

APRIL 18, 1966

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B.C., on Monday, April 18, 1966, at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;  
Councillors Blair, Cafferky,  
Corbie, Dailly, and Herd

ABSENT: Councillors Drummond, Hicks  
and McLean

Reverend W. J. Bishop led in Opening Prayer.

A Public Hearing was then held in connection with "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 1, 1966".

This By-Law provides for the cancellation of that portion of lane in Block 3, D.L. 80S, Plan 1849, extending North from Monarch Street a distance of 128.6 feet and the conveying of the West 10 feet of it to the owner of Lots 23 to 25 inclusive, Block 3, D.L. 80S, Plan 1849, in return for the North 20 feet of the said Lot 25 plus other considerations authorized by Council on February 28, 1966.

In addition, the By-Law establishes the North 20 feet of Lot 20, Block 3, D.L. 80S, Plan 1849, as a lane.

No one appeared in connection with this proposed By-Law.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:  
"That Councillors McLean, Hicks and Drummond be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That the Minutes of the March 21st, 28th and April 4, 1966 meetings be adopted as written and confirmed, and the Record Memo of the Public Meetings held on March 29th, 30th, 31st and April 1, 1966, be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:  
"That all of the below listed correspondence be received."

CARRIED UNANIMOUSLY

Chairman, Industrial Development Commission of Greater Vancouver, wrote:

- (a) advising that the Vice-Chairman of the Commission is preparing for an Industrial Development Promotion trip to California;
- (b) enquiring as to whether the members of Council had any suggestions that could be given to the Vice-Chairman in connection with industrial promotion.

It was understood that any member of Council who had a suggestion concerning the subject matter of the letter from the Industrial Development Commission of Greater Vancouver would inform the office of the Municipal Clerk.

In addition, the Council directed that a copy of the letter from the Commission be sent to the Burnaby Chamber of Commerce to determine whether it may have any suggestions related to industrial promotion for the Municipality.

Mr. Herbert J. Harper submitted a letter requesting that the Municipality pave Trapp Avenue at its sole expense.

During discussion of the request from Mr. Harper, it was pointed out that all road improvements in the Municipality are undertaken as Local Improvements and, in accordance with the policy in respect of Local Improvements, the property owners abutting a proposed work are required to pay a portion of the cost of it. It was added that the owners have an opportunity to object to the proposed work and, if a majority of them do so, then Council is estopped from proceeding with the work.

A point was made that, if Council made an exception and paved Trapp Avenue at the exclusive cost of the Corporation, then it is likely requests would be received from other parts of the municipality for the same treatment.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

"That Mr. Harper be advised that Council will not deviate from its policy of providing paving on streets pursuant to the Local Improvement provisions of the Municipal Act, and the points made this evening in connection with the matter be conveyed to Mr. Harper in elaboration of the action taken."

CARRIED UNANIMOUSLY

Mrs. Frances Palmer submitted a letter lodging a complaint concerning littering of streets and offering suggestions as to how this problem could be overcome.

During discussion of the subject matter in the letter from Mrs. Palmer, the following points were made:

- (a) Whenever complaints are received regarding debris on streets, the Engineering Department arranges immediately to have the material removed.
- (b) If glass is lying on the road as a result of a motor vehicle accident, then the R.C.M.P. either notifies the Engineering Department or removes the glass itself.
- (c) Anyone caught littering the streets is prosecuted because this act is unlawful; however, this does not occur very often because people who strew litter on streets generally do so when there is no one to observe them.
- (d) There is a street sweeper which operates in the municipality and, though this machine does not do every street, most of the main roads are kept clean by it.
- (e) As regards the suggestion that a law be passed to prohibit the sale of non-returnable pop bottles so as to minimize the incidence of bottles being thrown on streets, this is a matter beyond the jurisdiction of the Corporation and therefore the Council is unable to act in the matter.
- (f) Though the problems which occur as a result of glass and other materials being strewn on streets is appreciated, it is felt the general problem is being handled by the best means available at this time.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:

"That Mrs. Palmer be advised of the steps which are being taken by the Municipality in respect of street cleaning, as discussed this evening."

CARRIED UNANIMOUSLY

President, Burnaby Division, Vancouver Real Estate Board, wrote expressing appreciation for the attendance of Mr. A. L. Parr, Planning Director, at a coffee meeting on March 31, 1966, when the proposed apartment location policy was explained.

It was understood by Council that a copy of the letter from the Burnaby Division of the Vancouver Real Estate Board would be forwarded to the Planning Director for his information.

Mr. Thomas Farrington wrote suggesting that Council seriously consider the purchase of property now owned by the Universal Life Foundation, which was formerly known as Ceperley Mansion, for the purpose of using it as a public institution.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:

"That Mr. Farrington be advised that the Council has unofficially been evincing an interest in acquiring the property in question but it must ensure that the price to be paid for it is commensurate with the market value."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Lower Mainland Municipal Association, submitted a circular letter forwarding an account covering:

- (a) the annual membership fee of the Corporation for the year 1966;
- (b) a per capita levy for a reception at the Canadian Federation of Mayors and Municipalities Convention in Vancouver between June 6th and 10, 1966.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That both accounts from the Lower Mainland Municipal Association, totalling \$510.00, be paid."

CARRIED UNANIMOUSLY

Miss Trudie Knapfl submitted a letter requesting permission to panel-paint the fence which has been erected in the 3800 and 3900 Blocks Hastings Street.

His Worship, Reeve Emmott, stated that he had spoken to Mr. Fraser Wilson, President of the Burnaby Historical Society, who had indicated that the Society should perhaps paint a commemorative mural on the fence at the subject location and that permission had been granted to the Society to do this, if it wished.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:

"That the request of Miss Knapfl be referred to His Worship, Reeve Emmott, with power to act, on the understanding that he will endeavour to arrange for the granting of the request in conjunction with the efforts that may be expended by the Burnaby Historical Society in connection with the fence in the 3800 and 3900 Blocks Hastings Street."

CARRIED UNANIMOUSLY

Executive Director, Lower Mainland Regional Planning Board, submitted a circular letter advising that a general meeting of the Board will be held on April 21st at 8:00 p.m. in Vancouver City Hall.

Councillor Hicks stated that he was unable to attend this meeting and, as a result, Councillor Blair was delegated to attend in his stead.

Secretary, Local Sponsoring Committee, Air Cadet League of Canada, Royal Canadian Air Cadets, No. 759 Eagle Squadron, wrote seeking permission to hold the Annual Tag Day of the Committee on the evening of April 29th and all day on April 30, 1966.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:

"That permission be granted to the Committee to conduct its campaign at the time mentioned."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:

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

CARRIED UNANIMOUSLY

A report of the Centennial Committee dealing with:

- (i) the question of the Municipality appointing a co-ordinator to handle celebration arrangements,
- (ii) the matter of purchasing medallions commemorating the Centenaries,

was slated for consideration by Council.

His Worship, Reeve Emmott, stated that he wished to withdraw all of the report except that part dealing with the medallions, because he felt there were certain points in the report which required clarification before it could be considered by Council.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:

"That authority be granted to the Centennial Committee to purchase 5,000 Centennial medallions at a total cost of \$1,350.00."

CARRIED

COUNCILLOR CAFFERKY -- AGAINST

MUNICIPAL MANAGER -- REPORT NO. 23, 1966

Report No. 23, 1966, of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Contract - Dust Laying Oil

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Apartment Study

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That this item be referred to the Policy/Planning Committee meeting next Monday evening."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:

"That reports of the Planning Department on Application Nos. 43/64, 33/64, 84/65, 95/65, 11/66, 14/66, 15/66 and 23/66, be tabled until after a decision is made with respect to the Apartment Study."

CARRIED UNANIMOUSLY

- (3) Easement - Portion of Lot 1, S.D. 6, Block 1, D.L. 130, Plan 12119  
(CRAWFORD)
- (5) Easement - Portion of Lot 3, S.D. 45/46, Block 2, D.L. 95, Plan 12922  
(REIMER)
- (23) Land Acquisitions for lane South of Clinton Street between Gilley Avenue and Curragh Avenue
- (24) Land Acquisitions for lane purposes - Sixth Street Sewer Area #18
- (25) Miscellaneous Easements for Sewer Purposes

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That the recommendations of the Manager covering the above five items be adopted."

CARRIED UNANIMOUSLY

- (4) Lane South of Clinton Street between Gilley Avenue and Curragh Avenue

In the discussion which took place on this item, it was contended that Council had not been provided with sufficient information regarding the need to acquire the portions of the properties for the subject lane allowance.

The questions which arose were:

- (a) Is the lane needed to enable the Corporation to remedy a drainage problem?
- (b) Is it needed to provide a more travelling right-of-way for vehicular traffic?
- (c) Have the property owners affected expressed any interest in, or desire for, the lane?

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:  
"That the action taken earlier to adopt the recommendation under Item 23 of the Municipal Manager's report be rescinded."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:  
"That the subject of the Corporation acquiring land for the lane South of Clinton Street between Gilley Avenue and Curragh Avenue (Items 4 and 23 of the Municipal Manager's Report No. 23, 1966) be tabled for two weeks to allow for the presentation of further information, including answers to the three questions listed above."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, drew attention to the presence of a number of members from the 4th Burnaby Southview Boy Scouts.

He welcomed the boys to the meeting and spent a short time explaining democracy and the general subject of government.

- (6) 6241, 6261, 6315, 6383 and 6450 Gilpin Street (Justice Building)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(7) Lot 14, Block 31, D.L. 121, Plan 1054 (ARROWSMITH)

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(8) Superannuation - Lawrence Ralston Cross

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:  
"That Lawrence Ralston Cross be included as an employee under the provision of Section 3 (Group 1) of the Municipal Superannuation Act."

CARRIED UNANIMOUSLY

(9) Easement cancellation - Portion of Lot "D", Block 3, D.L. 74S $\frac{1}{2}$ , Plan 3242 (COLE)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(10) Land Acquisitions for lane purposes (Sixth Street Sanitary Sewer Project #18)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(11) Land Acquisitions for lane purposes (Sixth Street and Oakalla Sewer Projects Nos. 18 & 21)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(12) Easement - Portion of Lot 1, Block 15 and Lot 2, Block 15, D.L. 79, Plan 536 (GRANDVIEW-GILPIN SEWER PROJECT NOS. 10/11)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(13) Juvenile Detention Home

During consideration of this item, a suggestion was made that the Burnaby Family and Children's Court Committee should be supplied with a copy of the report from the Manager because of the information in it concerning the increase in the use of the Detention Home by the Municipality.

It was understood that Councillor Herd, as the Liaison with the Justice Department, would arrange to supply the Committee with the report in question.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(14) Grandview-Douglas Highway

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:  
"That the recommendation of the Manager be adopted."

COUNCILLOR CAFFERKY LEFT THE MEETING.

CARRIED UNANIMOUSLY

(15) Conference - Municipal Finance Officers' Association

(16) Conference on Municipal Finance Statistics

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:  
"That the recommendations of the Manager covering Items 15 and 16 be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY RETURNED TO THE MEETING.

(17) Estimates

Municipal Manager requested approval for an additional estimate in the amount of \$12,500.00 covering the construction of pavement 36 feet wide plus concrete curb and gutters (including Storm Sewers) on Grant Street from Boundary Road to the East side of the lane East of Boundary Road. He added that the Work Order No. for this project is 31-006 and that Kenworth Canadian Limited, for whom the work is principally being done, will be assuming \$9,920.34 of the total cost with the remainder to be borne by the Corporation as an item in the Special Roads Projects in the Budget under Code No. 168-34.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:  
"That the recommendation of the Manager in his written report be adopted and the estimate recited by him this evening covered by Work Order No.31-006 be approved."

CARRIED UNANIMOUSLY

(18) Allowances

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(19) Street Lights

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(20) Monthly Report of Fire Chief

(21) Monthly Report of Acting Chief Licence Inspector

(22) Monthly Report of R.C.M.P.

Municipal Manager pointed out that the report of the Acting Chief Licence Inspector should be amended by changing the amount under the heading "Total Current Fees Collected in March 1966" to \$15,719.49 and the "Total Licence Fees Collected in March 1966" to \$15,897.79.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:  
"That the above three reports be received."

CARRIED UNANIMOUSLY

COUNCILLOR BLAIR LEFT THE MEETING.

(26) Sheep Protection Act Claim (BACHMAN)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of the Acting Chief Licence Inspector, as contained in the report of the Municipal Manager, be adopted."

CARRIED UNANIMOUSLY

(27) Modification in Royal Oak Sewer Project No. 13

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(28) Capital Works and Local Improvement Programmes

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(29) Tenders - Improvements to Walker Avenue and Imperial Street

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(30) Miscellaneous Rezoning Applications

This item was dealt with earlier in the meeting when the applications in question were tabled until after a policy respecting apartment locations in the municipality is established.

His Worship, Reeve Emmott, advised that he had been invited to fly with Air-Canada on their Inaugural Flight to the United Kingdom on April 30, 1966.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That His Worship, Reeve Emmott, be authorized to accept the invitation of Air-Canada."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, stated that he has, on a number of occasions, recognized events in the municipality such as a resident's 100th birthday, a 50th or 60th Wedding Anniversary, and the like.

He pointed out that the form of recognition has been the presentation of some sort of greeting or corsage of flowers, etc.

He suggested that a matter of this kind should be formalized by a direction of Council.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That His Worship, Reeve Emmott, be authorized to exercise discretion in recognizing events in the municipality, such as a resident's 100th birthday, wedding anniversaries and the like by extending greetings of some sort or a corsage of flowers, etc. on behalf of the members of Council."

CARRIED UNANIMOUSLY



His Worship, Reeve Emmott, reported verbally that he and Mrs. Emmott had attended the Centennial Inaugural Dinner on March 11, 1966 and that the two of them will be attending a costume ball in Victoria on April 22, 1966.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:  
"That Council authorize the attendance of both His Worship, Reeve Emmott, and his wife at the functions mentioned."

CARRIED UNANIMOUSLY

Councillor Cafferky, as Chairman of the Publicity Committee, stated that the Corporation has an opportunity to place a one-page advertisement in a publication known as "Industrial British Columbia".

He explained, in general terms, the purpose of the publication and pointed out that particulars of the advertisement would be made known to Council shortly.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:  
"That an expenditure of \$600.00 for a one-page advertisement in "Industrial British Columbia" be authorized."

CARRIED UNANIMOUSLY

COUNCILLOR BLAIR RETURNED TO THE MEETING.

Municipal Manager presented the proposed Annual Budget of the Corporation.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:  
"That this document be received and consideration of it be given at a Special Meeting of the Committee of the Whole on Saturday, April 23, 1966, commencing at 10 a.m., with an invitation being extended to the members of both the Library Board and the Parks and Recreation Commission to attend the meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:  
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:  
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:  
"That the Council now resolve into Committee of the Whole to consider and report on "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 1, 1966" and "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 24, 1965"."

CARRIED UNANIMOUSLY

A point was raised as to whether the Corporation or Dr. Perry would be assuming the cost of constructing the lane allowance to be created by "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 1, 1966".

It was directed by Council that an answer to this question be furnished.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:  
"That the Committee rise and report progress on "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 1, 1966"."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 24, 1965" provides for the following rezoning:

Rezoning Application No. 18/65

FROM RESIDENTIAL DISTRICT FIVE (R5)  
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

Lots 17, 18 and 19, Block 49, D.L's 151/3, Plan 1936

(Located on the East side of McKay Avenue from a point approximately 118 feet North of Imperial Street, Northward a distance of approximately 198 feet).

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:  
"That the Committee now rise and report the By-Law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:  
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 24, 1965" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 7, 1966",  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 10, 1966",  
"BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 3, 1966",  
"BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 4, 1966",  
"BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 5, 1966", and  
"BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 6, 1966", be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 7, 1966",  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 10, 1966",  
"BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 3, 1966",  
"BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 4, 1966",  
"BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 5, 1966", and  
"BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 6, 1966", be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY