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The site presently occupied by Eaton's is at the northeast corner of Loughheed Highway and Willingdon Avenue. It is part of the major shopping centre complex. The present improvements on the site include a six pump gas island, sixteen service bays for all types of mechanical repairs and a 1,458 square foot automobile accessory store. There are approximately 20 to 25 full time employees on the site, made up mainly of mechanical personnel operating the service bays. On the other three corners, the northwest corner is presently occupied by a self-serve station under the Gulf Logo which is made up of a kiosk and cashier operation where gasoline only is dispensed and there is no service function available at all. The south-east corner is a similar configuration occupied by a dealer operating under the Esso Label, again a kiosk and cashier operation and again there are no service facilities. The south-west corner is a service station complex occupied by Texaco which in addition to the normal kiosk and cashier operation does have an automatic car wash, but there are no service facilities at that location either. The reason for the application by Eaton's for conversion of this site to self-serve is one of economic necessity. From a historical point of view, in the years 1971 and 1972 Eaton's sold approximately 1.2 million gallons of gas. At the end of 1972 Gulf Oil of Canada opened the first of these three self-serve stations. As a result of that, in the year 1976, Eaton's had only sold 500,000 gallons. Eaton's has found that to operate a full service complex, and by full service complex Mr. Burns meant the service of dispensing gasoline products and also providing mechanical services to the motoring public that they need a mix, and a good mix of gasoline sales and servicing.

Typically, gasoline dispensing is the more profitable operation and it calls for less capital investment, less overhead and less risk. Eaton's has been drastically hurt by the advent of self-serves and by the advent of specialized service station environments like the Midas Muffler concept and Mr. Transmission. Eaton's has tried to weather the competition over the years from 1972 to date when faced with the self-serve competition and these other operations. Mr. Burns thought it was fair to say that the economic realities had finally caught up with his client. Eaton's has experimented with pricing and has determined that the maximum a customer is prepared to pay for the service of an attendant dispensing gasoline for them is approximately two cents per gallon. Even at that there are still too few gallons for it to be viable and clearly not enough to cover the costs of attendants. The Director of Planning in his report to Council on December 15, 1976, presented certain guidelines which should be considered by Council, when considering rezoning to a self-service gas station. One of these criteria was that if the other three corners of the subject location are presently being operated as self-serves Council should not give favourable consideration to an application to convert the fourth location to self-serve. Mr. Burns submitted that in Eaton's case, this is exactly the reason why Eaton's needs to have the self-serve complex on this given site. It should also be noted that in Eaton's case, the classic kiosk operation is not being delt with. Rather a full service station complex is under consideration. Without approval of the rezoning application, Mr. Burns considered it fair to say that Eaton's cannot compete and faced with the economic realities it may have to close the whole operation which would include the service bays. This would result in there being no service at all available in this location, one of the other criteria that the Director of Planning suggests should be considered in the servicing complex. Mr. Burns stated that it could be fairly considered that Eaton's would continue to operate the service function from the 16 bay garage if the rezoning was approved.

Mr. Burns noted that one of the concerns of the Planning Department was that if the conversion of this full service service station to self-serve was approved it would render this vital retail commercial area without the full range of automobile servicing functions that are necessary to serve the needs of the motoring public. Mr. Burns submitted that in the event the rezoning was not approved this may very well be the case. The Planning Department was also concerned that the availability of a full service service station is critical in this situation since a great number of Brentwood Mall patrons, who will use the subject service station such as housewives and senior citizens, are individuals who require assistance in purchasing gasoline and making regular maintenance check-ups of their automobile. There

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seems to be a great deal of emphasis by the Planning Department on the servicing function of the dispensing of gasoline. Mr. Burns suggested that in a new self-serve facility it is not all that difficult for ones self to fill the tank. Mr. Burns further suggested that if he was talking about a kiosk type of operation where there was only a cashier in attendance at the site and there was no other mechanical services available that might be a valid objection. With the 16 bay service operation any customer would be able to get service merely by asking for it. In emergency situations there is no doubt that such service could be provided. The Planning Department has suggested that a partial self-serve operation could exist under the existing zoning. This is not economically viable when faced with the cost of attendants and clearly one self-serve pump could not handle the volume of customers.

Mr. Burns concluded his remarks by submitting that if this application is not approved Eaton's may have no alternative but to close the subject site which would have the effect of rendering this area without mechanical servicing and effectively would have inherent effect upon employment on the site. Mr. Burns requested that Council give favourable consideration to this rezoning application.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STEWART:

"THAT Item 4 of Item 31, Municipal Manager's Report No. 51, 1977, pertaining to Rezoning Reference No. 36/77, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

THAT Council not give favourable consideration to the subject rezoning request.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT Rezoning Reference No. 36/77 be advanced to a Public Hearing on August 16, 1977."

CARRIED

OPPOSED: Aldermen Drummond
and Randall.

b) Mary A. Ferguson, Mitten Realty Ltd. then addressed Council on the subject of the properties at 6951 and 6947 Hastings Street. Following is the text of Mary A. Ferguson's submission:

'These properties and the adjoining properties to the east are included in the Municipal plan for institutional use. In fact the zoning as it exists is M1 (Industrial).

Since March of 1976 an effort has been made to sell these properties as institutional but because of traffic going east having to cross the 'yellow line' and endangering their egress and exit this has not met with any purchaser's approval.

The suggested cost of sidewalk in this assembly adds \$50,000. to the site cost and I note this as a negative for anyone budgeting for institutional use.

The need in this area is for M1 - existing zoning.

I am confident that if the zoning were left as is, M1, or altered to commercial that a sale and subsequent development could be effected.'

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MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT the Planning Department review the Community Plan for this area and report on possible changes to other uses."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"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. 5, 1977' - #6993

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 31, 1977'." - #7059

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED

OPPOSED: Alderman Randall
to By-law #7059

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED

OPPOSED: Alderman Randall
to By-law #7059

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 5, 1977' - #6993

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 31, 1977' - #7059

be now read a third time."

CARRIED

OPPOSED: Alderman Randall
to By-law #7059

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MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 8, 1977' - #6997

'BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 11, 1977' - #7077

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 STEWART:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 51, 1977, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Union of British Columbia Municipalities
Re: Public Hearing of Select Standing Committee
of the Legislature on Agriculture.

A letter dated June 27, 1977 was received advising of the schedule of Public Hearings to be held by the Select Standing Committee of the Legislature on Agriculture.

- b) Adelaide E. Leonew
Re: Member of a Group Deeply Opposed to Some of the
Long and Short Range Plans in the name of 'Progress'.

A letter dated June 24, 1977, was received in which Mrs. Leonew complained of a lack of cooperation and openness on the part of Council insofar as Community Groups are concerned. Mr. Leonew was of the opinion that such groups are constantly left to second guess and are made aware of things not necessarily by being informed by Council. Mrs. Leonew was concened with problems related to the proposed Metrotown and traffic conditions at Boundary Road and Vanness Street.

- c) Downtown Eastside Residents' Association
Re: Six Recommendations on Increase to
Basic G.A.I.N. Rates.

A letter and brief dated July 8, 1977, was received from Mr. Bruce G. Erikson, Vice-President, Downtown Eastside Residents' Association, requesting that Council endorse the six recommendations contained in the brief concerning increase to basic G.A.I.N. rates and that the Minister of Human Resources be advised accordingly.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EMMOTT:

"THAT Council support the six recommendations of the Downtown Eastside Residents' Association concerning increases to basic G.A.I.N. rates and that the Minister of Human Resources be so advised."

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the Downtown Eastside Residents' Association's letter and brief be submitted to the Minister of Human Resources pointing out that Council has been requested to endorse the six recommendations contained in that brief and requesting that the Minister provide Council with the comments of the Provincial Government with regards to the contents of the brief and that no action be taken by Council pending receipt of the Minister's reply."

CARRIED UNANIMOUSLY

- d) Regional District of Central Okanagan
Re: Regulation of Noise caused by Power
Boats operating on Navigable Waters

A letter dated July 5, 1977, was received requesting that Council support a resolution at the 1977 Convention of The Union of British Columbia Municipalities pertaining to the operation of power boats operating on navigable waters.

Item 9, Municipal Manager's Report No. 51, 1977, pertaining to this subject was brought forward for consideration at this time.

This report item outlined the action that had been taken by The Corporation of the District of Burnaby relative to a similar problem that had been encountered on Deer Lake and on Burnaby Lake.

It was recommended that a copy of this report be forwarded to the Regional District of Central Okanagan.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- e) Burnaby Public Library Board, Chairperson
Re: Level of Financial Support accorded Public Libraries
in British Columbia by the Provincial Government

A letter dated June 27, 1977, was received requesting that Council provide assistance to the Burnaby Public Library Board in bringing to the attention of the Minister responsible for public library development the need for additional financial aid for properly constituted public library development programmes in British Columbia.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

"THAT Council go on record as supporting the Burnaby Public Library Board's position regarding financial assistance and advise the Minister of Recreation and Conservation of Council's position in this regard."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT this matter be referred back to the Burnaby Public Library Board for a fuller detailed report."

CARRIED UNANIMOUSLY

- f) Robert L. Foster
Re: Estimate of Just How Much this Particular
"Buy and Bust" Activity will cost the Taxpayers
of Burnaby

A letter dated July 9, 1977, was received inquiring into the cost to the Burnaby taxpayer of "buy and bust" activities of the Burnaby Detachment, Royal Canadian Mounted Police, with regard to drug offences.

Council was advised that a staff report would be available for consideration at the Council meeting on August 2, 1977

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- g) Sapperton Fish and Game Club
Re: Formal Protest Against Construction work being done by Burlington Northern Railroad on their right-of-way bordering Stoney (Rose) Creek near Government Road.

A letter dated July 9, 1977, was received concerning a formal protest against construction work being done by the Burlington Northern Railway on their right-of-way bordering Stoney (Rose) Creek near Government Road.

Council was advised that a Staff report on this subject would be available for consideration at the Council Meeting on August 2, 1977.

- h) British Columbia Institute of Technology, Student Association
Re: Shinerama '77 - Wednesday, September 21, 1977

A letter dated July 11, 1977, was received requesting permission for the British Columbia Institute of Technology Student's Association to conduct their '77 Shinerama Campaign in the Municipality on Wednesday, September 21, 1977.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LEWARNE:

"THAT permission be granted to the British Columbia Institute of Technology Students' Association to hold their '77 Shinerama campaign as requested."

CARRIED UNANIMOUSLY

- i) Eileen Dailly, M.L.A., Burnaby North
Re: Burrard Thermal Plan

A letter dated July 11, 1977, was received enclosing remarks and questions which Mrs. Dailly had directed to the Minister of Energy, Transport and Communications, the Honourable Jack Davis, on the subject of the Burrard Thermal Plan.

- j) Kensington Home Owner Association
Re: Notice of Motion of Alderman W.A. Lewarne suggesting that a Study be made of an Alternate Route to Cross Still Creek and the Burlington Northern Railway

An undated letter was received advising that the Kensington Home Owner Association welcomes and supports the Notice of Motion by Alderman W.A. Lewarne suggesting that a study be made of an alternate route to cross Still Creek and the Burlington Northern Railway.

- k) Ministry of Highways and Public Works
Re: Two Bridges between Simon Fraser University Way and the Stormont Interchange on the Trans Canada Highway

A letter dated July 12, 1977, was received from the Minister of Highways and Public Works advising that work would begin this week on two bridges between Simon Fraser University Way and the Stormont Interchange on the Trans-Canada Highway.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT a letter of appreciation be sent to the Minister of Highways and Public Works in respect of these two bridges which will complete a vital road link in the Municipality."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the following motions concerning a loan authorization by-law for library purposes, tabled on June 21, 1977, be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT the Municipal Council approve a loan authorization by-law for library purposes, such loan to be in the amount of Eight Million, Six Hundred and Sixty-Eight Thousand Dollars (\$8,668,000.00) for the 1977 Annual Election."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the foregoing motion be amended to provide for the omission of the Kensington Branch and the South Slope acquisitions:

(Kensington Branch - architect fees	\$ 65,840.
Kensington Branch - construction	877,877.
Kensington Branch - furnishings	105,345.
South Slope Branch - site acquisition	926,043.
South Slope Branch - architect fees	50,000.
	<u>\$2,025,105.)</u>

The aforementioned motions were then before Council for discussion.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN STUSIAK:

"THAT the foregoing motion be further amended to make the construction portion of the By-law for a four year term instead of five years and that the amount of the By-law be for the sum of \$ 6,642,895.00, omitting the Kensington Branch and the South Slope acquisitions."

FOR: Acting-Mayor Lawson,
Aldermen Drummond,
Emmott, Stewart and
Stusiak.

OPPOSED: Aldermen Ast,
Lewarne and Randall.

MOTION CARRIED

A vote was then taken on the first amendment with the following results:

FOR: Acting-Mayor Lawson,
Aldermen Drummond,
Emmott, Stewart and
Stusiak.

OPPOSED: Aldermen Ast,
Lewarne and Randall.

MOTION CARRIED

A vote was then taken on the original motion as amended, with the following results:

FOR: Acting-Mayor Lawson,
Aldermen Ast, Drummond,
Emmott, Randall,
Stewart and Stusiak.

OPPOSED: Alderman Lewarne

MOTION CARRIED

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ENQUIRIES

Alderman Ast served Notice of Motion that he would be introducing a Motion at the next meeting of Council providing for an invitation to be extended to the Greater Vancouver Regional District to locate their Headquarters Office Building in Burnaby Metrotown.

Alderman Lewarne suggested that the Municipal Manager contact the Devonian Institute to determine what financial assistance may be available to assist the Municipality with the development of Burrard Inlet Marine Park.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT the Municipal Manager contact the Devonian Institute to find out the criteria for a matching grant to be made to The Corporation of the District of Burnaby for the development of the Burrard Inlet Marine Park Site, to determine what the requirements are and to express to the Institute that Burnaby is putting up with the oil industry and, therefore, should gain some of the benefits from it."

CARRIED UNANIMOUSLY

Alderman Lewarne enquired as to whether a letter of commendation had been written to Mr. Paul Ruth for his action in sounding the alarm and saving a number of people in an apartment fire on 19th Avenue on July 14, 1977.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT the Acting-Mayor write to Mr. Paul Ruth, #206 - 7340 19th Avenue, Burnaby, B.C., V3N 1E1, to commend him for his action in sounding the alarm and saving a number of people during the apartment fire on 19th Avenue on Thursday, July 14, 1977."

CARRIED UNANIMOUSLY

Acting-Mayor Lawson reported that she had received complaints regarding Council policy with regard to memorabilia which is available to individuals or organizations at half price. It was suggested that the Municipal Manager review the policy and submit a report to Council prior to the 1978 Budget considerations.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

"THAT the subject of memorabilia available at half price to individuals or organizations representing Burnaby and memorabilia available at half price to individuals or organizations hosting official functions representing Burnaby be reviewed by the Municipal Manager and a report submitted to Council prior to the 1978 Budget considerations."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STEWART:

"THAT the traffic problems of concern to Mrs. Adelaide E. Leonew, as outlined in her correspondence received earlier this evening by Council be referred to the Traffic Safety Committee for investigation and report."

CARRIED UNANIMOUSLY

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NOTICES OF MOTION

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

" WHEREAS there is a demonstrated need to overpass the Great Northern Railway tracks in Burnaby Central Valley to relieve the traffic bottleneck there; and

WHEREAS the Burnaby Council has decided to overpass the Great Northern right-of-way and the Lougheed Highway using the Kensington alignment to Broadway; and

WHEREAS this overpass has been strongly resisted by the citizens North of the Lougheed Highway; and

WHEREAS the Canadian Transport Commission appears to be holding up the \$ 2.6 million dollar grant for the structure; and

WHEREAS the alignment to connect to Kingsland Avenue to the West of Kensington Avenue would resolve the resistance to this overpass and correct the traffic bottleneck in the Central Valley;

THEREFORE BE IT RESOLVED that the Municipal Manager report back to Council on the feasibility of this overpass teeing into the Lougheed Highway at Kingsland Avenue."

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the additional study referred to in the foregoing motion be expanded to include the possibility of an alignment which would hook up with Greenwood Street."

FOR: Aldermen Drummond
and Randall.

OPPOSED: Acting-Mayor
Lawson, Aldermen
Ast, Emmott, Lewarne,
Stewart and Stusiak.

MOTION LOST

A vote was then taken on the original motion as moved by Alderman Lewarne and seconded by Alderman Drummond with the following results:

FOR: Acting-Mayor Lawson,
Aldermen Drummond,
Emmott and Lewarne.

OPPOSED: Aldermen Ast,
Randall, Stewart
and Stusiak.

The votes being equal for and against the resolution, it was declared negative and LOST.

At 9:10 P.M. the meeting recessed.

At 9:25 P.M. the meeting reconvened with Mayor Constable absent.

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MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

" WHEREAS the Mayor and Aldermen in 1976 requested a study and report by the Election Procedures Committee as to the possibility of Burnaby Municipal Elections being conducted biennially; and

WHEREAS the unanimous recommendations of the Committee were approved by Council to start biennial elections in November 1977 and that the Council terms were adjusted accordingly; and

WHEREAS the Committee was advised that changes were necessary to the Public Schools Act to allow the School Board to adjust their biennial elections; and

WHEREAS the Public Schools Act has subsequently been amended on June 30, 1976 to allow for biennial elections; and

WHEREAS the cost savings of biennial elections will be nullified if the School Board elections are conducted annually;

THEREFORE BE IT RESOLVED that the Burnaby Municipal Council request of the Burnaby School Board that the School Board effect the necessary resolutions to have biennial elections of School Trustees consistent with the biennial elections of the Burnaby Municipal Council;

AND FURTHER BE IT RESOLVED that the School Board be requested to complete all necessary resolutions by August 31, 1977 and advise the Returning Officer in time for the November 1977 elections."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT the foregoing resolution be amended by the addition after the fourth 'Whereas' clause of the following:

'Whereas The Board of School Trustees for School District No. 41 (Burnaby) voted against holding biennial elections; and '."

FOR: Aldermen Ast,
Drummond, Emmott,
Lewarne, Randall
and Stusiak.

OPPOSED: Acting-Mayor
Lawson and Alderman
Stewart.

MOTION CARRIED

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN AST:

"THAT this matter be referred to the Election Procedures Committee for direct consultation with The Board of School Trustees for School District No. 41 (Burnaby)."

CARRIED

OPPOSED: Aldermen Stewart
and Stusiak.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

a) Sign By-law Committee

The Sign By-law Committee submitted a report concerning suggested amendments to the Burnaby Sign By-law 1972.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the report of the Sign By-law Committee be tabled for four weeks."

CARRIED

OPPOSED: Alderman Stewart

b) The Municipal Manager presented Report No. 51, 1977, on the matters listed following as Items (1) to (33) either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Abatement of Taxes Pursuant to Section 411 of the Municipal Act

The Municipal Manager submitted a report from the Municipal Treasurer in which it was recommended that the following abatement be approved by Council:

Anne M. Duller	Lot 108, Block 2 Pt.,	1975 penalties	\$ 99.32
7064 Sierra Drive,	D.L. 216, Plan 11656	and interest	
BURNABY, B.C.		1976 penalties	62.28
			<u>\$161.60</u>

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

2. Council Enquiry
No Parking Restriction - Deer Lake Avenue

The Municipal Manager submitted a report from the Municipal Engineer regarding a Council Enquiry concerning a "No Parking" restriction on Deer Lake Avenue. It was indicated that the parking restriction had been established under authority of the Burnaby Street and Traffic By-law to provide greater safety and maneuvering space for vehicles and pedestrians. The residents along the west side of Deer Lake Avenue wanted parking banned lest it block access to their properties.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Trail Development - North side of Burnaby Lake

The Municipal Manager submitted a report from the Parks and Recreation Administrator concerning a Council Enquiry as to what environmental or botanical study had been undertaken before deciding on where to place a trail on the north side of Burnaby Lake. The Administrator reported that there have been no formal environmental impact studies done concerning the trails around Burnaby Lake. The sensitive areas are the shallow water and march fringes and a new trail access has not been constructed into these areas. A number of old infrequently used trails which were not developed by the Corporation penetrate into this fragile area and the use of these trails is discouraged.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

4. Development of Ernie Winch Park
Neighbourhood Improvement Program

The Municipal Manager presented a report from the Parks and Recreation Administrator indicating that the Parks and Recreation Department, working in close cooperation with the Neighbourhood Improvement Program Resident Planning Committee, had developed a plan for the improvement of Ernie Winch Park reflecting the wishes of the citizens of the Neighbourhood Improvement Program area.

The Municipal Manager recommended:

1. THAT Council authorize the expenditure of \$ 49,492.00 from the Neighbourhood Improvement Program Funds for the improvements proposed for Ernie Winch Park.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

5. Proposal to Close Village Drive - Greentree Village

The Municipal Manager presented a report from the Parks and Recreation Administrator indicating that the Parks and Recreation Commission had rescinded its motion of July 7, 1976, and endorsed that Village Drive continue as a dedicated street open to traffic.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

6. Hastings Street and Inlet Drive - Redesign
and Signal Installation

The Municipal Manager presented a report from the Municipal Engineer concerning the redesign of the subject intersection and the installation of traffic signals at this point.

The Municipal Manager recommended:

1. THAT the Municipality participate in the provision of a vehicle actuated signal at the intersection of Inlet Drive and Hastings Street.
2. THAT the Municipality proceed with revision to the Hastings Street leg of the subject intersection as shown on sketch attached to the Municipal Engineer's report.

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MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Naming of Burrard Inlet Core Area and Picnic Site

The Municipal Engineer presented a report from the Parks and Recreation Administrator in which it was indicated that the Parks and Recreation Commission had chosen the names of "Barnet Marine Park" for the entire park area and "Old Mill Picnic Site" for the Picnic Area. The Administrator reported that signs are being constructed and will be installed as soon as possible.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

8. Engineer's Special Estimates

The Municipal Manager recommended that the Special Estimates of the Municipal Engineer in the total amount of \$ 48,750.00 as more particularly detailed in the report received be approved.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Correspondence and Petitions - Regional District of the Okanagan - Control of Noise from Power Boat Operation on Navigable Waters

This item was dealt with previously in the meeting as Item 4(d) under Correspondence and Petitions.

10. Status on Reports that are being prepared for Council

The Municipal Manager presented a report indicating the present status of reports that have been requested by Council from various civic departments.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

11. Engineering Services for the Design and Supervision of Watermain Installation on Broadway and Underhill Avenue.

The Municipal Manager presented a report from the Municipal Engineer concerning engineering services for the design and supervision of water main installation on Broadway and Underhill Avenue.

The Municipal Manager recommended:

1. THAT Web Engineering Limited be retained to provide engineering services as outlined in the Municipal Engineer's letter dated June 28, 1977, and as detailed in Web Engineering Limited's proposal dated July 7, 1977.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

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CARRIED UNANIMOUSLY

12. Swimming at Barnet Marine Park

The Municipal Manager presented a report from the Parks and Recreation Supervisor regarding the question of water safety and the possibility of roping off a swimming area at Barnet Marine Park. The Administrator reported that observations regarding tides and the pattern of park use has indicated that low water temperatures, changing currents and the fact that at low tide the deep water drop off is only approximately three metres from the waters edge, have led to the conclusion that the area is marginal for public swimming. In the opinion of staff this level of intermittent use does not warrant the cost of roping off a public swimming area and providing supervision during 1977. Signs have been posted advising that there is danger and swimming is not allowed. Once the park has been further developed and more intensive public use is taking place, further consideration will be given to designating a controlled supervised public swimming area.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

13. Rezoning Reference #34/75A
3920 Norland Avenue
Lot 35, D.L. 79, Plan 42703

The Municipal Manager presented a report from the Director of Planning concerning the subject Rezoning Reference. The following are the recommendations contained in that report:

1. THAT Council receive the report of the Planning Department for the proposed By-law amendment and that the proposed amendments be submitted to a Public Hearing on August 16, 1977.
2. THAT Council establish the following as prerequisites to this Zoning By-law Amendment:
 - a) The submission of a complete and suitable plan of development for the subject site.
 - b) The deposit of a Bank Letter of Credit sufficient to cover the cost of site services including road, sidewalk, ornamental street lights and the required storm, sanitary and water supply as deemed necessary by the Municipal Engineer.
 - c) The deposit of a certified cheque to contribute on the basis of building square footage toward the cost of completing a pedestrian bridge over Canada Way near Ledger Avenue.
 - d) All electrical and telephone services to be placed underground throughout the development.
 - e) Substantial completion of engineering design drawings for site services to the approval of the Municipal Engineer prior to Final Adoption.
 - f) Preservation of as many existing mature trees as possible on the subject site.
 - g) The granting of any necessary easements.
 - h) Consent by the owner of the subject site to the closure of Ledger Avenue on the south flank of the site.

The Municipal Manager recommended that Council approve the recommendations of the Director of Planning with respect to this rezoning reference.

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MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

Alderman Lewarne advised that he wished to be recorded as being opposed to the closing of Norland Avenue at Sprott Street.

14. Proposed Closure of Road Allowances within Riverway Sports Complex - R.C. Ref. #9/77

The Municipal Manager presented a report from the Director of Planning concerning proposed closure or road allowances within the Riverway Sports Complex.

The Municipal Manager recommended:

1. THAT Council authorize the Engineering Department to prepare the survey plans as outlined in the Director of Planning's report.
2. THAT Council authorize the introduction of a Highway Exchange By-law as outlined in the Director of Planning's report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

15. Council Enquiry - Animal Control

The Municipal Manager provided a report from the Chief Licence Inspector providing information requested by Council concerning the effect of Order-in-Council No. 1815 on animal control in the Municipality.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

16. Tenders for Supply and Delivery of Gasoline, Diesel Fuel and Bulk Automotive Fuels.

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning a Council Enquiry as to why regular gas is being dropped in the 500 gallon tank at Burnaby Mountain Golf Course and not marked gas. The Administrator advised that this tank also supplies equipment which is conveyed on public streets and, therefore, the cheaper rate offered as 'marked' gas cannot be utilized. In order to benefit from 'marked' gas an additional storage tank would be required at an approximate cost of \$1,300.00. The rate of usage and the differential in cost did not warrant a capital expenditure of this size.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

17. Correspondence from Adelaide Leonew

The Municipal Manager provided a report from the Director of Planning concerning estimated population projections for Metrotown and the Municipality as a whole which had been prepared in response to a letter from Mrs. Adelaide Leonew.

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MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN DRUMMOND:

"THAT a copy of this report be forwarded to Adelaide E. Leonew."

CARRIED UNANIMOUSLY

18. Financial Report

The Municipal Manager provided the Statement of Revenue and Expenditure for the period January 1, 1977 to June 26, 1977 with comparative figures for the same period in 1976.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

19. Fire Hall Location Study

The Municipal Manager provided a report from the Director of Planning concerning the need for a review and study of Fire Hall locations.

The Municipal Manager recommended:

1. THAT Council ratify the submission of the application which has been made to the Federation of Canadian Municipalities for a grant under the terms of the Municipal Research Support Programme, for assistance in the study of Burnaby's Fire Hall needs.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

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

CARRIED

OPPOSED: Alderman Lewarne

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the implementation and liaison of information for the Fire Hall Study be done by a Committee comprised of the Mayor, Fire Department Liaison Alderman (Alderman A.H. Emmott) and one (1) other Alderman to be appointed by the Mayor with Staff to be a resource to this Committee."

CARRIED UNANIMOUSLY

20. Council Enquiry - Early Morning Operation of Mechanical Sweeper at Safeway Store on Edmonds Street

The Municipal Manager provided a report from the Officer in Charge, Burnaby Detachment, Royal Canadian Mounted Police, relative to a complaint received from a citizen concerning the early operation of a mechanical sweeper at the Safeway Store at 7620 Edmonds Street. The Officer in Charge reported that a complaint in this regard had been received by the Burnaby Detachment at 3:00 A.M. June 27, 1977. Due to a misunderstanding a patrol car was not dispatched to the scene at that time. The Officer in Charge indicated that the non-attendance of the Royal Canadian Mounted Police in this case was an isolated instance.

The Municipal Manager reported that the Chief Public Health Inspector is in the process of contacting Safeway Stores to advise them of the regulations contained in the Burnaby Noise By-law and to request their assistance and cooperation.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

21. Proposed Road Levy

The Municipal Manager provided a report from the Director of Planning providing comments on a proposal to consider imposition of a Road Levy against "Industrial Development" in the Big Bend Area. This proposal was adopted by Council by resolution on March 28, 1977.

The establishment of a roads levy would appear to be of benefit to the Corporation and to prospective industrial developers in areas such as the Big Bend which will require certain arterial roadways to serve not only adjacent lands, but interior parcels as well. The cost of providing these roadways may be beyond the means of one particular developer who happens to be adjacent to the proposed roadway, but within the means of the area's developers as a whole.

The application of such a levy must be carefully researched so as not to be an impediment to industrial development in a competitive land market. Much of the front end monies for road development may well have to be provided by the Corporation and recovered by imposing the levy on future development. The foregoing comments are preliminary in nature and we recommend that this matter be given further study once Bill 42 has been enacted in its final form, and our legal powers to require such a levy are clearly spelled out.

The Municipal Manager recommended:

1. THAT this report be received for information and that a further report be prepared for Council once Bill 42 has been finally adopted.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: Aldermen Stewart
and Stusiak.

22. Application for Pollution Control Permit
British Columbia Hydro and Power Authority
Burrard Thermal Generating Plan

The Municipal Manager submitted a further report on the above subject providing copies of correspondence between himself and the Director, Pollution Control Board, and also between himself and the British Columbia Hydro and Power Authority with relation to the Application for a Pollution Control Permit covering the Burrard Thermal Generating Plant.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT the report of the Municipal Manager, together with Item 32, Municipal Manager's Report No. 51, 1977, on the same subject and which appears later on this evening's agenda be received."

CARRIED UNANIMOUSLY

23. Council Enquiry
Water Quality Study
Stride Ravine - North of 19th Street, Burnaby

The Municipal Manager provided a report from the Chief Public Health Inspector in response to a Council enquiry concerning a noxious odor emanating from the Stride Ravine. The Chief Public Health Inspector reported that on receipt of Council's enquiries and other complaints received for the same location the control program for this area was accentuated in two ways:

1. A survey of industrial/commercial operations within the drainage area to ascertain the extent, if any of trade waste discharge to storm sewer.
2. An extensive bacteriological sampling of the creek and tributary store waters.

The survey revealed one indirect industrial discharge into the creek which was eliminated by prompt remedial action when the condition was brought to the attention of the concerned company.

Laboratory analysis of twenty eight (28) samples taken over the period of November 15, 1976 to July 4, 1977, revealed that the water quality of this creek compares favourably with what would be considered typical for storm drainage water in urban areas.

The Municipal Manager recommended:

1. THAT a copy of this report be forwarded to the Eastburn Neighbourhood Improvement Office, 7730 Edmonds Street, Burnaby, B.C.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

24. Chevron Canada Limited - Refinery Expansion Status Report

The Municipal Manager provided a status report from the Director of Planning on the Chevron Canada Limited Refinery Expansion Programme.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT the Municipal Manager report on the number of properties which have been purchased by Chevron Canada Limited during the past three years."

CARRIED

OPPOSED: Alderman Lewarne

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this meeting continue past 10:30 P.M.."

CARRIED UNANIMOUSLY

25. Use of 4949 Deer Lake Avenue
by Heritage Village Caretaker

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the effective date the subject property will be required for accommodation of the Heritage Village Caretaker. The Administrator pointed out that Heritage Village is open to the public and therefore staffed full time during the summer months. It was felt that the need for a caretaker residence would become more important after the summer season and although this ends in September, the Parks and Recreation Commission agreed to the October 31, 1977, date.

The Municipal Manager noted that it may be necessary for Sergeant K.O. Coburn, the present occupant of the subject property, to first move to the "Owen" house at 4028 Norland Avenue and subsequently to the "Norton" house at 3983 Norland Avenue.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN EMMOTT:

"THAT the extension of time to Sergeant K.O. Coburn to vacate the premises at 4949 Deer Lake Avenue coincide with the Norton's moving and their house at 3983 Norland Avenue being available for occupancy by Sergeant Coburn."

FOR: Aldermen Emmott
and Lewarne.

OPPOSED: Acting-Mayor
Lawson, Aldermen Ast,
Drummond, Randall,
Stewart and Stusiak.

MOTION LOST

26. Royal Canadian Mounted Police Space Requirements
Burnaby Justice Building

The Municipal Manager provided a report from the Chief Building Inspector concerning current and future space requirements for the Royal Canadian Mounted Police in the Burnaby Justice Building. The following are the recommendations contained in that report:

1. The Justice Building expansion program, as a continuing development of the Municipal Administrative Complex, be placed with the Municipal Hall (Capital Improvement Committee of Council);
2. The Chief Building Inspector be named Project Co-ordinator for the Justice Building expansion program;
3. An Architectural Consultant be selected and retained to verify the current estimate space deficiency and to develop preliminary plans to relieve present conditions and to provide for 10- and 15- year projection needs with such projections made in co-ordination with the Ministry of the Attorney-General (present lessee of upper floor);
4. Funds in the C.I.P. Contingency Account be allocated for fees for retention of an Architectural Consultant to an upset amount of \$ 9,000.

The Municipal Manager recommended that the Council approve the recommendations of the Chief Building Inspector.

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MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT this matter be referred to the Municipal Hall Capital Committee."

CARRIED UNANIMOUSLY

27. Municipal Lot Sales - Atlee-Fitzgerald Subdivision.
Lots 303, 304, D.L. 80, Plan 47664, Lots 305, 307, 308
310 to 321 incl., 330 to 333 incl., D.L. 80, Plan 51483,
Lots 360 - 365 incl., D.L. 80, Plan 52224, Lots 233, 234,
D.L. 83, Plan 48395

The Municipal Manager provided a report from the Land Agent concerning the sale of the subject properties by public tender.

The Municipal Manager recommended:

1. THAT Council approve the acceptance of those bids as detailed in the Land Agent's report.
2. THAT the Land Agent be authorized to contact all unsuccessful bidders and to negotiate the sale of those lots on which no bids were received for no less than the stated upset price per lot.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT Recommendation No. 1 of the Municipal Manager with respect to the sale of the subject properties be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the lots on which no bids were received be offered for sale at the next regular tender call."

CARRIED

OPPOSED: Alderman Stusiak.

28. Review of Residential Occupancy Standards

The Municipal Manager provided a report from the Director of Planning concerning Residential Occupancy Standards.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT this subject matter be tabled until Tuesday, August 2, 1977 at 4:00 P.M."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

"THAT a letter go forward from this Council to the Real Estate Board of Greater Vancouver stating that there is no definition, use or provision, within the Burnaby Zoning By-law as a fourplex."

CARRIED UNANIMOUSLY

29. Lot 4, D.L. 129, Plan 17108
6490 Charles Street - (R.J. Morris)

The Municipal Manager provided a report from the Director of Planning concerning a request for information on the matter of future widening or upgrading of Kensington Avenue in the vicinity of Charles Street.

The Municipal Manager recommended that a copy of this report be forwarded to Mr. R.J. Morris.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

30. 15th Annual Governmental Refuse Collection
and Disposal Association Seminar
Lake Tahoe (August 31, 1977 to September 2, 1977)

The Municipal Manager provided a report from the Municipal Engineer in which it was requested that authority be granted for Mr. W.C. Sinclair, Operations and Construction Engineer to attend the subject seminar.

The Municipal Manager recommended:

1. THAT the Operations and Construction Engineer, Mr. W.C. Sinclair, be authorized to attend the 15th Annual Governmental Refuse Collection and Disposal Association Seminar in Lake Tahoe from August 31, 1977 to September 2, 1977.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

31. Rezoning Applications

The Municipal Manager provided a report from the Director of Planning covering various rezoning applications as follows:

Item 1 - Rezoning Reference #31/77

It was recommended that Council receive the report of the Planning Department and that a rezoning by-law be prepared and that the rezoning be advanced to a Public Hearing on Tuesday, August 16, 1977 and that the following be established as a prerequisite to the completion of the rezoning:

- a) The submission of appropriate documentation from the Century Park Museum Association to reflect those considerations and intentions outlined in Sections 4.1 through 4.3 of the Planning Department's report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

Item 2 - Rezoning Reference #33/77

It was recommended that Council receive the report of the Planning Department and that a rezoning by-law be prepared and that the rezoning be advanced to a Public Hearing on Tuesday, August 16, 1977 and that the following be established as a prerequisite to the rezoning:

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- a) The deposit of \$ 521.00 per unit levy (as per the construction of a new residential unit on Lot 3) to be applied to the acquisition of proposed neighbourhood parks.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

Item 3 - Rezoning Reference #35/77

It was recommended that Council receive the report of the Planning Department and authorize the Planning Department to continue working with the applicant towards the development of a suitable plan of development in accordance with the terms outlined in Section 4.0 of the Planning Department's report on the understanding that a further detailed report will be submitted to Council for its consideration.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item 4 - Rezoning Reference # 36/77

This item was dealt with previously in the meeting as Item 2 (a) under Delegations.

32. Application for Pollution Control Permit
British Columbia Hydro and Power Authority
Burrard Thermal Generating Plant

This item was dealt with previously in the meeting in conjunction with Item 22, Municipal Manager's Report No. 51, 1977.

33. Municipal Superannuation - Mr. Lloyd Edward Berry

The Municipal Manager provided a report from the Personnel Director concerning the inclusion of Mr. Lloyd Edward Berry as an employee under the provisions of Section 3(2)(a) of the Municipal Superannuation Act.

The Municipal Manager recommended:

1. THAT the following resolution be passed by Council:

'Resolve that Mr. Lloyd Edward Berry be included as an employee under the provision of Section 3(2)(a) of the Municipal Superannuation Act.'

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

"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.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY