

1985 FEBRUARY 11

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1985 February 11 at 7:00 p.m.

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

ABSENT: Alderman L.A. Rankin

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. 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 1985 February 04 came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1985 February 04 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Century Park Museum Association, Museum Director, 1985 February 5, Re: Museum's Master Plan.
Spokesman - Mr. Stan Fisher
- (b) Bruno Freschi Architects, 1985 February 6, Re: Rezoning Reference #88/84 - 6726 and 6776 Royal Oak Avenue
Spokesman - Mr. Bruno Freschi
- (c) Mr. Edward Lee, Undated, Re: Proposed Development of property at 6951 East Hastings Street.
Spokesman - Mr. Edward Lee
- (d) School District No. 41 - Burnaby, Chairman, Board of School Trustees, 1985 February 06, Re: Impact of fiscal restraint as it relates to Community Health and Education Services.
Spokesman - Mr. Barry Jones

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT the Delegations be heard."

CARRIED UNANIMOUSLY

- (a) **Mr. Stan Fisher**, 1266 Sherlock Avenue addressed the members of Council with respect to the expansion of the Burnaby Village Museum. The speaker noted that the Area Transportation Plan had delayed the expansion of the Museum for over four years and advised that the Conceptual Plan, prepared by the Iredale Partnership, now before Council would lead to an eventual Master Plan for development. The expanded site would allow extension of the miniature railway and a vintage car exhibit in addition to further development of the village site and a logging display.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the representatives of The Iredale Partnership be permitted to present the Conceptual Plan to Council."

CARRIED UNANIMOUSLY

Ms. Charlotte Murray of the Iredale Partnership, with the aid of maps and architectural drawings, then reviewed particulars of the Conceptual Plan. Highlights and specific features were discussed and it was noted that emphasis had been placed on providing high visibility from Canada Way.

Mr. Lindsay McDonnell, as Chairman of the Building Committee of the the Musuem Board of Directors, then addressed the members of Council and advised of the Board's preference for Option A which would be before the Council later during this evening's meeting. The preferred option would allow maximum development of the site which, in turn, would create greater visitor attendance and increased revenue.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item No. 5 (a) Reports be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Century Park Museum Association
Museum Director on behalf of Board
of Directors.
Re: Museum's Master Plan

A report was submitted on behalf of the Museum Board of Directors pursuant to the Management Agreement between the Corporation of the District of Burnaby and the Museum Board of Directors. It was noted that the report was to be regarded as a detailed "Concept Plan" rather than as a full Master Plan.

The Museum Board of Directors recommended:

- (1) THAT the total concept as prepared by the Iredale Partnership be approved by Council.
- (2) THAT Option A or B be approved to be undertaken in 1985 from Capital Reserves and included in the 1985 Annual Budget.
- (3) To support this request and to answer any questions on this matter, it is further requested that a Delegation of the Museum Board of Directors, staff, and the consultants, make a presentation to Council on this report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT the total concept as prepared by The Iredale Partnership be approved by Council."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the question of funding under either Option A or Option B be **REFERRED** to the Municipal Manager and the Management Committee for consideration and report."

CARRIED UNANIMOUSLY

- (b) **Mr. Bruno Freschi**, Architect, 1575 West 7th Avenue, Vancouver addressed the members of Council with respect to Rezoning Reference No. 88/84 - 6726 and 6776 Royal Oak Avenue. The delegation advised that compliance with conditions stipulated by the Planning Department would jeopardize the viability of the proposed commercial development. It was suggested that provision of a ten foot landscaping buffer together with rear parking and limited access would all contribute to making the proposed commercial development unattractive and of questionable viability.
- (c) **Mr. Edward Lee**, 12792 - 227 Street, Maple Ridge addressed the members of Council urging that they support rezoning of property located at 6951 East Hastings Street to permit development of a service station. The delegation contended that the development would generate needed jobs during the present times of economic depression and also advised that there was neighbourhood support for the provision of auto service bays.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 7, Manager's Report No. 12, 1985 February 11, be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

7. Proposed Development of Property at
6951 E. Hastings Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection with respect to proposed rezoning of property located at 6951 East Hastings Street. The report advised of an application for Preliminary Plan Approval for development of an automotive repair shop at the subject location. The report advised that the subject proposal was contrary to the adopted land use objectives of the Apartment Study and suggested that the applicants be encouraged to find another suitable industrial site within the Municipality.

The Municipal Manager recommended:

- (1) THAT Council reaffirm the institutional development objectives pursuant to "Area C" of the Apartment Study.
- (2) THAT Council authorize the Planning and Building Inspection Department to discuss with the property owner the initiation of an application to rezone the subject site to the P2 Administration and Assembly District.
- (3) THAT a copy of the report be sent to the applicant, Mr. Edward Lee, 12792 - 227th Street, Maple Ridge, B.C. V2X 6K6.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE,
ALDERMEN BROWN,
EMMOTT, McLEAN,
NIKOLAI AND STUSIAK

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MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

"THAT the Preliminary Plan Approval application be accepted and processed in the normal manner."

CARRIED
OPPOSED: ALDERMEN DRUMMOND
AND LAWSON

- (d) **Mr. Barry Jones**, 7729 East Hastings Street, Chairman of Board of School Trustees, School District No. 41 - Burnaby, addressed the members of Council with respect to the impact of the Provincial Government's restraint program and its effects in the provision of Community Health and Education Services. The delegation urged that Council support the School Board's desire to continue operating in 1985 at the same level of funding as in 1984. Council was also requested to support the School Board's desire to return taxation powers to local School Boards and to so advise the Premier and Minister of Education.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

- "1. THAT the Burnaby Municipal Council support the Burnaby School Board's desire to operate at the same level of service in 1985 as provided in 1984.
2. THAT Burnaby Municipal Council support the Burnaby school Board's desire for a return to local taxation authority for School Boards before the end of this year and in the form that existed prior to the Provincial Government's restraint program.
3. THAT the Burnaby Municipal Council communicate its support for these positions taken by the Burnaby School Board to the Premier and the Minister of Education."

The meeting agreed to vote separately on each of the above resolutions.

Resolution #1

DEFEATED
OPPOSED: MAYOR LEWARNE,
ALDERMEN EMMOTT,
LAWSON, McLEAN,
NIKOLAI AND STUSIAK

Resolution #2

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Resolution #2 be **AMENDED** to read as follows:

2. THAT Burnaby Municipal Council support the Burnaby School Board's desire for a return to local taxation authority for School Boards at the earliest possible opportunity and in the form that existed prior to the provincial government's restraint program."

CARRIED UNANIMOUSLY

A vote was then taken on Resolution No. 2 **AS AMENDED** and same was CARRIED UNANIMOUSLY.

Resolution #3

CARRIED UNANIMOUSLY

B Y L A W S

FIRST SECOND AND THIRD READINGS:

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Council Indemnity Bylaw 1985' #8323

'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 1985' #8324

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 BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Council Indemnity Bylaw 1985' #8323

'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 1985' #8324

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READINGS:

#8213 5887 Sprott Street RZ #22/84
#8269 5361 Irving Street RZ #53/84

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1984' #8213

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1984' #8269."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN

The Council reconvened.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw no. 35, 1984' #8213

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1984' #8269

be now read a third time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 12, 1985 February 11 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) West Coast Mobile Locksmiths Ltd., 1984
December 23, Re: Seizure and destruction
of our business sign.

A letter dated 1984 December 12 was received from West Coast Mobile Locksmiths Limited protesting the seizure and destruction of the Company's sign which had been placed illegally in front of the store at 3760 East Hastings Street.

His Worship, Mayor Lewarne, advised that the Director Engineering is preparing a report in response to this item of correspondence which will be submitted to the next regular meeting of Council to be held on 1985 February 18.

- (b) Continental Environmental Systems Ltd.,
General Manager 1984 January 9, Re:
Waste Disposal for the Lower Mainland

A letter dated 1984 (sic) January 09 was received from Continental Environmental Systems Ltd. providing for Council an information package describing the Continental system for solid waste disposal in the Lower Mainland.

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- (c) Mrs. G. Price, 1985 January 31, Re:
Un sightliness of abutting property
and lane area.
-

A letter dated 1985 January 31 was received from Mrs. G. Price regarding the unsightliness of abutting property and the lane area at rear of the 7600 block Imperial.

His Worship, Mayor Lewarne, advised that the Chief Public Health Inspector is preparing a report in response to this item of correspondence which will be submitted to the next regular meeting of Council to be held on 1985 February 18.

- (d) Lower Mainland Municipal Association,
Secretary Treasurer, 1985 February 4, Re:
Notice of General Meeting - Thursday, 1985
February 21 at 6:30 P.M. at the Seniors
Activity Centre, 695 - 21st Street
West Vancouver
-

A letter dated 1985 February 04 was received from the Lower Mainland Municipal Association advising of the general meeting scheduled for Thursday 1985 February 21 at 6:30 P.M. in West Vancouver.

Alderman Emmott then advised the members of Council that, as Council's representative on the Metropolitan Board of Health and in turn being the Board's representative on the Associated Board of Health, he was required to attend a meeting of the latter Board. Council was requested to authorize reimbursement of any expenses incurred for attending the meeting.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT Alderman Emmott be reimbursed for all expenses incurred in connection with his attendance at the Associated Board of Health meeting to be held in Victoria, B.C. on 1985 February 28."

CARRIED UNANIMOUSLY

- (e) Greater Vancouver Convention and Visitors
Bureau, President and Chief Executive
Officer, 1985 February 6, Re: Grant
application of the Greater Vancouver
Convention and Visitors Bureau for 1985.
-

A letter dated 1985 February 6 was received from the Greater Vancouver Convention and Visitors Bureau regarding a notice of motion from Alderman Brown with respect to the Bureau's grant application for 1985.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT this item of correspondence be now **TABLED.**"

CARRIED UNANIMOUSLY

This item of correspondence was tabled in order that it may be dealt with later in the meeting under Notices of Motion.

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

- (a) Century Park Museum Association
Museum Director on behalf of Board
of Directors.
Re: Museum's Master Plan

This item was dealt with previously in the meeting in conjunction with Item 2 (a) under Delegations.

The Municipal Manager presented Report No. 12, 1985 February 11 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Endorsement of a Decision Taken By Council
"In Camera" 1984 December 21

The Municipal Manager submitted a report from the Municipal Clerk regarding a decision taken by Council at a Caucus meeting "In Camera" held on 1984 December 21 regarding property acquisition actions taken following soil failures in the John Mathews Ravine, east of the 5600 block Patrick Street.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" 1984 December 21 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Endorsement of a Decision Taken By Council
"In Camera" 1985 January 28

The Municipal Manager submitted a report from the Municipal Clerk regarding a decision taken by Council at a Caucus meeting "In Camera" held on 1985 January 28, also in connection with the John Mathews Ravine soil failures. Council adopted recommendations for restorative treatment and authorized institution of legal proceeding to recover costs for slope stabilization works.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" 1985 January 28 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Questions Raised at the 1985 January 08
Public Hearing Regarding the Occupancy of
the Post 83 High-Rise Cooperative Building
4221 Mayberry Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to questions raised at the 1985 January 08 Public Hearing regarding the Post 83 High-Rise Cooperative Building at 4221 Mayberry Street. The report concluded with advice that the development satisfies the standards of the Zoning Bylaw for conventional apartment use and is being occupied in conformity with the designated land use under the adopted Community Plan for the area.

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The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Fire Services Bylaw Amendment

The Municipal Manager submitted a report from the Municipal Solicitor advising that references to the position of Director - Fire Services in the Fire Services Bylaw should now be amended to incorporate the new title "Fire Chief".

The Municipal Manager recommended:

- (1) THAT the Fire Services Bylaw be amended to substitute the title "Fire Chief" for "Director - Fire Services".

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

5. Deposition of Fill Material On Municipal Lands
in Contravention of Soil Conservation Act;
Lots 18, 19 & 20, D.L. 155B, Group 1, Plan 1248, N.W.D.

The Municipal Manager submitted a report from the Director of Planning and Building Inspection regarding proposed legal action against Stadco Forest Products Ltd. for deposition of fill material on municipal lands. The report advised that all efforts to resolve the matter in a reasonable manner had now been exhausted and the company had failed to comply with the directive issued by the Enforcement Officer to remove the fill. It was noted that the Ministry of Environment intends to proceed with a charge under the Waste Management Act.

The Municipal Manager recommended:

- (1) THAT Council request that a charge be laid against Stadco Forest Products Ltd. for the deposition of fill material on the subject properties as provided for under the Soil Conservation Act.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Building Permit Tabulation Report No. 01 - 1985
From 1985 January 01 to January 27

The Municipal Manager submitted a report from the Director Planning and Building Inspection attaching report No. 1 - 1985 of Building Permit Tabulation with Revenue/Expenditure Statement for the period from 1985 January 01 to 1985 January 27.

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The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

7. Proposed Development of Property at
6951 E. Hastings Street

This item was dealt with previously in the meeting in conjunction with Item 2 (c) under Delegations.

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 McLEAN:

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

CARRIED UNANIMOUSLY

NOTICE OF MOTION

MUNICIPAL GRANT

At the regular Council Meeting held on 1985 February 04, Alderman D.N. Brown served notice of his intention to bring forward a motion regarding the Municipal Grant to the Greater Vancouver Convention and Visitors Bureau. The motion reads as follows:

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

WHEREAS no apparent benefit to the Municipality is derived from the Greater Vancouver Convention and Visitors Bureau;

THEREFORE BE IT RESOLVED that the \$5,000.00 annual grant to the Greater Vancouver Convention and Visitors Bureau be terminated as of this year, 1985, and a letter be forwarded to this organization informing them of this action.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT consideration of this Notice of Motion be **POSTPONED** until the Greater Vancouver Convention and Visitors Bureau has an opportunity to appear before Council."

CARRIED
OPPOSED: ALDERMEN BROWN AND
NIKOLAI

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the item of correspondence from the Greater Vancouver Convention and Visitors Bureau be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

1985 February 11

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT the Greater Vancouver Convention and Visitors Bureau be informed of the action taken by Council respecting the Notice of Motion."

CARRIED UNANIMOUSLY

BURNABY CHAMBER OF COMMERCE

At the regular Council Meeting held on 1985 February 04, Alderman D.N. Brown served notice of his intention to bring forward a motion regarding the allocation of a grant to the Burnaby Chamber of Commerce to assist in its operation of the Tourist Information Centre in 1985. The motion reads as follows:

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN DRUMMOND:

WHEREAS Council initially gave its support to the Burnaby Chamber of Commerce for the construction of the Tourist Information Centre, and;

WHEREAS it is the responsibility of Council to encourage the growth of the service industry within the municipality;

THEREFORE BE IT RESOLVED that a grant be allocated to the Burnaby Chamber of Commerce to assist them in the operation of the Tourist Information Centre for the 1985 year. The grant to consist of the original \$20,000.00 allocated to the Greater Vancouver Convention and Visitors Bureau; the original \$500.00 allocated to the New Westminster Tourist Bureau; the original \$5,000.00 allocated to the Burnaby Chamber of Commerce, and a further \$14,500.00 not to be obtained from the Grants and Publicity Budget.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT consideration of this Notice of Motion be **POSTPONED** until the Greater Vancouver Convention and Visitors Bureau has an opportunity to appear before Council."

CARRIED
OPPOSED: ALDERMEN BROWN AND
NIKOLAI

E N Q U I R I E S

Alderman McLean:

Alderman McLean enquired as to the status of the proposal by the Triple Five Group for development of a shopping mall and fantasyland project at the Lougheed/Boundary site, specifically B.C. Hydro's intentions with respect to disposal of its portion of the property.

In response, His Worship, Mayor Lewarne advised that B.C. Hydro has an Option Agreement with the Triple Five Group on its portion of the site.

Alderman A.H. Emmott then advised that B.C. Transit would present its case for strong support of the Metrotown Development at a special meeting to be held in Vancouver on 1985 February 16 and would draw particular attention to the need for a strong commercial/retail focus for the A.L.R.T. Line in that area.

Alderman Brown:

Alderman Brown enquired as to the status of the Daon Development proposal for Metrotown.

In response, His Worship, Mayor Lewarne, advised that development of the subject site still has a high priority with the company.

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Alderman Nikolai:

Alderman Nikolai enquired as to remedial action taken by the Engineering Department following a traffic accident in which a lamp standard had been struck at the intersection of Nelson Avenue and Patrick Place.

In response, the Director Engineering, Mr. E.E. Olson undertook to investigate and pursue the matter of replacement of any damaged components.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT the regular Council Meeting do now adjourn."

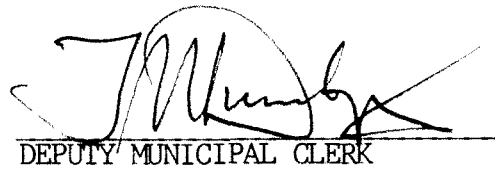
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:57 p.m.

CONFIRMED:

CERTIFIED CORRECT


MAYOR


DEPUTY MUNICIPAL CLERK