

1980 MAY 12

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Monday, 1980 May 12 at 19:00 h.

PRESENT: Mayor D.M. Mercier, In the Chair
Alderman G.D. Ast
Alderman D.N. Brown
Alderman D.P. Drummond
Alderman D.A. Lawson
Alderman W.A. Lewarne
Alderman F.G. Randall
Alderman V.V. Stusiak

ABSENT: Alderman A.H. Emmott

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT Alderman A.H. Emmott be granted a leave of absence from the Council Meeting this evening."

CARRIED UNANIMOUSLY

M I N U T E S

The minutes of the Council Meeting held on 1980 May 05 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Council Meeting held on 1980 May 05 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

Antima Wedenig, 1980 May 06
Re: Hedge separating my house and my neighbours.
Spokesperson - Antima Wedenig

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Mr. John J. Fedyk, representing Mrs. Antima Wedenig, then addressed Council on the subject of the hedge separating Mrs. Wedenig's property from that of her neighbour's. The following is the substance of Mr. Fedyk's submission:

"This growing problem that Mrs. Wedenig has with her neighbours arises from a hedge on the property line between her property at 3663 Lakedale Avenue and her neighbour immediately to the west. The hedge is 15 to 18 feet high now and is continually growing. The problem is that it blocks all the light from the bedrooms, kitchen and the dining room of the Wedenig residence. This requires the use of electric lights during the entire day. It also makes the house very damp because it has no opportunity to dry out due to the close proximity of the hedge to the home. We are asking that the hedge be cut down for the length of the house, not the whole length of

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the hedge, only the length of the house so that they can get some light into the rooms that they are using most of the time, i.e. the bedroom, the kitchen and the dining room. Mr. Fedyk considered that the hedge should be reduced to the height permitted by the Burnaby Zoning By-law for the length of the Wedenig home. Mr. Fedyk also noted that the British Columbia Hydro and Power Authority will top the trees at no cost to Mrs. Wedenig's neighbour in order to clear the hydro service lines."

B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure
By-law No. 1, 1980' #7512

'Burnaby Road Closing By-law No. 3, 1980' #7513

'Burnaby Building By-law 1973, Amendment
By-law No. 2, 1980' #7514

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-laws."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT 'Burnaby Building By-law 1973, Amendment By-law No. 2, 1980', By-law No. 7514, be tabled."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report the By-laws complete."

CARRIED

OPPOSED: ALDERMEN BROWN
AND DRUMMOND TO
BY-LAW NO. 7513

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN BROWN
AND DRUMMOND TO
BY-LAW NO. 7513

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure
By-law No. 1, 1980' #7512

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'Burnaby Road Closing By-law No. 3, 1980'

#7513

be now read three times."

CARRIED

OPPOSED: ALDERMEN BROWN
AND DRUMMOND TO
BY-LAW NO. 7513

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

"THAT 'Burnaby Shops Closing By-law 1980', By-law No. 7478, be tabled."

CARRIED

OPPOSED: ALDERMEN DRUMMOND
AND LEWARNE

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning By-law 1965, Amendment
By-law No. 32, 1979'

#7398

'Burnaby Zoning By-law 1965, Amendment By-law
No. 1, 1980

#7467

'Burnaby Budget Authorization By-law 1980'

#7509

'Burnaby Rating By-law 1980'

#7510

'Burnaby Capital Expenditure Programme By-law 1980'

#7511

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 36, 1980 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Greater Vancouver Regional District,
Chairman, G.V.R.D. Park Committee,
Re: Proposed Information Meetings

A letter dated 1980 April 23 was received in which it was noted that it has been a number of years since the G.V.R.D. Park Committee has met with individual municipal councils to provide an up-to-date picture of the regional parks program and to answer questions. The Park Committee feels it is an appropriate time to meet with member councils because of:

- (1) Some provincial policy changes on park funding.
- (2) The number of sites where acquisition is complete and the number of sites which are now receiving some development for public use.
- (3) The need to establish clear programs and priorities for the next five to ten years.

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It was suggested that such meetings could be scheduled between May 05 and mid June. Some members of the Park Committee have suggested councils may wish to include staff and Parks and Recreation Commission members. Estimated time for presentation and questions is one to one and a half hours. Parks staff will be preparing summary information on the regional parks program and finances along with other graphic material.

If Council is interested in convening such a meeting, the G.V.R.D. Park Committee requests the earliest possible notice so as to obtain the best fit of meeting dates. It was suggested that if Council has particular questions they wish answered, to address these to Mr. Hankin, Parks Administrator, along with the proposed meeting date.

It was agreed that His Worship, Mayor Mercier, will attempt to arrange such a meeting with the G.V.R.D. Park Committee immediately subsequent to a regular Council Meeting on a Monday evening.

- (b) School District No. 41 - Burnaby
Secretary-Treasurer, Re: Graduate university
student appointed to study traffic safety problems

A letter dated 1980 April 30 was received in which it was advised that at its last meeting the Board of School Trustees approved a Committee recommendation that a graduate university student be appointed during the summer inter-session (approximately three months) to study the traffic safety problems in the district to guide the Board of School Trustees in establishing processes and policies to better serve the needs of parents and students in Burnaby.

The letter requested that Council consider an equal sharing of this study, the total cost of which is estimated at approximately \$4,000.00.

Item 16, Municipal Manager's Report No. 36, 1980 May 05, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager reported that the subject matter contained in the School Board's letter of 1980 April 30 will be considered by the Traffic Safety Committee at its meeting on 1980 May 13.

The Municipal Manager recommended:

- (1) THAT the report of the Municipal Engineer be received for information purposes.
- (2) THAT a copy of this report be sent to Mr. Peter S. Boyle, C.A.,
Secretary-Treasurer, School District No. 41, 5325 Kincaid Street,
Burnaby, B.C., V5G 1W2.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

CARRIED UNANIMOUSLY

"THAT this matter be referred to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

- (c) Charlotte Sporns,
Re: I think the tea is a great idea

A letter dated 1980 May 03 was received advising that the writer considered that the "Tea with the Mayor and Council" to honour citizens who were resident in the municipality prior to 1930 was an excellent idea.

Mrs. Sporns volunteered to contribute some tea cups for the tea this year. Mrs. Sporns noted that they had moved to Burnaby in 1965 and had raised two children here. They owed the population of Burnaby many thanks for helping them to do so. She took great pride in the Municipality of Burnaby.

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- (d) Lower Mainland Municipal Association,
Secretary-Treasurer, Re: Deadline for
Resolutions - Tuesday, 1980 May 27

A letter dated 1980 May 07 was received advising that the Union of British Columbia Municipalities has set the deadline for the receipt of resolutions for the 1980 Convention as 1980 July 03.

In order to meet this date, resolutions from member municipalities, which are to be taken to the June meeting of the Association seeking endorsement, are to be in the hands of the Executive on or before Tuesday, 1980 May 27.

The resolutions as submitted, will be considered by the Executive at a meeting to be held on 1980 May 28, in order that recommendations can be brought to the June meeting of the Association to be held on Thursday, 1980 June 19 at Abbotsford.

- (e) Twenty Items of Correspondence,
Re: Against extending the shopping hours in Burnaby

Twenty items of correspondence dated 1980 May 05 and May 06 were received expressing opposition to the extension of shopping hours in Burnaby.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 36, 1980 on the matters listed following as Items 1 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Mary Small, 3754 Norfolk Street, Burnaby, B.C., V5G 1E4, which appeared on the agenda for the 1980 May 05 Meeting of Council regarding the unsightly appearance of the south side of Norfolk Street in the 3600 and 3700 block

The Municipal Manager provided a report from the Municipal Engineer regarding the unsightly appearance of the south side of Norfolk Street in the 3600 and 3700 blocks.

The Municipal Engineer reported that no storm sewer exists on this portion of Norfolk Street and recent dye testing has proven that roof drainage from the properties on the south side of Norfolk Street drains to the ditch in question. It is, therefore, not possible to eliminate this ditch without piping. Such piping would be installed as part of the continuation of the storm drainage program or through local improvement paving procedures. At present, Norfolk Street is not included in any such programs. We shall undertake minor regrading of the ditch to ensure water flow to the nearest outfall.

Mrs. Small also makes reference to the unsightly appearance of the lumber yard to the west. The Chief Public Health Inspector has requested that the following statement be included in this report:

"The Environmental Health Division investigated the entrance to the Standard Building Supplies' property as to the reported unsightliness. The removal of the minor accumulation of scrap wood and the free kindling wood storage bins from the Norfolk Street entrance was requested. The company has complied with this request."

The Municipal Manager recommended:

- (1) THAT the report of the Municipal Engineer be received for information purposes.

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- (2) THAT a copy of this report be sent to Mary Small, 3754 Norfolk Street, Burnaby, B.C., V5G 1E4.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

2. U.B.C.M. Resolutions

The Municipal Manager provided a report from the Director of Planning regarding the proposed revision of a resolution concerning the including of the cost of parking for apartment buildings in the rent.

The following is the text of the proposed revised resolution:

"WHEREAS many municipalities are experiencing excessive on-street parking in areas of apartment development, a situation which gives rise to problems of traffic congestion and increasing hazards to pedestrians;

AND WHEREAS the incentives to use the parking facilities provided by an apartment development area are generally lacking due to the prevalent policy of requiring an additional fee, over and above the normal rental, for a parking space, a condition which leaves many parking spaces vacant;

THEREFORE BE IT RESOLVED that the provincial government be requested to amend the Residential Tenancy Act to provide the necessary authority for any municipality which wishes to do so to require that apartment owners include the cost of off-street parking in the rent in order to encourage the use of these facilities by the apartment tenants."

The Municipal Manager recommended:

- (1) THAT the Council approve the revised resolution concerning the including of the cost of parking for apartment buildings in the rent as set forth in the Director of Planning's Report.
- (2) THAT this revised resolution be referred to the Executive of the Lower Mainland Municipal Association for endorsement and submitted to the Union of British Columbia Municipalities.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

"THAT this matter be referred back to staff for further investigation and a subsequent report to Council."

CARRIED UNANIMOUSLY

3. Municipal Superannuation - Eligibility for inclusion of employees whose ages are at least 15 years less than the maximum retirement age

The Municipal Manager provided a report from the Personnel Director concerning the eligibility for inclusion of employees whose ages are at least 15 years less than the maximum retirement age under the Municipal Superannuation.

The Municipal Manager recommended:

- (1) THAT the Municipal Council not place before the 1980 Annual Convention of the Union of British Columbia Municipalities a resolution to delete from Section 3(2)(a) of the Municipal Superannuation Act the requirement to have the employer's approval for inclusion of employees who are over 50 years of age (Group 1).

- (2) THAT the Municipal Council adopt the following resolution:

"Resolve that, pursuant to the provision of Section 3(2)(b)(ii) of the Municipal Superannuation Act and subject to the approval of the Personnel Director, an employee of an age within 15 years of his/her maximum retirement age shall be enrolled as a contributor upon his/her application."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

4. Brentwood Area Town Centre Area Community
Plan Area Revision (Masonic Cemetery Area)

The Municipal Manager provided a report from the Director of Planning requesting authority to undertake a land use study of the northwest quadrant of Community Plan Nine.

The Municipal Manager recommended:

- (1) THAT the Planning Department be authorized to undertake a land use study of the northwest quadrant of Community Plan Nine in order to bring forward an amendment to the Brentwood Area Town Centre Plan.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference #22/77
Landscape Buffer Area

The Municipal Manager provided a report from the Director of Planning regarding a landscape buffer area in connection with Rezoning Reference #22/77.

The Director of Planning noted that at a Public Hearing on Rezoning Reference #11/80 concern was expressed that much of the existing vegetation adjacent the Village del Ponte property line had been removed during the construction of the development under Rezoning Reference #22/77.

The Planning Department has directed the developer to have his landscape architect submit a revised plan for this area showing substantial large size planting within the 28 foot area. The Planning Department has received a letter of undertaking from the developer indicating that this work will be completed prior to occupancy of the buildings.

The Municipal Manager recommended:

- (1) THAT the report of the Director of Planning be received for information purposes.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendation of the Municipal Manager be adopted, and a copy of the Director of Planning's report be forwarded to the Village del Ponte."

CARRIED UNANIMOUSLY

6. Engineer's Special Estimate

The Municipal Manager submitted a report from the Municipal Engineer concerning a special estimate of work for his department in the total amount of \$244,500.00.

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The Municipal Manager recommended:

- (1) THAT the estimate as submitted by the Municipal Engineer be approved.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the recommendation of the Municipal Manager be adopted and that a copy of this report be forwarded to Messrs. W.G. Ramsell and R.W. Tarling, Municipal Transportation Committee, for information."

CARRIED UNANIMOUSLY

7. Fire Department Quarterly Report

The Municipal Manager provided a report from the Director - Fire Services containing information on the activities of his department for the months of 1980 January, February and March.

The Municipal Manager recommended:

- (1) THAT the report of the Director - Fire Services be received for information purposes.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Discharge of Polychlorinated Biphenyls
to Fraser River - Belkin Paperboard, a
division of Belkin Packaging Ltd.
8255 Wiggins Street, Burnaby, B.C.

The Municipal Manager provided a report from the Chief Public Health Inspector concerning the above subject.

The Chief Public Health Inspector reported that information has been received from Environment Canada, Environmental Protection Service, Pacific Region, relating to their survey of the polychlorinated biphenyl levels in the Belkin Paperboard effluent and its impact on resident Fraser River fish species in the vicinity of the Belkin Paperboard outfall.

The information is to the effect that the necessary field work has been completed and data collected is currently under review by Environment Canada staff. It is anticipated that the survey information will be available by 1980 June 01.

The Municipal Manager recommended:

- (1) THAT the report of the Chief Public Health Inspector be received for information purposes.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Richmond Park Expansion - Building Demolition
7443 Edmonds Street
Lot 13, Block 6, D.L. 30, Group 1, Plan 3036, N.W.D.

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the proposed demolition of a building on the subject property.

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The Municipal Manager recommended:

- (1) THAT Council authorize the demolition of 7443 Edmonds Street (Lot 13, Block 6, D.L. 30, Group 1, Plan 3036, N.W.D.) following vacation of the premises on 1980 June 30.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the question of demolishing the structure on the subject property be referred back to the Municipal Manager to determine a municipal use for this building."

CARRIED UNANIMOUSLY

10. Bonsor Park Expansion
Building Demolition - 6789 Jubilee Avenue
Lot 25, S $\frac{1}{2}$, Block 25, D.L. 152, Plan 2000, N.W.D.

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning the demolition of a commercial structure on the subject property.

The Municipal Manager recommended:

- (1) THAT Council authorize the demolition of the commercial structure at 6789 Jubilee Avenue, Lot 25, S $\frac{1}{2}$, Block 25, D.L. 152, Plan 2000, N.W.D.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Conferences for the Parks and Recreation Commission

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the attendance of members of the Parks and Recreation Commission at conferences for the Parks and Recreation Commission.

The Municipal Manager recommended:

- (1) THAT members of the Parks and Recreation Commission be appointed as delegates of Council for the purpose of attending conferences as provided in the 1980 Annual Budget.
- (2) THAT a copy of this report be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

12. Park Development and House Demolitions
Maywood and Parkcrest Parks

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning park development and home demolitions in connection with Maywood and Parkcrest parks.

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The Municipal Manager recommended:

- (1) THAT Council approve the following procedure to obtain possession of the properties on Silver and McKay Avenues and 5890 Winch Street:

"A representative of the Legal and Lands Department will visit each tenant and determine a mutually agreeable vacation date within a one-year maximum period, i.e. 1981 June 30.

Following each visit a written confirmation of the date for possession and legal notice will be delivered to the tenant."

- (2) THAT Council authorize the demolition of the aforesaid houses as soon as they become vacant.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

13. Bonsor Park Expansion

Building Demolition - 4863 Imperial Street

Lot 27, Block 25, D.L. 152, Group 1, Plan 2000, N.W.D.

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning the demolition of the structure on the subject property.

The Municipal Manager recommended:

- (1) THAT Council approve the serving of Notices to Vacate on the tenants of the house at 4863 Imperial Street.
- (2) THAT Council authorize the demolition of the house at 4863 Imperial Street as soon as this becomes vacant.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

14. Plant material for landscaping of Eastburn Community
Centre and Cameron Library and Recreation Centre

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning the granting of a contract for the supply of plant material for landscaping of Eastburn Community Centre and Cameron Library and Recreation Centre.

The Municipal Manager recommended:

- (1) THAT Council authorize the granting of a contract to E.J. Murray and Son Wholesale Nurseries Ltd. in the amount of \$16,649.88 for the supply and delivery of plant material required for the landscaping of Eastburn Community Centre and Cameron Library and Recreation Centre.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN LEWARNE

15. Willingdon Site Discovery Parks Community Plan
(Cross Reference Rezoning #8/80)

This item was withdrawn by the Municipal Manager.

16. Letter from Mr. Peter S. Boyle, C.A., Secretary-Treasurer,
School District No. 41, Burnaby, 5325 Kincaid Street, Burnaby,
B.C., V5G 1W2, requesting financial assistance to conduct a
study on the traffic safety problems in the district

This item was dealt with previously in the meeting in conjunction with
Item 4.(b) under Correspondence and Petitions.

17. Willingdon Heights Mini-Park - House Demolition
(a) 624 MacDonald Avenue (Lot A, Block 4, D.L. 116, Plan 19144)
(b) 630 MacDonald Avenue (Lot B, S.D. 1, Block 4, D.L. 116, Plan 19144)

The Municipal Manager provided a report from the Parks and Recreation
Administrator regarding the demolition of the existing houses on the subject
properties.

The Municipal Manager recommended:

- (1) THAT Council authorize the demolition of the fire-gutted house at
624 MacDonald Avenue (Lot A, Block 4, D.L. 116, Plan 19144) and the
removal or demolition of the house at 630 MacDonald Avenue (Lot B,
S.D. 1, Block 4, D.L. 116, Plan 19144) to allow the properties to be
developed as a mini-park in the Willingdon Heights area.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

18. Proposed rental for film set - 6110 Price Street
Lot "C", Expl. Plan 12891, Block 5, D.L. 79, Plan 6336, and
5055 Sperling Avenue - Lot "R", Rem. of 6, D.L. 85, Plan
11109 (The Loftus and Riley Houses)

The Municipal Manager provided a report from the Municipal Solicitor
regarding the proposed rental of the subject properties to Filmways
Productions for the making of a film.

The Municipal Manager recommended:

- (1) THAT Council authorize the short term rental to Filmways Productions
Incorporated of 6110 Price Street and 5055 Sperling Avenue for a
period of 17 days, commencing 1980 May 19 and terminating 1980 July
05, on the terms and conditions outlined in their letter, together
with the additional terms set out in the report, at a flat rental of
\$3,000.00.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN LEWARNE

Alderman Lewarne noted that in the Parks and Recreation Administrator's Report No. 7 to the Parks and Recreation Commission, the proposed undergrounding of power lines to Barnet Beach was estimated at \$117,000.00. Alderman Lewarne questioned the necessity of underground power lines in this rural location and enquired if the Parks and Recreation Commission had obtained comparative costs between underground and overhead wiring in this location.

ALDERMAN LAWSON

Alderman Lawson enquired if Discovery Parks Incorporated would be directly involved in the meetings which are being held at Simon Fraser University on the subject of the Discovery Parks Site on Burnaby Mountain.

His Worship, Mayor Mercier, replied that he had personally requested the President of Simon Fraser University to ensure the full plan and presentation for the proposed Discovery Parks Site would be put forward and he was certain that Discovery Parks Incorporated would be fully represented at the two public meetings.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY