

1978 OCTOBER 10

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Tuesday, 1978 October 10 at 19:00 h.

PRESENT: Mayor T.W. Constable, In the Chair  
Alderman G.D. Ast  
Alderman D.P. Drummond  
Alderman A.H. Emmott  
Alderman B.M. Gunn  
Alderman D.A. Lawson (19:05 h.)  
Alderman W.A. Lewarne  
Alderman D.M. Mercier  
Alderman F.G. Randall

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. E.E. Olson, Municipal Engineer  
Mr. D.G. Stenson, Assistant Director - Current Planning  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mr. James Hudson, Municipal Clerk  
Mr. B.D. Leche, Deputy Municipal Clerk

#### MINUTES

The Minutes of the Council Meeting held on 1978 October 02 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT the Minutes of the Council Meeting held on 1978 October 02 be now adopted."

Alderman Ast noted that on Page 9 of the Minutes of the Council Meeting held on 1978 October 02, his enquiry regarding refuse disposal had apparently been misinterpreted.

Alderman Ast's enquiry should read as follows:

"THAT the Municipal Engineer provide Council with all available information on the pyrolytic process for refuse disposal."

A vote was then taken on the original Motion as MOVED by Alderman Ast and SECONDED by Alderman Mercier 'THAT the Minutes of the Council Meeting held on 1978 October 02, be now adopted' as amended, and same was CARRIED UNANIMOUSLY.

#### PROCLAMATIONS

- a) His Worship, Mayor Constable, proclaimed the month of 1978 October as "Home and School Month" in Burnaby.
- b) His Worship, Mayor Constable, proclaimed the week of 1978 October 15 to 21 as "Single Parents' Week" in Burnaby.

#### DELEGATIONS

The following wrote requesting an audience with Council:

- a) Joseph A. Comeau and Georgina Comeau  
Re: Purchase Of Lot 234, D.L. 83, Plan 48395  
Spokesman - Mr. J.A. Comeau
- b) H.K.S. Feder Investments Ltd., Pacific  
Vending, General Manager  
Re: Burnaby By-law Restricting Players Of  
Coin Operated Pinball Games To Those  
18 Years Of Age And Over.  
Spokesman - Karl Feder

- c) Svend Robinson  
Re: Bus Shelter Programme  
Spokesman - Svend Robinson

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Joseph A. Comeau then addressed Council on the subject of the purchase of Lot 234, D.L. 83, Plan 48395.

Mr. Comeau advised Council that at a recent property sale on Monday, 1978 September 18, he had made a bid for a lot on Atlee Avenue. However, as his was the second highest bid, he did not get it. Mr. Comeau noted that as this is the second or third time Lot 234, D.L. 83, Plan 48395, has been put up for bids and no bids had been received, he would like to know if it would be acceptable to Council to have his certified cheque that is already in possession of the Municipality applied as a deposit on a bid of \$37,100.00 for Lot 234, D.L. 83, Plan 48395.

Mr. Comeau went on to explain that the reason for his lower bid on this lot is its building area is approximately 1583 square feet smaller than the other lot. This is due to its overall area being smaller than the required side yard set back from the side street. Also, its irregular shape would make building more difficult.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT Item 2, Municipal Manager's Report No. 70, 1978 October 10, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in this report:

1. THAT the proposal put forward by Mr. Comeau for the purchase of Lot 234, D.L. 83, Plan 48395, not be accepted.
2. THAT a copy of this report be sent to Mr. Joseph A. Comeau, 8487 Royal Oak Avenue, Burnaby, B.C.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

It was agreed that the Director of Planning would confirm to Council that the Percival Avenue alignment as shown on the Map attached to the Municipal Manager's Report had actually been approved by Council.

- b) Mr. Karl Feder, General Manager, H.K.S. Feder Investments Limited, then addressed Council on the subject of the Burnaby By-law restricting players of coin operated machines to those 18 years of age and over.

The following is the text of Mr. Feder's submission:

"I am here today to petition the Municipality of Burnaby to revoke its by-law restricting players of pinball games to those eighteen years of age and over.

I wish to call to your attention the fact that two years ago, in 1976, the Federal Government amended its laws to reclassify pinball games from gambling devices to amusement devices. This change was several

decades overdue as the pinball game ceased to be a gambling device with a cash payoff almost forty years ago. Since that time, it has been no different from any other coin-operated amusement game such as pool, snooker, table soccer, pong games, video games, or for that matter, kiddie rides.

It is common to hear people justify age restrictions on pinball players by arguing that youngsters waste too much time playing pinball. Surely, it can also be argued that youngsters waste too much time on movies, discotheques, comic books, rock concerts, amusement parks and so forth. Yet no one would think of restricting these diversions because it is obvious that young people with time on their hands and nothing to do will only get into mischief.

People also justify the age restriction by arguing that youngsters spend too much money on pinball. Well, youngsters today spend money on all sorts of things, some of which, junk food for example, are harmful to them, whereas pinball causes them no harm at all.

Therefore it would seem that if the Municipality of Burnaby wishes to protect the young from wasting their time and money, it should also ban junk food, rock concerts, movies, etcetera - indeed it should ban any and all diversions where there is a danger that young people may waste their time and money.

But is pinball a waste of time and money? What does the player receive for his twenty-five cents? First of all, he rents time on a technologically sophisticated game which may cost as much as three thousand dollars. While he's playing this game, he's not only off the street and out of trouble, he's sharpening his concentration, improving his co-ordination and timing, tightening up arm, wrist, shoulder and stomach muscles, letting off steam, forgetting his troubles, and proving that even when everything else may be going wrong for him, there is still one thing he can do right. That's not bad value for the money.

In North Vancouver where Pacific Vending owns and operates two family recreation centres, a similar age restriction on players of pinball is not enforced. On our own initiative and at our own expense, my firm from the beginning required youngsters under the age of eighteen to bring into the centres a permission card with a parent's signature on it before we allowed them to play any kind of amusement game. This permission can be withdrawn by the parent at any time by merely calling our centres.

In these centres we have in our files two thousand active cards, i.e., some two thousand youngsters under the age of eighteen play amusement games, including pinball, with the full knowledge and consent of their parents. Obviously, there are numerous parents in North Vancouver who are of the opinion that their children can do worse things than play pinball in an adult-supervised recreation centre. Furthermore, these cards also make it possible for parents to call the centres and check on the whereabouts of their children.

In conclusion, allow me to express the hope that this petition will cause you to reconsider the wisdom and fairness of this discriminatory by-law which is in all likelihood illegal as well. Allow me also to thank you for granting me this opportunity to address you on this matter and to invite you to bring forward at this time any further reservations, questions or objections you may have regarding pinball in your community as I would be most happy to discuss these with you.

Council was advised that a staff report on this subject will be available for consideration on 1978 October 16 and further consideration of the matter was deferred until that time.

- c) Mr. Svend Robinson then addressed Council on the subject of the bus shelter programme in Burnaby.

Mr. Robinson advised Council that he had read Item 16, Municipal Manager's Report No. 70, 1978 October 10 on this subject and was pleased that a report was available for this meeting of Council.

Mr. Robinson noted that he had appeared as a Delegation before Council on this subject on 1978 March 20 on behalf of the residents of the Swedish Canadian Rest Home and the placement of a bus shelter at Halifax Street and Duthie Avenue. It had been suggested at that time that the bus shelters would be in position by the end of the summer prior to the onset of inclement weather. Mr. Robinson suggested that perhaps an arrangement could be made with J.C. Decaux Bus Shelters and Advertising Limited, if that firm is to be awarded the Bus Shelter Contract, for the placement of a bus shelter at the above location in the immediate future.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN RANDALL:

"THAT Item 16, Municipal Manager's Report No. 70, 1978 October 10, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

1. THAT Council award the programme for bus shelters to include advertising to J.C. Decaux Bus Shelters and Advertising Limited subject to the drafting and signing by the Corporation and J.C. Decaux Company of a contract based upon the submission by J.C. Decaux Company to the Corporation.
2. THAT Council authorize staff to proceed with the steps towards implementation as outlined in Section 5.0 of this report.
3. THAT a copy of this report be sent to Mr. Svend Robinson, #109 - 8752 Centaurus Circle, Burnaby, B.C.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

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

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LEWARNE:

"THAT this matter be referred to the Transportation Committee for consideration and report."

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN AST:

"THAT the Transportation Committee submit a report on this subject to Council in two weeks time, 1978 October 23."

CARRIED UNANIMOUSLY

A vote was then taken on the original Motion as MOVED by Alderman Mercier and SECONDED by Alderman Lewarne "THAT this matter be referred to the Transportation Committee for consideration and report", as amended, and same was CARRIED UNANIMOUSLY.

B Y - L A W S

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN AST:

"THAT Item 9, Municipal Manager's Report No. 70, 1978 October 10, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Municipal Engineer concerning background information on "Burnaby Road Acquisition And Dedication By-law No. 2, 1978", By-law No. 7257, and "Burnaby Road Acquisition and Dedication By-law No. 3, 1978", By-law No. 7263.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN AST:

"THAT Item 3, Municipal Manager's Report No. 70, 1978 October 10, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Municipal Treasurer concerning "Burnaby Capital Expenditure Programme By-law 1978, Amendment By-law 1978", By-law No. 7267.

The Municipal Manager recommended:

1. THAT a By-law be brought down to amend By-law No. 7215, "Burnaby Capital Expenditure Programme By-law 1978" to provide for the expenditure of \$50,161.75 on the Neighbourhood Improvement Programme and to show the source of revenue as being the Capital Works, Machinery and Equipment Reserve.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

"THAT

- 'Burnaby Shops Closing By-law 1958, Amendment By-law 1978' -#7261
- 'Burnaby Road Acquisition and Dedication By-law No.3, 1978' -#7263
- 'Burnaby Capital Expenditure Programme By-law 1978, Amendment By-law 1978' -#7267

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 AST:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

"THAT

- 'Burnaby Shops Closing By-law 1958, Amendment By-law 1978' -#7261
- 'Burnaby Road Acquisition and Dedication By-law No. 3, 1978' -#7263
- 'Burnaby Capital Expenditure Programme By-law 1978, Amendment By-law 1978' -#7267

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LAWSON:

"THAT Item 6, Municipal Manager's Report No. 70, 1978 October 10, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Director of Planning regarding a proposed amendment to the Burnaby Zoning By-law concerning "In-law Suites".

The Municipal Manager recommended:

1. THAT Council approve the revision of clause (i) of By-law No. 7244 to include the following wording:  
  
"The owner of an in-law suite shall enter into a registrable covenant with the Municipality to remove the in-law suite, which shall include the removal of the kitchen and all cooking facilities and sinks therein contained, whenever the said in-law suite shall no longer be occupied, or shall no longer be occupied in accordance with the provisions of this by-law, and thereafter to use his principal building (without the said in-law suite) in accordance with the provisions of this by-law."
2. THAT Council give reconsideration and final adoption to By-law No. 7244 as amended.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN MERCIER:

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

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN GUNN:

"THAT recommendation No. 1 of the Municipal Manager, aforementioned, be amended to read as follows:

1. THAT Council approve the revision of clause (i) of By-law No. 7244 to include the following wording:  
  
"The owner of an in-law suite shall enter into a registrable covenant with the Municipality to discontinue the use of the in-law suite whenever the said in-law suite shall no longer be occupied, or shall no longer be occupied in accordance with the provisions of this by-law, and thereafter, to use his principal building (without the said in-law suite) in accordance with the provisions of this by-law."

CARRIED

OPPOSED: Alderman Lawson

1978 October 10

A vote was then taken on the original Motion as MOVED by Alderman Randall and SECONDED by Alderman Mercier, "THAT the recommendations of the Municipal Manager be adopted", as amended, and same was CARRIED with Alderman Lawson OPPOSED.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No.20, 1978' -#7244

'Burnaby Capital Works, Machinery and Equipment Reserve  
Fund Expenditure By-law 1978' -#7247

'Burnaby Road Acquisition and Dedication By-law No.2,1978' -#7257

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

CARRIED

OPPOSED: Alderman Lawson #7244

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN LAWSON:

"THAT the Municipal Manager ascertain if Council, under the authority of the Municipal Act, has the required authority to stipulate minimum fines for offences against Municipal By-laws."

CARRIED

OPPOSED: Alderman Gunn

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's report No. 70, 1978 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Tony S. Fabian  
Re: Results Of Development And Growth -  
Burnaby Metro Town

A letter dated 1978 September 26 was received expressing concern that the development of Burnaby Metro Town could create severe hardship for the residents of the area who will be displaced by the proposed development. Mr. Fabian pointed out instances which have occurred in other Canadian cities where residents of areas scheduled for re-development have suffered hardship as a result.

Mr. Fabian suggested that if our system is unconstrained by political decisions to limit and influence its growth, it will become a monster totally out of control of the tax paying citizens.

There is need to plan and establish an overall planned, logical and economical development plan. Most important is that Burnaby will set priorities and everyone will be expected to co-operate.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN GUNN:

"THAT the Director of Planning be directed to take the comments of Mr. Fabian into consideration when the development of Burnaby Metro Town is being considered."

CARRIED

OPPOSED: Alderman Lewarne

- b) British Columbia Hydro And Power Authority  
Chairman  
Re: Increases In Urban Transit Fares Introduced  
Recently By B.C. Hydro

A letter dated 1978 September 22 was received outlining the rationale behind the recently announced increases in Urban Transit Fares recently implemented by the British Columbia Hydro and Power Authority.

- c) North Fraser Harbour Commission, Secretary  
Re: Appointment Of Two Municipal Representatives  
To The North Fraser Harbour Commission

A letter dated 1978 September 26 was received advising that the three year term of office of Commissioner R.J. Guerin, as one of the two appointed representatives of the Municipality of Burnaby and of the City of Vancouver and the Municipality of Richmond to the North Fraser Harbour Commission is due to expire on 1978 December 15.

The Secretary also pointed out that at this time, and in fact since 1977 December 19, there has been a vacancy in the Municipal representation on the Board of Commissioners in as much as no appointment has been made by the three Mayors and Councils in regard of the vacancy created by the death of former Commissioner, K.F. Fraser, on that same date.

Under these circumstances, the Secretary was certain that Council could understand the concern of the North Fraser Harbour Commission that the vacancy created by the death of Mr. Fraser and the matter of a new appointee or the reappointment of Commissioner R.J. Guerin be dealt with by the Mayors and Councils at the earliest possible date.

His Worship, Mayor Constable, advised Council that he will be holding a meeting with the City of Vancouver and the Municipality of Richmond this week at which time appointments to the North Fraser Harbour Commission will be discussed. Following this meeting, the Mayor will be in a position to report further on this matter to Council.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN MERCIER:

"THAT in view of the fact that Mr. Joseph Corsbie has now been appointed to the Burnaby Parks and Recreation Commission, Council's previous decision to nominate Mr. Corsbie as a Municipal Representative of The Corporation of the District of Burnaby, the City of Vancouver and the Municipality of Richmond on the North Fraser Harbour Commission be rescinded

CARRIED

OPPOSED: Aldermen Ast, Drummond  
and Randall

His Worship, Mayor Constable, requested individual members of Council to advise him as quickly as possible of names of people who they considered would be suitable in all respects to serve as municipal representative on the North Fraser Harbour Commission.

- d) British Columbia Hydro And Power Authority  
Vice-President - Transportation  
Re: Minor Change Of Routing For 94 -  
Eighth Avenue Bus Service

A letter dated 1978 September 26 was received outlining minor changes proposed for the No. 94 - Eighth Avenue Route.

With the continually growing traffic volumes on Marine Drive within Burnaby, frequent delays to buses on this route have been experienced as the buses attempt to cross Marine Drive at Trapp Avenue. Moreover, the B.C. Hydro Operations Staff report that numerous



have occurred at this location during the past year.

Council's agreement to the proposed changes was requested prior to the changes being put into effect.

Item 8, Municipal Manager's Report No. 70, 1978 October 10, pertaining to this subject, was brought forward for consideration at this time.

The following are the recommendations contained in this report:

1. THAT Council concur with B.C. Hydro's proposal for the minor operational routing change outlined in their 1978 September 26 correspondence which will increase the degree of safety and reduce delays on the No. 94 - Eighth Avenue service.
2. THAT a copy of this report be sent to the B.C. Hydro and Power Authority, 850 S.W. Marine Drive, Vancouver, B.C. V6T 5Z1

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN GUNN:

"THAT this matter be referred to the Traffic Safety Committee for consideration and report."

CARRIED

OPPOSED: Alderman Mercier

- e) Union of British Columbia Municipalities  
Executive Director  
Re: Federal Community Services Programme

A letter dated 1978 September 26 was received requesting that Council endorse a special resolution on the Federal Community Services Programme which was introduced and endorsed by the Delegates to the Annual Convention of the Union of British Columbia Municipalities on Friday, 1978 September 22 at Penticton, B.C.

His Worship, Mayor Constable, reminded Council that they had already endorsed the resolution in question and that the Honourable Andre Ouellet, Minister of State for Urban Affairs, and the Minister of Municipal Affairs and Housing had already been advised to this effect.

- f) Canada, Prime Minister The Right Honourable P.E. Trudeau  
Re: Enhanced Radiation Weapon Referred To As The Neutron Bomb

A letter dated 1978 September 22 was received regarding the enhanced radiation weapon referred to as the Neutron Bomb.

The Prime Minister believed that balanced and meaningful arms control arrangements offer a promising way of achieving declared goals of assured peace and security which are common to members of both the North Atlantic Alliance and the Warsaw Pact. President Carter has, by his decision, demonstrated once again his determination to pursue these goals along all of the avenues open to him. The Prime Minister hoped that there will be a positive and forthcoming response from the Soviet Union. Council may rest assured that Canada will give its full support both within NATO and in other fora to efforts directed towards effective arms control arrangements.

- g) Browndale Care Society  
Executive Director  
Re: 7378 Morley Street - Application For Tax Exemption In 1979

A letter dated 1978 September 21 was received requesting a tax exemption on the property at 7378 Morley Street as per Section 328(1)(c) of the Municipal Act. The letter noted that the Morley Street House is a residential home for the care and treatment of emotionally disturbed children. It was purchased with the support of Central Mortgage and Housing Corporation and Minister of Human Resources, Region 13, in 1977 December and full taxes were paid this year. Since it has come to the Society's attention that they are of tax exemption status, they were now requesting Council's permission to be so.

Item 12, Municipal Manager's Report No. 70, 1978 October 10, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Municipal Treasurer concerning the requested tax exemption by the Browndale Care Society for their property at 7378 Morley Street.

The Municipal Manager recommended:

1. THAT Council not grant tax exemption on the above mentioned property.
2. THAT a copy of this report be furnished to the Browndale Care Society.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- h) Burnaby Justice Council/Family Division Committee  
Deputy Chairman  
Re: Present Status Of The Re-Instatement Of  
The Burnaby Youth Services Division

A letter dated 1978 October 10 was received requesting that the Burnaby Justice Council/Family Division Committee would formally request of Council as to what is the present status of the re-instatement of the Burnaby Youth Services Division.

Council was advised that a staff report on this subject would be available for consideration on October 16 and further consideration of the matter was deferred until that time.

- i) Conse-C Enterprises Ltd., President  
Re: Halifax Street

A letter dated 1978 September 28 was received concerning alleged traffic hazards existing in the vicinity of Halifax Street and Augusta Avenue. One of the chief contributing factors to these traffic hazards was considered to be the illegal parking of vehicles on private property and Municipal property on the north side of Halifax Street.

Item 17, Municipal Manager's Report No. 70, 1978 October 10, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Municipal Engineer in which it was indicated that the Municipal Engineer would submit a report on this matter to the Traffic Safety Committee before consideration at the Committee's next meeting on 1978 October 17.

The Municipal Manager recommended:

1. THAT Mr. J.P. Daem be advised that his letter and a report from staff would be considered by the Traffic Safety Committee on 1978 October 17.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- j) Union of British Columbia Municipalities  
Executive Director  
Re: Resolutions Considered By The 1978  
Union of British Columbia Municipalities Convention

A letter dated 1978 September 27 was received outlining the disposition of all resolutions considered by the 1978 U.B.C.M. Convention held in Penticton. Complete details of amendments proposed to each resolution will be given in the official minutes of the convention when they are prepared.

- k) Automotive Retailers' Association  
Co-Ordinator  
Re: Contract For Towing Services

A letter dated 1978 September 28 was received advising that on behalf of the Auto Towing and Recovery Industry in Burnaby, the Automotive Retailers' Association of British Columbia, has examined the contract documents issued by Burnaby Purchasing Department to prospective for the contract for towing purposes, 1978 - 1981.

The Automotive Retailers' Association wished to draw to Council's attention certain clauses which should be clarified as they could cause problems of interpretation or make it very difficult for a prospective bidder to estimate the cost of providing a specific service to Burnaby. It was requested that Council give due consideration to the list of clauses attached to the letter received and then request the Municipal Department concerned to hold a meeting with prospective bidders of record to clarify and, if necessary, record these items so as to eliminate any confusion, ambiguity or misunderstandings on the part of all concerned before bids are required to be submitted.

It was realized this may necessitate changing the due date from October 11th to a later date but it was felt this could be to the advantage of all parties.

Item 18 and Item 19, Municipal Manager's Report No. 70, 1978 October 10, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Purchasing Agent on the subject of the 1978 Towing Contract.

The following are the combined recommendations contained in these reports:

1. THAT an addendum to the contract be issued to allow for:
  - a) The Company to either own or have access to a Tow Truck which shall be capable of removing and towing a vehicle over 72,000 pounds G.V.W. subject to the understanding that such truck will be available for duty within an hour from the occurrence of an accident.
  - b) A letter of credit in lieu of a performance bond.
  - c) An overflow holding compound within Burnaby providing that it causes only minimal or no inconvenience to the public as outlined in this report.
2. THAT the closing date for this contract be extended for 48 hours, to close at 15:00 h local time, 1978 October 13.

3. THAT a copy of Items 18 and 19, Municipal Manager's Report No. 70, 1978 October 10, be hand delivered to Mr. Al Palmer, President of B.C. Auto Towing (1968) Limited, Mr. W.R. Wills, Co-Ordinator for Automotive Retailers' Association, and all other persons who have expressed an interest in bidding on the Towing Contract, with the understanding that such delivery will be made in the morning of 1978 October 11.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

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

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LEWARNE:

"THAT recommendation No. 2, aforementioned, be amended by the addition of the following words - 'Unless the Municipal Manager deems it necessary to extend the closing date for Tenders'."

CARRIED UNANIMOUSLY

A vote was then taken on the original Motion as MOVED by Alderman Ast and SECONDED by Alderman Mercier "THAT the recommendations of the Municipal Manager be adopted", as amended, and same was CARRIED UNANIMOUSLY.

- 1) The Royal Canadian Legion No. 148  
Fred Winn, Remembrance Day Ceremonies  
Re: Permission Requested For Two Annual Parades

A letter dated 1978 September 28 was received requesting permission for members of the Royal Canadian Legion, Branch No. 148, to hold their two annual parades, the Church Parade and the Remembrance Parade.

The Church Parade this year is being held at the Willingdon Heights Community Church, Parker Street and Madison Avenue. The parade will form up on the Legion parking lot, proceeding on Madison Avenue to Parker Street at 10:30 h on Sunday, November 05, 1978. The parade will return approximately noon via the same route.

The Remembrance Day Parade to the Cenotaph in Confederation Park will assemble in the Safeway parking lot at Rosser Avenue and Hastings Street and proceed east on Hastings Street to Alpha Avenue and north on Alpha Avenue at approximately 10:30 h, and return by the same route at approximately 11:45 h, Saturday, November 11, 1978.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT permission be granted to the Royal Canadian Legion No. 148 to hold their annual parades as requested subject to the necessary clearances."

CARRIED UNANIMOUSLY

- m) Urban Computers Ltd., Treasurer  
Re: Kensington Overpass
- n) Tepoorten Truck and Equipment Ltd., President  
Re: Original Plan For The Kensington Overpass  
Be Adopted

MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT correspondence Items m) and n) be referred to the Transportation Committee for consideration."

CARRIED UNANIMOUSLY

- o) Petition From Braemar Gardens  
9061 Horne Street  
Re: Protesting The High Increase In Land  
And Property Taxes

An undated letter and accompanying petition from the residents of Braemar Gardens, 9061 Horne Street, was received protesting the high increase in land and property taxes.

It was agreed that the Municipal Treasurer should reply directly to Mr. and Mrs. E.J. Sandau, #109 - 9061 Horne Street, Burnaby, B.C., V3N 4L2, with respect to this matter.

### ENQUIRIES

#### Mayor Constable

Mayor Constable requested information from Council on the direction he should follow with regard to the current restrictions imposed by the City of New Westminster on truck traffic using the New Westminster side of Tenth Avenue between Kingsway and Nineteenth Street. The Mayor advised that there were three courses of action open to him:

1. That the matter of the existing restriction on truck traffic on the New Westminster side of Tenth Avenue between Kingsway and Nineteenth Street be taken up directly with the Minister of Highways and Public Works with a view to having it declared illegal.
2. That this matter be discussed with Mayor Evers and New Westminster Council and Mayor Constable and members of the Burnaby Council in an attempt to arrive at a solution satisfactory to all concerned.
3. That Burnaby consider instituting similar restrictions on the north side of Tenth Avenue between Kingsway and Nineteenth Avenue.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LEWARNE:

"THAT His Worship, Mayor Constable, and two members of this Council arrange to discuss with Mayor Evers and members of the New Westminster City Council the question of the current truck restrictions on the New Westminster side of Tenth Avenue between Kingsway and Nineteenth Avenue in an effort to arrive at a solution satisfactory to all concerned."

CARRIED UNANIMOUSLY

Mayor Constable then appointed the three members of Council, being Mayor Constable, Alderman Gunn and Alderman Lewarne.

#### Alderman Drummond

Alderman Drummond noted that in addition to the complaints recently received by Council in connection with strong odors emanating from the Chevron Refinery in North Burnaby, a further problem of fall-out is being encountered in the area.

Alderman Drummond requested a staff report on this subject.

It was agreed that staff would provide Council with a report on this subject.

Alderman Drummond enquired of the Municipal Manager if he had received briefing material on the Urban Transit Authority Act.

The Municipal Manager replied that he had received no such material up to this time.

#### Alderman Randall

Alderman Randall enquired as to the present status of the Oakalla Lands.

His Worship, Mayor Constable, advised that he expected to be in contact with the Minister of Highways and Public Works on this subject on 1978 October 11 and would be in a position to provide Council with more information on this

subject in the very near future.

Alderman Randall said that the liquor outlet in the Four Rinks was open on Sunday and during a recent visit to that establishment, he had noted an overcrowding problem. Alderman Randall enquired as to what type of licence this outlet operated under and why some liquor outlets were allowed to operate on Sundays and others were not.

Alderman Randall indicated that he would obtain this information from the Liquor Control Board.

Alderman Lewarne

Alderman Lewarne enquired as to the present status of the George Derby Lands.

His Worship, Mayor Constable advised that he was keeping abreast of all developments in this regard. The Federal Government has agreed that the forty acres located north of the Freeway should be maintained for Parks purposes. Discussions are still being carried out on the balance of the George Derby Lands.

Alderman Gunn

Alderman Gunn enquired as to the present status of the Transportation Committee brochure.

The Assistant Director, Current Planning, advised that the brochure was currently under production and that he was unable to provide a date on which distribution could be commenced.

R E P O R T S

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

a) Grants and Publicity Committee

The Grants and Publicity Committee submitted a report on the following requests for Grants:

1. Century Park Museum Association - NIL

The Grants and Publicity Committee recommended that no Grant be given to the Century Park Museum Association.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN MERCIER:

"THAT this matter be referred back to the Grants and Publicity Committee for further consideration."

CARRIED UNANIMOUSLY

2. Christmas Dinner Grants To Senior Citizens Organizations

The Grants and Publicity Committee recommended a Grant on the basis of \$1.00 per member to assist in providing the Christmas Dinners or Lunches.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

3. Kiwanis Music Festival - \$500.00

The Grants and Publicity Committee recommended a Grant in the amount of \$500.00 for 1978.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN MERCIER:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED

OPPOSED: Alderman Lewarne

4. Salvation Army - Red Shield Appeal 1978 - \$2,000.00

The Grants and Publicity Committee recommended a Grant in the amount of \$2,000.00.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN MERCIER:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

5. Burnaby Chamber of Commerce - \$3,500.00

The Grants and Publicity Committee recommended a Grant of \$3,500.00 for 1978.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN MERCIER:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

6. Wesburn Cascades Soccer Team, 4th Division - NIL

The Grants and Publicity Committee recommended that no financial assistance be given.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

b) The Municipal Manager presented Report No. 70, 1978 on the matters listed following as Items 1 to 19, either providing the information shown or recommending the courses of action indicated for the reasons given:

- 1. Blenheimwood - Strata Plan N.W. 586  
R8 - Type Group Housing  
Haszard/Sperling  
Rezoning #54/75

The Municipal Manager provided a report from the Director of Planning regarding Rezoning Reference No. 54/75.

The Municipal Manager recommended:

- 1. THAT the report of the Director of Planning be received for information purposes.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Letter From Mr. Joseph A. Comeau  
Lot 234, D.L. 83, Group 1, Plan 48395, N.W.D.

This Item was dealt with previously in the meeting as Item 3a) under Delegations.

3. Sale of Property  
Eastburn Neighbourhood Improvement Program

This Item was dealt with previously in the meeting as Item 4c) - 'Burnaby Capital Expenditure Programme By-law 1978, Amendment By-law 1978', By-law No. 7267.

4. Barbershops  
Shops Closing By-law 1958, By-law No. 3970

The Municipal Manager provided a report from the Chief Licence Inspector regarding provisions that regulate the hours during which barbershops may remain open for business in Burnaby.

The Municipal Manager recommended:

1. THAT licencees of barbershops and other interested parties be invited to make submissions to Council on closing hours for barbershops at a regular meeting to be held on Tuesday, 1978 November 14, with the understanding that an assessment to follow will determine if the Burnaby Shops Closing By-law 1958, By-law No. 3970, should be amended to permit barbershops to be open during the same hours that other retail shops are open for the serving of customers.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

5. Neighbourhood Pub  
Rezoning Reference #12/78  
Application #3/78  
7174 Barnet Road  
Parcel B Exc. C, Expl. Pl. 29117, Block 2, D.L. 207  
Plan 4032

The Municipal Manager provided a report from the Director of Planning on the proposed establishment of a Neighbourhood Public House at 7174 Barnet Road.

The Municipal Manager recommended:

1. THAT Council receive the report of the Planning Department for approval and adoption of the research method outlined in Section 2.2 of the Director of Planning's report and its associated cost of \$4,985.00.
2. THAT a copy of this report be sent to Watts Marketing Research Ltd. and the applicant, Mr. Lloyd Dedemus and Mr. Ken Russell.
3. THAT the applicant submit the appropriate monies to the Municipality in order to initiate the public survey.
4. THAT Watts Marketing Research Limited be retained by the Municipality to conduct the survey.



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MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN GUNN:

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

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN MERCIER:

"THAT the period of time allowed for the return of the ballots to the marketing firm be extended to approximately three weeks from the proposed approximately two weeks."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN MERCIER:

"THAT the Municipal List of Electors be used as a determinant in determining the validity of the ballots cast subject to the provision that a person who is not listed on the Municipal List of Electors and who is eligible to vote on the Neighbourhood Pub issue be afforded the opportunity to do so."

CARRIED

OPPOSED: Alderman Randall

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN MERCIER:

"THAT Section "B" of the proposed 'Information Sheet' which will accompany each ballot, contain a statement to the effect that there can be no variation in the hours of operation in this Section without the prior approval of Council."

CARRIED UNANIMOUSLY

A vote was then taken on the original Motion as MOVED by Alderman Lewarne and SECONDED by Alderman Gunn "THAT the recommendations of the Municipal Manager be adopted", as amended, and same was CARRIED UNANIMOUSLY.

The Council meeting recessed at 21:09 h.

The Council meeting reconvened at 21:22 h with all Council members present.

His Worship, Mayor Constable, advised Council that he was, at this time, returning Item 4 of Item 10 of the Municipal Manager's Report No. 64, 1978 September 18, pertaining to Rezoning Reference No. 22/78 to Council for reconsideration at this time (3720 Imperial Street).

The following was the recommendation contained in Item 4 of Item 10 of Municipal Manager's Report No. 64, 1978 September 18:

"THAT Council receive the report of the Planning Department and not favourably consider this rezoning request."

The following Motion was then before Council for reconsideration:

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN DRUMMOND:

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

FOR: Aldermen Drummond, Gunn and Randall

OPPOSED: Mayor Constable, Aldermen Ast, Emmott, Lawson, Lewarne and Mercier

MOTION DEFEATED

718

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LEWARNE:

"THAT Rezoning Reference #22/78 be advanced to a Public Hearing."

FOR: Mayor Constable, Aldermen  
Ast, Emmott, Gunn, Lawson,  
Lewarne and Mercier

OPPOSED: Aldermen Drummond and Randall

MOTION CARRIED

6. In-law Suites  
Burnaby Zoning By-law 1965, Amendment  
By-law No. 20, 1978 - By-law No. 7244

This Item was dealt with previously in the meeting as Item 4d) -  
'Burnaby Zoning By-law 1965, Amendment By-law No. 20, 1978' -  
By-law No. 7244.

His Worship, Mayor Constable, retired from the Council Chamber at 21:35 h.

Acting Mayor Lawson assumed the Chair at that time.

7. Watercourse  
Subdivision Reference #115/77

The Municipal Manager provided a report from the Director of Planning regarding the proposed enclosure of a watercourse in connection with Subdivision Reference #115/77.

The Municipal Manager recommended:

1. THAT Council authorize the enclosure of the drainage course subject to the registration of the right-of-way plan and agreement as outlined in the Director of Planning's report.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN MERCIER:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN MERCIER:

"THAT further consideration of this matter be tabled."

CARRIED UNANIMOUSLY

8. Letter From British Columbia Hydro and Power Authority  
850 S.W. Marine Drive, Vancouver, B.C. V6P 5Z1  
#94 - Eighth Avenue Bus Route

This Item was dealt with previously in the meeting as Item 5d) under Correspondence and Petitions.

9. By-law No. 7257 and By-law No. 7263

This Item was dealt with previously in the meeting as Item 4b) -  
'Burnaby Road Acquisition and Dedication By-law No. 3, 1978',  
By-law No. 7263, and Item 4f) - 'Burnaby Road Acquisition and  
Dedication By-law No. 2, 1978', By-law No. 7257.

10. Letter From the Burnaby Voters Association Which  
Appeared On The Agenda For The 1978 October 02  
Meeting of Council  
Municipal Advertisements in Local Newspapers

1978 October 10

The Municipal Manager provided a report from the Municipal Clerk concerning Municipal advertisements in Local Newspapers.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. R. J. Beaton, 3619 Lynndale Crescent, Burnaby, B.C. V5A 3S4

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

11. Burnaby Arts Council Proposal For The Use Of  
The "Loftus" House

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning the Burnaby Arts Council proposal for the use of the "Loftus" House.

The Municipal Manager recommended:

1. THAT staff undertake a review of all of the submissions received for the use of the former "Loftus" House for the consideration of the Parks and Recreation Commission and Council.
2. THAT a copy of this report be sent to the Burnaby Arts Council, 6450 Gilpin Street, Burnaby, B.C. V5G 2J3

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

12. Letter From Browndale Care Society  
4065 East 1st Avenue, Burnaby, B.C. V5C 3W5  
Application for Tax Exemption on 7378 Morley Street

This Item was dealt with previously in the meeting as Item 5g) under Correspondence and Petitions.

13. Barnet Marine Park  
Status Of Level Crossing Application to Recreational  
Core Area and Proposed Development Plan Revision

The Municipal Manager provided a report from the Parks and Recreation Administrator on the status of level crossing application for the recreational core area and proposed development plan revision.

The Municipal Manager recommended:

1. THAT Council approve the revision of the master plan for the Barnet Marina Park as illustrated on Figure 3 "Conceptual Plan" which forms part of the Director of Planning's report dated 1978 September 26.
2. THAT Council approve the revision of the application to the Canadian Transport Commission to prohibit the use of the Kapoor Crossing as access to the proposed Marina, and that a legal undertaking be provided to this effect.
3. THAT Council direct staff to prepare and submit a detailed report on the proposed establishment of a vehicular overpass and foreshore roadway to provide access to the proposed public boat launching facility and Marina in the Eastern sector of the Barnet Marine Park

720

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN RANDALL:

"THAT Council give direction to staff that in the preparation of the revised Master Plan, that the walkway be along the seashore and that the roadway be located on the south side of the walkway."

FOR: Aldermen Drummond, Gunn and Randall

OPPOSED: Acting Mayor Lawson, Aldermen Ast, Emmott, Lewarne and Mercier

MOTION DEFEATED

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LEWARNE:

"THAT on the completion of the Conceptual Plan in more detail and prior to implementing the indicated development, that Council have the plan presented them for final approval and that the Parks and Recreation Commission be apprised of Council's action in this respect."

CARRIED UNANIMOUSLY

14. Kensington Overpass Alternatives  
Sperling Avenue Residents' Association Proposal  
Alternative 'i'

The Municipal Manager provided a joint report from the Director of Planning and the Municipal Engineer on an additional alternative for the proposed Kensington Overpass.

The Municipal Manager recommended:

1. THAT both Alternative 'h' and Alternative 'i' be the subject of the more detailed planning, engineering and financial analysis associated with the Phase Two Report referred to in the report "Kensington Overpass Alternatives - A Comparative Evaluation" dated 1978 May.
2. THAT the Phase Two Review of Alternatives 'h' and 'i' be proceeded with immediately in order that the required analysis will be completed prior to the time that Council will be making their decision on an overpass alignment reflecting the outcome of the transportation policy review presently underway.
3. THAT this report be referred to the Transportation Committee for their consideration.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN EMMOTT:

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

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN AST:

"THAT further discussion of this matter be postponed for one week until the next meeting of Council."

FOR: Acting Mayor Lawson, Aldermen Ast and Emmott

OPPOSED: Aldermen Drummond, Gunn, Lewarne, Mercier and Randall

MOTION DEFEATED

1978 October 10

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LEWARNE:

"THAT this report be referred to the Transportation Committee for consideration."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT staff examine closely the possibility of locating a senior road alignment between Cariboo Road and Willingdon Avenue in that area."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT staff bring forward a report outlining what could be done to expedite the updating of the topographical and demographic information previously requested by Council and the Transportation Committee and what impact it would have on the work load within the Planning Department."

CARRIED UNANIMOUSLY

15. Proposal Call Information  
Site 4, Hastings Street Urban Renewal Area

The Municipal Manager provided a report from the Director of Planning regarding a call for proposals on a site within the Hastings Street Urban Renewal area.

As noted in the report, information on the proposed call has been referred to the Urban Renewal Committee for its information and with the understanding that no action is required or expected from the Committee with respect to this matter. Identical information is being sent to Council at this time so that an appreciation can be obtained as to the timing that is involved regarding the proposal call. Because Council has already authorized staff to conduct a call for proposals, no further authorization is required and the call will now proceed accordingly.

The Municipal Manager recommended:

1. THAT the report of the Director of Planning be received for information purposes.

MOVED BY ALDRMAN RANDALL:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Alderman Lewarne

16. Letter From Mr. Svend Robinson  
#109 - 8752 Centaurus Circle, Burnaby, B.C.  
Bus Shelters

This Item was dealt with previously in the meeting as Item 3c) under Delegations.

17. Letter From Conse-C Enterprises Ltd.  
#240 - 4299 Canada Way, Burnaby, B.C. V5G 1H3  
Traffic In The Vicinity Of Halifax Street

This Item was dealt with previously in the meeting as Item 5i) under Correspondence and Petitions.

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18. Automotive Retailers Association  
1687 West Broadway, Vancouver, B.C. V6J 1X5.  
1978 Towing Contract

This Item was dealt with previously in the meeting as Item 5k) under Correspondence and Petitions.

19. 1978 Towing Contract

This Item was dealt with previously in the meeting as Item 5k) under Correspondence and Petitions.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY