, 12873, 12874, 13024, 13155, 13283, 13304 and 13441 be now Abandoned.

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Jordan – Photo Radar – Correspondence – Brad Jones

Councillor Jordan referred to Item A of the Council Correspondence Package regarding the use of photo radar to enforce vehicle speed limits. Councillor Jordan requested that the Public Safety Committee consider the use of photo radar to increase traffic safety in locations where it is difficult or unsafe for the RCMP to enforce speed limits by other means.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council Meeting adjourned at 7:44 p.m.

Confirmed: Certified Correct:

_____ _____

MAYOR CITY CLERK