

MARCH 14, 1977

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, March 14, 1977 commencing at 7:00 P.M.

PRESENT:

Mayor T.W. Constable, in the Chair
Alderman G.D. Ast
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman W.A. Lewarne
Alderman F.G. Randall
Alderman R.D. Stewart
Alderman V.V. Stusiak

STAFF:

Mr. B. McCafferty, Acting Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. J. Hudson, Municipal Clerk
Mr. R.W. Watson, Deputy Municipal Clerk
Mr. J.G. Plesha, Administrative Assistant

MINUTES

The Minutes of the Council Meeting held on March 7, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT the Minutes of the Council Meeting held on March 7, 1977 be now adopted."

Alderman Stusiak advised that his comment recorded on Page 13 of the Minutes should indicate "100 Refuse Containers - New", "1 Front-end Container Truck - New" and "3 Mobile Radios for Container Trucks - New".

Alderman Randall advised that the resolution relating to the Kensington Overpass question on Page 9 of the Minutes should indicate that Aldermen Drummond, Lewarne and Randall were opposed.

A vote was then taken on the Motion as amended and CARRIED UNANIMOUSLY.

DELEGATIONS

The following wrote requesting an audience with Council:

- a) Volrich, Eades & Wark Re: Norway Seamen Society Roald Amundsen Centre - Application for a Grant in lieu of Taxes
- b) Kensington Home-Owner Association, Chairman Patrick Serne Re: Kensington Overpass
- c) New Westminster and District Labour Council, Secretary-Treasurer Tom Baker Re: Support Labour Movement to have Anti-Inflation Wage and Price Control Program ended
- d) Lake City Industrial Corporation Ltd., Treasurer R.J. Dick Re: Rezoning Reference #32/76 - 2671 Lake City Way
- e) Sullivan Heights Ratepayers' Association, Rodger H. Ramage Re: Like to be represented at the March 14, 1977 Meeting

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MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

"THAT the Delegations be heard."

CARRIED UNANIMOUSLY

a) Norway Seamen Society Roald Amundsen Centre

J. Volrich, Esq. appeared before Council and advised that in his capacity as a Solicitor, he had represented the Consul-General of Norway and Seamen Society for several years. Mr. Volrich then introduced Mr. G. Holmvang, Director, Norway Seamen Society Roald Amundsen Centre.

Mr. Holmvang then spoke to the following Brief:

"The property at 6540-90 Thomas Street, Burnaby, British Columbia was acquired by the Norway Seamen Society by way of an exchange of property with the Municipality of Burnaby in February, 1975. The Society had previously proposed development of a Recreational facility at 4059 Sperling Street (Lot 5, Block 15, D.L. 79N, Plan 536) which it had acquired located immediately south of the B.C. Hydro Transit Centre on Kensington Avenue. One of the conditions attached by the Municipality to the rezoning application included an exchange of lands with the Municipality for the 5 acre site east of Kensington Avenue which was then owned by the Society. This exchange provided the Municipality with this important parcel of land at the western end of Burnaby Lake, recognized as the last remaining major property in this part of the Burnaby Lake Sports Complex, which was not then owned by the Municipality. This land exchange was consummated and the Rezoning No. 30.73 received final adoption on February 10, 1975.

The report of the Planning Department dated November 17, 1975 in respect of the Rezoning Reference No. 47/75 made the following general observations:

'Since the land exchange has now been completed the Municipality owns a key parcel of land found within the area designated as the Burnaby Lake Sports Complex. It is now in order to rezone the subject site to the appropriate P3 zoning category district in order to complete the Park and Public Use District zoning of this part of the Complex and to allow future Public Park and Recreational development to occur.'

Norway Seamen Society

The society was incorporated under the Society's Act of British Columbia on the 18th day of May, 1973.

The cost of the construction of the facility including the cost of the land acquisition was approximately \$800,000.00, all funds being provided by the Government of Norway.

Facilities provided

indoor - Bowling lanes (2)	TV room
3 lane shooting range	Observation balcony
Ping pong room	Billiard room
Club room & 2 lounges	Kitchen
1 self-contained	Mens and womens dressing
2 bedroom suite	rooms with showers
2 offices	Laundry and storage rooms
outdoor- Soccer field	Long jump
High jump	Shot put
100 m. sprint lanes	Miscellaneous landscaped areas
Basketball and	Barbeque patio
volleyball	
Tennis Court	

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Road costs

The Society was obliged to comply also with the Road requirement by the Municipality which at first involved the access road being built at the full cost of the Society. The road services the B.C. Hydro Transit Centre immediately to the north and the Municipality to the west. It was suggested originally that the cost be divided equally among the three parties and it was pointed out to the Municipality in a submission at that time that the overall land exchange with the Municipality resulted in this substantial additional cost to the Society which would not have been incurred if the Society had retained its original property on Sperling Avenue, since the latter property would not have involved road costs of this nature. Efforts to persuade the B.C. Hydro to participate in the cost sharing were not successful. The matter was finally resolved on the basis that the Municipality share a maximum of one-third of the costs of constructing Thomas Street to its finished standard. This, in any event, involved the Society having to assume two-thirds of the total costs of approximately \$100,000.00. Again it is emphasized that this was an additional cost to the Society which to a large extent was necessitated as a result of the land exchange with the Municipality. Further additional costs were incurred for water and sewer services. The Society therefore suffered an economic loss of well over \$70,000.00 as a result of the land exchange with Burnaby

Grounds for application

- 1) The property has been developed as a Sports and Recreational Complex consisting almost entirely of Sports and Recreation facilities;
- 2) The Centre is intended for use not only by Norwegian Seamen but also by visiting seamen to the Greater Vancouver area from any country;
- 3) The Centre is also available for use by sports groups or other community groups in Burnaby. When it is considered that the Centre includes a regulation soccer field and track and field facilities, this Centre should be a very welcome addition to the sports and recreation facilities available in the Burnaby Lake Sports Complex;
- 4) The design of the Centre was intentionally patterned to fit in with the architecture of the Municipal Swimming facility nearby and in full compatibility with the other recreational facilities in this area;
- 5) The facility is operated on a completely non-profit basis. The basic costs are being underwritten by the Norwegian Government; in fact, the continuation of the facility will require substantial subsidization by the Norwegian Government.

The matter of obtaining some form of tax relief is of urgent importance to the Society. Rightly or wrongly it has proceeded with this development in the expectation that such a request would receive favourable consideration from the Municipality, although it has not had any assurance in this regard.

In other countries and municipalities, where the Norwegian Government Seamen's Service provides and operates recreational facilities, the properties are exempted from property taxes by the local authorities and in a number of cities the local authorities have provided the land for these recreation centres free of charge.

Attachment I - Copy of letter from Norway, relating to these other recreation centres.

It is submitted that this will not form any precedent which may be of any concern to the Municipality in that it is questioned if there is any similar situation existing in the Municipality.

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Under Section 328(1)(b) of the Municipal Act, the Municipality is authorized to grant tax exemption for property 'used principally as a Public Park or Recreation Ground or for Public Athletic or Recreational purposes'. It is submitted that the facility fully meets these requirements.

As solicitor for the Society, J. Volrich, Esq. had requested the opportunity of appearing before the Council to present a submission on behalf of the Society, and this request was duly acknowledged. Unfortunately, neither Mr. Volrich nor the Society were advised when the matter came before Council, nor given the opportunity of appearing, and Council apparently made a decision on November 25, 1976 to deny the request for the grant.

Attachments II: 1) Copy of letter from Mr. Volrich dated June 15, 1976;
2) Copy of letter from Deputy Municipal Clerk dated June 17, 1976;
3) Copy of letter from Mr. Volrich dated December 6, 1976;
4) Copy of letter from Municipal Clerk dated December 9, 1976;
5) Copy of letter from Mayor Constable dated December 8, 1976;
6) Copy of letter from Mr. Volrich dated December 16, 1976.

The net annual operating cost of the facility is presently approximately \$100,000.00 and these costs are ever increasing. In light of the nature of the facility, income from the operation is necessarily limited. The high operating cost is causing a serious financial burden to the Society.

The Society has been offering the facilities for community use at various times, and a reasonable degree of community use has always been an object of the Society. Burnaby teams involved with the B.C. Soccer League will be using the soccer facilities about three times per month commencing in the fall.

Further discussion has taken place recently with the Parks and Recreation Department with reference to encouragement of the use of the facilities. This entails possible use by senior soccer groups, the use of the tennis court by the public, an area for adult softball, and possible use by one or two cricket teams.

Attachment III: Copy of letter from Parks & Recreation Department dated February 21, 1977.

Your favourable consideration to this grant request would be appreciated."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the request of the Norway Seamen Society for a grant in lieu of taxes be denied."

CARRIED

OPPOSED: Aldermen Randall and Stewart

b) Kensington Home-Owner Association

Mr. R.W. Tarling appeared before Council and spoke to the following Brief:

"The Kensington Home-Owner Association would like to thank Aldermen Lewarne, Randall and Drummond for voting against the recommendations of the Planning Department concerning the Kensington Overpass at the Council Meeting of March 7, 1977. We appreciate your ability to understand our position. However, we are concerned as to why the remainder of the Council, who were present, voted last week to accept the 4 lane structure on the Kensington alignment to end at Broadway.

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Also, to accept the report without questioning it in detail, after the Mayor and M.P. Marke Raines supported our stand that the overpass should end at the Lougheed. I quote to you from letters received by fellow KHOA member, Gordon Stewart, and myself, dated February 23, 1977 from Burnaby-Seymour M.P. Hon. Marke Raines.

Quote "I wish to assure you that I have spoken with Burnaby Mayor Tom Constable on the matter and we support your position entirely. The intention is for all traffic from the overpass to flow directly onto the Lougheed Highway and we are opposed to any Freeway cutting through your residential area. Our only concern is the removal of the level crossing hazard and traffic bottleneck." End of quote.

We agree with that statement.

We, the Kensington Home-Owner Association, see last weeks majority Council vote as being contradictory to this statement.

The report itself was well prepared by the Planning Department and stated our position reasonably well. There are, however, a few points that have not been covered. The report primarily covers technical information costs, structures, etc. It does not adequately cover the potential effect on the people who live in the area, socially as well as the future costs, increase in taxes, etc.

- 1) On Page 3 of the report it states that there is a high hazard potential at the railway crossing at Sperling. It is understood that any railway road crossing has this potential danger. Using this point and accepting it as totally valid, means that every railway road crossing in the Province of B.C. and possibly Canada, should have either an overpass or underpass. At the present time the railroad speed limit between Sperling Avenue and Douglas Road is 10 mph. Mr. Parr indicated to us, that there is not much of a chance of this speed limit changing in the near or foreseeable future. A train slowing to 10 mph or proceeding at 10 mph does not create much of a hazard. Normal police law enforcement can reduce the hazard even more. Accident statistics for 1976 in the area of the crossing on Sperling and Winston show only one accident at the grade crossing south bound and it was a rear ender, not involved with a train. The total number of accidents in the area of Sperling and Winston for 1976 is 8. None with injuries. The accidents at Sperling and Lougheed Highway for 1976 total 31. 50% of these are on the Lougheed Highway and were rear enders. 25% were turning accidents, either off of Sperling onto Lougheed or the reverse of this. A total of 10 accidents occurred between 4 PM and 6 PM. None in the morning rush hour.

We feel that by ending the overpass on Broadway, you would create another potential traffic hazard north of the Lougheed Highway. The increased traffic flow on our residential streets (let me emphatically state that we vehemently are opposed to any change in our residential street to accommodate any foreseen increase) mingling with the large primary, junior and senior school student population and other pedestrian traffic is far more hazardous than the existing hazard south of Lougheed on Sperling. We believe there is no reduction in potential traffic hazard, just a change in the nature of the hazard. In addition to a vehicular hazard you are increasing pedestrian danger when you terminate the overpass at Broadway.

- 2) Nowhere in the report is there any information as to what would happen to traffic patterns north of the Lougheed when there is easy access from Canada Way, Highway One and Lougheed Highway. The Lougheed Highway is a barrier for traffic north bound and south bound making it slower for motorists to go through the residential area. We who live there probably use the residential streets to travel east and west, north and south. This is as it should be. The overpass ending at Broadway would eliminate this. What will happen opening it up for transient traffic to the traffic flow that attends the 200 plus events

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yearly held at the Pacific Coliseum, Empire Stadium and the P.N.E. in Vancouver? Our area of concern is approximately 3 miles from the P.N.E. We suggest that these matters have not been considered by you, the Council. We want them thoroughly looked into by you and monitored by the KHOA.

- 3) On Page 2 of the report it states that 'A north-south street link connecting Canada Way, the Freeway, Lougheed Highway and Hastings Street is still believed to be a most desirable objective'. No one has shown to us why it is most desirable. It is our contention that it takes more than a fancy road to unite a community. In fact, it seems that the desire of the people living in our community is to stop unwanted road construction. It is this desire that has done more to unite the community. It appears to KHOA that this type of apparent arbitrary action will tend to divide the Community rather than unite it. Certainly this type of activity will result to the credit of no group or individual present today or in the future. We would like to point out to Council that the following groups, that we have become aware of, have been formed in recent times, are primarily involved with various road schemes.

- a) Burnaby Citizens Road Committee
- b) Committee for a safe triangle
- c) A group from Edmonds and Kingsway
- d) Brentwood Ratepayers Association
- e) Kensington Home-Owner Association

What is wrong with some members of the Burnaby Council? Are you not listening to us? Remember the referendums on roads have been defeated by the electorate in the past.

- 4) On November 15, 1976 there was an agreement in Council for the Kensington Home-Owner Association to meet with the Planning Department with the intention of formulating some possible alternate plans. We have met with Mr. Parr and Associates twice formally and once informally. I felt we were starting to get the feel of things. They have supplied us with some information and I feel lines of communication and understanding were developing. Your sudden acceptance of the Kensington Overpass to extend to Broadway leaves us with the feeling that you never did want any influential participation on our part as previously stipulated. (At least that is the way we understood the agreement to be).

We will not risk the chance of increasing the transient flow of traffic through our residential area or for that matter, any other Burnaby residential area. Our area of concern includes Duthie, Cliff Avenue, Sperling, Kensington, Holdom, Curtis, Halifax, Union, Broadway and all other related streets. The crossing of the Lougheed and the direct connection to Broadway gives us the profound feat that our relatively quiet neighbourhood will not be so quiet. We live in a little bit of heaven in our neighbourhood.

We therefore ask this Council to reconsider, no in fact reverse, its position so we can continue our negotiations in good faith with the Planning Department. I believe, as do my associates, that a liveable solution can be found. But you must give us the chance. We were trying. You let us down."

Alderman Drummond gave Notice of Motion in regard to a resolution requesting staff to provide information on additional costs related to Broadway and Sperling resulting from the agreed upon 4 lane Kensington alignment.

- c) New Westminster and District Labour Council

Mr. Gerry Stoney, President of the New Westminster and District Labour Council appeared before Council and spoke to the following Brief:

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"The New Westminster and District Labour Council, representing 31,000 workers, calls on your Council members to support the labour movement in their efforts to have the anti-inflation wage and price control program ended.

We request that a letter be sent from your Council to Premier Bill Bennett advising that your Council supports the labour movement's position to have the current controls program brought to an end. The Premier should also be advised that no other control program should be introduced that would impose controls against your municipal workers because such controls would be discriminatory against one group of workers.

As representatives of working people, this action is of the utmost importance. The erosion taking place to our wages is evident by the increase in unemployment."

Mr. Stoney then commented on the problems experienced with the A.I.B. Program, particularly the substantial backlog of decisions not made and reflected on the growing increase of the A.I.B. office. It was suggested that price and wage controls by a percentage increase was not practical and that it was discriminatory to the people in the lower income brackets. It was further suggested that the A.I.B., by implementing price and wage controls on a piecemeal basis, had not done the job they should have.

In conclusion, it was recommended that a letter be sent from the Council to Premier Bill Bennett advising of Council's support to have the current controls program brought to an end.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Premier of the Province of British Columbia be advised that Burnaby Council supports the removal of the Federal Wage and Price Control Program and that they would be opposed to the implementation of any Provincial controls when the Federal controls are lifted."

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT the resolution be amended to add 'and that the controls be phased out'."

FOR: Aldermen Lawson and Lewarne

OPPOSED: Mayor Constable, Aldermen Ast,
Drummond, Emmott, Randall, Stewart
and Stusiak

MOTION DEFEATED

A vote was then taken on the original Motion and CARRIED.

OPPOSED: Aldermen Emmott, Lawson, Lewarne
and Stewart

d) Lake City Industrial Corporation Ltd.

Mr. R.J. Dick appeared before Council in regard to Rezoning Reference No. 32/76 and spoke to the following correspondence:

"Since July 28, 1976 our firm has been attempting to obtain a rezoning of a small triangular portion of Lot 81, D.L. 59, Group 1, Plan 37737, N.W.D. (plans enclosed). As is evidenced from the enclosed plans and also the Planning Department report dated September 20, 1976, this corner of Lot 81 is consistent with the general industrial development of the immediate area. In actual fact, it is the only logical zoning boundary for the western edge of Lake City Industrial Park.

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It would appear that our Company and the Planning Department do not disagree on the concept that this site should be zoned M3. However, we do disagree on WHEN this corner of Lot 81 should be rezoned.

As the site involved is within the natural boundaries of Lake City, our firm leased this parcel to B.C. Telephone Company on September 1, 1975 under the impression that the entire site was zoned M3. Upon hearing from B.C. Telephone Company during July 1976 that the corner in question was zoned R2, we contacted the Corporation and were assured 'there would be no problem'.

Upon receipt of the Planning Department's letter of November 1, 1976 setting forth the prerequisites, we immediately entered into discussions with Phil Sanderson of the Planning Department to have Item (a) of their recommendations removed which he agreed to by telephone on November 17, 1976. This was subsequently agreed to by deletion of this item in Planning Department's letter of December 22, 1976.

After numerous phone calls approximately two weeks apart from November 1, 1976, we finally received, on February 3, 1977, a letter indicating what requirements were involved under subject (d) of the Planning Department report of September 20, 1976.

During the month of February, we were advised that the 3rd and 4th reading would take place February 28th and March 7th. On February 28th we were advised that the 3rd and 4th reading would take place on March 7th and 14th.

On March 7th we now discover that after 8 months, the Planning Department again wishes to postpone these readings because our tenant has now decided they wish to build on the site and has submitted a development plan. It now appears that because the Planning Department does not particularly like the proposed development they are not going to approve the rezoning until this proposed plan meets with their approval.

Therefore, we submit that as we have now agreed to all of the Planning Department's requirements and as the site in question was assumed to be an M3 site by both ourselves and B.C. Telephone Company September 1, 1975, that Council in their discretion allow the 3rd and 4th readings of this rezoning with no qualifications relating to building plans. We are certain that the zoning regulations under M3 will adequately protect the Planning Department's requirements as to the proposed development."

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT Item 14, Manager's Report No. 19 be brought forward."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report of the Director of Planning in regard to the above noted subject.

It was recommended by the Municipal Manager that:

- 1) Prerequisite condition No. 1 requiring a suitable plan of development be confirmed as a requisite to passage of this Rezoning By-law;
- 2) Rezoning Reference No. 32/76 be advanced for Third Reading on March 14, 1977 based on partial satisfaction of prerequisites, on the understanding that the By-law will be advanced for Final Adoption when the Planning Department is able to advise that the conditions have been fully satisfied;
- 3) A copy of this report be sent to Mr. R.J. Dick.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

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The Meeting recessed at 9:16 P.M.

The Meeting reconvened at 9:30 P.M. with all members of Council present.

e) Sullivan Heights Ratepayer's Association

Mr. Rodger H. Ramage appeared before Council and questioned whether Council had considered the extension of Beaverbrook at the March 7th, 1977 Meeting of Council and also as to why a copy of this material had not been made available to the Sullivan Heights Ratepayer's Association.

Mayor Constable advised that the question of the extension of Beaverbrook was by way of a Council enquiry and a proposed resolution referred to the Director of Planning for a report and that no staff report was available on the subject matter at this time. It was noted that normally staff reports come before Council before being forwarded to Ratepayer's Groups for input on the subject matter.

BY-LAWS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY TRADES LICENCE BY-LAW 1950, AMENDMENT
BY-LAW NO. 2, 1977' - #7013

'BURNABY WATERWORKS REGULATION BY-LAW 1953,
AMENDMENT BY-LAW NO. 2, 1977' - #7014

'BURNABY SEWER CHARGE BY-LAW 1961,
AMENDMENT BY-LAW 1977' - #7015

be now introduced and that 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 STEWART:

"THAT the Committee now rise and report the By-laws complete."

CARRIED
OPPOSED: Alderman Stusiak - #7013

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED
OPPOSED: Alderman Stusiak - #7013

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT:

'BURNABY TRADES LICENCE BY-LAW 1950, AMENDMENT
BY-LAW NO. 2, 1977' - #7013

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'BURNABY WATERWORKS REGULATION BY-LAW 1953,
AMENDMENT BY-LAW NO. 2, 1977' - #7014
'BURNABY SEWER CHARGE BY-LAW 1961, AMENDMENT
BY-LAW 1977' - #7015

be now read three times."

CARRIED
OPPOSED: Alderman Stusiak - #7013

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 41, 1976' - #6916"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT the Committee now rise and report the By-law complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT:
'BURNABY ZONING BY-LAW 1965, AMENDMENT
BY-LAW NO. 41, 1976' - #6916

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

"THAT:
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 47, 1976' - #6957
'BURNABY ROAD CLOSING BY-LAW NO. 2, 1977' - #7012

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed Items of correspondence be received and those Items of the Municipal Manager's Report No. 19, 1977 which

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pertain thereto be brought forward for consideration at this time"

CARRIED UNANIMOUSLY

- a) Burnaby Centennial Lions Club, Secretary Re: Tag Days before Mother's Day - Friday and Saturday, May 6 and 7, 1977

Correspondence under date of March 2, 1977 was received requesting permission to conduct their annual Tag Days at various locations in Burnaby on Friday and Saturday, May 6 and 7, 1977.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the request received from the Burnaby Centennial Lions Club to hold Tag Days before Mother's Day on Friday and Saturday, May 6 and 7, 1977 be approved."

CARRIED UNANIMOUSLY

- b) Eastburn N.I.P. Resident Planning Committee, Vice-Chairperson Re: General industrial appearance of some of the Businesses along 6th Street between 10th Avenue and Edmonds Street

Correspondence under date of March 3, 1977 was received indicating that for some time they have been discussing the general industrial appearance of some of the businesses along 6th Street between 10th Avenue and Edmonds and lending general support to Mr. Kapogiannis in his comment relating to Bee Cee Honey on 6th Street.

- c) The Salvation Army North Burnaby Corps., Captain Margaret Foley Re: Special Evangelistic Meetings - Friday, April 1 to Monday, April 10, 1977

Correspondence under date of March 2, 1977 was received advising that during the period of April 1 to April 10, 1977 the Salvation Army in North Burnaby will be having special evangelistic meetings. During this time, the Army will be conducting street meetings in the residential area near their Church, these meetings to be held between the hours of 6:30 P.M. and 7:15 P.M.

- d) Attorney-General, Province of British Columbia, G.D. Gardom Re: Dropping of Summary Conviction cases after 180 days

Correspondence under date of February 21, 1977 was received in regard to the above noted matter and enclosing a copy of the directive under date of December 6, 1976 in regard to the subject matter. It was indicated that exceptions are clearly stated in the directive. No cases will be stayed where an adjournment is granted over the objection of the Crown. This is important because no accused person will benefit from a stay by using delaying tactics.

- e) Chairman, Royal Commission British Columbia Railway Re: Public Hearing on matters concerning British Columbia Railway Company

Notice of Public Hearings to be held by the Royal Commission British Columbia Railway commencing at 10:00 A.M. on Thursday, the 24th day of March, 1977 at Plaza West and Centre, Regency Hyatt Hotel, 655 Burrard Street, Vancouver, B.C. was received to enquire into matters concerning the management development of the British Columbia Railway Company and the participation of the Crown therein as a shareholder.

- f) Clef Society of Burnaby, Corresponding Secretary Re: Municipal Grant in support of Scholarship Program

Correspondence under date of March 5, 1977 was received indicating that

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Mrs. Ruth Baldwin, Scholarship Convener has been unofficially advised to expect a grant of \$1,000. from the Burnaby Arts Council. (See Tabled Matters - Item (b), Page 13)

- g) Hean, Wylie, Prentice and Company, Arnold F.C. Hean, Esq.
Re: Kask Bros. Ready Mixed Concrete Ltd. - Strong objection to rezone land to Comprehensive Development

Correspondence under date of March 9, 1977 in regard to the above noted subject was received advising that their client takes strong objection to Council's apparent intention to rezone the land upon which their plant is situate to Comprehensive Development.

The Municipal Manager provided a report of the Director of Planning.

It was recommended by the Municipal Manager that a copy of this report be sent to Arnold F.C. Hean, Esq.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- h) Burnaby Public Library, Chairperson, Mrs. Terry-Ann Motiuk
Re: Combined Branch Library/Recreation Centre Building.

Correspondence under date of March 7, 1977 was received in regard to the above noted subject. It was indicated that after consideration, the Library Board approved in principle, the concept of co-operative development of a combined facility. The Library Board, through its Building Committee, subsequently met with representatives of the Parks & Recreation Commission to discuss the co-operative development of a library/recreation centre on Cameron Street. At its meeting 10 March, 1977, the Library Board considered and approved a number of recommendations resulting from this joint committee meeting. These are:

- 1) That the Library Board adopt the recommendation of the joint committee that a committee of staff from both the Parks and Recreation Department and the Burnaby Public Library meet to prepare a joint programme for the development of a library/recreation complex on Cameron Street;
- 2) That the Municipal Manager be requested to report to the Library Board on the recommended means of financing this project and of the increase required in the Library Board's 1977 budget;
- 3) That the Library Board adopt the recommendation of the joint committee that the Chief Building Inspector be requested to act as the Project Co-ordinator for the development of a library/recreation complex on Cameron Street; and
- 4) That the Library Board adopt the recommendation of the joint committee that since the Corporation of Burnaby has an agreement with Ronald Howard on behalf of the Library Board as architect for the Board's Cameron Branch Library, that Mr. Howard's agreement be amended to include the recreation centre within the proposed joint facility on Cameron Street and that a similar amendment also be made to the agreements with the mechanical, electrical and structural consultants to include the recreation centre on Cameron Street.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT the correspondence be received and be forwarded to Item 9, Manager's Report No. 19, later in the meeting."

CARRIED UNANIMOUSLY

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TABLED MATTERS

a) Notice of Motion (Item #7 - Council Meeting January 24, 1977)

Alderman D.A. Lawson Re: Dropping of Summary Conviction Cases

This subject matter was left on the table.

b) Reports (Item 7(a) - Grants and Publicity Committee - Item 5)

Clef Society of Burnaby..... \$500.00

Mayor Constable recommended that the subject matter be left on the table and indicated the matter would now come through the Grants and Publicity Committee.

ENQUIRIES

Alderman Lawson requested that the staff report on the question of an infestation of domestic cats gone wild in the southeast Marine Drive area.

Alderman Lawson then advised of several apparent deficiencies in the construction of the MacInnes Place project. It was noted that MacInnes Place was reviewed on CBC Hourglass on Friday evening, March 11, 1977. It was further indicated that the tape of the show in question could be made available to anyone wishing to review it. The following alleged construction inefficiencies or problems were indicated. It was stated there were things like a) a floor moving when you walk on it; b) an apparent lack of insulation in some of the outside walls; c) no floor on the bottom of crawl spaces, just dirt, and no vapour barriers in that case; d) there are cases where the toilet drips so much from condensation that the people's suite below is wet; e) in some areas the condensation is so bad there is mold growing around the windowsills, down the walls and onto the drapes in some cases; f) there are no studs in part of the walls; g) there are possible electrical problems.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

"THAT a report be submitted by the Building Department on background information relative to the alleged construction problems that have occurred in MacInnes Place and also advise as to occupancy by sales and by rentals and the number of vacancies."

CARRIED UNANIMOUSLY

On a question of Alderman Ast it was requested that Mayor Constable obtain a front page retraction from the Columbian Newspaper in regard to a recent headline relating to the moving of Youth Services Division from the Burnaby Human Resources Department to the City of Langley.

Alderman Randall advised of a problem relating to large trees being cut down on property around Burnaby Lake, particularly 5180 Glencarin Drive, with the Manager to report on some way to ask people not to cut trees down.

Alderman Randall also advised of an enquiry received in regard to men being moved off the Garbage Collection Detail due to recent administrative changes. The Municipal Engineer advised that one driver had requested transfer to a roads position, however, the subject matter would be reviewed.

REPORTS

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

March 14, 1977

- a) Alderman Stusiak, Finance Liaison Re: Expenses of those persons representing the Municipality outside the limits of the Municipality

A report of the Finance Liaison Alderman was received in regard to the above noted subject.

It was recommended that:

- 1) The per diem allowance for 1977 be Seventy-Five Dollars (\$75.00);
- 2) The per diem allowance be reviewed annually.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Finance Liaison Alderman be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STEWART:

"THAT the question of delegates being entitled to out-of-pocket expenses including the loss to the individuals to whom this policy applies, of non-payment of salary wages while the delegate is engaged in the business of this Corporation, be referred to the Finance Liaison Alderman for review and report."

CARRIED UNANIMOUSLY

- b) Municipal Clerk Re: Certificate of Sufficiency - 1977 Local Improvement Program - Alderwood Crescent from Moscrop Street to Moscrop Street

A Certificate of Sufficiency under date of March 8, 1977 was received certifying that sufficient petitions have not been received against Local Improvement Project #76-092 as detailed in the attached schedule.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LEWARNE:

"THAT the report of the Municipal Clerk be received and the necessary Construction By-law prepared."

CARRIED UNANIMOUSLY

- c) The Municipal Manager presented Report No. 19, 1977 on the matters listed following as Items 1 to 20 either providing the information shown or recommending the courses of action indicated for the reasons given.

- 1) Letter from Mrs. William Dahl which appeared on the agenda for the March 7, 1977 meeting of Council (Item 5g) Fourplexes

The Municipal Manager provided a report from the Director of Planning in regard to the above noted subject.

It was recommended by the Municipal Manager that a copy of this report be sent to Mrs. William Dahl.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED
OPPOSED: Alderman Stusiak

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2) Mini-warehouse regulations - Manoeuvring aisle widths
(Item 1, Report No. 9, February 1977)

The Municipal Manager provided a report of the Director of Planning in regard to the above noted subject.

It was recommended by the Municipal Manager that the Director of Planning's recommendations be adopted. The Director of Planning's recommendations are as follows:

1. That the Council approve the replacement of Clause (h) of the proposed conditions governing mini-warehouse development by the following:

"Access to individual storage units shall be provided by unobstructed manoeuvring aisles, in which traffic direction and parking shall be designated by signing or painting. Such manoeuvring aisles shall be surfaced with an asphalt, concrete or similar pavement, and subject to the following minimum width standards:

- i) 25 feet for one way movement with parking and loading on one side only; or
- ii) 34 feet for two way movement with parking and loading on one side only.

2. That this amendment be included at the Public Hearing on March 15, 1977.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT the Director of Planning's recommendations be adopted."

CARRIED UNANIMOUSLY

3) Proposed lease to the Corporation Portion of Lot 43, D.L. 187/188,
Plan 49045 Confederation Park

The Municipal Manager provided a report from the Parks and Recreation Administrator on the proposed lease of property by Chevron (Canada) Ltd. to the Municipality.

It was recommended by the Municipal Manager that:

1. Council authorize the drawing and execution of the lease of a 3.37 acre portion of Lot 43, D.L. 187/188, Plan 49045 from Chevron (Canada) Limited for a period of 99 years for the sum of \$1.00 for park purposes;
2. The Director of Planning be directed to initiate the rezoning of the land to P3 (Park and Public Use District);
3. Authorization be given to execute the easement to accommodate the underground pipes through the area.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4) Engineer's Special Estimates

The Municipal Manager provided a report of the Municipal Engineer covering special estimates of work in the total amount of \$276,000. for the provision of ornamental street lighting, Work Order #32-909, Willingdon Heights Area #3.

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It was recommended by the Municipal Manager that the estimates be approved as submitted.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5) Sale of refuse disposal trucks

The Municipal Manager provided a report of the Purchasing Agent regarding the proposed sale of five refuse collection trucks.

It was recommended by the Municipal Manager that:

1. Three 1965 White trucks, Serial Numbers 664445, 664446 and 664447, as equipped, be sold to Valley Disposal for a total of \$4,500.00 plus applicable taxes;
2. Two 1970 G.M.C. trucks, Serial Numbers TV70AA131152 and TW70AA130785, as equipped, be sold to Compressed Disposal for the sum of \$14,100.00 plus applicable taxes.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

6) Building Department Report

The Municipal Manager provided a report of the Chief Building Inspector covering the operations of his Department from January 31, to February 25, 1977.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANDALL:

"THAT the report of the Municipal Manager be received for information purposes."

CARRIED UNANIMOUSLY

7) Tender Contract #7702 - sanitary sewer
Central Valley Area #7, Phase III

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for the supply and installation of sanitary sewers and sewage pumping stations.

It was recommended by the Municipal Manager that the lowest tender in the amount of \$685,421.24 submitted by Sonora Construction Limited be accepted, with final payment to be based on actual quantities and the unit prices tendered.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

8) Traffic Noise and Housing

The Municipal Manager provided a report from the Chairman, Technical

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Noise Committee in regard to the above noted subject.

It was recommended by the Municipal Manager that:

1. Council adopt the proposed Policy Guidelines as outlined in Section F of Manager's Report No. 67, Item 9, October 25, 1976;
2. Council authorize the implementation procedures as outlined in Sections (a) and (b) of this report;
3. A copy of this report be sent to the Advisory Planning Commission for information.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- 9) Northeast Burnaby Recreation Building
(Item 5, In Camera Report No. 63, October 4, 1976)
(Item 4, In Camera Report No. 79, December 6, 1976)

The Municipal Manager provided a report of the Parks and Recreation Administrator in regard to the above noted subject.

It was recommended by the Municipal Manager that:

1. Council approve the expenditure of \$300,000. included in the 1977 Provisional C.I.P. for the purchase of property on the Cameron-Reese site in advance of the adoption of the 1977 Annual C.I.P.;
2. Council approve the appointment of the Chief Building Inspector as project co-ordinator for the development of a library/recreational complex on the Cameron-Reese site;
3. Council authorize the amendment to the agreement with Ronald Howard, Architect, to include the recreation centre within the proposed joint facility on the Cameron-Reese site and that a similar amendment be made to the agreements with the mechanical, electrical and structural consultants.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

It was requested that a copy of the report be forwarded to the Sullivan Heights Ratepayer's Association.

Correspondence under date of March 11, 1977 received from the Burnaby Public Library Board as indicated in Item 4(h) - Correspondence and Petitions, was then considered. The four recommendations contained within the correspondence of the Library Board are as follows:

1. That the Library Board adopt the recommendation of the joint committee that a committee of staff from both the Parks and Recreation Department and the Burnaby Public Library meet to prepare a joint programme for the development of a library/recreation complex on Cameron Street;
2. That the Municipal Manager be requested to report to the Library Board on the recommended means of financing this project and of the increase required in the Library Board's 1977 budget;
3. That the Library Board adopt the recommendation of the joint committee that the Chief Building Inspector be requested to

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act as the Project Co-ordinator for the development of a library/recreation complex on Cameron Street; and

4. That the Library Board adopt the recommendation of the joint committee that since the Corporation of Burnaby has an agreement with Ronald Howard on behalf of the Library Board as architect for the Board's Cameron Branch Library, that Mr. Howard's agreement be amended to include the recreation centre within the proposed joint facility on Cameron Street and that a similar amendment also be made to the agreements with the mechanical, electrical and structural consultants to include the recreation centre on Cameron Street.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT we concur in the four recommendations of the Burnaby Public Library Board as contained in their correspondence under date of March 11, 1977."

CARRIED UNANIMOUSLY

- 10) Rezoning Reference #39/76 - General Licence Application #3/76
6501 Sprott Street

The Municipal Manager provided a report from the Director of Planning regarding the Columbian 4 Rinks Recreation Centre.

It was recommended by the Municipal Manager that:

1. Council resolve to give favourable consideration to the subject General Licence application;
2. Council's resolution be forwarded in writing to the General Manager of the Liquor Administration Branch; and
3. Council bring forward the subject Rezoning By-law for reconsideration and final adoption upon the issuance of a General Licence from the Liquor Administration Branch to the applicant.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

- 11) Griffiths - Imperial to Kingsway

The Municipal Manager provided a report of the Director of Planning in regard to the above noted subject.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STEWART:

"THAT the report of the Municipal Manager be received for information purposes."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

"THAT the standard for Griffiths - Imperial to Kingsway, be left at 36 feet from Imperial Street to Kingsway."

FOR: Aldermen Lawson, Lewarne and Stewart
OPPOSED: Mayor Constable, Aldermen Ast,
Drummond, Emmott, Randall and
Stusiak

MOTION DEFEATED

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MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT the Municipal Engineer report on the question of the closure of Salisbury Avenue south of Kingsway to Edmonds Street."

CARRIED UNANIMOUSLY

- 12) Proposed Amendment to By-law No. 4299 which is "A By-law to regulate Traffic and the use of Streets within the Municipality of Burnaby"

The Municipal Manager provided a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P., containing a proposal for an amendment to By-law No. 4299.

It was recommended by the Municipal Manager that the proposed amendment to By-law No. 4299 be brought forward.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

- 13) Neighbourhood Improvement Program Stage II - Planning
Supplementary Completion Report
(Item 19, Report No. 77, November 29, 1976)

The Municipal Manager provided a report from the Director of Planning on Stage II of the Neighbourhood Improvement Program for the Eastburn Neighbourhood.

It was recommended by the Municipal Manager that Council direct staff to pursue Municipal Policy recommendations 3a, 3b, 3d and 4b with the understanding that an additional report will come forward after consultation with appropriate committees and boards.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- 14) Letter from Lake City Industrial Corporation Ltd.
1055 West Hastings Street, Vancouver
Rezoning Reference #32/76 - 2671 Lake City Way

This subject matter was considered previously under Item 2(d) - Delegations and Item 3(c)(1) - By-law No. 6916.

- 15) Income Tax Brokers
(Item 21, Report No. 7, January 31, 1977)
(Item 3, Report No. 15, February 28, 1977)

The Municipal Manager advised that a petition to quash By-law No. 6998, that is, "Burnaby Trades Licence" By-law which regulates the amount of discount which may be taken by persons who purchase income tax returns, has been denied. The next step that could be taken is to have the matter referred to the Court of Appeal. It was indicated that since our Tax Buyer By-law is in the process of being challenged, it would be in order for Council to give 1st, 2nd and 3rd readings to By-law No. 7013 and to then allow it to remain in abeyance pending a decision by the Court of Appeal. Council could then dispose of the matter by either having it abandoned or

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brought forward for reconsideration and final adoption in accordance with the Court's decision.

It was recommended by the Municipal Manager that:

1. By-law No. 7013 be brought forward; and
2. All licence applications for a Tax Broker Licence be forwarded to Council for consideration.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: Aldermen Stewart and Stusiak

- 16) Letter from Arnold F.C. Hean, Esq., 4545 Kingsway, Burnaby Kask Bros. Ready Mixed Concrete Ltd.

This subject matter was considered previously under Item 4(g) - Correspondence and Petitions.

- 17) Replies to enquiries of Council
1. Turn from Lougheed onto Bell Avenue
 2. Speed limit on Cameron Street
 3. Cars on Erickson Drive

The Municipal Manager provided a report from the Municipal Engineer containing comments on three enquiries that were raised by Council on February 21, 1977.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STEWART:

"THAT the report of the Municipal Manager be received for information purposes."

CARRIED UNANIMOUSLY

- 18) Upset price on the sale of Municipally owned property

The Municipal Manager provided comments of the Land Agent on the above noted question.

It was recommended by the Municipal Manager that the Land Agent be directed as a general practice, to continue the current practice of offering Municipally owned property for sale without an upset price, recognizing that there may be specific instances when the use of an upset price is desirable and would be recommended to Council.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: Aldermen Lewarne and Stusiak

- 19) Tenders for vehicles and trucks

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for fourteen vehicles and five trucks.

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It was recommended by the Municipal Manager that:

1. A contract be awarded to White Spot Service Limited to supply fourteen 1977 Model Datsun B210S vehicles for the sum of \$42,288.54 including applicable tax;
2. A contract be awarded to Rod McCallum Mercury Sales Limited for the supply of two 1976 Model Ford Couriers for the sum of \$8,864.95 including applicable tax; and
3. A contract be awarded to Amalgamated Metal Industries Limited to supply 3 - 1977 Kenworth Hustler trucks complete with Dempster DRK25 refuse bodies for the sum of \$173,327.16 including tax.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

It was requested that the Municipal Engineer check on the question of having units delivered from the factory with a primer coat only.

20) Acquisition of an Easement - 2812 Douglas Road

The Municipal Manager advised that the subject easement is being referred to Council for consideration because the negotiated cost of acquisition is \$200.00 and above the \$100.00 authority given to staff previously. It was indicated the easement is required for a 10" drainage pipe that has been installed by the owner and is connected to the Municipality's drainage system.

It was recommended by the Municipal Manager that the subject easement be acquired for \$200.00.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY