

1984 OCTOBER 09

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1984 October 09 at 7:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)
Alderman D.N. Brown
Alderman D.P. Drummond
Alderman D.A. Lawson
Alderman G.H.F. McLean
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman V.V. Stusiak (7:01 p.m.)

ABSENT: Alderman A.H. Emmott

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning and Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mr. T.M. Dunlop, Deputy Municipal Clerk

M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1984 October 01 came forward for adoption.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANKIN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1984 October 01 be now adopted."

CARRIED UNANIMOUSLY

Arising from the minutes, further to the awarding by Council on 1984 October 01, of the Golf Professional Contract, Alderman Brown referred to problems of a mold which is apparently attacking certain greens at the Burnaby Mountain Golf Course. The Municipal Manager, Mr. M.J. Shelley, undertook to investigate this matter and report further.

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Highway Exchange Bylaw No. 2, 1984'

#8263

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

CARRIED UNANIMOUSLY

Alderman Stusiak entered the Council Chamber at 7:01 p.m. and took his place at the Council Table.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

1984 October 09

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Highway Exchange Bylaw No. 2, 1984'

#8263

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8249 7710 and 7760 Kingsway

RZ #45/84

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1984'

#8249."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1984'

#8249

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#7702 7595 Elwell Street
#8247 3185 Willingdon Green

RZ #106/80
RZ #43/84

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1981'

#7702

1984 October 09

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1984'

#8247

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 NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 62, 1984 October 09 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Union of British Columbia Municipalities,
Executive Director, 1984 September 24,
Re: Resolutions considered by the 1984
U.B.C.M. Convention and disposition of
resolutions referred to Executive.

A memorandum dated 1984 September 24 was received from the U.B.C.M. Executive Director, Mr. C.S.J. McKelvey, advising of resolutions considered by the 1984 U.B.C.M. Convention and the disposition of resolutions referred to the U.B.C.M. Executive.

- (b) Mr. Ed Boyd, Columnist, Royal City
Record, 1984 September 22, Re:
Recently wrote a column about
"Bob Burnaby".

A letter dated 1984 September 22 was received from Mr. Ed Boyd, Columnist with the Royal City Record, enclosing a recently written article regarding Robert Burnaby. The article summarized Robert Burnaby's achievements in Canada and concluded with a suggestion that a statue of him be erected in Heritage Village.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the column written by Mr. E. Boyd as published in the 1984 September 22 edition of the Royal City Record newspaper be **REFERRED** to the Board of Directors of the Burnaby Village Museum for the Board's consideration of the suggestion as contained in the last paragraph of the column."

CARRIED UNANIMOUSLY

- (c) Burnaby Fire Fighters Association,
Local 323, Secretary, 1984 September
25, Re: Request permission to conduct
Tag Days for Muscular Dystrophy - 1984
November 16 and 17.

A letter dated 1984 September 25 was received from Local 323 of the Burnaby Fire Fighters Association requesting permission to hold Annual Muscular Dystrophy Association Tag Days in the municipality.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Council grant permission to the Burnaby Fire Fighters Association, Local 323, to conduct its Annual Muscular Dystrophy Association Tag Days within the municipality on Friday, 1984 November 16 and Saturday, November 17."

CARRIED UNANIMOUSLY

1984 October 09

- (d) British Columbia Society for the Prevention of Cruelty to Animals, 1984 September 27, Re: Retirement as Secretary-Manager of the Vancouver Regional Branch of the B.C.S.P.C.A.

A letter dated 1984 September 27 was received from the B.C. Society for the Prevention of Cruelty to Animals which advised of the retirement of the Secretary-Manager, Mr. C. Jack Homes, and expressing appreciation to Council for its support and understanding during Mr. Homes' tenure.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT Council send a letter to Mr. C. Jack Homes, retiring Secretary-Manager of the Vancouver Regional Branch of the British Columbia Society for the Prevention of Cruelty to Animals, expressing Council's sincere appreciation for the past service given to the municipality and extending best wishes to Mr. Homes upon his retirement."

CARRIED UNANIMOUSLY

- (e) Roberta C. Feldes and Joseph J. Feldes, 1984 September 28, Re: Long awaited curbs and sidewalks should be built on Atlee Avenue this year.
- (f) Betty-Lou Edwards and Glenn A. Angus, 1984 September 30, Re: Support the installation of curbs, gutters and underground wiring on Atlee Avenue.
- (g) Mr. and Mrs. Robert J. Longo, 1984 September 22, Re: Curbs and roadwork on Atlee Avenue.

The aforementioned letters were received expressing the writers' concern with respect to local improvement scheduling and asphalt patching on the 4400 Block Atlee Avenue.

Item 08, Municipal Manager's Report No. 62, 1984 October 09 was brought forward for consideration at this time.

8. (a) Letter from Mr. John Groenhof which appeared on the Agenda for the 1984 October 01 Meeting of Council (Item 5d)
- (b) Letters on the 1984 October 09 Agenda from Roberta and Joseph Feldes, Betty-Lou and Glenn Angus and Robert and Mollie Longo
- Local Improvement Scheduling and Asphalt Patching on 4400 Block Atlee Avenue

The Municipal Manager submitted a report from the Director Engineering written in response to correspondence from the above referenced individuals regarding local improvement scheduling and asphalt patching on the 4400 Block Atlee Avenue. The report advised that recent paving/patching, as carried out by municipal crews, was a normal maintenance activity to repair utility cuts. It was also noted that there had been no Local Improvement Programs in recent years owing to high interest rates. In the 1984 Annual Budget, a sum of \$3 million of borrowing had been authorized for Local Improvement Street Works and the construction bylaw was adopted for the work to take place in 1984 and early 1985. Details of this program with a list of projects would be presented to Council for approval in the near future.

1984 October 09

The Municipal Manager recommended:

- (1) THAT those who corresponded with Council on this matter receive a copy of the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (h) Burnaby Village Museum Association,
President, 1984 October 02, Re: Request
update on progress made in establishing
the boundaries for expansion of the Museum.

A letter dated 1984 October 02 was received from the Burnaby Village Museum Association regarding proposed new boundaries for expansion of the museum.

Item 01, Municipal Manager's Report No. 62, 1984 October 09 was brought forward for consideration at this time.

1. Letter from Mr. Stan Fisher, President,
Burnaby Village Museum Association
4900 Deer Lake Avenue, Burnaby, B.C., V5G 3T6
Burnaby Village Museum Boundaries

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to the letter from the Burnaby Village Museum Association with respect to proposed expanded boundaries for the museum. The report advised that the Planning and Building Inspection Department had prepared a number of options with respect to the internal road network (park drive), none of which involved changes to the museum boundaries. These options had been discussed with the Museum Board and municipal staff and would be further discussed with the Transportation Committee at its meeting of 1984 October 23. It was anticipated that the Transportation Committee would subsequently forward a report on this matter to the Parks and Recreation Commission and the Burnaby Village Museum Board for review prior to reporting back to Council.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. S. Fisher,
President, Burnaby Village Museum Association.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (i) Mrs. Saquib A. Khan, 1984 October 01,
Re: Transit Fare Zone boundary in
Northeast Burnaby.

A letter dated 1984 October 01 was received from Mrs. Saquib A. Khan regarding the transit fare zone boundary in northeast Burnaby. The writer suggested that Council address the problem of the fare zones as they affect the citizens particularly in northeast Burnaby and press B.C. Transit for a more equitable fare structure.

For information, His Worship, Mayor Lewarne, advised that this matter would be pursued by a delegation from Council at the Vancouver Transit Commission Meeting to be held on Friday, 1984 October 12.

1984 October 09

- (j) Lower Mainland Municipal Association,
Secretary-Treasurer, 1984 October 02,
Re: Notice of General Meeting - Thursday,
1984 October 11 at 6:30 p.m., Richmond Inn,
Richmond, B.C.

A letter dated 1984 October 02 was received from the Secretary-Treasurer of the Lower Mainland Municipal Association enclosing a Notice of General Meeting of the Association, scheduled for Thursday, 1984 October 11 and requesting that elected officials and municipal officers be so advised.

- (k) Mr. N.B. Kelsey, 1984 October 03, Re:
Off street park and ride facilities at
A.L.R.T. stations in Burnaby.

A letter dated 1984 October 03 was received from Mr. N.B. Kelsey regarding off street park and ride facilities at A.L.R.T. stations in Burnaby. The writer referred to Item 07, Municipal Manager's Report No. 60, 1984 October 01, specifically the recommendation, "THAT there be no provision of off street park and ride facilities by the municipality at A.L.R.T. stations in Burnaby". The writer endorsed the foregoing recommendation, noting that the success of the A.L.R.T. would depend on an effective bus/public transit feeder system. Mr. Kelsey hoped that Council would concur with the Manager's recommendation and be guided by the conclusions contained in the report when considering parking requirements for developments adjacent to A.L.R.T.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT this item of correspondence be **REFERRED** to the meeting of Council sitting as a Committee of the Whole 'In Camera'."

CARRIED UNANIMOUSLY

This item of correspondence was referred to a meeting of Council sitting as a Committee of the Whole "In Camera" which is to be held at the call of His Worship, Mayor Lewarne, for the purpose of discussing "provision of Park and Ride at A.L.R.T. stations in Burnaby" and related matters.

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

- (a) First Reading:
"Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 53, 1984" - Bylaw No. 8250 -
5291 Union Street
"Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 54, 1984" - Bylaw No. 8251 -
5290 Watling Street

Council chose not to lift this matter from the table at this evening's meeting.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

1984 October 09

- (a) Burnaby Public Library
Chief Librarian and Secretary
to the Library Board
Re: Burnaby Public Library Renewal
of Lease 4455 Alaska Street, Burnaby, B.C.
Lot "A", D.L. 119, Plan 40447

A report dated 1984 September 27 was submitted by the Chief Librarian and Secretary to the Board of the Burnaby Public Library, on behalf of the Library Board, with respect to proposed renewal of the lease of 4455 Alaska Street for administration, technical services and warehouse storage purposes.

The Library Board recommended:

- (1) THAT Municipal Council ask the Municipal Solicitor to develop a contract for the renewal of the lease of 4455 Alaska Street at the most favourable terms.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

"THAT this report be **REFERRED** to the Caucus Meeting 'In Camera' to be held immediately upon conclusion of this regular Council Meeting."

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 62, 1984 October 09 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Mr. Stan Fisher, President,
Burnaby Village Museum Association
4900 Deer Lake Avenue, Burnaby, B.C., V5G 3T6
Burnaby Village Museum Boundaries

This item was dealt with previously in the meeting in conjunction with Item 3.(h) under Correspondence and Petitions.

2. Agreement providing the Municipality with an
Option to Purchase B.C. Transit Maintenance Centre
Property

The Municipal Manager submitted a report from the Director Planning and Building Inspection with respect to an agreement providing the municipality with an option to purchase the B.C. Transit Maintenance Centre property. It was noted that the option was prepared as a result of a Council resolution stating that the transfer of municipal property to B.C. Transit be subject to the lands reverting to the municipality, at a negotiated price, in the event they should cease to be required for the A.L.R.T. Maintenance Centre. The most appropriate way to accommodate Council's wish in this regard was to register an Option to Purchase and an agreement had been prepared by B.C. Transit's solicitors which was reviewed and found acceptable by the Municipal Solicitor. Accordingly, B.C. Transit had been requested to execute the Option Agreement which will be registered concurrent with the transfer of municipal lands.

The Municipal Manager recommended:

- (1) THAT the report be received for the information of Council.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

1984 October 09

3. Letter from A. & E. Wirick,
901 - 4353 Halifax Street, Burnaby, B.C., V5C 5Z4
Sidewalk Complaint - Halifax Street - 4300 Blk.
East End, 4400 Blk. West End

The Municipal Manager submitted a report from the Director Engineering written in response to a letter from Arthur and Ellen Wirick regarding concerns in connection with sidewalks and parking control in the 4300 and 4400 Blocks of Halifax Street. The report advised that asphalt on the street had deteriorated to the point where it was advisable to grind the pavement and provide an overlay. Complaints with respect to traffic control had been referred to the Engineering Department's Traffic Division for resolution. It was noted that Mr. Wirick had been contacted and apprised of the foregoing actions.

The Municipal Manager recommended:

- (1) THAT A. & E. Wirick of 901 - 4353 Halifax Street, Burnaby, B.C., V5C 5Z4 receive a copy of the report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne, then requested that Alderman Rankin assume the Chair. His Worship, Mayor Lewarne, then retired from the Council Chamber and Alderman Rankin took his place as Chairman of the Meeting.

4. Lease of 5706 Irmin Street,
Lot "C", Block 32-33, D.L. 97, Group 1,
Plan 1312, N.W.D.
To the Action Line Housing Society

The Municipal Manager submitted a report from the Municipal Solicitor regarding the lease of 5706 Irmin Street to the Action Line Housing Society. The report advised that the lease to the non profit social housing society was now renewable on a five yearly basis and the lease rate remained at \$1 per annum up to 1983 November 01.

Review of the rental structure of the project revealed that rents were only \$230 per month whereas market value of the units would be closer to \$600 per month. Furthermore, some units contained families no longer in need of financial assistance and, although attempts had been made by Action Line Housing to request their tenants to move, it was not the policy of C.M.H.C. to evict tenants no longer in need of subsidized housing. The report then outlined negotiations with the Society to ensure that the project continues to be rented to people only on a low income and summarized actions taken by the municipality to restore the low rental objectives of the project. Further report would be forthcoming when the matter was resolved.

The Municipal Manager recommended:

- (1) THAT the report be received for the information of Council.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1984 October 09

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Council request of the Municipal Manager that he contact Central Mortgage and Housing Corporation to advise of Council's position whereby The Corporation of the District of Burnaby is not prepared to enter into any agreement which will provide a rent subsidy to people who are capable of paying market rent, and further;

THAT the Action Line Housing Society and Central Mortgage and Housing Corporation should enter into an agreement with each tenant clearly defining the income levels that would qualify a person to become a tenant and at such time that a tenant exceeds the income guidelines as set out in the agreement then notice be given to the tenant to move."

CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne, then entered the Council Chamber and resumed his role as Chairman of the Meeting with Alderman Rankin then retaking his place at the Council table.

5. Work Order 60-14-080

The Municipal Manager submitted a report from the Director Engineering recommending approval of a Work Order to cover the cost of installation of a semi actuated traffic signal at Patterson Avenue and Rumble Street. The total cost of the work to be performed is \$35,000.00.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-14-080 be approved.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Strata Title Application #3/84
Lot 266, D.L. 132, Plan 36349
6930/6932 Kitchener Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding approval of an application for strata titling of 6930/6932 Kitchener Street to allow conversion of existing occupied two family dwellings into strata title units. The report advised that the application was supported by staff provided all requisite Guidelines for Conversion of Existing Occupied Two Family Dwellings into Strata Title Units are fully satisfied.

The Municipal Manager recommended:

- (1) THAT Strata Titling of 6930/6932 Kitchener Street be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two Family Dwellings into Strata Title Units.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. 1985/86 Annual Service Plan for the Vancouver Regional Transit System

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the 1985/86 Annual Service Plan for the Vancouver Regional Transit System. The report advised of details of the plan proposing a major restructuring of transit groups throughout Burnaby in the forthcoming year. The Service Plan proposes implementation of the North Burnaby Area Plan in accordance with the transit focus concept of the municipality's Comprehensive Transportation Plan. It was noted that the 1985/86 Service Plan will also include the start of service of A.L.R.T. with consequent major reorganization of bus routes in South Burnaby to intergrate bus service with the system.

The report then provided further details regarding the North Burnaby Area Plan, A.L.R.T. and bus systems integration and municipal concerns with respect to implementation of commuter rail and further extension of A.L.R.T. to the Lougheed Mall. Staff concluded that the current draft of the 1985/86 Service Plan was largely responsive to and in accordance with municipal policies defined in the Comprehensive Transportation Plan. Further details of the A.L.R.T./bus integration in South Burnaby will be reported to Council at a later date along with any possible outstanding concerns. It was suggested that the major reorganization of routes throughout the municipality should result in an improved transit system for Burnaby residents.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT Item 7, Municipal Manager's Report No. 62, 1984 October 09 be **REFERRED** to a meeting of Council sitting as a Committee of the Whole 'In Camera'."

CARRIED UNANIMOUSLY

8. (a) Letter from Mr. John Groenhof which appeared on the Agenda for the 1984 October 01 Meeting of Council (Item 5d)
(b) Letters on the 1984 October 09 Agenda from Roberta and Joseph Feldes, Betty-Lou and Glenn Angus and Robert and Mollie Longo
Local Improvement Scheduling and Asphalt Patching on 4400 Block Atlee Avenue

This item was dealt with previously in the meeting in conjunction with Items 3.(e), 3.(f) and 3.(g) under Correspondence and Petitions.

9. Proposed Extension of Central Blvd. (North Beresford Street) Through Bonsor Park

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed extension of Central Boulevard through Bonsor Park. Council was advised that the Department was presently in the process of preparing a report for consideration at the Council Meeting of 1984 October 15 which would include an outline of the road, as contained in the adopted Conceptual Plan.

1984 October 09

The report would also provide alternatives that were considered in the process prior to recommendations and the decisions being made, together with discussion of the possibilities that could be pursued if Council determined that additional land should be included in the park to compensate for boundary adjustments necessitated by the road plan.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 9, Municipal Manager's Report No. 62, 1984 October 09 be **REFERRED** to a meeting of Council sitting as a Committee of the Whole 'In Camera'."

CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne, advised that a meeting of Council sitting as a Committee of the Whole "In Camera" will now be called for Monday, 1984 October 15 at 6:00 p.m. preceded by dinner.

This meeting is being called to consider a number of items that have been referred to a meeting of Council sitting as a Committee of the Whole "In Camera".

10. Proposed Extension of Central Blvd. (Beresford Street) Through Bonsor Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services with respect to the proposed extension of Central Boulevard through Bonsor Park. The report advised that the Parks and Recreation Commission had defeated a recommendation to approve a design of Bonsor Park which would allow for extension of Central Boulevard along the southern boundary and requested Council to consider an alternate road system through Metrotown.

The Director Recreation and Cultural Services recommended:

- (1) THAT Council consider an alternate road system for the extension of Central Boulevard through Metrotown, leaving Bonsor Park as it presently exists.

The Municipal Manager recommended:

- (1) THAT the report of the Director Recreation and Cultural Services be tabled.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 10, Municipal Manager's Report No. 62, 1984 October 09 be now **TABLED**."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

1984 October 09

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Brown:

Alderman Brown advised of numerous complaints from residents neighbouring 4552 Imperial Street regarding noise and disturbance caused by the occupants at that address.

His Worship, Mayor Lewarne, directed that the matter be referred to the Environmental Health Department for action.

Alderman Stusiak:

Alderman Stusiak enquired as to the submission of names to replace Parks and Recreation Commissioner, Mr. Kenneth Maddison, who had resigned.

In response, His Worship, Mayor Lewarne, advised that names had been submitted and he would report to Council with a recommendation before month end.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

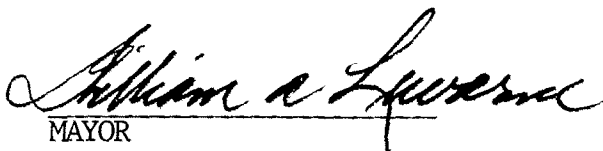
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:15 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK