

1984 APRIL 30

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1984 April 30 at 19:00 h.

PRESENT: Mayor W.A. Lewarne (In the Chair)
Alderman D.N. Brown
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman G.H.F. McLean
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman V.V. Stusiak

ABSENT: Alderman D.A. Lawson

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. J.E. Fleming, Director Administrative and Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning and Building Inspection
Mr. H.B. Karras, Director Finance
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Deputy Municipal Clerk
Mr. R.D. Seath, Municipal Clerk's Assistant

P R E S E N T A T I O N S

His Worship, Mayor Lewarne, presented a Certificate of Appreciation to Mr. George G. Holmes in recognition of Mr. Holmes' years of dedicated service while serving as a member of the Advisory Planning Commission.

His Worship, Mayor Lewarne, presented a Certificate of Appreciation to Mr. Malcolm W. Bakkan in recognition of Mr. Bakkan's years of dedicated service while serving as a member of the Century Park Museum Association Board of Directors.

His Worship, Mayor Lewarne, presented a replica of the Kushiro Cup to Mr. Donald A. Copan, the 1982 Outstanding Burnaby Citizen and first winner of the Kushiro Cup which will be awarded annually to the municipality's outstanding citizen for that year.

P U B L I C H E A R I N G

"Burnaby Highway Exchange Bylaw No. 1, 1984", Bylaw No. 8197.

A bylaw to dispose of certain portions of highway in exchange for other lands - stop up and close to traffic portions of road and lane in the East 1/4 of District Lot 127, Group 1, dedicated by Plan 15435, containing 52.0 m² (North of 5635 Venables Street) - dedicated by Plan 1342 containing 315.7 m² (South of 5625, 5635 Venables Street) - 173.7 m² (North of 5622, 5632 Venables Street) - 785.3 m² (Venables Street North of 921 Holdom Avenue) in exchange for portions of Lot 25, Block 7, Plan 15435 and Lots 14 and 15, Block 7, Plan 1342 and Lots 4 and 5, Block 8, Plan 1342 all of the East 1/4 of District Lot 127, Group 1, containing respectively 35.0 m² (East of 5635 Venables Street) - 68.4 m² (5585 Venables Street) - 7.8 m² (5555 Venables Street) - 7.8 m² (5556 Venables Street) - 68.3 m² (5586 Venables Street).

There were no submissions received in connection with "Burnaby Highway Exchange Bylaw No. 1, 1984", Bylaw No. 8197.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT this Public Hearing be now terminated."

CARRIED UNANIMOUSLY

1984 April 30

M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1984 April 24 came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN EMMOTT:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1984 April 24 be now adopted."

CARRIED UNANIMOUSLY

P R O C L A M A T I O N

(a) His Worship, Mayor Lewarne issued the following proclamation regarding "B.C. Children's Hospital Day":

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim the 12th day of May 1984 as

'B.C. CHILDREN'S HOSPITAL DAY'

in the District of Burnaby."

D E L E G A T I O N

The following wrote requesting an audience with Council:

(a) Johnston Terminals Limited, Project
Manager, 1984 February 22, Re:
Texaco Tank Farm Reactivation
Spokesman - Mr. R.C.E. Kitching

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT staff bring forward a report for Council's consideration on the expropriation of the Texaco Tank Farm lands located on Burrard Inlet and as described in Item 4, Municipal Manager's Report No. 55, 1983 September 12."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the aforementioned motion as moved by Alderman Drummond and seconded by Alderman Rankin be **AMENDED** to read as follows, 'THAT staff bring forward a report for Council's consideration on the acquisition of the Texaco Tank Farm lands located on Burrard Inlet and as described in Item 4, Municipal Manager's Report No. 55, 1983 September 12.'"

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Drummond and seconded by Alderman Rankin, "THAT staff bring forward a report for Council's consideration on the expropriation of the Texaco Tank Farm lands located on Burrard Inlet and as described in Item 4, Municipal Manager's Report No. 55, 1983 September 12," **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

Following the adoption of the two aforementioned motions the delegation requested leave from appearing before Council this evening and further requested that they be permitted to appear as a delegation at the time the requested report is before Council at a regular Council Meeting.

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B Y L A W S

FIRST READINGS:

#8199	6554 Twelfth Avenue	RZ #17/84
#8201	7128 Edmonds Street	RZ #1/84
#8202	820 Sperling Avenue	RZ #14/84
#8203	3776, 3798 Canada Way	RZ #72/83

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1984'	#8199
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1984'	#8201
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1984'	#8202
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1984'	#8203

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the Committee now rise and report progress on the bylaws."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1984'	#8199
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1984'	#8201
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1984'	#8202
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1984'	#8203

be now read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

At the regular Council Meeting held on 1984 April 24 Council **REFERRED** Items 8, 9 and 10, Municipal Manager's Report No. 31, 1984 April 24, to a meeting of Council sitting as a Committee of the Whole to be held on Monday, 1984 April 30 at 16:00 h.

The meeting of Council sitting as a Committee of the Whole was held and concluded prior to the commencement of this evening's regular Council Meeting.

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Therefore it was now appropriate for Council to consider the recommendations contained in the three (3) reports prior to considering the related bylaws.

8. 1984-1988 Capital Budget

The Municipal Manager submitted a report from the Director Finance presenting the 1984-1988 Capital Budget.

The overall five year program reflects the integrated longer term plan of capital works for the municipality. A good degree of accuracy is built into the 1984 program, and it is based on the 1984 Provisional Capital Budget which was adopted by Council on 1983 December 12. The program for 1985 through 1988 is, except for those projects which are well defined, a planning document and subject to continuous review.

The 1984-1988 Capital Budget was distributed to Council under separate cover.

The Municipal Manager recommended:

- (1) THAT the 1984-1988 Capital Budget be received, approved and the necessary budget bylaw be brought forward.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT the 1984-1988 Capital Budget be received, approved and the necessary budget bylaw be brought forward."

CARRIED UNANIMOUSLY

9. 1984 Annual Operating Budget

The Municipal Manager submitted a report from the Director Finance presenting the 1984 Annual Operating Budget for Council's consideration.

On 1983 December 12, Council adopted the 1984 Provisional Operating Budget which called for a tax levy of \$46,769,598.00. At that time there were a number of unknowns that could affect the levy. Since that time many of the unknowns have been resolved and are reflected in this budget. The 1984 Annual Operating Budget calls for a Municipal Tax of \$46,989,312.00 and a median home municipal purpose tax increase of 2.77 percent.

The 1984 Annual Operating Budget was distributed to Council under separate cover.

The Municipal Manager recommended:

- (1) THAT the 1984 Annual Operating Budget, with a Municipal tax levy of \$46,989,312.00 be received and approved and that the authorization bylaw be brought forward for three readings on 1984 April 30; and
- (2) THAT a property tax rating bylaw based on the variable tax rates shown in the 1984 Annual Operating Budget be brought forward for three readings on 1984 April 30.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

" (1) THAT the 1984 Annual Operating Budget, with a Municipal tax levy of \$46,989,312.00 be received and approved and that the authorization bylaw be brought forward for three readings on 1984 April 30; and

(2) THAT a property tax rating bylaw based on the variable tax rates shown in the 1984 Annual Operating Budget be brought forward for three readings on 1984 April 30."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the text of this report and the text of the 1984 Annual Operating Budget be **AMENDED** to reflect the adjustment Council requested in the tax rates which will see the tax increase projected for the median family home increase from the stated 2.77 percent to 3.42 percent."

CARRIED UNANIMOUSLY

10. 1984 Assessment Rolls and Variable Tax Rate Selection

The Municipal Manager submitted a report from the Director Finance advising that with the introduction of the variable tax rate system for municipal purposes in 1983, Council must decide each year what percentage of the tax levy each class of assessment will bear. This report presents the authenticated assessment roll for 1984, discusses the various alternatives and relationships between the different classes of assessment and variable tax rates, and makes a recommendation as to the variable tax rate for each class of assessment for 1984. The report also summarizes the proposed changes to the tax rate system for other rate setting bodies for 1984.

The Municipal Manager recommended:

- (1) THAT the variable tax rate by class for 1984 be kept in the same relationship by class relative to residential as for 1983.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the variable tax rate by class for 1984 be changed to reflect the following rates as described under option (c) of Schedule 3 of this report:

Residential	6.0500
Utility	23.9274
Industrial	18.4073
Business	12.7527
Recreation	5.8443
Farm	4.9612."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Budget Authorization Bylaw 1984'	#8204
'Burnaby Rates Bylaw 1984'	#8205
'Burnaby Capital Expenditure Program Bylaw 1984'	#8206

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the Committee now rise and report the bylaws complete."

CARRIED UNANIMOUSLY

The Council reconvened.

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MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Budget Authorization Bylaw 1984'	#8204
'Burnaby Rates Bylaw 1984'	#8205
'Burnaby Capital Expenditure Program Bylaw 1984'	#8206

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READINGS:

#8162 7172 Barnet Road #75/83

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1984' #8162."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the Committee now rise and report the bylaw complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1984' 8162

be now read a third time."

CARRIED UNANIMOUSLY

1984 April 30

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 96, 1981' #7753

'Burnaby Highway Exchange Bylaw No. 1, 1984' #8197

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 McLEAN:
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. 32, 1984 April 30 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Federation of Canadian Municipalities,
Administration Officer, 1984 April 13,
Re: Consent Form.

A letter dated 1984 April 13 was received advising that the bylaws of the Federation of Canadian Municipalities require that all elected officers of Municipal Councils who wish to submit their names to serve on the FCM's National Board of Directors sign a consent form. The consent form stipulates that Municipal Councils must be prepared to meet the cost of one of their members attending at meetings of the FCM's National Board of Directors should they be elected to serve on the Board.

Enclosed with this item of correspondence were consent forms for each member of Council.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT Council approve the payment of the costs associated with the attendance at meetings of the Federation of Canadian Municipalities National Board of Directors by any member of Council who wishes to submit their name to serve on the Federation of Canadian Municipalities National Board of Directors."

CARRIED UNANIMOUSLY

- (b) City of Prince Rupert, Administrative
Assistant, 1984 April 11, Re: Concerned
over decision to transfer responsibility
of serving summonses and legal documents
from Sheriff's Department to Royal Canadian
Mounted Police.

A letter dated 1984 April 11 was received advising that the City Council of the City of Prince Rupert is opposed to the Provincial Government's decision to transfer the responsibility of serving summons and other legal documents from the Sheriff's Department to the R.C.M.P. Prince Rupert City Council feels that a unified approach must be taken by B.C. Municipalities if the Provincial Government is to be convinced that this decision should be reversed and would therefore encourage Burnaby to take similar action concerning this matter.

- (c) Union of British Columbia Municipalities,
Chairman, Resolutions Committee, 1984
April 18, Re: Changes to the U.B.C.M.
Resolutions Process.
-

A memorandum dated 1984 April 18 was received advising that as a result of a recent review of the Union of British Columbia resolution policies and processes, that included membership input, the UBCM Executive has established new policies for 1984. The memorandum went on to provide details with respect to the new revised resolution policies and guidelines that were adopted by the UBCM Executive on 1984 April 05.

T A B L E D M A T T E R S

- (a) Proposed Reactivation and Expansion
of Texaco Tank Farm for Handling
of Methanol and Related Alcohol
Derivatives.
-

Recommendation No. 3 of this report was tabled by Council at the regular Council Meeting held on 1984 April 09.

16. Proposed Reactivation And Expansion Of Texaco Tank Farm For Handling Of Methanol And Related Alcohol Derivatives

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing additional information respecting the 1976 agreement which provides for the acquisition of Texaco lands for the development of the Barnet Marine Park and for the continued operation and limited expansion of the Tank Farm, additional information on certain aspects of the proposal to reactivate and expand the Tank Farm for the handling of methanol and related alcohol derivatives and further examines the relationship of the development proposal to the Municipality's objectives in developing the Barnet Marine Park.

The Municipal Manager recommended:

1. THAT Council request Texaco Canada Inc. to reconsider its position and make its lands available for sale or lease to the Corporation of the District of Burnaby for the development of the Barnet Marine Park in accordance with the municipal intent of the 1976 February 06 Agreement which provides the Municipality with a right of first refusal to purchase all or any part of the subject property.

2. THAT a copy of this report be forwarded to:

Mr. L. G. Crase, Administrator
Property Management
Texaco Canada Inc.
90 Wynford Drive
Don Mills, Ontario M3C 1K5

Mr. R. C. E. Kitching
Project Manager
Johnston Terminals Ltd.
P.O. Box 5300
Vancouver, B. C. V6B 4B6

3. THAT Council's consideration of the Johnston Terminals Ltd. proposal to reactivate and expand the Texaco Tank Farm be tabled pending resolution of the question of the Municipality's proposal to purchase or lease the subject lands for park development.

It was not necessary for Council to lift recommendation No. 3 from the table as the recommendation was initially a recommendation to table.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

At the regular Council Meeting held on 1984 April 24 Council REFERRED Item 16, Municipal Manager's Report No. 31, 1984 April 24, to a meeting of Council sitting as a Committee of the Whole to be held on Monday, 1984 April 30 at 16:00 h.

The meeting of Council sitting as a Committee of the Whole was held and concluded prior to the commencement of this evening's regular Council Meeting.

Therefore, it was appropriate for Council to consider the recommendations contained in Item 16.

16. Management Information System

The Municipal Manager submitted a report the purpose of which is to present for general approval the "Strategic Plan for Information Management" as developed by Mr. Robert Liley, Robert Liley & Associates, and to obtain specific authority to implement the major recommendations contained in the report.

Additional material respecting this matter was distributed to Council under separate cover.

The Municipal Manager recommended:

- (1) THAT the Strategic Plan for Information Management as prepared by Mr. Robert Liley receive general approval; and
- (2) THAT an Information Services function with staffing as outlined in the Strategic Plan for Information Management and reporting to the Director Administrative and Community Services be established, with this function being responsible for all information management activities within the Corporation; and
- (3) THAT the Engineering and Finance computing equipment be consolidated under this Information Services function; and
- (4) THAT a Request for Proposal be issued in accordance with the Strategic Plan for Information Management to selected computer vendors for computer equipment to replace the existing Finance computer equipment; and
- (5) THAT the existing Engineering computer be upgraded from a DEC PDP 11/70 computer to a DEC VAX 11/750 computer along with an upgrade in the Synercom mapping software; and
- (6) THAT a Human Resources Management system for Payroll and Personnel and a General Accounting/Budgetting/Accounts Payable packaged system be selected and implemented; and
- (7) THAT Mr. Robert Liley, Robert Liley & Associates be engaged to assist as outlined in this report; and
- (8) THAT the Strategic Plan for Information Management be reviewed annually and its requirements included in the annual budgetting process.
- (9) THAT a Tax Sales Monies Bylaw be brought down to appropriate \$2,500,000.00 for the purchase of computer equipment.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

"THAT Item 16, Municipal Manager's Report No. 31, 1984 April 24, be now **TABLED.**"

CARRIED UNANIMOUSLY

Arising out of Council's consideration of the aforementioned report Alderman Stusiak introduced a letter dated 1984 April 27, from the President of the Burnaby Civic Employees Union CUPE Local 23 regarding the Strategic Plan for Information - Management Report. The text of this letter is contained hereunder:

"The purpose of this letter is to express some concerns the Union has with the above-mentioned report, and to place a couple of requests for your consideration.

The Union has had an opportunity to only give the report a very quick perusal, but we have already found some serious shortcomings with it. Several of the specifics are found on pages 48 and 125.

With respect to page 48, the implication is made that privatization would achieve greater productivity and reduced costs. For reasons that we propose to articulate at a later date, this statement is of serious concern to the Union.

On page 125 of the report, the "Computer Advisory Committee" is mentioned. The Union feels that in order to deal with the subject of computerization and technological change with sensitivity, as the report indicates, then we must have representation on this committee. The report does not address this question at all.

It is for the above specific reasons, and others, that we request you make an effort to have the report tabled on April 30 for an additional week in order that the Union will have an opportunity to appear as a delegation before Council and better articulate our concerns.

The Union would like to further point out that the report does not deal with specifics, and leaves a lot of "grey" areas. It is therefore the Union's position that our response to this report will in no way inhibit or prejudice any further response the Union may have when specific changes or adjustments are contemplated."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this item of correspondence be **RECEIVED** and **REFERRED** to the Municipal Manager for consideration and report."

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne, Re: Regular Council Meeting Scheduled to be held Monday, 1984 June 04.

His Worship, Mayor Lewarne, submitted a report advising that four (4) members of Council will be attending the Federation of Canadian Municipalities Conference in Winnipeg from 1984 June 03 to June 07, and therefore it is recommended that the regular Council Meeting to be held on 1984 June 04 be cancelled in order to avoid the possibility of a no quorum situation.

His Worship, Mayor Lewarne recommended:

- (1) THAT the regular Council Meeting scheduled to be held on Monday, 1984 June 04 be cancelled.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 32, 1984 April 30 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. Proposed Reactivation and Expansion of Texaco Tank Farm for Handling of Methanol and Related Alcohol Derivatives

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with updated information with respect to the municipality's request to Texaco Canada to consider its position and make its lands available for sale or lease to the municipality for the development of the Barnet Marine Park in accordance with the municipal intent of the 1976 February 06 agreement which provides the municipality with the right of first refusal to purchase all or any part of the subject property.

The Municipal Manager recommended:

- (1) THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Demolitions for Major Road Projects
North Beresford Between Willingdon and Silver
Lots 1, 2, 3, 4 of Block 15, D.L. 153, Plan 6411

The Municipal Manager submitted a report from the Director Engineering providing details regarding an old corner store, a concrete block building and a single family home located at 6292 McKay Avenue and 6291 Silver Avenue on property which the municipality acquired for future road construction. Once the premises are vacant they will be subject to vandalism and it would appear expedient to have all structures demolished immediately.

The Municipal Manager recommended:

- (1) THAT all structures on Lots 2 and 4 of Block 15, D.L. 153, Group 1, Plan 6411 (6292 McKay Avenue and 6291 Silver Avenue) be demolished immediately.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. 1984 Refuse Collection and Disposal

The Municipal Manager submitted a report from the Director Engineering providing details of the costs associated with refuse collection and disposal for the year 1983.

The Municipal Manager recommended:

- (1) THAT this report be received for information purposes.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Municipal Manager's Absence
1984 May 06 - 18
Municipal Management Development Seminar
Banff, Alberta

The Municipal Manager submitted a report advising that he will be in Banff from 1984 May 06 to May 18, where he will serve as a Course Director/Resource Person for the Banff Center's Management Seminar. Mr. Dennis Gaunt will be the Acting Municipal Manager during this period.

The Municipal Manager recommended:

- (1) THAT this report be received for information purposes.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

5. Construction of Oakland Street from Royal Oak Avenue
to Sperling Avenue

The Municipal Manager submitted a report from the Director Engineering advising that the transfer of the unused Provincial Assistance (approximately \$1,357,000.00) from the Kensington Rail Overpass project to construction of Oakland Street appears to now be a virtual certainty and therefore proposals were sought from four consulting engineering firms in accordance with Corporation policies in appointing consultants.

The Municipal Manager recommended:

- (1) THAT an Engineering Agreement be entered into with R.F. Binnie & Associates Ltd. for the provision of engineering services required for the complete construction of Oakland Street from Royal Oak Avenue to Sperling Avenue, in accordance with the Corporation's terms of reference, the proposal from the Company, and as outlined in this report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

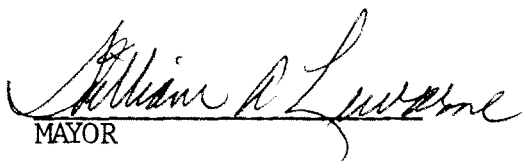
"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 19:59 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK