

December 30, 1974

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, December 30, 1974, at 7:00 P.M.

PRESENT:

Mayor T.W. Constable, in the Chair
Alderman G.D. Ast
Alderman B.M. Gunn
Alderman D.A. Lawson
Alderman W.A. Lewarne
Alderman G.H.F. McLean
Alderman J.L. Mercier
Alderman V.V. Stusiak

ABSENT:

Alderman A.H. Emmott

STAFF PRESENT:

Mr. M.J. Shelley, Municipal Manager
Mr. V. Kennedy, Deputy Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. J. Hudson, Municipal Clerk

M I N U T E S

The Minutes of the Council meeting held on December 16, 1974, and of the Public Hearing held on December 17, 1974, came forward for adoption. Alderman Lawson noted that on Page 10 of the Minutes of the Council meeting held on December 16, 1974, Item (5), "Lack of sidewalks on Griffiths Avenue," she had been shown as voting in favour of the motion to delete Recommendation (b) of the Municipal Manager's Report which was that the "Engineering Department consider the article in The Columbian as an expression of interest by residents in the area for a sidewalk on Griffiths Avenue and be guided accordingly," whereas in fact she voted against this amending motion.

Alderman Stusiak noted that on Page 2 of the Minutes of the Council meeting held on December 16, 1974 in reference to the property at 8720 Government Street owned by Mr. & Mrs. V. Love, he had been shown as voting for the motion which was to rescind the motion of Council which was adopted on December 2, 1974 namely, "That Council reaffirm the earlier actions which have been taken with respect to the establishment of the Central Valley Park System and the inclusion of Parcel "B" in the Municipal portion of the system," when in fact he had voted against the motion.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"That the Minutes of the Council meeting held on December 16, 1974 as amended and the Minutes of the Public Hearing held on December 17, 1974 be now adopted".

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MERCIER:

"That Item 25 of the Municipal Manager's Report No. 86, 1974, By-Law No. 6588 cited as "Burnaby Zoning By-Law 1965, Amendment By-Law No. 65, 1974" be tabled".

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MCLEAN:

"That Items 1 and 21 of the Municipal Manager's Report No. 86, 1974, be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

(1) Rebates of Penalty Additions under Section 411 of the Municipal Act

It was recommended that a By-Law be brought down to formalize the rebates given as noted in the Municipal Treasurer's Report dated December 17, 1974.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That Item 21 of Manager's Report No. 86, 1974 be received".

CARRIED UNANIMOUSLY

(2) Road Closures - Sullivan Heights Area

The Municipal Manager reported that the Bureau of Transit Services now apparently has authority to modify bus routes and this authority has been removed from B.C. Hydro and Power Authority. The Bureau is not prepared to allow this rerouting and apparently they are now looking at the major problem of bus routing. Our first reaction to the refusal by the Bureau to allow the rerouting is to proceed to install the road blocks as directed by Council, but the ramifications of this have not been explored. The Municipality has the authority to close roads and unless direction is given to the contrary, we will proceed with the closures on January 6, 1975 as directed by Council.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

"That the Municipal Engineer be directed to move the barricade east of the entrance to Loughheed Mall to be at North Road"

FOR: ALDERMEN AST, GUNN, MERCIER
AND STUSIAK

CONTRARY: MAYOR CONSTABLE,
ALDERMEN LAWSON, LEWARNE
AND MCLEAN

The votes of the members of the Council being equal for and against the question, it was declared that the question was negatived and the motion was declared LOST.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"That;

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 66, (#6589)
1974, RZ# 38A/73 -- Change in Comprehensive Development
Plan -- 6460 Roberts Street

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 67, (#6590)
1974,
Text amendment to Section 800.4 of the Zoning By-Law
(Required off-street parking spaces for Senior Citizens
Housing).

BURNABY ROAD CLOSING BY-LAW NO. 8, 1974 (#6600)
RZ#50/73 and #6/74, Senior Citizens High Rise -- Newton
Street/Nelson Avenue -- A By-Law to stop up and close
to traffic portions of road.

BURNABY HIGHWAY EXCHANGE BY-LAW NO. 13, 1974 (#6601)
RZ #50/73 and #6/74
Senior Citizens High Rise -- Newton Street/Nelson Avenue

BURNABY ROAD CLOSING BY-LAW NO. 7, 1974 (#6602)
Lane Closure at the rear of 7298 Willingdon Avenue

BURNABY HIGHWAY EXCHANGE BY-LAW NO. 14, 1974 (#6603)
S.D. #204/74 -- Chevron Refinery Road Exchange

BURNABY TAX ABATEMENT BY-LAW 1974 (#6604)
Abate certain taxes pursuant to Section 411 of the "Municipal Act."

BURNABY ROAD CLOSING BY-LAW NO. 9, 1974 (#6609)
South of Cameron Street and West of Bartlett Court

be now introduced and that Council resolve itself into a Committee of the Whole to

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consider and report on the By-Laws".

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

"That Burnaby Highway Exchange By-Law No. 14, 1974 (#6603) be tabled.

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 ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 66, 1974	(#6589)
BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 67, 1974	(#6590)
BURNABY ROAD CLOSING BY-LAW NO. 8, 1974	(#6600)
BURNABY HIGHWAY EXCHANGE BY-LAW NO. 13, 1974	(#6601)
BURNABY ROAD CLOSING BY-LAW NO. 7, 1974	(#6602)
BURNABY TAX ABATEMENT BY-LAW 1974	(#6604)
BURNABY ROAD CLOSING BY-LAW NO. 9, 1974	(#6609)

be now read three times.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN STUSIAK:

"That: BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 40, 1974 (#6506)
RZ# 23/74, Lot 129, D.L. 136, Plan 32341, 7115 East Broadway
-- From Community Institutional District (P5) to Residential District
(R2) The Director of Planning by memorandum dated December 23, 1974
advised that the prerequisite conditions have been satisfied.

BURNABY DOG TAX AND POUND AND ANIMAL REGULATION BY-LAW 1972, (#6565)
AMENDMENT BY-LAW NO. 1, 1974

BURNABY TAX SALE LANDS RESERVE FUND EXPENDITURE BY-LAW NO. 3, 1974 (#6591)

BURNABY TAX SALE LANDS RESERVE FUND EXPENDITURE BY-LAW NO. 4, 1974 (#6592)

BURNABY TAX SALE LANDS RESERVE FUND EXPENDITURE BY-LAW NO. 5, 1974 (#6593)

BURNABY COUNCIL INDEMNITY BY-LAW 1975, (#6597)

BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW 1974 (#6598)

BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 4, 1974 (#6599)

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

CARRIED

Alderman Lewarne voted contrary to Burnaby Council Indemnity By-Law 1975 (#6597)
and Burnaby Street and Traffic By-Law 1961, Amendment By-Law 1974 (#6598).

Alderman Ast voted contrary to Burnaby Dog Tax and Pound and Animal Regulation By-Law
1972, Amendment By-Law No. 1, 1974 (#6565).

Alderman Mercier retired from the Council Chamber.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"That: Burnaby Zoning By-Law 1965, Amendment By-Law No. 44, 1974 (#6515) RZ# 13/74 -- From Residential District (R5) to Comprehensive Development District (CD) -- 6300 Block Patterson Avenue; 4100 Block Maywood Street; 6300 Block Kathleen Avenue. The Planning Director on December 19, 1974 advised that all prerequisites have been satisfied. Be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto".

CARRIED

Alderman McLean voted contrary to the motion.

Alderman Mercier returned to the Council Chamber.

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 LAWSON:

SECONDED BY ALDERMAN STUSIAK:

"That all of following listed items of correspondence be received and those items of the Municipal Manager's Report No. 86, 1974 which pertain thereto be brought forward for consideration at this time".

CARRIED UNANIMOUSLY

From the Chairman, British Columbia Police Commission, dated December 12, 1974 expressing thanks for the letter of December 4, in which it was indicated that the Burnaby Council is of the opinion that the Willingdon School for Girls would be an ideal location for the Police Academy and advising that the first choice of their training force was the Willingdon School for Girls. The correspondence further advised that if The Corporation of the District of Burnaby could do anything that would make the Willingdon School available to the British Columbia Police Commission they would of course be pleased.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That His Worship, the Mayor advise the appropriate Minister in Victoria that the Council would wish to have an explanation of the type of program that would be projected with the Forensic Clinic if it was so established.

CARRIED UNANIMOUSLY

From the Executive Director, Union of British Columbia Municipalities, dated December 10, 1974 advising therein that a matter concerning the action of a Council in carrying out its statutory authority in regulating the use of land by by-law has been brought to the attention of the U.B.C.M. Executive by the Council of Richmond and advising that the U.B.C.M. Executive expresses the opinion that the action of the Provincial Government over its arbitrary action in frustrating the decision of the Richmond Council represents a serious intrusion into the autonomy and responsibility of local government. The correspondence also directed attention to a further matter which, in many respects, is related to the Richmond incident namely, an amendment to the Laws Declaratory Act following which, the U.B.C.M. Executive having considered the effects which this new Section 44 to the said Act would have on the statutory authority of municipal Councils and regional Boards, have recorded their objections in the strongest terms to the principle contained in the amendment.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

"That a legal interpretation be provided of the changes as far as Burnaby is concerned in connection with the past Section 44 and present Section 44 of the Laws Declaratory Act plus what the Act is in the Federal Government and the effect on Burnaby before and now and other sections relating to the right of the Municipality being overridden by the Provincial Government and any Federal Section that relates to the same problem or situation.

CARRIED UNANIMOUSLY

From the District of Coquitlam, dated December 13, 1974 advising that the Council of the District of Coquitlam on Monday, December 9, 1974 reviewed the situation now being faced at Austin Avenue and North Road which is increasing in intensity by the day and the following resolution was duly passed, "That this Council go on record as

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expressing deep concern at the unilateral attitude taken by the District of Burnaby with regards to the traffic bottleneck at Austin Avenue/North Road due to roads being blocked to traffic along North Road."

From the Fund Raising Co-ordinator, Vancouver Symphony Society, dated December 11, 1974 enclosing therein as an attachment a brief and the annual report which includes the financial statement to the year ending June 30, 1974 and for the 1975 Fund Drive respectfully requesting a grant of \$6,000.00 to assist in the operating expenses of the Vancouver Symphoney Orchestra.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"That the request for a grant in the amount of \$6,000.00 for the Vancouver Symphony Society be referred to the Grants and Publicity Committee of the Council.

CARRIED UNANIMOUSLY

From the Industrial Development Officer, Canadian National Railways, dated December 18, 1974 advising therein that Canadian National owns a large tract of land in Burnaby's Big Bend area and that Canadian National has been approached by Dominion Bridge for a new site and suggesting therein a number of alternatives for the consideration of Council in relocating Dominion Bridge Company Limited in the Big Bend Area of Burnaby.

Item 20, Municipal Manager's Report No. 86, 1974 was brought forward for consideration at this time. It was recommended that staff be authorized to continue discussions with Dominion Bridge Company Limited to explore various relocation alternatives for that company.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That the staff be instructed to bring down what would be possible to be recommended to this Council by no later than January 20, 1975 so that these people will have some idea as to whether they will be staying or not".

CARRIED UNANIMOUSLY

The vote was then taken on the original motion as moved by Alderman Lawson and seconded by Alderman Ast, "That the recommendation of the Municipal Manager be adopted", as amended, and same was CARRIED UNANIMOUSLY.

From Mrs. Eileen Purton, dated December 5, 1974 advising therein as to noise and speed of motor vehicles in the 7400 Block Burris Street.

Item 2, Municipal Manager's Report No. 86, 1974 was brought forward for consideration at this time. The following is the substance of that report:

The Chief Public Health Inspector advises that arrangements have been made with the R.C.M.P. Traffic Division to conduct a vehicular noise control program in January, 1975. This program will be carried out in conjunction with radar.

In addition, the Burnaby R.C.M.P. Traffic Section outlined the action taken to date on Burris Street and the fact that the said Department will continue to attempt to resolve this problem. It was recommended that a copy of the report item be forwarded to Mrs. Purton.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

The Municipal Manager was requested to advise Alderman Lawson as to the time of the day of the radar operations and the motion was then voted on and CARRIED UNANIMOUSLY.

From Mr. R.S. Comfort, dated December 16, 1974 and requesting that a new proposed bus stop to be placed in front of his home at 2990 Willoughby Avenue not be placed at that location.

Item 4 of the Municipal Manager's Report No. 86, 1974 was brought forward for consideration at this time.

The following is the substance of that report:

The bus stop locations chosen along the new #33 Government North bus route in the Sullivan Heights areas were established in the normal policy farside intersection locations. The spacings between stops varies, however efforts are made to establish stops at about 700 foot intervals and the spacings between the subject stop and the one ahead and behind are approximately 650 feet.

It was recommended that the approved bus stop northbound Willoughby Avenue farside Casewell Street be retained and that Mr. R.S. Comfort be forwarded a copy of the report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

From Canadian Freehold Properties Limited, dated December 19, 1974 in reference to the proposed condominium apartment, Erickson/Bartlett/Cameron, Community Plan Area "G", RZ# 28/74 and requesting that the said proposed development be brought before Council for consideration and advising therein as to the brief history of this proposed project.

Item 22, Municipal Manager's Report No. 86, 1974 was brought forward for consideration at this time. The following is the substance of that report:

Appearing on the agenda for the December 30, 1974 meeting of Council is a letter from Mr. Gordon MacKenzie, Project Manager, Canadian Freehold Properties Limited, requesting that Council give consideration to the subject rezoning. Council will recall that on July 22, 1974 Council tabled the matter pending further deliberation of questions regarding traffic and land use problems pertinent to the area in which the subject apartment development is proposed.

It was recommended that:

1. Rezoning Reference #28/74 be now lifted from the table; and (#6507)
2. the First and Second Readings be given to the necessary By-Law.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"That recommendation No. 1 of the Municipal Manager be adopted".

FOR: MAYOR CONSTABLE, ALDERMEN AST,
LEWARNE AND STUSIAK

CONTRARY: ALDERMEN GUNN, LAWSON,
MCLEAN AND MERCIER

The votes be equal for and against the question, the question was negatived and declared LOST.

From the Secretary, Kensington Minor Baseball Association, dated December 1, 1974 and seeking confirmation for the dates for their Annual Tag Day being Friday and Saturday, June 6 and 7, 1975.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN AST:

"That the Kensington Minor Baseball Association be granted permission to hold Tag Days on Friday and Saturday, June 6 and 7, 1975.

CARRIED UNANIMOUSLY

From the Minister of Finance, Ottawa, dated December 17, 1974 advising therein as to the factors which have delayed the finalization of Burnaby's 1974 grant application which included some difficulty in procuring required appraisal documents and problems with respect to the transfer of ownership of the George Derby Hospital. This correspondence was received for the information of Council.

From the Executive Director, Canadian Federation of Mayors and Municipalities, dated December 12, 1974 advising as to the proposal to increase membership fees and of the special meeting of the members of this Federation which will be held at the Winnipeg Inn in Winnipeg, Manitoba on January 17, 1975 at 2:00 P.M. to consider the proposed change in fees.

His Worship, The Mayor advised that as a Director of the Canadian Federation of Mayors and Municipalities he would be attending this said meeting.

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

The meeting gave further consideration to the correspondence from the Immediate Past President, Century Park Museum Association, dated December 5, 1974 requesting assistance in the amount of \$5,800. to assist with the publication of the book "Bygone Days of Burnaby" following which the meeting favored leaving same on the table for a further two weeks.

E N Q U I R I E S

Alderman McLean advised the meeting that prior to leaving his residence this evening to attend this meeting he had received a telephone call from Mrs. Emmott advising that Alderman Emmott was ill and would not be in attendance at the meeting this evening.

Alderman Lewarne advised that during the Christmas Season there was some discussion in the local news media about a Regional District Office and advised that this was news to him about something that was happening in Burnaby and Alderman Lewarne enquired of the Mayor as to whether he could enlarge on the Regional Office matter.

Mayor Constable advised that over a period of years the question has been raised as to the relocation of Greater Vancouver Regional District Offices from Vancouver where they are in several separate buildings to a more suitable location and there was a staff Committee set up this year and a Consultant engaged to find a suitable location. They finally felt that Burnaby maybe was the place for it to be because of its central location to the Greater Vancouver Regional District and His Worship, The Mayor was asked to sit on an Ad-Hoc Committee along with Mr. Parr who attended meetings with the Mayor to discuss with them the suitable locations from Burnaby's point of view for the G.V.R.D. offices if they wanted to come into Burnaby. Subsequently, and the reason this has not been brought to Council, it was generally because the Chairman of the Greater Vancouver Regional District had asked the Mayor not to raise the question for the obvious reasons some information would leak out and there may be a question of speculation on the properties that were being talked about, so that is the reason for secrecy.

The Mayor advised that they finally came down to a specific location that was recommended to the Greater Vancouver Regional District and that was adopted by the Directors of the G.V.R.D. at the last meeting with an allocation of money to be expended on purchasing the property and constructing the building. It would be on the southeast corner of Patterson and Kingsway. The price of the total development being \$8,500,000.00.

Alderman Lewarne enquired as to what type of report is received from Oakalla Prison Farm when they have an escape like they have had over the weekend. Alderman Lewarne further enquired as to whether the Municipality is informed by the Warden about measures that will be taken to increase the security or has there ever been a procedure whereby they inform the Municipality as well as the Royal Canadian Mounted Police. Mayor Constable advised no, not to his knowledge. Alderman Lewarne advised that it would seem to him that when four people can escape from an institution such as that and one of them is serving a life sentence, that the Municipality should ask the Warden for a full report on why these prisoners got out. It seemed to Alderman Lewarne that the security must be pretty lax when, if the news article is correct, they saw the bars, climb out the window, scale a link chain fence and the barbed wire and be gone without anyone knowing. Alderman Lewarne's motion to ask the Warden for a complete report and what type of security changes there will be to protect the Burnaby residents did not receive a seconder.

Alderman Mercier stated that following up Alderman Lewarne's comments in reference to the Greater Vancouver Regional District proposed building he had noted with interest and was rather surprised to find that it looked like the G.V.R.D. were paying about \$14.00 per square foot for land in that area where land has been selling for about \$7.50 per square foot so it is about twice the price, but that he appreciates because the G.V.R.D. is buying a Drive-In Restaurant and two existing apartment buildings and so on but wondered what the logic was if you are locating in an area where you have to pay almost twice the going price for residential high rise land. Mayor Constable advised that the main objective in locating in that area is that there have been so many discussions lately at the G.V.R.D. level about having Metrotown Centres and if that is to mean anything and if Metrotown Centres are really wanted and if it is wanted to have some office buildings relocate from downtown Vancouver into other places then they should go to the place where it is deemed best by the Municipality and they were really

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acting on the advise of His Worship, The Mayor and the Planning Department in locating in that area to make that area more attractive to other people who would wish to build buildings of that type.

Alderman Ast advised that some weeks ago the Council had dealt with the sale of Municipal lots in the 1400 Block MacDonald Avenue and that same were put to tender but this was not successful but the suggestion was made and approved by Council that these lots should possibly be signed but he has not seen a sign on any of these properties. The Municipal Manager advised that he will check into this and take the appropriate action.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

The Traffic Safety Committee then submitted a report dated December 30, 1974 and encompassing therein some 15 Items namely:

1. Crosswalk - Hastings Street at MacDonald Avenue;
A request was received for the installation of a marked pedestrian crosswalk on Hastings Street at MacDonald Avenue. The Traffic Safety Committee recommended that no further action be taken by the Committee at this time and the petitioner be advised accordingly.
2. Traffic Signal - Hastings Street at MacDonald Avenue;
A request was received for the installation of a traffic signal at Hastings Street and MacDonald. The Traffic Safety Committee recommended that no action be taken on this request at this time and the petitioner be advised accordingly.
3. Marine Drive and Twelfth Avenue;
A request was received that greater protection be provided for school children living on the north side of Marine Drive who attend Riverside School and who must cross Marine Drive proceeding to and from school. The Municipal Engineer suggested:
 1. All children living north of Marine Drive could be directed to attend classes at Glenwood School. While it means the children will be required to walk an additional 1500 feet to school, they at least can walk on a gravel walk all the way and are not required to cross Marine Drive.
 2. The alternative to the forgoing and one that would be more palatable would be to have all the children living north of Marine Drive to attend Connaught Elementary School in New Westminster. For most children the distance would be shorter while the remainder would have no more than an additional 300 feet to walk. This use of a New Westminster School, we understand, is possible through a reciprocal agreement between Burnaby and New Westminster.The Committee recommended that this matter be referred to the Burnaby School Board for comment on the recommendations made by the Municipal Engineer.
4. Rumble Street - Patterson Avenue to Boundary Road;
A petition was received requesting the installation of sidewalks on the north side of Rumble Street between McKay Avenue and Boundary Road and for a bicycle path on the south side of Rumble Street between Boundary Road and McPherson School. The Committee recommended that the report be accepted as an interim report only until pedestrian and cyclist surveys can be completed and a design prepared for construction estimates and Mrs. M. Sloof be advised accordingly.
5. Traffic and Parking - 3700 Block McGill Street;
A complaint was received concerning traffic and parking problems which are apparently generated by the guests and staff of the Seton Villa High Rise tower on McGill Street. The Committee recommended that the owners of Seton Villa be requested to seriously consider one or more of the following actions:
 1. The provision of additional on site parking in a manner acceptable to the Municipality;
 2. The determination of a means by which parking demand can be lowered.
6. Cambridge Street, Bessborough Drive, Gamma Avenue, Empire Street Intersection;
A complaint was received concerning a potential accident situation at the captioned intersection with particular concern to school children pedestrian traffic.

The Committee recommended that a copy of the Engineer's Report with attachments be sent to the complainant and that no further action be taken at this time.

7. 12th Avenue - Canada Way to Kingsway;
A complaint was received that traffic shortcutting between Kingsway and Canada Way on 12th Avenue was causing hazards to school children and other pedestrians on 12th Avenue. The Committee recommended that the Royal Canadian Mounted Police be requested to conduct a radar check on 12th Avenue between Canada Way and Kingsway and a copy of the report be sent to the complainant.
8. Kincaid Street and Ingleton Avenue;
A complaint was received concerning an alleged accident potential at the subject intersection. The Committee recommended that no further action be taken on the complaint at this time and the complainant be advised accordingly.
9. Lane South of Brentlawn Drive - Beta Avenue to Delta Avenue;
A request was received for the installation of speed bumps in the captioned lane. The Municipal Engineer reported that this request had been added to the list of applicants for such treatment and should Council decide, after evaluating the present installation of speed bumps, that such controls are useful, the applicant will be notified and given the opportunity to reapply. The Traffic Safety Committee concurred with the action taken by the Municipal Engineer.
10. Parker Street and Delta Avenue;
A request was received for the installation of four way stop signs or a traffic signal at the subject intersection. The complainant believed that there had been a sufficient increase in traffic volume since the intersection was last checked to warrant such an installation. The Traffic Safety Committee recommended that no further action be taken on this request at this time and a copy of the report be sent to the complainant.
11. Crosswalk - Erickson Drive - Cameron Street School;
A request was received for the installation of a marked school crosswalk on Erickson Drive for the students of the Cameron Street School. The Traffic Safety Committee recommended that no action be taken on this request for a marked school crosswalk on Erickson Drive at this time and a copy of the report be sent to the complainant.
12. Empire Drive - Oxford Street - Delta Avenue;
A petition was received requesting that Oxford Street be barricaded at Delta Avenue. The request was necessitated because of the fact that the complainant's residence had twice been damaged by run-away vehicles. The Traffic Safety Committee recommended that:
 1. Oxford Street be barricaded at its intersection with Delta Avenue at the upper end of the 18% grade;
 2. The request for a boulevard barricade in front of 4840 Empire Drive be denied on the grounds that it is not the responsibility of the Municipality to anticipate where, along its many miles of streets, the next vehicle that will leave the road through negligence or a traffic accident.
13. Resident Parking Zones;
Over the past few years this Committee and Council have been requested on numerous occasions to post resident parking zones in areas of congested parking. While both the Committee and Council have been sympathetic to those requesting such restrictions they have had to point out that the highway systems are public rights of way and as such are for the use of everyone. They also pointed out that as all our streets were public highways in the name of the Crown that it was questionable whether a Municipality had the right to designate such a concession to any individual.

However, because of continued requests for some form of reserved or guaranteed parking rights on the public highways, Council requested that a resolution granting municipal Councils the right to establish or control such parking on public highways be put before the 1973 U.B.C.M. Convention.

Burnaby's resolution E8 (Resident Parking) adopted at the 1973 Convention was discussed with the Minister of Municipal Affairs and was not approved. The Department's basic philosophy is that all roads are for the use of everybody and that one cannot set aside certain parts of a public highway for the use of individual residents on that highway.

14. Lane 8300-8400 Blocks, 10th and 11th Avenue;

A request was received for speed bumps in the subject lane. The Traffic Safety Committee recommended that the complainant's name be added to the growing list of applicants and that when a policy is established he be notified in writing.

15. Traffic Signal - Gilley Avenue and Rumble Street;

A request was received for the installation of a traffic signal at the captioned intersection. The Traffic Safety Committee recommended that a traffic signal installation be authorized for the intersection of Rumble Street and Gilley Avenue.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That the recommendations of the Traffic Safety Committee be adopted".

CARRIED UNANIMOUSLY

Alderman Gunn advised that he had some questions that he wished to have answered in reference to the report from the Traffic Safety Committee and enquired as to the cost of the pedestrian overpass in connection with Item 3, - Marine Drive and 12th Avenue. The Deputy Municipal Engineer gave an estimate of between \$100,000. and \$150,000.

Alderman Gunn advised that in connection with Item 6, - Cambridge Street, Bessborough Drive and Gamma Avenue, Empire Street Intersection that he uses that intersection all the time and has never seen the traffic counters. The Deputy Municipal Engineer was requested to check this out and advise Alderman Gunn accordingly.

With reference to Item 9 - Lane South of Brentlawn Drive - Beta Avenue to Delta Avenue, Alderman Gunn enquired as to whether there has been a traffic count on the alley way and if there has not been a count, Alderman Gunn would like to see the Traffic Safety Committee consider a traffic count. On being advised that there had been many traffic counts carried out on this lane, Alderman Gunn advised that he would check on this.

With reference to Item 12 - Empire Drive - Oxford Street - Delta Avenue, Alderman Gunn advised that he couldn't quite understand because they argue against the barricade at Delta and then recommend putting it in. Alderman McLean advised the meeting that this was not correct and that the barricade that was argued against was the one on private property and the one that was recommended was the barricade at the top of the hill to stop the cars from coming in.

The Municipal Manager submitted Report No. 86, 1974 on the matters listed as Items 1 to 25, either providing the information shown or recommending the courses of actions for the reasons given.

1. Rebates of Penalty Additions under Section 411 of the Municipal Act

This Item was dealt with previously in the meeting under By-Law #6604.

2. Letter dated December 5, 1974 from Mrs. Eileen Purton
7420 Burriss Street, Complaining of Vehicular Noise and Speed-
7400 Block Burriss Street

This Item was dealt with previously in the meeting under Correspondence and Petitions as item 3(f).

3. Tree Planting Programmes in Burnaby

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That the report of the Municipal Manager be received for the information of Council".

CARRIED UNANIMOUSLY

4. Letter dated December 16, 1974 from Mr. R.S. Comfort,
2990 Willoughby Avenue, Protesting the Location of a
Proposed Bus Stop in Front of his Home

This item was dealt with previously in the meeting under Correspondence and Petitions as Item 3(g).

5. Community Recreation Facilities Fund Grants

The Municipal Manager enumerated as to six grants which have been applied for and have received approval and recommended that The District of Burnaby express appreciation to the Province of British Columbia for these grants.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

6. Truck Noise on Ulster Street

Letter from Mr. T. Johns which Appeared on the November 4, 1974 Council Agenda

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN MERCIER:

"That this report from the Manager be received for the information of Council".

CARRIED UNANIMOUSLY

7. Stride Avenue Development Plan

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN GUNN:

"That the Municipal Manager report on the total revenue received from industry, that is the business tax, business licence, water charges, etc. that is the total picture as compared to the residential; Also what the mill rates are in various municipalities.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN GUNN:

"That a cost estimate be prepared on the road that will run on the east side of Gilley ravine for the meetings that will be held in this area to discuss the Stride Avenue Development Plan. Also, a cost estimate be obtained of the road that would go up 10th Avenue and coupled with the cost estimate is to be the various advantages and disadvantages of the different routes from a community in a long range transportation plan".

CARRIED

ALDERMEN AST, LAWSON AND MCLEAN
voted CONTRARY to the motion.

8. American Public Works Association Workshop
January 30 and 31, 1975. Portland, Oregon

It was recommended that the Design Engineer be authorized to attend the subject workshop in Portland, Oregon, on January 30 and 31, 1975.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

9. 1974 Annual Election
Aldermanic Recount - Results and Proclamation

The result of the Aldermanic Recount held on Monday and Tuesday, December 16 and 17, 1974 in the Burnaby Municipal Hall in compliance with the order of the Honourable Mr. Justice Rae of the Supreme Court of British Columbia was submitted for the information of Council. The proclamation of the persons having the highest number of votes for the Office of Aldermen also forms part of this submission.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That the 1974 Annual Election Aldermanic Recount - Results and Proclamation be received".

CARRIED UNANIMOUSLY

10. 1974 Annual Election
Aldermanic Recount - Candidates Poll by Poll Results

A statement showing thereon poll by poll results for each candidate for the Office of Aldermen together with rejects and a key denoting the names of the Polling Places was submitted for the information of Council.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN LEWARNE:

"That the 1974 Annual Election Aldermanic Recount - Candidates Poll by Poll Results be received by the Council".

CARRIED UNANIMOUSLY

11. 1974 Annual Election - Aldermanic Recount
Reasons for Judgment of Mr. Justice Rae

It was recommended that the total cost from Swinton and Company amounting to \$512.30 be paid.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

12. Reservation and Dedication of Parks

The Parks and Recreation Commission at its meeting of December 18, 1974, concurred with recommendations put forward by staff with respect to reservation and dedication of certain parks within the Municipality. The Parks and Recreation Commission recommended to Council that:

1. The reservation of the Gilpin School-Park (park portion), Kisbey Park, Lakeview School-Park (park portion), Maywood Park, Riverway West School-Park (park portion), Stride Avenue School-Park (park portion), Buckingham Park and Malvern Park be approved.
2. The dedication of the recently acquired addition to Rene Memorial Park be approved; and that this property (Lot A, D.L. 96, Plan 10437) be consolidated with the existing dedicated park area.
3. The Municipal Solicitor be requested to prepare the necessary by-laws to implement the foregoing recommendations.

It was recommended that Council approve of the recommendations of the Parks and Recreation Commission as contained in the report dated December 19, 1974 from the Parks and Recreation Administrator.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

The Municipal Manager advised the Meeting that the third paragraph as contained on Page 124, being Item 12 of Manager's Report No. 86, 1974 indicates therein that McGill Park has already been dedicated whereas in fact McGill is not now a dedicated park and that this has been clarified in Item 25 (Supplementary) of Manager's Report No. 86, 1974.

13. Municipal Hall Renovations

A report from the Project Co-ordinator on renovations to the Municipal Hall dated December 23, 1974 was submitted for the information of Council. The Project Co-ordinator reported that adequate working drawings and specifications will not be available from the Architect and consultants by which upset bids could be received for major electrical and mechanical work over the entire project until approximately February 15, 1975 and that four contracting firms in both of these major trades have stated their interest to bid the work as soon as documentation is available and that on December 20, with the full consent of all of these selected contractors a decision was made to pick one electrical and one mechanical contractor to undertake, on an interim basis, the schedule work of ceiling rough-in on the lower floor until full

bids can be obtained. The names of Inlet Electrical and McConaghy Mechanical were drawn from the two respective trades.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

"That the report of the Project Co-ordinator on renovations to the Municipal Hall dated December 23, 1974 be received".

CARRIED UNANIMOUSLY

At 9:00 P.M. the meeting recessed.

At 9:20 P.M. the meeting reconvened with all members of Council in attendance with the exception of Alderman Emmott.

14. Proposed Train Whistle By-Law

The Municipal Engineer submitted a report dated December 20, 1974 on the matter of signalizing train crossings in the Municipality with the anticipated cost to the Municipality of signalization being approximately \$425,000. for installation and \$25,200. per year for maintenance. As noted by the Engineer these expenditures will not eliminate all train whistling in the Municipality.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN LEWARNE:

"That the report of the Municipal Engineer dated December 20, 1974 on the matter of signalizing train crossings in the Municipality be received".

CARRIED UNANIMOUSLY

15. North Fraser Recreation Study

The Director of Planning submitted a report dated December 23, 1974, being a progress report in reference to the North Fraser Recreation Study together with a report from the Technical Committee dated November 6, 1974 summarizing its activities for the information of Council. The report from the Director of Planning advised that the Minister of Recreation and Conservation has made arrangements for a meeting of the Policy Committee, of which Mayor Constable is a member, for January 6, 1975 and at that time the Committee will be reviewing recommended terms of reference for the study; endeavouring to make a final selection of the study consultant and to discuss available cost sharing alternatives.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN LEWARNE:

"That the report of the Director Of Planning dated December 23, 1974 be received".

CARRIED UNANIMOUSLY

16. Engineering Services for 1977 Storn Drainage Programme

The Municipal Engineer submitted a report dated December 20, 1974 containing therein the following recommendations:

THAT the Purchasing Agent be authorized to issue a purchase order under the terms of an Engineering Agreement to Vector Engineering Services Ltd., for Project A of the works listed in the Engineer's letter dated December 5, 1974 and issue a similar purchase order to Web Engineering Ltd., for Project B of the works listed in the Engineer's letter dated December 5, 1974.

The fees for these services are to be in accordance with "Outline of Services and Scale of Minimum Fees" as published by the Association of Professional Engineers of British Columbia to a maximum of \$9,250.00 plus disbursements for Project A and to a maximum of \$4,985.00 plus disbursements for Project B. In both instances the fee would be based on Scale 1 - Payroll cost plus 125%.

It was recommended that Council approve all the recommendations as contained within the report of the Municipal Engineer.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

17. Rezoning Application #55/74
D.L. 56/148, Part of Lot 292, Plan 41353, Part of
Road North of Lot 292, By-Law Plan 41115
9180 Centaurus Circle, Lake City East Community Plan

The Director of Planning submitted a report dated December 23, 1974 which recommended therein that Council:

Authorize the rescinding of Bylaw Plan 41115 according to the terms outlined in Section 6.1 of this report, contingent upon the granting by Council of First and Second Reading of the subject Rezoning Bylaw.

Receive the report of the Planning Department, approve the proposed adjustments to the Community Plan for Areas 2 and 5 as outlined in Section 5.0 of this report, and request that a rezoning bylaw be prepared and that the rezoning be advanced to a Public Hearing on January 21, 1974. The following points be established as prerequisites to the completion of the rezoning:

- a) The submission of a suitable plan of development.
- b) The completion of the land exchange in accordance with the points outlined under Section 6.1 of this report.
- c) The consolidation of the net project site into one legal parcel.
- d) The granting of any necessary easements including a common use and fire access easement over the north-eastern portion of Area 2A in favour of Area 2B.
- e) The deposit of sufficient monies to cover the costs of all services necessary to serve the site.
- f) The installation of all electrical, telephone, and cable servicing, and all other wiring underground throughout the development.
- g) The dedication of any rights-of-way deemed requisite.
- h) The provision of a public pedestrian walkway easement through the site and the construction of a concrete walk to the municipal standard.
- i) The transference of the 4.55 acre public park area designated within Area 5 into the ownership of the Municipality.
- j) The maintenance of as many existing mature trees as possible on the site.
- k) The maintenance of the existing small watercourse over the subject site in an appropriate manner.
- l) The payment of full municipal taxes on any portion of the project to be retained under the ownership of the Provincial Government.
- m) All communal facilities provided on the Area 2A site shall also be available for the use of residents of the Area 2B site.
- n) A suitable agreement for the dedication from the B.C. Hydro property of the requisite new road right-of-way to the north of the site after appropriate consultation with B.C. Hydro.
- o) A suitable general operational agreement for the provision of the Broadway Extension from Gagliardi Way to North Road by the Province.

- p) Agreement to the provision by the Province of the proposed Beaverbrook Crescent extension overpass of Gagliardi Way.
- q) Agreement by the Department of Education to the appropriate expansion of the Stoney Creek Elementary School to serve the increase in school population which would result from the development of Area 2.

It was recommended that the recommendations as contained within the report of the Planning Director be adopted.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

Alderman McLean voted CONTRARY to the motion.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN MCLEAN:

"That the Municipal Manager bring forward for further consideration the previous report in reference to green space in apartment and community plan areas and the requirement that applicants of residential rezoning proposals in specific community plan areas assist in the acquisition of necessary specified neighbourhood park space.

CARRIED UNANIMOUSLY

18. Scenic Drive

The Director of Planning submitted a report dated December 19, 1974 and in compliance with the instructions of Council on December 16, 1974 commenting thereon on the history and timing of construction of the drive and providing a plan of the route which denotes Municipal properties in the immediate vicinity of the drive.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"That the report of the Director of Planning dated December 19, 1974 be received".

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"That the Director of Planning bring forth comments in reference to the possibility of converting scenic drive to a walk and bicycle path".

CARRIED UNANIMOUSLY

19. Dogs - "Operation Tattoo"

The Chief Licence Inspector submitted a report dated December 24, 1974 in reference to "Operation Tattoo" and recommended:

1. That Council endorse the S.P.C.A.'s programme "Operation Tattoo" ; and
2. That Council consider making a grant towards the cost of an advertising campaign that will be necessary in this regard.

It was recommended:

1. That Council endorse the S.P.C.A.'s programme "Operation Tattoo" and;
2. That Council defer consideration of a grant towards the cost of an advertising programme with respect to "Operation Tattoo", until a report on a spaying and neutering clinic is presented for Council's consideration.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN UNN:

SECONDED BY ALDERMAN LAWSON:

"That the report in reference to dogs - "Operation Tattoo" be tabled for the submission of further information".

20. Letter dated December 18, 1974 from Canadian National Railways
1150 Station Street, Vancouver, B.C.
Dominion Bridge Relocation Proposal

This Item was dealt with previously in the meeting as Item 3 (e) under Correspondence and Petitions.

21. Road Closures - Sullivan Heights Area

This Item was dealt with previously in the meeting as Item 2 (p) as By-Law No. 6598.

22. Letter dated December 19, 1974 from Canadian Freehold Properties Limited,
1770 Burrard Street, Vancouver, B.C.
Rezoning Reference #28/74, Proposed Apartment Development -
Erickson/Bartlett/Cameron

This Item was dealt with previously in the meeting as Item 3 (h) under Correspondence and Petitions.

23. Delineation of Burnaby Mountain Conservation Area

The Director of Planning submitted a report dated December 18, 1974 in reference to the proposed delineation of Burnaby Mountain conservation area containing therein 7 recommendations, namely:

1. THAT Council adopt the proposed conservation area boundary. (Figure 4)
2. THAT Council designate the west slope of Burnaby Mountain above the proposed conservation area boundary as a conservation land assembly area. (Figure 4)
3. THAT the Capital Improvement Program Committee be instructed to include adequate funds within the Program in order that gradual acquisition of private holdings within the west slope conservation area can occur as they become available.
4. THAT staff be authorized to consider wherever appropriate, land exchanges with the private parties concerned as a means of Municipal acquisition above the conservation boundary.
5. THAT a rezoning of the Trans-Mountain tank farm property from M3 (Heavy Industrial) to M7a (Petroleum Product Storage) be advanced for the consideration of Council.
6. THAT staff be authorized to initiate exchange discussions with the Province in order to best implement the conservation area concept as it applies to the 200 acre Provincial lands on the south slope of Burnaby Mountain on the understanding that these discussions would not in any way be considered prejudicial to the final Municipal disposition towards any proposed development advanced for the Provincial lands in question.
7. THAT the Planning Department be authorized to process subdivision applications for the "lowland" development areas on the west slope of Burnaby Mountain on the basis of the development guidelines. (Figure 3)

It was recommended that Council approve the recommendations contained in the report of the Planning Director.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"That this subject matter be referred to the Planning Department to:

1. Define in larger scale maps the boundaries as proposed showing clearly the streets and boundaries of private holdings;
2. Advise as to the value of lands and amount that could be residential;
3. Advise as to the value of lands in suggested land exchange in the proposed area;
4. Report for purposes of comparison the elevations at Capitol Hill, Crest area and Central Park.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"That this meeting continue past the hour of 10:30 o'clock in the afternoon.

DEC 30 1974

Mayor Constable and Alderman Gunn voted CONTRARY to the motion.

24. Eastern Burrard Inlet Marine Park
Proposed appointment of Consultant for Landscape Commission

The Director of Planning submitted a report dated December 12, 1974 which formed an attachment to the report dated December 19, 1974 from the Parks and Recreation Administrator with the Parks and Recreation Commission subsequently accepting the recommendation made by the Staff Committee and with same now being placed before Council for consideration.

It was recommended:

1. THAT G. R. Shelley & Associates be awarded the subject commission as the project coordinating firm in conjunction with the firms of J. Lantzius Associates Ltd. and Schultz International as collaborating consultants.
2. THAT an expenditure of \$32,900 be approved as the total fee for the satisfactory completion of the landscape commission to include specific background and development information for the proposed marina and support service facilities.
3. THAT staff be authorized to prepare a contract agreement for the awarding of the landscape commission.
4. THAT the Staff Technical Committee be authorized to work with the consultant towards the development of a satisfactory comprehensive marine park design for the subject area.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

25. Rezoning Reference #50/74
Chevron Canada Limited

The Planning Director submitted a report dated December 24, 1974 which recommended that the present rezoning By-Law be given two readings and that staff be authorized to pursue the employment of a covenant registered under Section 24A of the Land Registry Act to achieve the objectives as described in the said report with provisions for public notice that in the event any changes to the covenant are contemplated in the future.

It was recommended:

1. That the necessary rezoning By-Law (#6588) be given two readings; and
2. That staff be authorized to pursue the employment of a covenant registered under Section 24A of the Land Registry Act to achieve the objectives noted in the report of the Planning Director, with provisions for public notice in the event that any changes to the covenant are contemplated in the future.

This Item was dealt with previously in the meeting under By-Laws being Item 2 (a) at which time the Manager's Report was ordered tabled.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"That the Committee now rise and report".

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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