

1984 DECEMBER 21

A special meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Friday, 1984 December 21 at 4:20 p.m.

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

ABSENT: Alderman A.H. Emmott

STAFF: Mr. J.E. Fleming, Acting Municipal Manager
Mr. E.E. Olson, Director Engineering
Mr. W.C. Sinclair, Assistant Director Engineering, Works
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. N.A. Dockendorf, Acting Director Recreation & Cultural Services
Ms. P.W. Flieger, Municipal Solicitor
Mr. C.A. Turpin, Municipal Clerk
Mr. T.M. Dunlop, Deputy Municipal Clerk

In accordance with Section 219 (1) of the Municipal Act, Notice of the day, hour and place of a special meeting of Council may be waived by unanimous vote of all the members of Council.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

"THAT notice of the Special Council Meeting be waived."

CARRIED UNANIMOUSLY

Consent to waive notice of this Special Council Meeting was further obtained from the one absent member of Council being Alderman A.H. Emmott.

REPORTS

(a) The Acting Municipal Manager presented a report on the matter listed following as Item 1 recommending a course of action as indicated for the reasons given:

1. John Mathews Ravine - East of 5600 Block Patrick

The Acting Municipal Manager submitted a report from the Director Engineering providing details respecting a series of soil failures that have occurred on the east side of 5679 and 5686 Patrick St.

The Acting Municipal Manager recommended :

1. THAT Council ratify the actions taken by the Director Engineering in dealing with the damage and disruption to the main watercourse in John Mathews Ravine caused by slide material emanating from 5679 and 5686 Patrick Street.
2. THAT arrangements be made immediately with Golder Associates (Western Canada) Ltd. for the design of appropriate stabilization works for the west side of John Mathews Ravine and adjacent to 5679 and 5686 Patrick Street.
3. THAT the restorative works on Municipal property be carried out with the use of Municipal forces and the services of Atlantic Contractors Ltd. through equipment rental and related labor requirements.

4. THAT the cost of the stabilization works be charged in the interim to the Capital Budget, Account #60-32, Storm Extensions.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT the Municipal Manager bring forward a report that will give Council guidance as to possible legal action that may be taken for recovery of costs incurred by the Municipality as a result of the four recommendations as contained in the report from the Director Engineering."

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chamber at 5:17 p.m.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

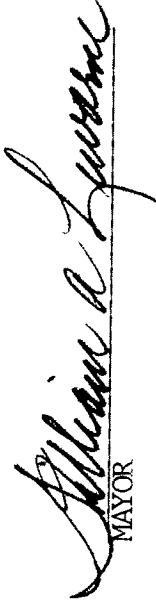
"THAT this Special Council Meeting do now adjourn and that Council reconvene 'In Camera'."

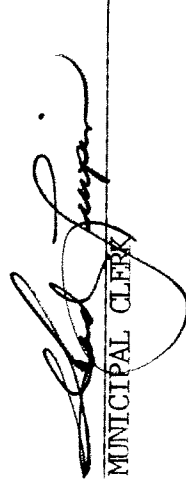
CARRIED UNANIMOUSLY

The Special Meeting of Council adjourned at 5:55 p.m.

Confirmed:

Certified Correct:


MAYOR


MUNICIPAL CLERK

1984 December 21

The Caucus Meeting 'In Camera' convened at 5:56 p.m. with Alderman Emmott and Alderman Drummond absent.

"I N C A M E R A"

Arising out of Council's consideration of the Acting Manager's Report dated 1984 December 21 regarding; John Mathews Ravine - East of 5600 Block Patrick Street, which was dealt with at the preceding special Council meeting, it was Council direction that this report be further considered 'In Camera':

1. John Mathews Ravine - East of 5600 Block Patrick

The Acting Municipal Manager submitted a report from the Director Engineering providing details respecting a series of soil failures that have occurred on the east side of 5679 and 5686 Patrick Street.

The Acting Municipal Manager recommended:

1. THAT Council ratify the actions taken by the Director Engineering in dealing with the damage and disruption to the main watercourse in John Mathews Ravine caused by slide material emanating from 5679 and 5686 Patrick Street.
2. THAT arrangements be made immediately with Golder Associates (Western Canada) Ltd. for the design of appropriate stabilization works for the west side of John Mathews Ravine and adjacent to 5679 and 5686 Patrick Street.
3. THAT the restorative works on Municipal property be carried out with the use of Municipal forces and the services of Alantic Contractors Ltd. through equipment rental and related labour requirements.
4. THAT the cost of the stabilization works be charged in the interim to the Capital Budget, Account #60-32, Storm Extensions.

The aforementioned four (4) recommendations were adopted by Council at the preceding special Council Meeting.

Arising out of Council's further consideration of the report the following action was taken;

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Staff be authorized to acquire the ravine properties for \$1.00 to permit restorative work to take place, if this does not jeopardize our legal position."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT this Caucus Meeting 'In Camera' do now adjourn."

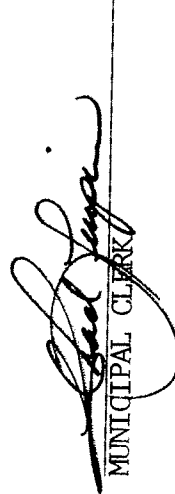
CARRIED UNANIMOUSLY

The Caucus Meeting "In-Camera" adjourned at 6:35 p.m.

Confirmed:

Certified Correct:


MAYOR


MUNICIPAL CLERK