

MAY 30, 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, May 30, 1966, at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
 Councillors Cafferky, Corsbie,
 Dailly, Drummond, Herd, Hicks
 and McLean

ABSENT: Councillor Blair

Reverend G. McKinnon led in Opening Prayer.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:
"That Councillor Blair be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Mrs. P. Booth and others submitted a petition requesting the installation of sanitary sewers in the 4700 Block Cambridge Street.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That action on this request be deferred until consideration of Item No. 12 of Municipal Manager's Report No. 33, 1966 later this evening."

CARRIED UNANIMOUSLY

Mrs. W. E. D'Altroy wrote drawing attention to the plight of children entering adulthood and suggesting that many of the problems confronting and embroiling them could be resolved by the Municipality providing stables for horses, sawdust rings and horseriding trails in the central part of the municipality near Burnaby Lake.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CAFFERKY:
"That the letter from Mrs. D'Altroy be referred to the Parks and Recreation Commission for attention because her proposal is one that involves the sphere of activity and responsibility of the Commission."

CARRIED UNANIMOUSLY

Mrs. S. J. Eros, Convenor for the Burnaby-Hastings Rotary Band, wrote requesting permission to hold a Tag Day in the "Simpsons-Sears" and "Old Orchard" Shopping Centre parts of the municipality on July 15th between 6 p.m. and 9 p.m. and on July 16th between 10 a.m. and 6 p.m. for the purpose of raising funds with which to purchase uniforms for the Band.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CORSBIE:
"That permission be granted to the Burnaby-Hastings Rotary Band to conduct its campaign in the area mentioned and at the times indicated."

CARRIED UNANIMOUSLY

May/30/1966

Secretary, Lochdale (1966) Ratepayers' Association, submitted a letter pointing out that, contrary to a remark that was expressed at a Council meeting on April 25th, a petition presented by Mr. Harper then did not contain the signature of a person residing on Pender Street.

It was directed by Council that the Ratepayers' Association be assured that Council never regarded the petition presented by Mr. Harper as being irregular in any way and that the request of the petitioners was given full consideration at that time.

Recording Secretary, Lochdale (1966) Ratepayers' Association, submitted a letter:

- (a) recommending that the Corporation approach the Provincial Government with a view to obtaining legislation which would confer upon the Municipality the power to fully control the type of building construction in the municipality;
- (b) requesting that rezoning of land designated as Area "C" in the Apartment Study for apartment purposes be withheld until this legislation has been obtained.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:
"That the matter of the Municipality obtaining "Development Permit" legislation, as presently enjoyed by the City of Vancouver, be referred to the Policy/Planning Committee for further consideration and the Municipal Manager submit a report to the Committee on the matter, including reference to the situation prevailing in the City of Vancouver concerning the subject."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That the Lochdale (1966) Ratepayers' Association be advised:

- (a) of the action just taken with respect to the "Development Permit" matter and informed that Council has, in the past, endeavoured to secure legislation from the Provincial Government which would provide the Municipality with the same power that the City of Vancouver enjoys;
- (b) that Council will not withhold consideration of any rezoning applications in the area of concern to the Association because this would be giving preferential treatment, it being pointed out to the Association that, if Council was successful in obtaining the legislation desired in regard to the question of "Development Permits", it would be many months before this occurred and therefore it would be unfair to suspend all development consequent upon rezonings; moreover, if Council does not obtain the legislation, there would obviously be a long delay in processing rezoning applications, but, in any event, the Association be assured that Council will give the views of the people represented by the Association due consideration whenever any application to rezone property in the Westridge area is being deliberated."

CARRIED UNANIMOUSLY

Secretary, District of Coquitlam Chamber of Commerce, submitted a letter urging Council to support a request contained in a letter from the Chamber to the Minister of Highways for the construction of an underpass at the intersection of North Road and Austin Avenue to facilitate all forms of traffic movements thereat.

During discussion, the following points were made in regard to the request of the Chamber of Commerce:

- (i) The Planning Department has prepared an overall plan for the area in the vicinity of the Lougheed Mall Shopping Centre to include such things as future land use, and the road and traffic patterns.
- (ii) With regard to anticipated traffic movements in the area, it is felt the proposed street system will make for better traffic patterns and flows, and will provide better accessibility to adjacent land.
- (iii) It is also expected that the road improvements proposed will materially reduce the congestion and delays that are currently being experienced.
- (iv) In any event, because the road pattern for the area has not yet been finally determined, the construction of an underpass is considered premature but it will be borne in mind when the questions associated with traffic movements in the subject area are being examined.
- (v) The view is currently held by the Administration that the Cariboo Shopping Centre should be considering a main exit-entry point to Austin Road rather than relying so heavily on North Road to provide the basic ingress and egress functions.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DRUMMOND:

"That the District of Coquitlam Chamber of Commerce be provided with details of the considerations which have been given by Burnaby in regard to the road pattern in the area of concern consequent upon the proposed establishment of the Lougheed Mall Shopping Centre at North Road and Government Street, and it be assured that all aspects of the situation will be very carefully deliberated by all parties concerned."

CARRIED UNANIMOUSLY

Secretary, Westridge Community Association, submitted a copy of a letter addressed to the Parks and Recreation Committee in which the Association offered a number of comments on the proposed construction of a Community Centre in the Westridge area.

Secretary, Central Burnaby Ratepayers' and Citizens' Association, wrote requesting that Council take immediate action to remedy the condition of Percival Avenue.

His Worship, Reeve Emmott, recommended that the portion of Percival Avenue in question be included in the next Local Improvement Initiative Programme for construction to a 20-foot pavement interim standard.

Municipal Manager read a report which he had submitted on the subject matter to Council on November 9, 1965.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of His Worship, Reeve Emmott, be adopted."

CARRIED

COUNCILLORS CAFFERKY, HERD AND McLEAN
-- AGAINST

May/30/1966

Mrs. F. Palmer submitted a letter advising of the inconvenience being suffered as a result of a Local Improvement being constructed on Walker Avenue between Kingsway and Imperial Street.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR CAFFERKY:
"That consideration of this matter be deferred until Item 13 of Report No. 33, 1966, of the Municipal Manager is deliberated later this evening."

CARRIED UNANIMOUSLY

Executive Director, Union of B.C. Municipalities, submitted a circular advising that the 1966 Convention of the Union will be held in Penticton between September 21st and 23, 1966.

Chairman, Family Court Committee, submitted a letter advising that the Committee views unfavourably the inclusion of Jail Cells for juveniles and Juvenile Court and Family Court facilities in the proposed Public Safety Building.

He also suggested that it would be in the best interests of the citizens of Burnaby if these facilities were maintained separately.

The Chairman also requested that a meeting be held between Council and the Committee to discuss the question of concern.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:
"That arrangements be made to hold the meeting desired by the Family Court Committee, possibly on June 20th when the Policy/Planning Committee next convenes."

CARRIED UNANIMOUSLY

Mrs. C. Harper wrote requesting that every member of Council indicate his decision on applications to rezone property in the Smith-Moscrop-Inman-Gilpin area.

His Worship, Reeve Emmott, called for a motion to reconsider the decision rendered by Council on May 24th in respect of the rezoning applications alluded to by Mrs. Harper.

No such motion was received and therefore the decision made on May 24th affecting the applications in question stood.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That the Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

- (a) Application to rezone Lot "B" 1/2, Block 6, D.L. 27, Plan 3725 to Institutional use (Reference RZ #102/65)

(This application was tabled until a full Council was present and, since one member of Council was absent this evening, the application was retabled to a meeting when all members of Council were in attendance).

- (b) Application to rezone Lot 16, Block 3, D.L. 119E 1/2, Plan 2855 AND Lot 17 except West 33 feet, Block 3, D.L. 119E 1/2, Plan 2855 from General Commercial District (C3) to Service Commercial District (C4) (Reference RZ #53/66)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:
"That the application be approved for further consideration and advanced to the Public Hearing to be held on Tuesday, June 14, 1966."

CARRIED UNANIMOUSLY

Councillor McLean stated that an article had recently appeared in a newspaper quoting the Burnaby Chamber of Commerce as indicating that, as a result of "Burnaby Zoning By-Law 1965" being passed, there were a number of properties which were now non-conforming.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CAFFERKY:

"That the Planning Department prepare an inventory of the number of Industrial and Commercial properties in the municipality which are now non-conforming, insofar as land use is concerned, as a result of "Burnaby Zoning By-Law 1965" being passed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:

"That the foregoing action be conveyed to the Burnaby Chamber of Commerce and it asked to indicate the instances where the Chamber is aware of non-conforming land use situations so that they can be examined by the Planning Department and Council."

CARRIED UNANIMOUSLY

(c) Fraternities, Sororities and Student Residences

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR McLEAN:

"That the subject matter be tabled until June 13, 1966, because of the current interest which the Corporation has in possibly acquiring some of the property known as the Universal Life Foundation."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 33, 1966

Report No. 33, 1966, of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Canadian Association of Fire Chiefs

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Application for Building Permit (4835 Maitland Street)
Lot 14, Block 10, D.L. 32, Plan 1166

During consideration of the subject matter of the report, a suggestion was made that, in the future, the Municipality should ask that the owners of narrow lots consolidate them before constructing a building on the property.

It was mentioned that a typical example is where a person owns two 25-foot wide lots and erects a building straddling them but, because they are still legally separate parcels, the owner can dispose of each lot by itself.

It was felt that an effort should be made to forestall this occurrence in order to prevent situations such as developed at 4835 Maitland Street.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That a report be submitted on the subject of the Municipality asking that the owners of narrow lots consolidate them before constructing a building on the property."

CARRIED UNANIMOUSLY

(3) Taxi Meter Rates

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Open-Graded Seal Coating (J. Cewe Ltd.)

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(5) Portion of Lot 16, D.L. 138, Plan 1256 (BURNABY MOUNTAIN PARK)

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:

"That the recommendation contained in the report of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Estimates

Municipal Manager requested that Council also approve an estimate in the amount of \$11,140.00 for the construction of twin sewers on Government Street between Bainbridge Avenue and Greenwood Street. He added that the Work Order Number for this project is 26-034 and the work is to be done in conjunction with that authorized under Work Order Number 22-004.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:

"That the recommendation of the Manager be adopted and the estimate under Work Order Number 26-034 be approved."

CARRIED UNANIMOUSLY

(7) Street Lights

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

The Municipal Engineer was asked to consider the installation of a street light on Barnet Road at the entrance to the Coast Marksmen Pistol Range Club.

It was understood that, if he felt such an installation was justified, he would include it in the next street light report that is submitted to Council.

(8) Monthly Report of Chief Licence Inspector

(9) Report of Social Service Administrator

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That the above two reports be received."

CARRIED UNANIMOUSLY

- (10) Easement - Portion of Lot 190, Block 11, D.L. 135, Plan 24037
(HARASYNOW AND BURNABY HOUSING ENTERPRISES LIMITED)

- (11) Miscellaneous Easements

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendations of the Manager covering Items (10) and (11) be adopted."

CARRIED UNANIMOUSLY

- (12) Request for Sanitary Sewers in the 4700 Block Cambridge Street

(The petition from Mrs. P. Booth and others was brought forward).

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:

"That the information contained in the report be conveyed to the petitioners and, because the report is one of an interim nature, further consideration of the request be deferred until the field check mentioned in the report has been completed and the situation in respect of providing the 4700 Block Cambridge Street with sanitary sewers is evaluated."

CARRIED UNANIMOUSLY

- (13) Local Improvement Work on Walker Avenue between Kingsway and Imperial Street (PALMER)

The letter from Mrs. F. Palmer advising of the inconvenience being suffered as a result of the Local Improvement Work in question was brought forward.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:

"That the information contained in the report of the Manager be conveyed to Mrs. Palmer and she be advised that Council regrets that circumstances relating to the situation at hand caused her discomfort but she be assured that every effort is made to minimize this inconvenience as much as possible."

CARRIED UNANIMOUSLY

- (14) 6315 Gilpin Street
(JUSTICE BUILDING SITE)

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR McLEAN:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (15) Application to rezone:

- (a) those portions of Blocks 24 to 26 inclusive, D.L. 126, Plan 3473, lying East of the ravine traversing the parcels, consisting of a total area of approximately 4 acres;
- (b) Blocks 42, except Plan 22056, and 43 to 45 inclusive, D.L. 126, Plan 3473.

(Reference RZ #84/65 - STREET)

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:

"That the report be received and consideration of the subject matter of it be deferred until the By-Law covering the proposed rezoning is deliberated later this evening."

CARRIED UNANIMOUSLY

(16) Expenditures

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

CARRIED UNANIMOUSLY

(17) Monthly Report of Chief Building Inspector

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:
"That this report be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:
"That the payment of the registration fees for the wives of the delegates attending the Annual Conference of the Canadian Federation of Mayors and Municipalities in Vancouver between June 6 and June 10, 1966, be authorized and further, that the Assistant Manager, Mr. E. A. Fountain, be authorized to attend the Conference as an observer."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:
"That His Worship, Reeve Emmott, be authorized to exercise discretion in making appropriate arrangements to extend the hospitality of Council to delegates attending the Annual Conference of the Canadian Federation of Mayors and Municipalities in Vancouver between June 6th and June 10, 1966."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 9:10 P.M.

THE COMMITTEE RECONVENED AT 9:20 P.M.

Municipal Manager requested verbally that Council authorize Councillor Corsbie, the Municipal Treasurer, and the Municipal Manager to take such action as is deemed requisite to dispose of \$285,000.00 worth of Parks Debentures dated December 15, 1965, due December 15, 1967 to 1985.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DRUMMOND:
"That the request of the Municipal Manager be granted."

CARRIED UNANIMOUSLY

Councillor Cafferky stated that there was an old partially demolished house on Fulwell Street near Harwood Park which, if it was on Corporation property, should be destroyed.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CAFFERKY:
"That authority be granted to demolish the house alluded to above."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:
"That leave be given to introduce "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 14, 1966",
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 13, 1965, AMENDMENT BY-LAW NO. 3, 1966", and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 30, 1966",
and that they be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:
"That the by-laws be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:
"That the Council now resolve into Committee of the Whole to consider and report on the by-laws."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 30, 1966" provides for an amendment to the Agricultural District One (A1) section of the Zoning By-Law to allow for the establishment of golf courses therein.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 14, 1966",
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 13, 1965, AMENDMENT BY-LAW NO. 3, 1966", and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 30, 1966"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 31, 1966", and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:
"That the By-Law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:
"That the Council now resolve into Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 31, 1966" provides for the following rezoning:

Reference RZ #84/65

FROM RESIDENTIAL SINGLE FAMILY TWO (R2)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT TWO (RM2)

- (a) Those portions of Blocks 24 to 26 inclusive, D.L. 126, Plan 3473, lying East of the ravine traversing the parcels, consisting of a total area of approximately 4 acres.
- (b) Blocks 42, except Plan 22056, and 43 to 45 inclusive, D.L. 126, Plan 3473.

(The above parcels are located at the South-West corner of Parker Street and Holdom Avenue and consist of an area approximately 16.8 acres. The area extends about 750 feet South on Holdom Avenue from Parker Street and, in a generally South-Westerly direction, approximately 1,200 feet from the South-West corner of the Parker-Holdom intersection).

A report of the Planning Director, a copy of which is attached to and forms a part of these Minutes, dealing with the subject rezoning proposal was considered.

Messrs. W. Holland and A. Hoyland submitted a letter indicating support for the rezoning proposal provided the development was undertaken in accordance with the plans shown by the applicant.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 31, 1966" be abandoned."

CARRIED

COUNCILLOR CAFFERKY -- AGAINST

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That "BURNABY SEWERAGE AND DRAINAGE FINANCING BY-LAW 1966" be now reconsidered."

CARRIED UNANIMOUSLY

Municipal Clerk submitted his certificate attesting to the publication of the Notice relating to the By-Law and the fact no petition was received from the owner-electors of the municipality as a result of the publication.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the certificate of the Municipal Clerk be received."

CARRIED UNANIMOUSLY

May/30/1966

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That "BURNABY SEWERAGE AND DRAINAGE FINANCING BY-LAW 1966" be now
finally adopted, signed by the Reeve and Clerk and the Corporate Seal
affixed thereto."

CARRIED UNANIMOUSLY

THE COUNCIL THEN SAT IN CAMERA AT 10:00 P.M.