

December 27, 1973

A Special Meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Thursday, December 27, 1973 at 4:00 P.M.

PRESENT: Mayor T. W. Constable, in the Chair
Alderman M. M. Gordon
Alderman B. M. Gunn
Alderman W. A. Lewarne
Alderman G. H. F. McLean (5:05 p.m.)
Alderman J. L. Mercier
Alderman V. V. Stusiak

ABSENT: Alderman E. L. Burnham
Alderman D. A. Lawson

STAFF PRESENT: Mr. M. J. Shelley, Municipal Manager
Mr. B. McCafferty, Municipal Treasurer
Mr. V. Kennedy, Deputy Municipal Engineer
Mr. D. Stenson, Assistant Planning Director-Current
Mr. B. Leche, Municipal Clerk's Assistant
Mr. R. Norcliffe, Municipal Clerk's Assistant

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN MERCIER:
"That the Minutes of the Council Meetings of December 10th and December 17, 1973, and the Minutes of the Public Hearing held on December 18, 1973, be adopted."

Alderman Gunn drew attention to Page 1 of the Minutes of the Council meeting of December 10, 1973, relating to Burnaby Highway Exchange By-law No. 2, 1973 (6403). He stated that it was Mr. Gillanders and not Mr. Payne who appeared at the Hearing on behalf of Simpson Sears.

Alderman Gunn also noted that on Page 10 of the same Minutes he considered that Items 1 to 5 should all be corroborated rather than just Item 9 as indicated.

Alderman Gunn also stated that he considered Item 13 on the same page should be amended to read as follows:- "Federal legislation and the San Francisco Bay Area legislation should be compared."

Alderman Gunn then drew attention to the Minutes of the Council Meeting of December 17, 1973. He noted that on Page 4 the Minutes showed that recommendations contained in Item 7 and 8 of the Manager's Report No. 94, 1973, were adopted unanimously whereas he was against the recommendation of Item 7 concerning natural watercourses in Subdivision Reference #40/73.

Alderman Stusiak noted that Item 23 on Page 27 of the December 17, 1973 minutes should be amended to show that reports from the Municipal Treasurer are to be submitted to Council on a quarterly basis.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GUNN:
"That the Minutes of the Council Meetings of December 10th and December 17, 1973, be amended as indicated."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion, as amended, and it was carried unanimously.

P R E S E N T A T I O N

Superintendent W. G. Lambert, Officer-in-Charge, Burnaby Detachment, R.C.M.P., presented a crested plaque to the Mayor in commemoration of the 100th Anniversary of the Royal Canadian Police and of the many years of close association the Force had enjoyed with the Municipality since assuming policing duties in 1955. He thanked the Council for the extremely fine co-operation which Council had given the Burnaby Detachment and stated that it was his hope that this association would continue for many years to come.

Mayor Constable, in accepting the plaque, stated that it was his great pleasure to receive this plaque and on behalf of Council he was sure that it would want him to acknowledge that with the Burnaby Detachment of the Royal Canadian Mounted Police, Burnaby has the finest police protection available in Canada.

Not only in Burnaby - but the whole of Canada has good reasons to be proud of the Royal Canadian Mounted Police. The R.C.M.P. has provided Canada with 100 years of service and tradition that is now an indelible part of Canadian history. The Mayor stated that it had been his privilege to have had excellent co-operation from Superintendent Lambert in his term of office. The Mayor requested that the Superintendent pass on to the Officers and Men of the Burnaby Detachment the most sincere thanks from the Council and the Municipality of Burnaby.

O R I G I N A L C O M M U N I C A T I O N S

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN GORDON:

"That all of the below listed original communications be received."

CARRIED UNANIMOUSLY

Canadian Federation of Mayors and Municipalities wrote to advise that Mr. Guy Levesque had been engaged as Executive Director of the Canadian Federation of Mayors and Municipalities effective March 1, 1974.

Canadian Federation of Mayors and Municipalities wrote to advise that the Municipality of Metropolitan Toronto would continue its membership in the Canadian Federation of Mayors and Municipalities.

Mrs. Lois Boyce, Executive Director, British Columbia Environmental Council, forwarded a copy of a letter written by the Council to Premier Barrett expressing to the Provincial Government adamant opposition to any further use of Agricultural Land in the Fraser Delta for port or industrial purposes. The Council's concern was the result of a recent announcement that the Provincial Government planned to establish an industrial park and deepsea port on and near Tilbury Island in the Municipality of Delta. The Environmental Council recommended to the Premier that the proposed industrial/port development be delayed pending a comprehensive environmental impact assessment followed by a full Public Hearing in Delta.

(See Minutes of January 8th meeting for correction)

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That this Council go on record in support of the stand taken by the B. C. Environmental Council in regard to the development of an industrial park and deepsea port on and near Tilbury Island in the Municipality of Delta and that Premier Barrett be advised accordingly."

CARRIED UNANIMOUSLY

Union of British Columbia Municipalities submitted a circular letter outlining the highlights of recent amendments to the Municipal Act as contained in Bill 96, introduced into the Legislature on October 29, 1973.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That the Mayor be authorized to strike a Committee of Council to study recent amendments to the Municipal Act as contained in Bill 96 to determine the effect of these amendments on the Municipality and that this Committee submit a report of its deliberations as soon as possible. All Council members are to be provided with a copy of Bill 96."

CARRIED UNANIMOUSLY

Mr. A. L. Pearson, Associate Deputy Attorney General, wrote to advise that in view of existing statutory provisions pertaining to the cost of Coroner's investigations within Municipalities, the Provincial Government could not assume full responsibility for these costs. Mr. Pearson stated that the study that is presently underway regarding the costs of the administration of justice could result in some recommendation being made in favour of easing this burden that is placed at this time on the Municipalities. He believed that some action will soon be taken to officially apprise Municipal Councils of the Government's future plans in respect of the administration of justice.

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN GUNN:

"That the following By-Laws be brought forward for consideration at this time:

- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 44, 1973"
- "BURNABY CAB AND COMMERCIAL VEHICLES BY-LAW 1951, AMENDMENT BY-LAW NO. 1, 1973"
- "BURNABY TRADES LICENCE BY-LAW 1950, AMENDMENT BY-LAW NO. 1, 1973"
- "BURNABY AUTOMATIC VENDING MACHINE BY-LAW 1946, AMENDMENT BY-LAW NO. 2, 1973"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN STUSIAK:

"That the Council do now resolve itself into a Committee of the Whole to consider and report on "Burnaby Zoning By-Law 1965, Amendment By-Law No. 44, 1973"."

CARRIED UNANIMOUSLY

This By-Law provides for the following proposed rezoning:

Rezoning Reference #42/73

- (a) Lots 7 and 8, Blocks 23/24, D.L. 32, Plan 1444
- (b) Parcel "F", Explanatory Plan 9114, Block 24, D.L. 32, Plan 812
- (c) Parcel "G", Reference Plan 14141, Block 32, D.L. 152, Plan 783

5034 and 5046 Newton Street; 5019 Kingsway

FROM RESIDENTIAL DISTRICT FIVE (R5) AND GENERAL COMMERCIAL DISTRICT (C3)
TO COMPREHENSIVE DEVELOPMENT DISTRICT

PLANNING DEPARTMENT report that the prerequisites established by Council in connection with this rezoning are now virtually complete.

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN STUSIAK:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 44, 1973" be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN STUSIAK:
"That:

"BURNABY CAB AND COMMERCIAL VEHICLES BY-LAW 1951, AMENDMENT
BY-LAW NO. 1, 1973"
"BURNABY TRADES LICENCE BY-LAW 1950, AMENDMENT BY-LAW
NO. 1, 1973"
"BURNABY AUTOMATIC VENDING MACHINE BY-LAW 1946, AMENDMENT
BY-LAW NO. 2, 1973"

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the
Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

T A B L E D I T E M S

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LEWARNE:
"That the following items tabled on December 17, 1973, for consideration at this
Council meeting remain on the table until the next regular meeting of Council on
January 8, 1974:

- (a) Bids for Breathing Air Compressors and Filters - Fire Department
(Item 6, Manager's Report No. 94, 1973)
- (b) Council Minutes (Item 32, Manager's Report No. 94, 1973)
- (c) Cost Sharing - Underground Wiring in Developed Areas
(Item 33, Manager's Report No. 94, 1973)"

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:
"That the Council now resolve itself into a Committee of the Whole."

CARRIED UNANIMOUSLY

GRANTS AND PUBLICITY COMMITTEE submitted a report recommending that grants be made
to the following organizations in the amounts and for the purposes indicated:

- (1) Burnaby Family Y.M.C.A. - \$5,000.00 - towards the Capital Cost
debt of \$6,850.00
- (2) George Derby Lands Publicity - \$1,500.00 - to provide a fund to
offset the cost of publicizing efforts
to obtain the return of the George
Derby Lands to the Municipality. The
account is to be administered through
the Mayor's Office who will have the
responsibility to approve and authorize
payments as he deems necessary.
- (3) Burnaby Chamber of Commerce - \$1,800.00 - to assist the Chamber of
Commerce in the area of assistance and
advice to tourists.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GORDON:
"That the recommendation of the Committee covering Item (1) in its report be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN STUSIAK:
"That the recommendation of the Committee covering Item (2) in its report be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN STUSIAK:
"That the recommendation of the Committee covering Item (3) in its report be
adopted."

CARRIED UNIMOUSLY

MUNICIPAL MANAGER submitted Report No. 96, 1973, on the matters listed below as Items (1) to (11) either providing the information shown or recommending the courses of action indicated for the reasons given.

(1) Financial Report

A report of the Municipal Treasurer "Statement of Revenue and Expenditure" for the period January 1 to December 2, 1973, was submitted herewith.

MOVED BY ALDERMAN GORDON. SECONDED BY ALDERMAN LEWARNE:
"That the report of the Municipal Manager be received."

CARRIED UNANIMOUSLY

(2) Organizational Development Seminar

For some time the Municipal Manager has felt the need of an Organizational Development Seminar for Department Heads and Sub-Department Heads in our organization. To name but a few areas, there is always a need to improve communication, have a better time management, adequate motivation of subordinates and general "soul searching" about how we administer.

The Municipal Manager had the opportunity of attending a management development seminar in Richmond not long ago which was conducted by a consultant for the International Municipal Finance Officers Association Career Development Centre. It was an excellent seminar and as a result contact was made with the consultant to see if he could develop a similar seminar for our Department and Sub-Department Heads. Briefly, we would develop a seminar which would be patterned to fit our particular concerns based on consultation with senior staff. It would involve active participation in a location where the group would be "immersed" for 3 days during the day and evening in an atmosphere of thought and discussion, guided by an expert who would be providing a positive input on specific subjects as well. The staff will be asked to live in a hotel for the 3 days involved. The Deputies would administer the Departments for the 3 days and for emergencies, contact could be made with those absent. The seminar would be set for no more than twenty staff members so that there would be active involvement by all. The estimated cost of the seminar is \$8,500 including the cost of accommodation of staff.

The Municipal Manager strongly recommends this seminar and this subject is brought forward at this time so that we can plan for it to take place sometime in February. The Provisional Budget will reflect this expenditure.

It was recommended that Council authorize the engagement of Art Levy and Associates at an estimated cost of \$5,850.00 to develop and conduct an organizational development seminar for Department and Sub-Department Heads and that a budget of \$8,500.00 be established for the seminar and expenditures authorized accordingly.

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN GUNN:
"That the recommendation of the Manager be adopted."

CARRIED

AGAINST -- ALDERMAN MERCIER

(3) Employee Sick Leave Benefits

The following is a report of the Municipal Treasurer dated December 17, 1973, regarding the above.

He outlines the history of the development of our benefit package and he recommends the adoption of a new plan, effective January 1, 1974, which has been negotiated by him and the Personnel Director with representatives of our CUPE Local, the Library employees and the Firefighters Association. The proposal is a compromise in order to minimize the effect of new Federal tax laws on employees. Basically, the plan that we presently have is one which has saved the Municipality considerable money as compared to the usual type of sick leave

plan in existence today. There is an extra cost to the employee and to the employer by the adoption of this proposal. The Directors of the Benefit Society have also lowered the benefit rate from 90% to 85% of the difference between gross pay and income tax and, at the same time, have maintained the dollar value of premiums at the present level.

This proposal is made at this point in time after considerable study by both the Unions and the Municipality, as well as representatives of the Municipal Labour Relations Bureau. We would hope to have a conclusion of this problem prior to the year end as the sick leave benefit will become taxable as of January 1, 1974. This material is being distributed in advance of the next meeting of Council with the hope that the members of Council would take the opportunity to read it and question the Treasurer, Personnel Director or Municipal Manager in advance of the next meeting, so that the matter might be concluded at that time. If it is not concluded at the next meeting, which we anticipate will be before the end of the year, then the decision could be made retroactive to January 1, 1974.

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN MERCIER:

"That further consideration of this report be tabled until the next regular meeting of Council on January 8, 1974, to permit further study."

CARRIED UNANIMOUSLY

(4) Improved Channelization of Open Watercourses

Council has requested that it be consulted on the basic matter of whether watercourses in subdivisions and other developments should be piped or left open. Related to such considerations is the question of how watercourses should be treated when it has been decided that they should be lined (some watercourses may, of course, be left in their natural state).

The Municipal Engineer has now reported that a standard using field stone mortar sides on a concrete bottom has been developed for lining open watercourses as an alternative to piping such watercourses as shown on the sketches attached to the report.

It was recommended that the standard developed by the Engineer be approved as a uniform standard for treating watercourses which must be improved and left in an open condition as opposed to piping. Such treatment would be used as an alternative to piping wherever indicated in subdivisions, rezonings, etc.

CARRIED UNANIMOUSLY

(5) Preservation of a Natural Watercourse in Subdivision Reference No. 70/72, Lots "A" and "D", D.L. 85, Plan 18317

Council on December 10, 1973, deferred Item 24, Report No. 92, regarding preservation of a natural watercourse in Subdivision Reference No. 70/72 pending further information on the lining that has been proposed.

The Engineer advises that the subject watercourse is to be lined so as to allow for its relocation. Relocation of the watercourse will permit development on newly created Lot 4 and will prevent erosion and flooding on adjacent private properties.

A sketch showing the cross sectional shape of the proposed channel lining was attached to the report received.

The standard that the Engineer recommends for watercourses that are to be lined is of a slightly higher standard than the standard proposed for Rezoning Reference No. 70/72. However, the plan for the proposed standard has been in the process of preparation for some time and, for this reason, should, in the opinion of staff, be applied for the Lining of the watercourse in Subdivision Reference No. 70/72.

It was recommended that Council endorse the position of the Approving Officer in requiring the improvement and lining of the subject watercourse and that Council approve the standard of lining proposed for this watercourse in Subdivision Reference No. 70/72.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GUNN:

"That further consideration of this item be tabled until the next regular meeting of Council on January 8, 1974, to permit interested Aldermen to make an on-site inspection of this particular watercourse and that the Municipal Engineer be directed to make the necessary arrangements for such an inspection."

CARRIED UNANIMOUSLY

(6) Dog Control - Spaying Service

Council on December 17, 1973 received a report on a proposal to distribute a brochure entitled "You, Your Pet and Your Community" to every household and directly related organization in Burnaby. During discussion of this matter, a request was made for information on the spay and neuter services that are offered to the public by the City of Los Angeles.

It has been determined from material provided by the City of Los Angeles that a City-owned spay and neuter clinic was opened in Los Angeles in 1971. The clinic is staffed by a full-time veterinary surgeon, a nurse and a kennelman. The service provides spaying for a cost of \$17.50 and neutering for \$11.50. It is not compulsory but the necessary operation must be performed on any animal being adopted from a City-run pound.

The City's licence fees were changed from \$4.00 per male or female dog to \$3.50 for altered dogs and \$7.50 for unaltered dogs. Burnaby fees are \$5.00 for a male or a spayed female and \$20.00 for an unspayed female.

The public relations officer for the City of Los Angeles advises that impoundment of animals in the City's six district animal shelters decreased by 3.5% during the fiscal year 1971-72. This is attributed to the dog licence fee adjustment, stricter enforcement of the lease law, intensified public education and the opening of the spay and neuter clinic.

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN GORDON:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(7) Report on Public Meetings

Council was previously advised at its meeting of December 3, 1973 that a report concerning the series of public meetings recently held to discuss the future growth of the Municipality would be forwarded for its consideration by the end of the year.

While preparation of this report is well underway, it has become evident that the tabulation and assembly of the materials presented is proving to be more time consuming than originally anticipated. Accordingly, this department will require additional time to complete the preparation of this report item. The report is regarded as a priority item and will be forwarded to Council immediately upon its completion.

It can be mentioned at this point that the series of meetings has proven to be beneficial in providing insights of current public attitudes and perceptions relating to the present and future development of the Municipality. Several consistent themes have been repeated which could be regarded as a basis for the formulation of policies to guide the future growth of the Municipality.

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN GUNN:
 "That the report of the Manager be received."

CARRIED UNANIMOUSLY

(8) Training Centre at Burnaby Lake for Paddling Clinics

Council on December 17, 1973 received a letter from Canoe British Columbia requesting approval of a proposal to establish a training centre at Burnaby Lake for paddling clinics.

The Parks and Recreation Administrator advised the Commission on December 17, 1973 that he sees no problem with accommodating Canoe British Columbia on the same basis as we are accommodating the Canadian Association Amateur Oarsmen. The following excerpt from a letter from the Administrator to the Manager describes the situation:

"The Recreation Director now advises that the submission of Canoe British Columbia is a parallel submission to that of the Canadian Amateur Oarsmen Association. Each group has requested storage space for boats, the use of office space for coaching and minimal clerical requirements, and allotted time for training and regatta purposes on the watercourse.

As in the case of the Rowing Association, it is recommended that Canoe British Columbia be given the assurance of shared use of the storage area for canoes, shared use of the office space with other sport and recreation groups using the Pavilion facility, allotted use of the dressing room facilities, and allotted use of the watercourse. It should be recognized that the Parks and Recreation Department is very much aware of the necessity for multiple use of the Burnaby Lake Pavilion as well as the watercourse; and all allotments will be issued with this principle in mind.

The Burnaby Lake Aquatic Association was established to assist the Department and the Commission in the co-ordinated use of the Burnaby Lake facilities. Regular meetings of the Society which involves representatives of rowing, canoeing and Parks and Recreation Department have resulted in recommendations of the co-ordinated use of the facilities, safety requirements on the lake and the scheduling of regattas."

The Commission on December 19, 1973 approved the following recommendations:

"THAT the Commission assure Canoe British Columbia of its intention to accommodate canoeing on Burnaby Lake on the same basis that it is accommodating the Canadian Association Amateur Oarsmen; and

THAT the staff co-ordinate the canoeing and rowing activities through the normal allotment procedures."

It was recommended that the recommendations of the Parks and Recreation Commission be adopted and a copy of the report be forwarded to Canoe British Columbia.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GORDON:
 "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(9) Proposed Lane Truncation
(3721 Georgia Street - D. Funaro)

It was recommended that the Land Agent be authorized to negotiate for the acquisition of a truncation of the Northwest corner of the subject property which is urgently required to provide adequate turning radius for vehicular traffic using the adjacent lanes.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GORDON:
 "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(10) Medical Health Monthly Report

A report of the Medical Health Officer covering the activities of his Department for the month of November was being submitted herewith.

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN STUSIAK:
 "That the report of the Manager be received."

CARRIED UNANIMOUSLY

(11) Rezoning Amendment - 4664 Loughheed Highway
Lot "A" Except 150', Block 81, D.L.'s 122/123/124, Plan 3348
REZONING REFERENCE NO. 22/73A

1.0 Background

On September 17, 1973, Council gave final adoption to a Comprehensive Development utilizing M5 zoning guidelines for a project composed of 39,250 sq.ft. of warehousing, 119,290 sq.ft. of Office and Accessory Commercial with surface parking for 144 cars and underground parking for 116 cars. (see attached sketch)

2.0 Applicant's Proposal

The applicant has requested a revision to the originally adopted rezoning project. The applicant wishes to lengthen the building by 49 feet thereby increasing somewhat the floor area of offices and warehousing provided. Parking is to be consolidated into the existing on-surface area to the north of the building which is to remain and a new 4 level, primarily underground, parking element attached to the southern facade of the building.

3.0 Summary of the Project

3.1	Building	--	Warehousing	59,358 sq.ft.
			Office and Accessory Commercial	135,523 sq.ft.
3.2	Site Area	--	126,670 sq.ft. (2.9 acres)	
3.3	Site Coverage	--	Allowable	50%
			Provided	47.3%
3.4	Parking	--	Total Parking Required	301 cars
			Total Parking Provided	347 cars
			Underground/Structure Parking	307 cars
			On-Surface Parking	40 cars

- 3.5 The project is essentially composed of a two-storey office building with accessory commercial facilities. A warehousing area is recessed underneath the building.
- 3.6 All access is obtained off Beta Avenue and Dawson Street. No access is provided directly off the Lougheed Highway.
- 3.7 Extensive Landscaping is to be provided.
- 3.8 A quality development is proposed. The major architectural material will be white precast concrete spandrels.
- 3.9 The major tenant for all of the warehousing and much of the office and accessory commercial facilities will be Willson Business Services Limited.
- 3.10 The underground/structure parking is to follow the contours of the land with terracing down to Dawson Street. The top level of the parking structure is to be a large fully landscaped terrace.

The Municipal Manager recommended that:

- (a) approval in principle be given to this Comprehensive Development office/warehouse project which is an amendment to Rezoning Reference No. 22/73;
- (b) the amending application be forwarded to a Public Hearing on January 15, 1974;
- (c) the submission of a suitable plan of development be established as a prerequisite to the rezoning.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GORDON:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN GUNN:
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN MCLEAN:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

Mayor Constable thanked Alderman Gordon for the excellent work which he had performed as an Alderman and member of Council and expressed his regret that this would be Alderman Gordon's last meeting with this Council.

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN STUSIAK:
"That Council now resolve itself into a Committee of the Whole "In Camera"."

CARRIED UNANIMOUSLY