

JANUARY 9, 1961

A Regular Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, January 9, 1961 at 7:30 p.m.

PRESENT: Reeve Emmott In the Chair;
Councillors Clark, Drummond,
Harper, Hicks, Jamieson,
MacSorley and Prittle

ABSENT - Councillor Edwards

Reverend T. L. Hipp led in Opening Prayer.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That Councillor Edwards be granted
leave of absence from this meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the Minutes of the meetings held
December 19th, 23rd, 28th, 1960, and
January 3, 1961, respectively, be
adopted as written and confirmed."

CARRIED UNANIMOUSLY

Mr. E. Yorston wrote in connection with his recent application to rezone Lot 1, Block 16, D.L. 116 to Commercial use expressing the view that such use of this lot would act as a more effective buffer between the residential area to the north and the industrial area to the south than the present 60 foot setback requirement on the south side of Douglas Road. Mr. Yorston added that should Council not concur with his view and consequently not accede to his request for rezoning, he was prepared to offer the lot in question to the Municipality for a period of 90 days at a price of \$5,000.00.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the letter be received."

CARRIED UNANIMOUSLY

The report of the Planning Department dated November 9, 1960 on this application was again read to Council. In its report, the Department pointed out that rezoning of the subject property to commercial use would destroy the effectiveness of the 60 foot buffer and thereby upset the zoning pattern for this general area. The report added that there would also be a tendency for others to the east to seek rezoning as well and that this "leap frogging" of the buffer area would lead to further aggravation of the zoning pattern.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR JAMIESON:

"That Mr. Yorston be informed that Council is not prepared to entertain his offer to purchase his lot nor does it wish to take any further action on the matter of rezoning the property in question to commercial use."

CARRIED UNANIMOUSLY

Recording Secretary, Burnaby Fire Fighters Association, submitted a formal notice advising that the Association desires to negotiate terms for the 1961 working agreement between the Corporation and the Association.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the letter be received and the subject matter referred to the Municipal Manager for attention."

CARRIED UNANIMOUSLY

Secretary, Fraser Valley Mosquito Control Board, submitted a report of the Board together with minutes of a meeting held November 7th in which the 1961 Mosquito Control Programme was outlined and a request made that Council appoint a representative, with power to act, to attend a meeting some time late in January.

Reeve Emmott recommended that Councillor Clark be appointed as the Council Representative on the Fraser Valley Mosquito Control Board.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR DRUMMOND:

"That the report and Minutes of the Board be received and the Council delegate empowered to support the Mosquito Control Programme which is to be proposed by the Board."

CARRIED UNANIMOUSLY

Executive Director, Union of B. C. Municipalities, submitted a letter enclosing a submission dated December 12, 1960 containing a number of resolutions which the Union presented to the Executive Council of the Province of British Columbia.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR JAMIESON:

"That the letter and accompanying copies of the resolutions contained in the submission be received and note taken of the contents."

CARRIED UNANIMOUSLY

President, Burnaby Y.M.C.A., wrote outlining their current swimming programme and recording their support of a proposal to establish a swimming pool which can be used the year round.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR CLARK:

"That the letter be received and note taken of the support by the Y.M.C.A. of the swimming pool proposal and further, that a copy of this letter be forwarded to the "swimming pool" committee of Council."

CARRIED UNANIMOUSLY

REPORT OF POLICY COMMITTEE

- (1) Your Committee considered the Burnaby Civil Defence Operations Plan dated January, 1961, designed for the purpose of providing for the organization, direction and use of all Municipal Services, equipment and personnel when and where required to:

- (a) Minimize the effectiveness of enemy attack.
(b) Combat the effects of natural disaster

and in addition to provide for continuity of Municipal Government and Municipal Services.

Your Committee would recommend the adoption of this plan, subject to the addition of various appendices to the plan outline involving personnel of the Municipal Service.

Your Committee would further recommend that pursuant to Section 11 of Part IV, Councillors Hicks, Jamieson, MacSorley and Prittie report to the alternate emergency headquarters at Clearbrook, B. C.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendations of the Committee be adopted."

CARRIED UNANIMOUSLY

- (2) Your Committee received a progress report on negotiations for a Labour Contract with the Civic Employees Union, Inside Division, Outside Division, and Foremans Division and would recommend that a wage increase for the year 1961 be not entertained, and that the Council's Wage Negotiator be empowered to convey this stand to the Civic Employees Union Negotiators.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Committee be adopted."

CARRIED
COUNCILLORS PRITTIE AND
HICKS AGAINST

- (3) Your Committee met with Messrs. E. Regier, M.P. and Mr. J.A.W. Drysdale, M.P. and discussed matters of mutual interest including Civil Defence - Federal participation, Federal Government Building for Burnaby, and Federal aid for land and water pollution problems.

It is recommended that the Council express its appreciation to the two Members of Parliament for meeting the Council in regard to these matters.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

"That both the Reeve and Manager be authorized to travel to Ottawa for the purpose of discussing with the Federal Government the matter of borrowing from the Canadian Mortgage and Housing Corporation for sewer works."

CARRIED UNANIMOUSLY

REPORT OF TRAFFIC SAFETY COMMITTEE:

(1) Bus Stop at Nelson Avenue and Jubilee Avenues.

The Committee recommended that a request of the B. C. Electric Company Limited for a northbound bus stop a safe distance north and clear of the driveway on the north side of premises known as 6616 and 6618 Nelson Avenue be granted.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(2) Traffic Safety Campaign.

The Committee presented a resume of the activities undertaken in connection with the recent Traffic Safety Campaign recommending that letters of thanks be sent by the Reeve to the following for their participation and assistance:

- (a) B. C. Electric Company Limited and, in particular, Mr. C. Dobell.
- (b) Burnaby School Board and, in particular, Mr. C.J. Frederickson
- (c) Burnaby Fire Department
- (d) Boy Scouts of Centre District and of Central Park District
- (e) Allstate Insurance Company - particularly Mr. K. Talley
- (f) Burnaby Detachment of the R.C.M.P. - especially Inspector J. A. Macdonald and members of the Traffic Detail.
- (g) All oil companies having outlets in Burnaby
- (h) C.B.U.T. - particularly Mr. D. Overgard - and
- (i) CHAN T.B. - particularly Mr. R. Jacks
- (j) All radio stations in the Lower Mainland area

- (k) Burnaby Ministerial Association and also Ministers of Catholic Churches in Burnaby
- (l) Simpsons-Sears Limited
- (m) Drive-In Theatres
- (n) Municipal Licence Department - particularly Mr. P. Kenzie
- (o) Municipal Painter, Mr. D. Baker

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That the Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 2, 1961.

- (1) Re: Lots 7 and 8, Block 39, D.L. 189 (4953 Harbourview Road)

The Manager submitted a report in response to a petition received by Council from a number of residents in the vicinity of the above noted property for the purchase of these two lots by the Municipality advising that the request has been examined by both the Planning Department and the Parks and Recreation Commission. As regards the opinion of the Commission, the Manager advised that the Commission felt there was considerable land in the immediate area held by the Corporation for park purposes and that it would be extremely difficult to justify a recommendation to purchase the subject lots. With respect to the view of the Planning Department, the Manager presented a report from them in which the following points were made:

- (a) As for the noise element and, in particular, the contention of the petitioners that the property in question could be used as a noise "buffer", the Planning Department reported that the tree cover on this strip of land would undoubtedly have some sound deadening effect and therefore the clearing of the land would probably worsen the noise situation to some extent. It was pointed out that development of the property in question with houses might have a beneficial effect for other adjacent properties by creating a deflecting surface for noise emanating from the refinery but, at the same time, the noise nuisance suffered by the occupants of the new houses would be more severe than that presently experienced by others in this area.
- (b) As for the point made by the petitioners that the lots in question would serve as a buffer in easing the transmission of odours, the Planning Department advised that the area of these two lots relative to the total area of the hillside is quite insignificant insofar as any quality of absorption that the vegetated area might have.
- (c) Regarding the stability of the north face of Capitol Hill, the Planning Department pointed out that in a report dated December 3, 1957, Mr. T. Cook, Professional Engineer, indicated that the Corporation should require the submission of a Consultant's report on any proposal to develop land in this area together with the posting of a bond to protect other interests. The Planning Department added that, apart

from the foregoing, there is no knowledge presently at hand which indicates that development of the subject property could not proceed without prejudicing the stability of the hillside.

- (d) Regarding future park development, the Planning Department expressed concurrence with the view of the Parks Superintendent, as related by the Manager in his report.
- (e) With respect to the question that purchase of the land by the Municipality would facilitate the development of a more satisfactory subdivision plan, the Planning Department pointed out that this area was replotted some thirty years ago and, as a result, the street system in the sector in question has been re-oriented to run with the contours. The Department added that though there might have been considerable merit in a somewhat different approach in connection with the subdivision of land, development to the south has proceeded to such an extent that a substantial revision of the replotting area would not be too practical.

In conclusion, the Planning Department advised that it was somewhat reluctant to forward a recommendation to Council in view of the circumstances obtaining, as mentioned above.

The Manager recommended that, in view of the report of the Planning Director and the opinion of the Parks Superintendent, the request of the petitioners that the Municipality purchase the subject lots be not favourably entertained.

Some discussion ensued on the subject matter and concern was expressed that development of the land in question (and possibly other land) might prejudice the stability of the north face of Capitol Hill inasmuch as the land would be cleared in the process of developing it.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR HICKS:

"That, in the interests of public safety, the Engineering Department submit a report as to what would be entailed in ascertaining the degree of stability of that land located on the north face of Capitol Hill in the event it is cleared of its natural growth."

CARRIED UNANIMOUSLY

(2) Fire-Fighters' Agreement - Supplementary Pension Plan.

The Manager recommended authority be granted to execute an Agreement with the Burnaby Fire-Fighters' Association to provide that the Corporation's 2% contribution to the Supplementary Pension Plan be deposited with the Commissioner of Municipal Superannuation.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (3) The Manager submitted the monthly report of the Fire Chief covering the activities of his Department for the month of December, 1960.
- (4) The Manager submitted a report of the Chief Licence Inspector covering the activities of his Department for the month of December, 1960.
- (5) The Manager submitted a report of the Chief Building Inspector covering the operations of his Department for the period between December 5 and December 30, 1960.
- (6) The Manager submitted a report of the Social Service Administrator setting out a cost and statistical comparison pertaining to direct Social allowance disbursements for select months in 1959 as compared to the same months in 1960.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the above four reports be received."

CARRIED UNANIMOUSLY

- (7) The Manager submitted a report of the Municipal Engineer outlining construction progress during the month of December, 1960.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That the report be received."

CARRIED UNANIMOUSLY

- (8) The Manager submitted Property Sales Slips Nos. 8033 and 8034 for the information of Council.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That the report be received."

CARRIED UNANIMOUSLY

- (9) Parks and Recreation Commission Expenditures.

The Manager submitted a report of the Parks and Recreation Commission covering expenditures for the two week period ended December 16, 1960 in the total amount of \$11,873.20 recommending that they be approved.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (10) Assessment Errors.
The Manager submitted a report showing a tabulation of errors discovered in the 1960 Assessment Roll, together with explanations as to the cause of these errors, as follows:

Assessment Roll Number	Property Description	Name of Taxpayer	Incorrect Assessment	Correct Assessment	Taxes Imposed Including Penalties	Correct Taxes	OVERCHARGE
1) 5037228	D.L. 149SE $\frac{1}{4}$, Blk. "B" Ex.Sk.11860, Pl. 3160	United Church of Can. C/O Fairhaven, Comm.	\$155,894	\$147,169.	\$ 7,481.17	\$ 7,176.87	\$ 304.30- Paid

In this case, the application for exemption under the Elderly Citizens Aid Act was not received.

2) 50033044	D.L. 122/3/4, Blk. 37, S.D."A", Lot 4, Plan 19363	S.H. & L. Harper	8,058.	6,458.	435.43	379.63	55.80- Paid
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In this instance, the error occurred in the calculation of the area of the building, resulting in an overassessment.

3) 6008198	D.L. 159, Blk. 6, Lot 26, Pl. 18464	E. H. & D.E. Warner	6,058.	2,158.	300.15	109.74	190.41- Paid
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In this instance, a building which did not exist was assessed and taxes levied in accordance with this assessment.

4) 3010250	D.L. 83, Blk. "C", Lot 1, Pl. 20863	Mainland Estates Ltd.	7,129.	4,635.	362.67	215.52	147.15- Paid
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In this instance, a building which was not situate on this property was assessed and taxes levied accordingly.

5) 4015712	D.L. 119E, Blk. 6, Lot 6, Pl. 2855	Priority Holdings Ltd.	6,470.	4,733.	396.62	315.54	89.18- Not Paid
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In this instance, a building which was located on this property was demolished prior to the confirmation of the Assessment Roll but the demolition was not recorded in time to have the assessment for the said building altered.

6) 6004432	D.L. 156, Blk. 4, Ref. Pl. 1673A, Lot "G", Pl. 1030	H.L. & M. Peter	6,323.	2,685.	327.57	158.40	169.17- Paid
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In this instance, a building which was not located on this property was assessed and taxes levied accordingly.

7) 2033228	D.L. 74N $\frac{1}{2}$, Blk. 23, Lot 40, Pl. 2603	R.P. & P.E. Campbell	6,058.	5,306.	305.86	270.98	34.88- Paid
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In this instance, notation of the building which was demolished in 1957 was not recorded with the result it was assessed.

8) 7124400	D.L. 205/206/217/ 210, Bl. "Q", Plan 12500	Shell Oil Co. of Canada Ltd.	6,014,275.	5,920,072.	274,844.35 (1959)	270,939.21	3,905.14- Paid
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In this instance, two pumps were over-assessed due to a misplaced decimal point.

The Manager recommended that Council make application to the Provincial Government for an Order-in-Council to abate the excess taxes charged.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(11) 1961 Assessment Roll.

The Manager submitted a summary of the 1961 Assessment Roll, as prepared by the Municipal Assessor in accordance with the provisions of the Municipal Act and the Assessment Equalization Act.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the report and summary of the
1961 Assessment Roll be received."

CARRIED UNANIMOUSLY

(12) Metropolitan Television Limited.

The Manager reported that the above Company, in order to consolidate a larger site, purchased an individual lot which was located within the larger area sold by the Municipality to them. The Manager advised that the sale agreement provided that the Municipality could repurchase the land sold in the event the Company failed to obtain a Television Licence. He added that the Corporation has exercised this option but that a problem has arisen in regard to the single lot mentioned above. He pointed out that it is a practical impossibility to subdivide out this single lot and that therefore negotiations have been conducted with Metropolitan Television Limited to purchase this lot. In this regard, the Manager advised that a figure of \$1,000.00 has been set by the Company and that the Property Manager is of the view that this is a fair and reasonable amount. The Manager recommended that the offer of Metropolitan Television Limited to sell Lot 14, Block 14, D.L. 147 to the Corporation be accepted.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(13) Highway Expropriation By-Laws (D.L.'s 135 and 207).

The Manager reported that one of the above By-laws, No. 4165, which covers the expropriation of certain land required, in part, to accommodate the North Burnaby Water Main was challenged in the Courts but upheld. He advised that this Court action delayed acquisition of the property in question and that the findings of the Judge had led the Municipal Solicitor to the conclusion that the Municipality should take the permissive action set out in Section 483 of the Municipal Act before entering upon the land in question. The Manager further reported that the difficulties experienced in this and other expropriations has created a situation where the Greater Vancouver Water District is not able to proceed with the construction of the North Burnaby Water Main because the right-of-way is not available. In this connection, the Manager pointed out that if early action is possible with respect to the acquisition of the land for the right-of-way, it is possible arrangements can be made for the continuation of construction so that the Main will be completed by early Spring when its greatest need is anticipated. In connection with Section 483 of the Municipal Act, the Manager reported that it allows Council to file plans and specifications of the work or undertaking with the Clerk, whose responsibility

It then is to issue a notice setting out Council's intention to proceed with such work. The Manager advised that the Municipal Engineer has now supplied the plans and specifications required by the Municipality and that it is therefore in order for Council to take formal action in filing the plans and specifications, as provided under Section 483. He recommended that Council pass the following resolution:

"RESOLVED THAT plans and specifications of the work required pursuant to the passage of Burnaby Highway Expropriation By-law 1960, being By-law No. 4155 and Burnaby Highway Expropriation By-law No. 4, 1960 being By-law No. 4204, be filed with the Municipal Clerk as required under Section 483 of the Municipal Act."

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

The Provisional Budget for the year 1961 was then brought forward for consideration and adoption by Council.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR HARPER:

"That this Budget be tabled for a period of one week."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That plans and specifications of the work required pursuant to the passage of Burnaby Highway Expropriation By-Law, 1960, being By-law No. 4155 and Burnaby Highway Expropriation By-law No. 4, 1960 being By-law No. 4204, be filed with the Municipal Clerk as required under Section 483 of the Municipal Act."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR CLARK:

"That whereas Council has adopted By-Law No. 4162, being the "Burnaby Road Closing By-Law No. 6, 1960", stopping up and closing to traffic those portions of Braemar Avenue shown outlined in red colour and in green colour on the plan prepared by E. W. Richardson, B.C.L.S., dated the 6th day of July, 1960, annexed to the said by-law.

Now therefore be it Resolved that The Corporation of the District of Burnaby petition the Lieutenant-Governor in Council, pursuant to Section 506 of the Municipal Act to abandon

- (a) that portion of Braemar Avenue shown outlined in red colour on the plan prepared by E. W. Richardson, B.C.L.S., dated the 6th day of July, 1960, annexed to By-Law No. 4162 and to vest title thereto in Douglas A. Whelan.
- (b) that portion of Braemar Avenue shown outlined in green colour on the plan prepared by E. W. Richardson, B.C.L.S., dated the 6th day of July, 1960, annexed to By-Law No. 4162 and to vest title thereto in The Director, The Veterans Land Act."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR PRITTIE:

"That the Council resolve into Committee of the Whole to consider "BURNABY PARK DEDICATION BY-LAW 1955, AMENDMENT BY-LAW, 1960"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR PRITTIE:

"That the Committee rise and report the By-Law complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY PARK DEDICATION BY-LAW 1955, AMENDMENT BY-LAW 1960" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That leave be given to introduce
"DURNABY TAX-SALE MONEYS EXPENDITURE
BY-LAW, 1961" and that it be read a
First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the By-Law be read a Second
Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the Council resolve into Committee
of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That the Committee rise and report
the By-Law complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That "DURNABY TAX-SALE MONEYS
EXPENDITURE BY-LAW, 1961" be now
read a Third Time."

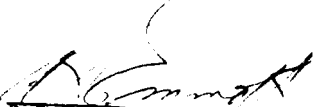
CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the meeting now adjourn until
Monday, January 16, 1961, at 7:30 p.m."

CARRIED UNANIMOUSLY

Confirmed:


REEVE

CLERK