

October 15, 1974

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Tuesday, October 15, 1974 at 7:00 P.M.

PRESENT:

Mayor T. W. Constable, in the Chair
Alderman G. D. Ast
Alderman A. H. Emmott
Alderman B. M. Gunn
Alderman D. A. Lawson (7:07 P.M.)
Alderman W. A. Lewarne
Alderman G. H. F. McLean
Alderman J. L. Mercier
Alderman V. V. Stusiak

STAFF:

Mr. M. J. Shelley, Municipal Manager
Mr. E. E. Olson, Municipal Engineer
Mr. A. L. Parr, Director of Planning
Mr. J. Hudson, Municipal Clerk
Mr. B. D. Leche, Municipal Clerk's Assistant

PUBLIC HEARING

A Public Hearing was held to receive representations on:

BURNABY HIGHWAY EXCHANGE BY-LAW NO. 10, 1974 (#6550)
BURNABY HIGHWAY EXCHANGE BY-LAW NO. 11, 1974 (#6551)

No one appeared in connection with Burnaby Highway Exchange By-Law No. 10, 1974 or Burnaby Highway Exchange By-Law No. 11, 1974.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"That the Public Hearing portion of the meeting be now terminated."

CARRIED UNANIMOUSLY

The Minutes of the Council meeting held on October 7, 1974 were brought forward for adoption.

Alderman Gunn noted that on Page 10 of the Minutes of the Council meeting of October 7, 1974 concerning the item involving a land exchange between the Municipality of Burnaby and Mr. M. Andreoni, he had voted against the motion and the Minutes had failed to show this. Alderman Gunn requested that the said Minutes be so amended.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"That the Minutes of the Council meeting held on October 7, 1974 as amended be now adopted."

CARRIED UNANIMOUSLY

BY - LAWS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That:

"BURNABY LEASE AUTHORIZATION BY-LAW NO. 2, 1974" (#6536)
"BURNABY ADVANCED POLL BY-LAW 1974" (#6557)
"BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 1, 1974" (#6558)

be now introduced and Council resolve itself into a Committee of the Whole to consider and report on the By-Laws."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"That Item 2, Municipal Manager's Report No. 67, 1974, which pertains to Burnaby Local Improvement Financing By-Law No. 1, 1974 (#6558) be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the substance of that report.

It was recommended that:

- (a) a By-Law be brought down to appropriate \$24,700.00 from the Local Improvement Fund to be repaid annually;
- (b) the By-Law bear an interest rate of 6%;
- (c) the period of repayment be 5 years.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That:

- "BURNABY LEASE AUTHORIZATION BY-LAW NO. 2, 1974" (#6536)
- "BURNABY ADVANCED POLL BY-LAW 1974" (#6557)
- "BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 1, 1974" (#6558)

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That:

- "BURNABY ELECTRICAL BY-LAW 1974" (#6494)
- "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 10, 1974" (#6550)
- "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 11, 1974" (#6551)
- "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 3, 1974" (#6555)
- "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 10, 1974" (#6556)

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That all of the following listed correspondence and petitions be received and those items of the Municipal Manager's Report No. 67, 1974, which relate thereto be brought forward for consideration at the appropriate time."

CARRIED UNANIMOUSLY

Mr. H. B. Earle, Executive - Insurance Planning and Research, Insurance Corporation of British Columbia, wrote to advise that the Corporation will be willing to contribute the sum of \$2,500 towards the cost of printing of brochures and decals for the "Stop Auto Theft" Program.

In order for the Corporation to assess whether such a program should be encouraged in other districts it was requested that the District of Burnaby provide the Corporation with month by month figures for the number of thefts of motor vehicles and the number of thefts from motor vehicles for the year 1974 and continuing through until the "Stop Auto Theft" Program has been operating for some time. Mr. Earle also mentioned that the Corporation would like to have some indication of what proportion of Burnaby residents do in fact apply the decals to the windows of their vehicles. Any suggestions which Burnaby might have as to how this could be done would be appreciated and the Insurance Corporation of British Columbia would be willing to consider making available part-time help for the carrying out of a vehicle by vehicle survey, for example.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN STUSIAK:

"That a letter of thanks be sent to Mr. H. B. Earle expressing Council's appreciation to the Insurance Corporation of British Columbia for their contribution to the "Stop Auto Theft" Program."

CARRIED UNANIMOUSLY

Item 11, Municipal Manager's Report No. 67, 1974 was brought forward for consideration at this time. The following is the substance of that report.

Council will recall that a report on the "Stop Auto Theft" Program was received on September 23, 1974. Council on that date approved in principle the "Stop Auto Theft" Program as outlined in the report and, also directed that the Insurance Corporation of British Columbia be requested to contribute towards the cost of the Program on the basis that, if successful, the Program could be adopted as a crime preventive measure in other areas of the Province. Mr. Earle's letter is in response to our appeal for an appropriate contribution.

It was recommended that a copy of this report be sent to Mr. H. B. Earle.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Mr. F. J. Raible, President, Chairman Remembrance Ceremonies, The Royal Canadian Legion No. 148, 4358 East Hastings Street, wrote to request Council's permission for the Branch to hold its Annual Remembrance Day Parade and Remembrance Day Ceremonies at the Cenotaph in Confederation Park on Monday, November 11, 1974.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"That permission be granted to the Royal Canadian Legion No. 148 to hold its Remembrance Day Parade and Remembrance Day Ceremonies as requested subject to the approval of the Department of Highways and the Royal Canadian Mounted Police."

CARRIED UNANIMOUSLY

Mr. and Mrs. Guy Boileau, 7187 Gilley Avenue, submitted a letter outlining their views on highrise density and heights within the Municipality and urging the Council to take a long hard look at high-rises and low-rises, three storey walk-ups and good family complexes.

Mr. Rick Fence, 3405 Bell Avenue, submitted a letter outlining his views on the development of Community Plan Area "G".

Item 16, Municipal Manager's Report No. 67, 1974 was brought forward for consideration at this time. The following is the substance of that report.

It was recommended that it would appear most appropriate if the letter submitted by Mr. Rick Fence were received by Council and considered by Council with reference to the comments of other residents of Community Plan Area "G" who spoke at the Public Meeting of October 9, 1974.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

"That the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Mr. Vic Fraser, Manager, Wesburn Kejacs Soccer Team, wrote to express his organization's appreciation for the grant recently provided by Council to aid the Soccer Team to travel to Winnipeg.

Mr. D. McMahon, North Burnaby Kinsmen Club, wrote to request permission for the North Burnaby Kinsmen Club to hold their Annual Apple Drive on October 18th and October 19, 1974.

Due to a misunderstanding these dates had not been confirmed with the Office of the Municipal Clerk and another organization is now also conducting a campaign on the foregoing dates. However, because the apples are already on hand it was imperative that the Kinsmen Club be permitted to proceed as originally planned.

Item 17, Municipal Manager's Report No. 67, 1974 was brought forward for consideration at this time.

It was recommended that in view of the fact that the apple supplies are on hand and the North Burnaby Kinsmen Annual Apple Drive is confined to business premises only it is recommended that approval of this request be granted subject to the following:

- (a) the Apple Drive being confined to the business premises as enumerated in the letter of October 9, 1974 from the North Burnaby Kinsmen Club;
- (b) permission to use the business premises having been firstly obtained from those having custody of same.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN STUSIAK:

"That permission be granted to the North Burnaby Kinsmen Club to hold their Annual Apple Drive on October 18th and October 19, 1974 subject to the conditions aforementioned."

CARRIED UNANIMOUSLY

T A B L E D M A T T E R S

Report from the Director of Planning dated October 2, 1974 - Community Plan Area "G".

His Worship, Mayor Constable, informed Council that he had recently discussed the question of the Broadway Extension with the Minister of Highways and had arranged a meeting between the Minister, Mayor J. L. Tonn of the District of Coquitlam and himself for October 22, 1974 to discuss this matter further. Mayor Constable requested confirmation that the Broadway Extension was still considered by Council to be a priority item with regard to the development of Community Plan Area "G".

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN GUNN:

"That Item 11, Municipal Manager's Report No. 65, 1974, concerning Community Plan Area "G" which was tabled by Council on October 7, 1974 be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"That Council reaffirm that the Broadway Extension should go through as a priority item in connection with the future development of Community Plan Area "G"."

CARRIED UNANIMOUSLY

A discussion ensued on the possibility of closing access streets into the Sullivan Heights Area from North Road and the effect such closures have on the necessity of proceeding with the construction of the Broadway Extension.

It was mentioned that if such closures were succesful in cutting off the flow of through traffic in the Sullivan Heights Area considerable doubt would be created as to the necessity of the Broadway Extension from a local point of view. If the Provincial Government agreed to construct the extension as a Provincial responsibility there would, of course, be no objection.

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman Lawson and it was CARRIED with Aldermen McLean and Mercier voting against.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"That as a next priority item Council confirm the request of the Sullivan Heights Ratepayers Association and close off the following streets on a trial basis:

- (a) Casewell Street at North Road
- (b) David Drive at North Road
- (c) Sullivan Street at Noel Drive
- (d) Cameron Street at North Road."

CARRIED

AGAINST - ALDERMAN LEWARNE

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"That further consideration of the decision on the Beaverbrook Extension be tabled until Council has had at least six months experience in the operation of the diverters in the area."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN GUNN:

"That in Community Plan Area "G" provision be made for Bell Avenue to remain open on a permanent basis."

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

"That further consideration of the Bell Avenue question be tabled until such time as a report is received from the Director of Planning concerning the consequences of the closing of the streets in the Sullivan Heights area."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MCLEAN:

"That further consideration of any development of property on either side of Cameron Street in Community Plan Area "G" be tabled until Council has received the results of the traffic closures."

FOR - ALDERMEN GUNN AND MCLEAN
AGAINST - MAYOR CONSTABLE,
ALDERMEN AST, EMMOTT, LAWSON
LEWARNE, MERCIER AND STUSIAK
MOTION DEFEATED.

ENQUIRIES

Alderman Lewarne apologized to the Mayor, members of the Council and to people that he might have offended for remarks that he had made at the Council meeting of October 7, 1974 concerning the proposed use of the Willingdon School for Girls by the Forensic Psychiatric Services Commission.

Alderman Mercier enquired as to the present status of a report that he had requested on garbage collection.

The Municipal Engineer anticipated that this report would be available within one to two weeks and would be submitted in conjunction with a report on garbage collection from condominiums.

Alderman Mercier noted that it was apparently necessary for a candidate for reelection to file new disclosure forms with the nomination papers. Alderman Mercier was concerned that this placed an extra burden on the candidate running for reelection who had already filed disclosure papers as required by the Act.

The Municipal Clerk was requested to clarify this requirement with the Provincial Government as soon as possible.

Alderman Ast questioned the Municipal Manager as to action to increase the number of radar units available to the Burnaby Detachment Royal Canadian Mounted Police.

It was agreed that this matter would be discussed during consideration of the R.C.M.P. Monthly Report for the month of September, 1974, later this evening.

Alderman Ast enquired into the filling operations which are apparently taking place on National Harbours Board property on the foot of Penzance Drive.

It was agreed that staff would look into this matter and submit a report if required.

Alderman Lawson requested information of the proposal to change the present procedures for electing Directors to the Greater Vancouver Regional District. The meeting was advised a proposal had been advanced that, in addition to Municipal Directors, one quarter (possibly seven) of the Directors should be elected directly from the Regional District Constituencies. These electoral areas or constituencies would cover the whole region, municipalities and unorganized territories alike.

His Worship, the Mayor advised that the Greater Vancouver Regional District was going to circularize this proposal to all Municipalities for their consideration.

Alderman Lawson enquired as to whether the Mayor had any information on an article which appeared in the Columbian and was attributed to Mayor T. Goode of Delta in which the Mayor had compared the Planning Departments of Delta and Burnaby.

The Mayor replied that he had not seen the article in question but would take follow-up action as required.

NOTICE OF MOTION

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN AST:

"WHEREAS the minimum wage is not sufficient income for a family to exist on;

AND WHEREAS Social Assistance payments to large families exceed the amount the parent can earn at the minimum wage;

AND WHEREAS persons receiving Social Assistance can get \$100 a month earning exemption if they do not work more than 17½ hours per week;

AND WHEREAS persons working more than 17½ hours per week receive no earnings exemption;

AND WHEREAS this policy discourages persons in low income groups from working full time and results in increased costs to the three levels of government;

AND WHEREAS British Columbia's Minister of Human Resources has gone on record with the Federal Government to allow the \$100 per month earning exemption to apply to Social Assistance recipients working full time;

THEREFORE BE IT RESOLVED that Burnaby write the Federal Minister in charge of Social Assistance and Burnaby's three Members of Parliament endorsing British Columbia's Minister of Human Resources' position requesting that the Federal Government allow persons receiving Social Assistance payment working full time to receive the same \$100 exemption that persons on Social Assistance working part-time receive, and that a copy of this request be sent to the Honourable Norman Levi, Minister of Human Resources for British Columbia.

BE IT FURTHER RESOLVED that both the Federal and Provincial Governments look at a sliding scale of earnings exemptions such that the more hours the person works the greater his earning exemption thus providing an incentive for persons now on Welfare to work full time."

Alderman Gunn speaking on behalf of this motion stressed that the main thrust of the motion was to encourage people to work and thus to create savings in the Municipal welfare budget.

Alderman Lawson was concerned with the effect that this motion would have on people who are presently fully employed but only making the minimum wage who have not applied for welfare and are raising families on the minimum wage. Alderman Lawson was of the opinion that the adoption of this motion would create as many problems as it solved. Alderman Lawson was of the opinion that the proposed motion might assist those presently on welfare but she questioned the effect on that class of worker to which she previously referred.

Alderman Mercier stated that he agreed with the general concept of the motion but agreed with Alderman Lawson's comments and considered that this was a very valid argument.

Alderman Emmott questioned whether all the facets of this complex problem had been examined in sufficient depth at this time.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That Item 15, Municipal Manager's Report No. 67, 1974 be brought forward for consideration at this time. The following is the substance of that report.

I have a copy of the Motion by Alderman Gunn, and wish to supply you with some additional information to assist you with your decision:

1. The minimum wage in British Columbia at the present time is \$2.50 per hour, and using the standard eight hour day, and approximately 22 working days per month, the gross pay would be \$440.00. This amount is subject to various deductions, for example Unemployment Insurance, Income Tax and Canada Pension Plan. Our Treasury advises us that, if the person were a man, wife and one child, the deductions would be \$32.03, making a take-home pay of \$407.97.

- 2. Using the same case, i.e., a man, wife and one child, the basic social assistance rate is \$320.00. This amount is made up of \$185.00 total support, and \$135.00 shelter. With the earnings exemption of \$100.00 for part-time employment of less than 17½ hours per week, his net take-home income would be \$420.00. This represents a difference of \$12.03 over the minimum wage.

To make the point with more emphasis, I must point out that we are required to pay, in addition, 75% of the difference between the rent allowance, and the actual rent. If, for example, this family were paying \$200.00 rent, which is normal for this area, we would be required to pay an additional \$48.75, making the total take-home income of \$468.75.

The point is further exaggerated when dealing with larger families. The social allowance rates for the larger families are as follows:

| | <u>Total Support</u> \$ | <u>Shelter</u> \$ | <u>Total Basic</u> \$ |
|-----------------------------|----------------------------|----------------------|--------------------------|
| Man, wife and one dependent | 185 | 135 | 320 |
| two " | 220 | 150 | 370 |
| three " | 240 | 160 | 420 |
| four " | 295 | 170 | 465 |
| five " | 325 | 180 | 505 |
| six " | 355 | 190 | 545 |
| seven " | 385 | 200 | 585 |
| eight " | 415 | 210 | 625 |

In each of these cases, an additional 75% rent differential is allowed.

This is for the information of Council.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN MCLEAN:

"That further consideration of this matter be tabled pending receipt of additional information on the points raised by Alderman Lawson from the Human Resources Administrator."

CARRIED

AGAINST - ALDERMEN GUNN AND AST.

Alderman Gunn stated that it had been agreed that this resolution would be considered in two parts and contended that the tabled motion only covered the first part of the resolution and that the debate should continue on the second part of the resolution. His Worship, the Mayor ruled that the tabling motion covered the entire resolution.

Alderman Gunn then appealed the decision of the Mayor.

His Worship then put the question "Shall the chair be sustained?"

FOR - ALDERMEN AST, EMMOTT, LAWSON,
LEWARNE, MERCIER, STUSIAK

AGAINST - ALDERMAN GUNN

The question passed in the affirmative.

R E P O R T S

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

The Housing Committee submitted a report on "Green Space In Apartment And Community Plan Areas" in which it was recommended that:

- (a) Council reaffirm existing Planning Department procedures requiring that applicants of residential rezoning proposals in specific Community Plan Areas assist in the acquisition of necessary specified neighbourhood park space;
- (b) Council extend the procedure to include a levy equal to 50% of the estimated acquisition cost resulting in a \$403.00 per unit levy for single family dwelling developments, \$475.00 per unit levy for townhouse developments, \$980.00 per unit for 3-storey apartments and \$940.00 per unit levy for high-density apartments. It was further recommended that the matter be reviewed and be reported upon by the Director of Planning to the Housing Committee no later than March 31, 1975.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"That the recommendations of the Housing Committee be adopted."

His Worship, Mayor Constable, retired from the Chair at 8:28 P.M. and left the Council Chamber. Acting-Mayor Emmott then assumed the Chair. His Worship, Acting-Mayor Emmott, suggested that in view of the important issues involved in the report of the Housing Committee it might be advisable to refer same to a special meeting of Council sitting as a Committee of the Whole for further consideration.

Alderman Mercier retired from the Council Chamber at 8:40 P.M.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MCLEAN:

"That the report of the Housing Committee in reference to Green Space in Apartment and Community Plan Areas be referred to a special meeting of Council sitting as a Committee of the Whole for further consideration.

FOR - ACTING-MAYOR EMMOTT,
ALDERMEN LEWARNE AND MCLEAN

AGAINST - ALDERMEN AST, GUNN, LAWSON,
STUSIAK

MOTION LOST.

A vote was then taken on the original motion as moved by Alderman Stusiak and seconded by Alderman Lawson: "That the recommendations of the Housing Committee be adopted."

CARRIED

AGAINST - ALDERMAN LEWARNE

Alderman Mercier returned to the Council chamber at 8:46 P.M.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"That the charges referred to in recommendation (b) of the Housing Committee Report not be retroactive on any application for rezoning which has received readings or which has been before a Public Hearing."

CARRIED UNANIMOUSLY

The Grants and Publicity Committee submitted a report recommending the following with respect to applications for grants indicated as follows:

(1) #759 Eagle Squadron, Royal Canadian Air Cadets - \$250.00

The Grants Committee reported that the #759 Eagle Squadron has so far managed to operate without the necessity of a grant. This year, however, they are providing extra training programs; this is to include girls as well as their normal training program. In addition, this year they have the extra expense of having to pay a school janitor one hour over-time per week. The Committee recommends a grant of \$250.00 to cover 1974.

(2) The Salvation Army - \$3,500.00

Most people are aware of the Community work provided by the Salvation Army through their many programs. Burnaby has for a number of years given a grant to this organization. For some unknown reason, their application for a grant for 1973 was not processed. The grant given in 1972 was \$1,750. The Committee recommends a grant of \$3,500.00 to cover the years 1973 and 1974.

(3) Burnaby Tennis Club - \$350.00

The Grants Committee recognizes the amount of work the Burnaby Tennis Club has put into providing a Clubhouse. The cost of construction of the Clubhouse up to date has been \$40,000. Approximate estimate as to the value of this building is currently expressed as \$65,000. The Burnaby Tennis Club applied for a grant in lieu of taxes. The Grants Committee is not willing to recommend this action be taken on a regular annual basis but rather a token amount be given for this year only.

(4) Vancouver Symphony Society - \$6,000

The aim of this non-profit organization is to maintain and develop a Symphony Orchestra to serve the community of Greater Vancouver and surrounding Municipalities. The grants given in 1972 were \$6,000 and in 1973 \$6,000.

(5) Grants Equal to Taxes

The Grants Committee reported that they have a number of requests for grants equal to taxes, several of which are applications for this year. Current policy of Council is to deter developers, particularly of Senior Citizens' projects from expecting grants equal to taxes from the Municipality.

The Committee feels that for a variety of reasons:

One because of the large amounts of money now involved, that the applications for grants equal to taxes should be no longer dealt with by the Grants Committee. The Committee recommends that the Municipal Manager bring a report forward to suggest ways to the Provincial Government of bringing about changes in the Elderly Citizens' Aid Act to eliminate the requirement of Municipalities having to make grants equal to taxes for Senior Citizens' Housing.

It is also recommended that the Municipal Manager bring forth a report to Council outlining current procedures and policies relating to grants equal to taxes and properties exempted from taxes. Further, that he bring forward recommendations regarding future policies on the subject matter and the feasibility of dealing with grants and exemptions in the future at one time once a year.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"That the recommendation of the Grants Committee concerning Item 1 be adopted (#759 Eagle Squadron, Royal Canadian Air Cadets)."

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"That further consideration of this grant be tabled pending receipt of further information on other sources of funds for #759 Eagle Squadron, Royal Canadian Air Cadets."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"That the recommendation of the Grants Committee concerning Item 2 be adopted (The Salvation Army)."

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN MERCIER:

"That this grant be reduced to \$1,750.00 to cover the year 1974 only."

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"That further consideration of this Item be tabled and that more precise information be made available to Council as to whether the Salvation Army premises in Burnaby have received a grant in lieu of taxes during 1974."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"That the recommendation of the Grants Committee concerning Item 3 be adopted (Burnaby Tennis Club)."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"That the recommendation of the Grants Committee with respect to Item 4 be adopted. (Vancouver Symphony Society)."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"That the recommendations of the Grants Committee with respect to Item 5 be adopted (Grants Equal to Taxes)."

CARRIED UNANIMOUSLY

The MUNICIPAL MANAGER submitted Report No. 67, 1974, on the matters listed below as Items (1) to (17) either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) R.C.M.P. Monthly Report

The Municipal Manager presented the Royal Canadian Mounted Police Monthly Report for September 1974.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"That the R.C.M.P. Monthly Report for September, 1974 be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MCLEAN:

"That the Municipal Manager be directed to bring forward a report on the matter of radar enforcement, adequacy of equipment, steps taken to obtain replacements, the advisability of acquiring additional radar sets and an estimate of the costs of same."

CARRIED UNANIMOUSLY

(2) Local Improvement Fund

This item was dealt with previously in the meeting.

(3) Proposed Land Exchange

The Municipality currently holds property in D.L. 175 comprised of road allowance for the Patterson Avenue Diversion and Lots 6 - 12 as indicated on the sketch attached to the report received. It can be noted that the Planning Department has prepared a subdivision configuration for both public and private lands not involved in the allowance necessary for the road diversion. Mr. Delgatty, the owner of Lots 1 and 13, has proposed that any future boundary adjustments be arranged at this time as he is completing the purchase of a 35 foot strip of land as previously approved by Council. As shown on the subdivision layout, a land exchange between Mr. Delgatty and the Corporation will be necessary in order to "tidy-up" the boundaries of both the Municipal and private lots. The Land Agent has reported that he is in favour of a straight land exchange. All survey and legal costs involved in the exchange will be the responsibility of the owner of Lots 1 and 13.

It was recommended that:

- (a) authorization be given to execute the subject land exchange;
- (b) all legal and survey costs involved in the exchange be borne by the owner of Lots 1 and 13.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"That the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(4) Green Space in Apartment and Community Plan Areas

This item was withdrawn and appears on the Agenda for this meeting as a Report from the Housing Committee.

(5) Assessed Values of Industrial Properties

The following is in reply to a request by Council for a report on how value for assessment purposes is determined for industrial establishments.

To assist in an appreciation of what is involved, a review of the total process of valuation for assessment purposes is included.

Assessments are required to reflect actual value, and actual value is usually interpreted by the courts to be the market value.

There are three recognized methods of establishing market value - the market data approach, the income approach and the cost approach.

The market data approach is the preferable one as it involves a review of sales of comparable properties. It is especially useful when there are a large number of sales occurring within a limited period of time.

The income approach is predicated on the fact that the purchaser of an income producing property normally pays a price which is related to the income that can be expected from rental of the property. It is especially useful when there are relatively few sales but where an established income pattern of comparable properties exists.

The cost approach involves a determination of the replacement cost and depreciation of existing buildings. It is a method of valuation used for all buildings in the Municipality and is an essential part of the assessment process as separate

assessed values for land and buildings must be produced for each improved property and the other two approaches to value (market data and income) are only capable of producing the total value of any improved property.

It is normal practice to use as many of the three approaches to value as practicable when establishing an assessed value. Thus, for single family residences the income approach is of no use as few are rented. Instead, for the common types of residences the market approach is useful for establishing the value of the total package and the cost approach is useful for checking the value of the building. For the less common residential properties which sell infrequently only the cost approach is useful for establishing the value of the house.

The use of the market approach on sales of vacant lots is the principal way of establishing the value of all types of land. An alternative is to establish the value of an improved property which sells by the market approach and then subtract the value of the buildings determined by the cost approach. The remaining value is then attributed to the land.

For revenue producing properties, such as the common types of apartments and warehouses, the income approach and the cost approach are both useful, while only the cost approach is useful for the less common rental buildings.

A number of commercial and industrial properties are constructed and used for special purposes (milk processing plants, oil refineries, can manufacturing plants, etc.), are rarely sold, and often are owned by the occupier. Thus, it is not practical to use the market or income approach to establish the total value of these properties. Instead, the cost approach is used for the building values and the market approach, applied to similar vacant parcels, for the value of the land.

There is a substantial amount of well researched data available about different types of construction to provide current replacement costs and depreciation schedules so the cost approach results for these plants are relatively uniform and reproducible. The valuation of land on which these special purpose plants are located, however, is more of an art as rarely can comparisons be made with lots which are similar in size, location, zoning etc. and to obtain as much background as possible for such valuation it is common practice to search well beyond the municipal boundaries for evidence of value.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

"That the report of the Municipal Manager be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

"That in order to provide Council with more specific information on this subject, the Municipal Assessor be directed to bring forward a report which would show some examples of how the Assessor arrives at the assessments on specific properties in Burnaby, namely:

- (a) Chevron of Canada Ltd. Oil Refinery
- (b) Loughheed Mall
- (c) Typical High Rise Apartment
- (d) Dominion Glass Co. Ltd.
- (e) Two Single Family Dwellings
- (f) Dairyland."

CARRIED

AGAINST - ALDERMEN LAWSON AND STUSIAK

(6) Engineering Services for 1977 Street Local Improvement Program

It was recommended that agreements for engineering services as stipulated in the Engineer's letter of September 20, 1974, be entered into for Project 3 with McElhanney Surveying & Engineering Ltd., and for Project 4 with R. F. Binnie Ltd., for the upset limits to their fees (excluding disbursements) as tabulated in the Engineer's Report and contained in their letters of proposal dated October 3, 1974,

and October 8, 1974 respectively, with fees to be based on the scale of minimum fees as recommended by the Association of Professional Engineers of British Columbia.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"That the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(7) Burnaby Dog Tax and Pound and Animal Regulation By-Law 1972,
By-Law No. 6191

It was recommended that:

- (a) an unneutered dog licence fee of \$10.00 be set for the year 1975 and \$20.00 for the year 1976;
- (b) that a replacement tag fee of \$1.00 be set;
- (c) that Pound fees be established at:
 - Unlicenced dog - \$25.00
 - Licenced Dog - \$10.00 first offence in a 12 month period;
- \$25.00 second offence in a 12 month period;
- \$40.00 third and subsequent offences in a 12 month period; plus \$2.00 per day maintenance;
- (d) Section 5 of the Burnaby Dog Tax and Pound and Animal Regulation By-Law 1972, By-Law No. 6191, be amended to read:

"Every owner shall keep his dog on a leash while on a highway or public place."
- (e) provision be made for the institution of a violation ticket.
- (f) the By-law provide for a minimum fine of \$25.00 for the violations shown on the violation ticket;
- (g) the By-Law make provision for the putting to death and incineration of dogs and cats at the following rates:
 - (1) Dogs - \$5.00 - incineration only - \$2.00
 - (2) Cats - \$2.00 - incineration only - \$1.00
- (h) fees for the incineration of other animals and for service to veterinarians and approved agencies be set at:
 - (1) For each dead body of a horse, mule, ass, cattle, sheep, goat or swine - all costs incurred for removal and disposal plus 10¢ per pound for cremation;
 - (2) For each dead body of any other animal or poultry not covered in Section 1, excluding dogs or cats - \$2.00 plus all special costs of removal and disposal;
 - (3) Veterinarians and other approved agencies:
 - Up to 500 pounds in each calendar month - \$50.00 (10¢ per pound)
 - Up to 1,000 pounds in each calendar month - \$100.00 (10¢ per pound)
 - Plus each additional 500 pounds or part thereof in each calendar month - \$37.50 (7½¢ per pound);
- (i) these amendments to the By-Law take effect January 1, 1975;
- (j) that the matter of charging fees for euthanasia and incineration of dogs and cats (excluding those fees for veterinarian and approved agencies) be reviewed on or before July 1, 1975.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MCLEAN:

"That the recommendations of the Municipal Manager be adopted."

It was agreed that the foregoing listed recommendations would be considered one at a time.

RECOMMENDATION (a)

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"That effective January 1, 1975, the following schedule of dog licence fees be established:

- Unneutered male dog - \$11.00
- Neutered male dog - \$ 6.00
- Unspayed female dog - \$21.00
- Spayed Female dog - \$ 6.00

and that effective January 1, 1976, the licence fee for an unneutered male dog be increased to \$21.00, with the extra \$1.00 in all cases to cover the costs of putting to death and incineration and that no special fees for this service be established.

CARRIED

AGAINST - ALDERMEN AST, GUNN, MERCIER

RECOMMENDATION (b) (Replacement Tag)

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

RECOMMENDATION (c) (Pound Fees)

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That the recommendations of the Municipal Manager be adopted."

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN MCLEAN:

"That the foregoing recommendation be amended to remove all reference to unlicensed dogs and that the Pound fees for any dog be \$20.00 for the first offence, with the twelve month stipulation deleted; \$30.00 for the second offence, with the twelve month stipulation deleted; and \$40.00 for the third and subsequent offences with the twelve month stipulation deleted; plus \$2.00 per day maintenance.

FOR - ALDERMEN MERCIER AND MCLEAN

AGAINST - ACTING-MAYOR EMMOTT
ALDERMEN AST, GUNN, LAWSON,
LEWARNE AND STUSIAK

MOTION LOST

Alderman Lawson was of the opinion that the proposed violation minimum fine of \$25.00 and the Pound Fee should be the same. Alderman Lawson was of the further opinion that there would be discrimination as between the dog owner whose dog was not able to be apprehended and who was therefore given a violation ticket and the owner whose dog was apprehended and therefor taken to the Pound.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"That further consideration of this item be tabled pending receipt of a further report on the necessity for establishing time limits for offences, by individual dogs, on the advisability of having a standard fee both for the minimum fine for a violation ticket and the pound fees, and the clarification of the question of proof of ownership of a dog in connection with the issuing of a violation ticket."

CARRIED UNANIMOUSLY

RECOMMENDATION (d) (Dog on Leash)

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

"That the recommendation of the Municipal Manager be adopted."

CARRIED

AGAINST - ALDERMEN AST AND GUNN

RECOMMENDATION (e) & (f) (Violation Ticket - Minimum Fine)

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LAWSON:

"That further consideration of these recommendations be tabled pending receipt of the information requested in connection with recommendation (c) aforementioned."

CARRIED UNANIMOUSLY

RECOMMENDATION (g) (Putting to Death and Incineration)

The necessity for this recommendation no longer exists because of the procedure adopted in Recommendation (a) aforementioned.

RECOMMENDATION (h) (Incineration of Other Animals)

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

RECOMMENDATION (i) (Effective January 1, 1975)

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

RECOMMENDATION (j) (Fees for Euthanasia and Incineration of Dogs and Cats)

The necessity for this recommendation no longer exists because of the procedure outlined in Recommendation (a) aforementioned.

(8) Contract #7416 - Storm Sewers 1974, Part II

It was recommended that the lowest tender in the amount of \$225,120.10 submitted by Grendus Excavating and Construction Limited be accepted with final payment to be based on actual quantities and the unit prices tendered.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(9) Removal of Underbrush on Newcombe Street Between Tenth And Twelfth Avenues

It was understood that Council would receive information on the actual cost of removing underbrush, and in this regard we are now able to advise that the amount spent on this work was \$6,092.51. The reasons for the underrun are:

- (a) difficulty of accurately estimating this type of work because the Engineering Department does not selectively clear underbrush on a routine basis, i.e. limited experience;
- (b) the excellent weather conditions that prevailed during the entire time that the work was being done.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"That the report of the Municipal Manager be received."

CARRIED UNANIMOUSLY

(10) Neighbourhood Pubs

It was recommended that:

- (a) Council receive the report of the Planning Department and that a by-law be prepared by the Legal Department on the proposed regulations for neighbourhood public houses;
- (b) these proposed amendments to the Burnaby Zoning By-Law be advanced to a Public Hearing on November 19, 1974.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That the recommendations of the Municipal Manager be adopted."

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN STUSIAK:

"That Item 2 (b) of the proposed regulations as set forth in the report of the Director of Planning which requires "A maximum floor area of 1,500 square feet used for public assembly, including seating, dancing and games, and standing room service space" be deleted from the said proposed regulations."

CARRIED

AGAINST - ALDERMAN GUNN

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN GUNN:

"That Section 2 (c) (ii) of the proposed regulations as set forth in the report of the Director of Planning be amended to provide 'that a lot shall not abut a lot in an A, R, RM or P5 District'."

FOR - ALDERMEN AST, GUNN, LAWSON

AGAINST - ACTING-MAYOR EMMOTT
ALDERMEN MCLEAN, MERCIER,
LEWARNE AND STUSIAK

MOTION LOST.

A vote was then taken on the original motion as made by Alderman Stusiak and seconded by Alderman Mercier "That the recommendations of the Municipal Manager be adopted." as amended, and it was CARRIED with Aldermen Ast, Gunn and Lawson voting contrary.

(11) Letter dated October 3, 1974, from Mr. H.B. Earle, Insurance Corporation of British Columbia

This item was dealt with previously in the meeting.

(12) Engineer's Special Estimates

It was recommended that Council approve the Special Estimates of Work of the Municipal Engineer in the total amount of \$594,200.00 as detailed in the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That the recommendation of the Municipal Manager be adopted."

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"That the foregoing motion be amended by deleting Work Order No. 62-043 covering the installation of a traffic signal at North Road and Cameron Street and in the amount of \$10,000.00. This installation is no longer required because of Council's decision earlier this evening to barricade Cameron Street at North Road."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion, as amended, and it was CARRIED UNANIMOUSLY.

(13) Noise Levels at the Chevron Refinery

Re: NOISE LEVELS - CHEVRON REFINERY

Further to a memorandum from the Municipal Clerk dated September 27, 1974, regarding a suggestion that the noise level emission from the Chevron Refinery operation appears to be increasing, we would submit the following report.

A noise level emission survey was conducted by this Department at Intermittent Intervals between September 30, 1974 and October 6, 1974 and the results tabulated. As a means of control, we have compared our findings to that of a survey commissioned by Chevron Refinery officials and conducted by a prominent accoustical consulting firm, Bolt, Beranek and Newman Incorporated during September, 1972. We are familiar with the extent of this programme and the results obtained as we accompanied the persons conducting the study from time-to-time and are able to state that no effort was spared to make this survey complete and factual. The Municipal noise level readings of September 30, 1974 to October 6, 1974, were conducted in accordance with Schedule "A" of the Burnaby Sound or Abatement By-law 1972, #6052. Our staff monitored noise levels during both day and night-time hours. Vehicular truck traffic on

Penzance Drive, due to filling operations at Goodwin-Johnson, located at the Foot of Penzance Drive, adversely affected our day-time readings. As a result, we have confined this report to data collected from night-time surveys.

MUNICIPAL NIGHT-TIME DATA - OCTOBER 2, 3 and 6, 1974

| | |
|-----------------|------------------------|
| October 2, 1974 | 10:00 P.M. - 1:00 A.M. |
| October 3, 1974 | 10:00 P.M. - 1:00 A.M. |
| October 6, 1974 | 8:00 P.M. - 11:00 P.M. |

BOLT, BERANEK & NEWMAN INCORPORATED DATA - SEPTEMBER 1972 (FIGURE 1) (Attachment)

| STATION | <u>1</u> | <u>2</u> | <u>3</u> | <u>4</u> | <u>5</u> | <u>6</u> | <u>7</u> | <u>8</u> | <u>9</u> | <u>A</u> | <u>B</u> | <u>C</u> | <u>D</u> | <u>E</u> | <u>F</u> |
|---------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|
| dBA | 56 | 66 | 70 | 70 | 68 | 60 | 65 | 57 | 46 | 50 | 44 | 49 | 43 | 47 | 44 |

MUNICIPAL NIGHT-TIME DATA - OCTOBER 1974 (FIGURE 2) (Attachment)

| STATION | <u>1</u> | <u>2</u> | <u>3</u> | <u>4</u> | <u>5</u> | <u>6</u> | <u>7</u> | <u>8</u> | <u>9</u> | <u>A</u> | <u>B</u> | <u>C</u> | <u>D</u> | <u>E</u> | <u>F</u> |
|---------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|
| dBA | 53 | 64 | 67 | 67 | 65 | 59 | 65 | 55 | 44 | 48 | 43 | 47 | 43 | 45 | 43 |

REDUCTION

| STATION | <u>1</u> | <u>2</u> | <u>3</u> | <u>4</u> | <u>5</u> | <u>6</u> | <u>7</u> | <u>8</u> | <u>9</u> | <u>A</u> | <u>B</u> | <u>C</u> | <u>D</u> | <u>E</u> | <u>F</u> |
|---------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|
| dBA | 3 | 2 | 3 | 3 | 3 | 1 | 0 | 2 | 2 | 2 | 1 | 2 | 0 | 2 | 1 |

SUMMARY OF HIGHEST MEASURED NOISE LEVELS

| <u>Time of Measurement</u> | <u>Property Line</u> | <u>Adjacent Residences</u> |
|----------------------------|----------------------|----------------------------|
| BBN Inc. - September 1972 | 70 dBA | 50 dBA |
| MUNICIPAL - October 1974 | 67 dBA | 48 dBA |

Based upon our investigation, we can conclude that night-time noise levels emanating from the Chevron Refinery have not increased, but have been reduced by various noise abatement systems installed within the Refinery area since September 1972.

It is our intention to conduct a further day-time noise survey of Chevron Refinery and compare these results with the Bolt, Beranek and Newman Incorporated survey of September 1972. This will be carried out within the next two months and a further report forwarded to you when the survey has been completed.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"That the report of the Municipal Manager be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"That the National Harbours Board be requested to keep the Municipality informed of all land filling permits issued by the Board for land filling operations on National Harbours Board property in Burnaby."

CARRIED UNANIMOUSLY

(14) Rezoning Reference #44/74
Lots 5, 6 and 7, Except E. 10', Block 7, D.L. 32, Plan 1229

Rezoning Reference #44/74
Lots 5, 6 and 7 Except E. 10', Block 7, D.L. 32, Plan 1229
6250 and 6278 McMurray Avenue

FROM RESIDENTIAL DISTRICT (R5) TO PARKING DISTRICT (P8)

It was recommended that:

- (a) Council receive the report of the Director of Planning;
- (b) a rezoning by-law be prepared as outlined in that report;
- (c) the rezoning be advanced to a Public Hearing to be held at 7:30 P.M., Tuesday, November 19, 1974;
- (d) the following be established as prerequisites to the completion of the amendment by-law:
 - 1. the submission of a suitable plan of development for the joint use of the properties;
 - 2. the consolidation of Lots 6 and 7 Exc. North 10' into a single site;
 - 3. the submission of an undertaking to remove all existing improvements from the site within six months of the completion of the rezoning, but in any event not prior to Third Reading of the proposed by-law;
 - 4. the submission by the applicant of a letter confirming the Bank's understanding of the Community Plan objectives for the area, the interim nature of the use now proposed in anticipation of comprehensive redevelopment, and of the plans for future closure of the roads and lanes in the area, as part of a comprehensive development project.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN AST:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(15) Notice of Motion on Social Assistance Payments

This item was dealt with previously in the meeting.

(16) Letter dated October 6, 1974, from Mr. Rick Fence re:
Community Plan Area "G"

This item was dealt with previously in the meeting.

(17) Letter dated October 9, 1974, from Mr. D. McMahon, North Burnaby Kinsmen
Club re Annual Apple Day

This item was dealt with previously in the meeting.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That Council do now resolve itself into a Committee of the Whole "In Camera".

CARRIED UNANIMOUSLY