

1978 AUGUST 14

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Monday, 1978 August 14 at 19:00 h.

Present: Acting Mayor A.H. Emmott, In the Chair
Alderman G.D. Ast
Alderman D.P. Drummond
Alderman B.M. Gunn
Alderman D.A. Lawson
Alderman W.A. Lewarne
Alderman D.M. Mercier
Alderman F.G. Randall

Absent: Mayor T.W. Constable

Staff: Mr. B. McCafferty, Acting Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. V.D. Kennedy, Deputy Municipal Engineer
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. D.G. Stenson, Assistant Director - Current Planning
Mr. C.A. Turpin, Municipal Clerk's Assistant

M I N U T E S

The Minutes of the Council Meeting held on 1978 July 31 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on 1978 July 31 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Burnaby Chamber of Commerce - 1978 July 25
Angus J. Macdonald, Manager
Re: Miss Burnaby Pageant
Spokesman - Mr. A.J. Macdonald
- (b) Residents Of The 5300 And 5400 Blocks Canada Way - 1978 August 02
Re: Protest the closing of Rugby Avenue, Chiselhampton Street
and Sperling Avenue
Spokesperson - Diane Steele
- (c) Cee-Dee Associates Ltd., Senior Consultant - 1978 August 09
Re: Proposed Amendment to Development Plan for Strata Plan
N.W. 586 - Blenheimwood - Reference #54/75
Spokesman - Mr. J.P. Daem

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. A.J. Macdonald, Manager, Burnaby Chamber of Commerce then addressed Council on the problem that has surfaced this year regarding the funding of the Miss Burnaby Pageant.

The following is the text of the letter that Mr. Macdonald read to the members of Council:

"Thank you very much for your letter dated 1978 July 20, in which we are advised that Council did not approve our requested grant of \$800.00 to assist with the organization of the Miss Burnaby Contest.

We understand that during the discussion on this matter at the last meeting of Council there were a number of questions asked by members with respect to the program and whether it merited continued support.

The Burnaby Chamber of Commerce considers there are a number of benefits derived from the attendance of Miss Burnaby at the PNE and other functions throughout the year.

Many other municipalities crown local "Royalty" to assist in the promotion of their community and we would agree with the comments made by some members of Council that in future Miss Burnaby should appear more often both within Burnaby and surrounding areas.

We find ourselves in a peculiar position in that we only took over Miss Burnaby when we found out from the PNE that if an entry was not made this year Burnaby would lose the right in future years.

We have no interest in continuing with this program if another organization within Burnaby wishes to do so. Unfortunately the Burnaby Jaycees, who, in the past, have organized the Miss Burnaby Contest, are going through a period of reorganization and in their opinion were unable to carry out the program this year.

We have been in contact with the revitalized Jaycees and are assured that they will be in a position to take over the promotion of Miss Burnaby effective 1979 January 01. They plan to suggest a program to the 1979 Council which will outline a number of appearances, both in the Lower Mainland area and throughout the Province of British Columbia.

Most of the functions throughout B.C. are held during the summer months and due to the lateness of the selection of Miss Burnaby we believe the time would be better spent in preparing Miss Burnaby to ensure that she appears to the best advantage in the Miss PNE Pageant.

For the remainder of the year the Chamber will ensure that Miss Burnaby is available to attend any public function in the Lower Mainland, to which she is invited, and, upon application to the Chamber, at any private function. We will ensure that Miss Burnaby and the selected Princesses are well aware of the conditions of this award and that there will be no misunderstanding as to their role and expectations.

In view of the foregoing we request you to reconsider your decision of 20 July. A representative of the Chamber will speak to this letter and answer any questions that Council may have at your meeting on 14 August."

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN MERCIER:

"THAT the request for financial assistance for the Miss Burnaby Pageant be referred to the Grants and Publicity Committee."

CARRIED

OPPOSED: Alderman Lewarne

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LEWARNE:

"THAT all anticipated action scheduled to be taken by the Municipal Engineer regarding this matter be deferred until such time as this report is brought before Council."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT this matter also be referred to the Parks and Recreation Commission for a report on the affect the proposed street closure will have regarding access to Deer Lake Park."

CARRIED

OPPOSED: Alderman Mercier

- (c) Mr. J.P. Daem, speaking on behalf of Cee-Dee Associates Limited, withdrew his request to appear as a delegation before Council prior to the time of the Council meeting.

B Y - L A W S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT Item 8, Municipal Manager's Report No. 56, 1978 August 14, pertaining to 'Burnaby Loan Authorization By-law No. 2, 1978' - No. 7246 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager recommended:

- 1. THAT a loan authorization by-law pursuant to Section 253 of the Municipal Act in the amount of \$354,000. be brought down.
- 2. THAT Council authorize the publishing and posting of a notice pursuant to Section 253 of the Municipal Act.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT Item 4, Municipal Manager's Report No. 56, 1978 August 14, pertaining to 'Burnaby Reserve Fund Expenditure By-law No. 1, 1978' - No. 7247, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager recommended:

- 1. THAT a by-law be brought down to provide for the expenditure of the \$50,161.75 in the reserve for capital purposes on the Eastburn Neighbourhood Improvement Program as outlined in the program approved by Council.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (b) Mrs. Diane Steele, 5451 Canada Way, then addressed Council regarding the closing of Rugby Avenue, Chiselhampton Street and Sperling Avenue.

The following is the text of Mrs. Steele's written submission:

"My name is Diane Steele and I have been appointed spokesman for the residents of the 5300 and 5400 blocks of Canada Way. We are here to-night before Council to protest the closure of Sperling, Rugby, Chiselhampton and Hazard Streets, a move which we did not even know was taking place until hearing about it on the radio. Our names did not appear on the petition to close these streets nor were any of us consulted or asked about whether or not these closures would have any effect upon us. In actual fact, we did not know anything about it until the deed was done.

As it is, we use these streets to gain safe access to our homes. Over the years, the volume of traffic has increased on Canada Way to the point that during rush hours it is impossible to leave or enter your driveway. Traffic crawls at a snail pace, bumper to bumper, for two hours in the morning and two in the evening and at any other time sails right along at 40 or 50 M.P.H., even though the speed limit is 30. Noise levels are unbearable and the accident rate is unbelievable. Cars end up in front yards. In fact at times cars have even ended up in houses.

All this makes it quite impossible to make a left hand turn into our driveways. None of us have a lane in the back so the only solution, even though it is an inconvenience, is to use at least one of the streets that is being barricaded. If you will refer to your maps, perhaps I can explain why these streets or at least one of them, should be left open. The 5300 and 5400 blocks Canada Way are situated right at the bottom of the hill and on the curve before the base of the hill. There is a solid yellow line which runs from Burris all the way to Rugby and a solid yellow line makes a left hand turn illegal. Not only that, but the volume and speed of the traffic makes a left hand turn into your own driveway suicide. Therefore, to gain access to our homes, we are forced to make a left hand turn onto Burris (at the lights), make a right hand turn onto Buckingham and then use either Rugby, Chiselhampton or Sperling to get back onto Canada Way. We then proceed in the exact opposite direction and are at last home by making a right hand turn into our driveways. Most of us have young children and what with Soccer, Baseball, Cubs, Scouts, Brownies, etc., I would say the average house uses this route 4 to 6 times per day.

Now, if these streets are closed, we will have to drive right by our homes and make a U-Turn at the Municipality or Heritage Village, this being the closest street. The traffic will be further increased on Canada Way and our property values will drop even lower - can you imagine anybody buying a home where they can't even enter the driveway without a ½-mile detour. All this started because in the last year there were two fatal or near-fatal accidents on Buckingham. Well, to the best of our knowledge, both accidents involved teenagers that lived in that area. Perhaps we should smash up a few more cars on Canada Way and get it closed off and then all our problems will be solved.

However, we are understanding and have come up with a compromise. Why would "No Right Turn" signs not have the same effect on Canada Way as barricades would? "No Left Turn" signs on the streets to be barricaded would have the same effect. Their problem would be solved, our problems wouldn't but at least we would be able to get to our homes. The Municipality would save money and we would all be happy. Block off one or two of the streets, but at least leave something open so we can still get into our homes."

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the matter of closing Rugby Avenue, Chiselhampton Street and Sperling Avenue be referred back to the Municipal Engineer for further consideration in light of the proposals presented to Council by the delegation representing the residents of the 5300 and 5400 blocks Canada Way."

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Ast, No. 7232

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT 'Burnaby Street and Traffic By-law 1961, Amendment By-law No. 1, 1978' - No. 7232 and 'Burnaby Lease Authorization By-law No. 5, 1978' - No. 7248, be now read three (3) times."

CARRIED

OPPOSED: Alderman Ast, No. 7232

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

- "THAT 'Burnaby Road Closing By-law No. 4, 1978' - #7178
- 'Burnaby Use of Surplus Funds By-law 1978' - #7233
- 'Burnaby Local Improvement Temporary Financing By-law No. 2, 1978' - #7235
- 'Burnaby Security Issuing By-law No. 3, 1978' - #7237
- 'Burnaby Local Improvement Construction By-law No. 13, 1978' - #7245

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 AST:
SECONDED BY ALDERMAN MERCIER:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 56, 1978 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Union of British Columbia Municipalities
1978 July 26, Executive Director
Re: Regional District Seminar 1978 Tuesday September 19

A letter dated 1978 July 26 was received advising that the original planning for a Regional District Seminar could not be implemented as had been expected and as a consequence, the Executive decided to replace this Regional District Seminar with a shorter Seminar for all Delegates on the subject of Zero-Base Budgeting.

- b) Union of British Columbia Municipalities
1978 July 27, Executive Director
Re: 25-year Long Service Awards by U.B.C.M.

A letter dated 1978 July 27 was received advising that the U.B.C.M. Executive considered Council's proposal regarding a reduction in the eligibility requirements for 25-year long Service Awards but felt it would be inappropriate to change the rules when all previous long Service Awards had been made on the 25-year requirement.

- c) British Columbia Police Commission
Co-ordinator; Senior Police Advisor Task Force on Municipal Policing Costs; 1978 July 21
Re: Preliminary Report Of The Task Force on Municipal Policing Costs.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT 'Burnaby Loan Authorization By-law No. 2, 1978' - No. 7246 and 'Burnaby Reserve Fund Expenditure By-law No. 1, 1978' - No. 7247, 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 RANDALL:

"THAT the Committee now rise and report progress on the by-laws."

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 'Burnaby Loan Authorization By-law No. 2, 1978' - No. 7246 and 'Burnaby Reserve Fund Expenditure By-law No. 1, 1978' - No. 7247 be now read two (2) times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT Item 16, Municipal Manager's Report No. 56, 1978 August 14, pertaining to 'Burnaby Lease Authorization By-law No. 5, 1978' - No. 7248, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager recommended:

1. THAT approval be given to renew the subject lease with the Lower Mainland St. Leonard's Society for one year on the same terms and conditions as have been written into the current lease agreement.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT 'Burnaby Street and Traffic By-law 1961, Amendment By-law No. 1, 1978' - No. 7232, 'Burnaby Lease Authorization By-law No. 5, 1978' - No. 7248 be now introduced and that Council resolve itself into a Committee of the Whole to consider the report on the By-laws."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Ast, No. 7232

Whereas international security must be preserved by agreed disarmament by all countries;

Whereas the Parliaments of four NATO nations, The Netherlands, Denmark, Norway and Iceland have passed resolutions rejecting the Neutron bomb;

Whereas the United Nations held a Special Assembly on Disarmament in May and June of 1978;

Therefore be it resolved that the Burnaby Municipal Council respectfully urge the Prime Minister and Parliament of Canada to oppose the deployment of the Neutron bomb by all nations, and to ask President Carter to stop its production.

The original motion, as amended, was then voted on and CARRIED UNANIMOUSLY.

Alderman Mercier at 19:29 h returned to the Council Chamber and took his place at the Council table.

- i) E. Laird, 1978 August 05
Re: Complaint Regarding Licensing of Dogs - First Six Months Of A Pup's Life Should Be Exempt From Licensing

The meeting was advised that a report will be submitted 1978 August 28.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"THAT the Chief License Inspector delay any action regarding this matter until such time as Council is in receipt of a report dealing with this subject."

CARRIED UNANIMOUSLY

- j) The Corporation Of The Township Of Spallumcheen,
Mayor F. Parkinson, 1978 August 03
Re: Concerns In This Municipality Regarding An Unprecedented Increase In School Taxes And Requisitions

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

"THAT a copy of the report received by the members of Council at the regular Council meeting on 1978 May 15 and submitted by the Municipal Treasurer sent to the Corporation of the Township of Spallumcheem."

CARRIED UNANIMOUSLY

- k) G.T.E. Lenkurt Electric (Canada) Ltd.
President, 1978 July 31
Re: Urge Proceed With Original Kensington Overpass Plan
- l) Wholesale Delivery Service (1972) Ltd.
President, 1978 August 03
Re: Kensington Overpass As Originally Conceived As The Best Route For The Travelling Public In General Who Must Make Their Way From One Side Of Burnaby To The Other
- m) Canadian Freightways Limited, Terminal Manager - 1978 August 08
Re: Urge Do All Possible To Get The Original Kensington Overpass Project Underway

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LAWSON:

"THAT the above three items of correspondence (k, l and m) be referred to the Transportation Committee."

CARRIED UNANIMOUSLY

- n) Lucky "N" Market, Kenneth Wong - 1978 July 24
Re: Totally In Agreement Changing The By-law Allowing Grocery Stores To Open Longer Hours

A letter dated 1978 July 24 was received advising that Mr. Wong was in total agreement with changing the By-law in order to allow grocery stores to open longer hours.

A letter dated 1978 July 21 was received, that contained as an enclosure, copies of the Preliminary Report of the Task Force on Municipal Policing Costs. The letter advised that if members of Council wish to respond to this Preliminary Report, the Committee will accept written briefs up to 1978 October 01, or if they wished to make additional points in person, meetings with the Task Force may be arranged upon request.

- d) Agape Force Canada, Secretary, 1978 July 27
 Re: Present Our Program To The People Of Burnaby
By Means of Door-To-Door From August 15 - September 07

A letter dated 1978 July 27 was received requesting permission to conduct a campaign by means of a door-to-door solicitation which will involve the collecting of donations to help support the Agape Force Ministry.

- e) Province of British Columbia, Ministry of Municipal Affairs and Housing, Honourable H.A. Curtis, Minister, 1978 July 31
 Re: Fourth Installment - 1978 Unconditional Grant Pursuant To Part VIII - Revenue Sharing Act Regulations

A letter was received dated 1978 July 31 enclosing a Province of British Columbia cheque in the amount of \$739,600.00 which represented payment to the Corporation of the District of Burnaby of the Fourth Installment of the 1978 Unconditional Grant Pursuant to Part VIII of the Revenue Sharing Act Regulations.

- f) Province of British Columbia, Ministry of Municipal Affairs and Housing, Honourable H.A. Curtis, Minister, 1978 July 27
 Re: First Payment for 1978 - Grant Provisions of Sewerage Facilities Assistance Act.

A letter dated 1978 July 27 was received enclosing a Province of British Columbia cheque in the amount of \$154,545.53 which represented the first payment to the Municipality for 1978 under the Grant Provisions of the Sewerage Facilities Assistance Act.

- g) United Way Of The Lower Mainland
 Planning Consultant, 1978 July 31
 Re: Youth Employment Service (Y.E.S.) Program 1978

A letter dated 1978 July 31 was received advising that the only non-profit organization that was previously funded by the Provincial Government where funding has not been continued, is the Burnaby Family Life Institute.

- h) British Columbia Peace Council, Chairman
 1978 August 03
 Re: Production Of The Neutron Bomb

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the resolutions contained in the letter be adopted by this Council."

At 19:23 h Alderman Mercier retired from the

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT the resolution be altered to read 'All Nations' rather than just NATO as referred to in the resolution."

CARRIED UNANIMOUSLY

The amended resolution now read:

Whereas the Neutron Bomb represents a dangerous escalation of the nuclear arms race;

Whereas it cannot be justified by the argument that it destroys only living beings and not installations;

The following are the recommendations contained in that report:

1. THAT no contract be let for the proposed improvement to the water supply system on Burnaby Mountain at this time and that Timm Construction Ltd. be so advised.
2. THAT controls on the use of water in the Park be as recommended by the Engineer and that he be directed to enforce them.
3. THAT no expansion to the Pavilion or the renovation of the basement for public use in the restaurant be considered without the provision of adequate water to fire suppression standards.
4. THAT a copy of this report be given to the Parks and Recreation Commission.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Ast

Alderman Ast advised the members of Council that the current Parks and Recreation Chairman, Mr. R.J. Smith, has resigned from that position due to a work assignment elsewhere. There will be a retirement dinner held for Mr. Smith prior to his move.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Council approve the expenditure to cover the costs that will be incurred in connection with the retirement dinner for Mr. Smith."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LAWSON:

"THAT Mr. R.J. Smith receive a letter from Council expressing sincere appreciation for his many years of service and wishing him well in his new appointment."

CARRIED UNANIMOUSLY

Alderman Lawson

Alderman Lawson advised the members of Council that she had received a complaint from the Burnaby Horseman's Association with regard to the condition of the trail south of Burnaby Lake. It was placed in excellent condition and now the motorcycles are beginning to turn it up again. The Association is also concerned with when the trail system will connect to the north again. Alderman Lewarne advised that he would obtain the answers to the questions posed by Alderman Lawson.

Alderman Drummond

Alderman Drummond requested the status of the proposed building of a Gilmore Maintenance Overhaul Centre to service all transit vehicles in the Lower Mainland. The Assistant Director - Current Planning advised Alderman Drummond that they had been in contact with B.C. Hydro and landscape designs had been submitted with improved treatment and it appears that the development is going to go ahead. Alderman Drummond advised that on an informal basis, he enquired of the B.C. Hydro Representative as to whether the development was going to go ahead and he was told at that time that plans had been shelved. Alderman Drummond would like a letter sent to Mr. H.J. Etkin, Special Projects Supervisor with B.C. Hydro, enquiring as to the status of the proposed development. The Municipal Manager was requested to

- o) Retail Merchants' Association Of Canada, B.C. Division
General Manager, - 1978 August 01
Re: Opposed To Sunday Shopping And To Any Extension Of The
Present Thursday and Friday Night Shopping - Except
For Small Corner Stores, Etc.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN GUNN:

"THAT the members of Council concur with recommendations as contained in the report of the Retail Merchants' Association of Canada and that the Attorney-General of British Columbia be so notified."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT a copy of the letter to the Attorney-General along with a copy of the brief on a Retail Store Closing Act, as prepared by the Retail Merchants' Association of Canada, be sent to Mr. A.F.C. Hean, Q.C., and Joan Wallace, the General Manager for the Retail Merchants' Association of Canada."

CARRIED UNANIMOUSLY

- p) Lower Mainland Independent Grocers' Association,
President - 1978 August 01
Re: Size of Corner Stores - Majority Of Burnaby Members Favour
Selling Area Of Family Operated Corner Stores Increased From
1,000 To 1,500 Square Feet.

A letter dated 1978 August 01 was received advising that the Lower Mainland Independent Grocers' Association would be in favour of increasing the selling area of family operated corner stores from 1,000 to 1,500 square feet.

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

- a) Council 1978 July 04
Item 5, Municipal Manager's Report No. 50, 1978

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN MERCIER:

"THAT Item No. 5, Municipal Manager's Report No. 50, 1978 July 04, tabled on 1978 July 04, be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LEWARNE:

"THAT Dr. J.G. Graham be advised that no action will be taken on the request for 'Resident Parking Only' pending an appraisal of the results obtained in the Cascade Heights Area."

CARRIED UNANIMOUSLY

- b) Item 18, Municipal Manager's Report No. 52, 1978 July 17
Item 30, Municipal Manager's Report No. 54, 1978 July 31
Water Supply Contract To Burnaby Mountain Centennial Park
Pavilion - Contract #7805

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item No. 24, Municipal Manager's Report No. 56, 1978 August 14 pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

make this enquiry and report back to Council his findings regarding this matter.

Alderman Lewarne

Alderman Lewarne indicated that this past Thursday, he received a complaint regarding truck traffic on Salisbury Avenue. The trucks that are using Salisbury are working for the Corporation of Burnaby. An individual presently residing on Salisbury has lodged complaints with the R.C.M.P. and with the Engineering Department at the Municipal Hall and has not received any satisfaction to this point. Alderman Lewarne also complained to the By-law Enforcement Officer at the Engineering Counter at the Municipal Hall and the situation has still not been corrected. The trucks are still by-passing the truck route which is Griffiths Avenue and in fact, are now agitating the individual who has been complaining by blowing their horns and using their brakes to excess. The Municipal Engineer informed Alderman Lewarne that he considered this a serious situation and assured Alderman Lewarne that he would look into the matter first thing the following morning.

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- a) Acting Mayor, 1978 August 09
Re: List of Electors Court of Revision

Acting Mayor A.H. Emmott recommended that Alderman D. Lawson and Alderman G. Ast, together with His Worship, the Mayor, be appointed the Court of Revision for the List of Electors as closed at 17:00 h on Thursday, 1978 August 31 and the first sitting of the said Court of Revision to be held in the Burnaby Municipal Hall, 4949 Canada Way, Burnaby, B.C., at 10:00 h on Monday, 1978 October 02 (the first day of October this year being a Sunday).

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendation of the Acting Mayor be adopted."

CARRIED UNANIMOUSLY

- b) Grants and Publicity Committee
1978 August 09

- 1. United Way of Greater Vancouver (Burnaby Division)

Your Committee recommends a grant of \$9,000.00 be given in 1978 to the Burnaby Division of the United Way.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- 2. Vancouver Opera Association

For 1978, your Committee recommends a grant of \$1,400.00.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: Alderman Lewarne

3. Burnaby Family Y.M.C.A.

The Grants Committee recommend a grant of \$5,000.00 to be used to reduce the fitness centre debt only.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

4. Burnaby Safety Council

Your Committee recommends a grant of \$450.00 for 1978 to cover the costs of materials for the bicycle safety program to assist with development of a Senior Citizen Safety Program.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

5. B.C. Lions Society For Crippled Children

It is your Committee's opinion that we should not make a financial commitment to another organization at this time, and recommends that no grant be given.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LEWARNE:

"THAT this request be referred back to the Grants and Publicity Committee for clarification as to the types of passengers being carried by the B.C. Lions Society for Crippled Children as opposed to those passengers being transported by other volunteer groups within the Municipality for which grants have been approved."

CARRIED UNANIMOUSLY

In addition, Alderman Drummond would like to find out if the Province of British Columbia provides a grant to the B.C. Lions Society for Crippled Children to assist in the transportation of handicapped people.

6. Burnaby Minor Lacrosse Club

Your Committee recommends that a grant of \$750.00 be given to this club.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

7. Canadian Outward Bound Mountain School

Your Committee recommends a grant of \$800.00 for 1978.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: Alderman Lewarne

8. Burnaby Lake Nature House

The Grants Committee recommend that Council give authority to the Burnaby Parks and Recreation Commission to grant the sum of \$2,500.00 to the Management Committee - Burnaby Nature House for the purpose requested in their letter of 1978 August 03.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: Aldermen Lewarne
and Mercier

c) The Municipal Manager presented Report No. 56, 1978 on the matters listed following as Items 1 to 24 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposed #33 Government Bus Route Change
Lake City Industrial Park

The Municipal Manager provided a report from the Municipal Engineer regarding the proposed revisions to the subject bus route.

The Municipal Manager recommended:

1. THAT Council approve the rerouting of the #33 Government bus service, as proposed, to become effective on 1978 August 18.
2. THAT the estimated cost in the amount of \$2,000.00 for the installation of paved landing areas behind existing curbs be charged to code 11-032.
3. THAT British Columbia Hydro and Power Authority be advised accordingly.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

2. Eastburn Neighbourhood Improvement Program
Landscaping of Three Existing Street Barriers

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the proposed landscaping of three street barriers.

The Municipal Manager recommended:

1. THAT Council approve the landscaping projects for the three subject existing street barriers in the Eastburn Neighbourhood Improvement Program Area, and that the total estimated cost of the three projects in the amount of \$17,121.00 be charged to the Eastburn N.I.P. Budget.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

3. Request For Funding From The Burnaby Aquatic Club

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the request for funding from the Burnaby Aquatic Club.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to the Grants and Publicity Committee

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Sale of Property
Eastburn Neighbourhood Improvement Program

This item was dealt with previously in the meeting as Item 3(a b), By-law No. 7247 under By-laws.

5. Municipal Hall - West Building

The Municipal Manager provided a report from the Municipal Treasurer regarding the necessity to pass a Tax Sale Money By-law to appropriate the funds required to complete the financing of this project.

The Municipal Manager recommended:

1. THAT a tax sale moneys by-law be brought down to appropriate \$163,119.62 for the purpose of completing the financing of construction of the Municipal Hall - West Building.
2. THAT this sum be repaid as a charge to the annual budget in ten annual installments inclusive of interest at 9% commencing with the year 1979.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

6. Industry and the Livable Region
Guidelines for Industrial Development

The Municipal Manager provided a report from the Director of Planning regarding the G.V.R.D.'s guidelines for Industrial Development.

The Municipal Manager recommended:

1. THAT a copy of this report and a copy of Item 10, Report No. 20 dated 1973 March 13 be sent to the G.V.R.D. Board of Directors and to Sub-Committee Chairman Director G.J. Blair.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN GUNN:

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

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN GUNN:

"THAT Recommendation No. 11 contained in the report from the Director of Planning be amended to include:

THAT during consideration of the report, 'Industry in the Livable Region - Guidelines for Industrial Development', the need be emphasized for the Greater Vancouver Regional District Transportation Committee, when doing a regional goods movement study during the Fall of 1978, to communicate directly with the Greater Vancouver Regional District Industrial Sub-Committee."

The amendment was voted on and CARRIED UNANIMOUSLY

The original motion, as amended, was voted on and CARRIED UNANIMOUSLY

- 7. Letter From Mrs. J. Foote Which Appeared on the Agenda for the 1978 July 31 Meeting of Council (Item 5g) Noise Caused by Train Whistles in the Vicinity of 4692 Victory Street

The Municipal Manager provided a report from the Municipal Engineer regarding the subject of train whistles throughout the Municipality.

The Municipal Manager recommended:

- 1. THAT a copy of this report be sent to Mrs. J. Foote.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

"THAT a letter go forward to the British Columbia Hydro and Power Authority, including therein a copy of the letter of 1978 July 21 from Mrs. J. Foote, together with a copy of Item 7, Municipal Manager's Report No. 56, 1978, enquiring as to the minimum amount of whistle sound required to be transmitted in order to comply with the provisions of the Provincial Railway Act."

CARRIED UNANIMOUSLY

- 8. Sanitary Sewer Financing

This Item was dealt previously in the meeting as Item 3(a a), By-law No. 7246 under By-laws.

- 9. Sub-lease of Waterlot 5870

The Municipal Manager provided a report from the Acting Land Agent regarding the sub-lease of Waterlot 5870.

The Municipal Manager recommended:

- 1. THAT the Corporation of the District of Burnaby enter into a sub-lease with MacMillan Bloedel Ltd. subject to the following conditions and a by-law be brought forward to authorize this transaction:
 - a) The term of sub-lease be for one (1) year commencing 1978 February 26 at the rate of \$152.00 per annum.
 - b) The sub-lease be subject to the terms of the head lease between the Province of the North Fraser Harbour Commission. Head Lease terms - \$100.00 per annum.
 - c) If the rent is raised by the North Fraser Harbour Commission, any increase be passed on to MacMillan Bloedel Ltd.
 - d) That the log booms stored on this waterlot be removed at the Municipality's request within a 30-day limit.
 - e) The permission is granted on a month-to-month basis.
 - f) The log booms be secured in such a way that there is no connection to land at either high or low tide.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT the report be referred back to the Municipal Manager for further information."

CARRIED UNANIMOUSLY

- 10. Joint Northeast Library/Recreation Centre Complex
Cameron Avenue

The Municipal Manager provided a report from the Parks Administrator regarding the preliminary design of the Northeast Burnaby Library/Recreation Centre Building to be located on Cameron Avenue.

The Municipal Manager recommended:

- 1. THAT Council approve the preliminary design of the Northeast Burnaby Library/Recreation Centre Building as prepared by Ronald Howard, Architect, and as amended by the deletion of two racquetball courts as more specifically outlined in the attached report from the Parks and Recreation Administrator.
- 2. THAT the Architect, Ronald Howard, be authorized to proceed with working drawings.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: Alderman Drummond

- 11. Letter From Agape Force (Canada)
10532 - 83 Street, Edmonton
Fund Raising Canvass

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

- 12. Proposed Purchase of a Portion of a Vacant Lot
Parcel "A", Expl. Plan 16112, Block 43, D.L. 80
Plan 10063 - 5571 Spruce Street

The Municipal Manager provided a report from the Director of Planning regarding the purchase of a vacant lot at 5571 Spruce Street.

The Municipal Manager recommended:

- 1. THAT the Planning Department be directed to pursue a design for the required walkway and to report back to Council on the potential for disposal of any portions of Parcel "A" that may be redundant from the point of view of public need for walkway development.
- 2. THAT Mr. Harris be sent a copy of this report and advised that Council is not prepared at this time to approve the sale of a portion of Parcel "A", but that this will be the subject of further consideration by Council in the future.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- 13. Leslie Forest Products Limited
Block 4, D.L. 155A, Plan 1249
7450 Meadow Avenue

The Municipal Manager provided a report regarding the occupation of Municipal property by Leslie Forest Products Limited at 7450 Meadow Avenue.

The Municipal Manager recommended:

- 1. THAT a notice to vacate by 1978 December 31 be given to Leslie Forest Products Limited, occupiers of municipal land which is located at 7450 Meadow Avenue, Burnaby, B.C., V5J 4Z2, (Block 4 D.L. 155A, Plan 1249).

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

14. Rezoning Reference #18/78

The Municipal Manager provided a report from the Director of Planning regarding the application by Bosa Bros. Construction Limited for the rezoning of lots 321 - 362 (D.L. 92, Plan 53936) referred to as rezoning reference #18/78.

The Municipal Manager recommended:

- 1. THAT the Director of Planning's recommendations be adopted.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

15. Use of the Burnaby Lake Sports Complex by Operators of Radio Controlled Model Aircraft and Gliders.

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the use of radio controlled model aircraft and gliders at the Burnaby Lake Sports Complex.

The Parks and Recreation Administrator advised that the Parks and Recreation Department is preparing an enforcement procedure for the ban of flying of model aircraft at the Burnaby Lake Sports Complex.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

16. Extension of Lease - Lower Mainland St. Leonard's Society

This Item was previously dealt with in the meeting as Item 3(aI), By-law No. 7248 under By-laws.

17. Pedestrian Walkway Easement Across Cameron Street School Property

The Municipal Manager provided a report from the Director of Planning regarding the construction of a pedestrian walkway across the Cameron Street School property.

The Municipal Manager recommended:

- 1. THAT Council approve the expenditure of \$15,700 from the Contingency Account for the construction of a pedestrian walkway across the Cameron Street School property as more particularly described in the Director of Planning's report.

- 2. THAT authorization be given to the Municipal Engineer to pursue the immediate construction of this walkway.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

18. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer regarding special estimates for the Municipal share of a pedestrian signal at the corner of Hall Avenue and Kingsway and also for pavement provisions to cap surfaces of older roads with asphaltic overlay when and where required.

The Municipal Manager recommended:

- 1. THAT the estimates be approved as submitted.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

19. Restrictive Covenant
Subdivision Reference #90/77

The Municipal Manager provided a report from the Director of Planning regarding the property located to the west of Whelen Court between Haszard Street and Burris Street.

The Municipal Manager recommended:

- 1. THAT Council authorize the preparation and execution of a restrictive covenant pursuant to Section 24A of the Land Registry Act as more particularly described in the Director of Planning's report.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

20. Sub-Area Between Cameron Street and Sullivan
Street - Community Plan Area "G"
(Item 26, Report No. 54, 1978 July 31)

The Municipal Manager provided a report from the Municipal Clerk offering his guidance with respect to options related to the review of the matter.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN GUNN:

"THAT Community Plan "G" be revised to conform with alternative 2(a)(Sketch 7A)."

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

"THAT a decision with reference to this subject matter be postponed for a period of 4 weeks."

CARRIED

OPPOSED: Alderman Drummond

21. Watercourse
Subdivision Reference #90/77

The Municipal Manager provided a report from the Director of Planning regarding an existing watercourse which traverses the northerly portion of proposed Lot 396, D.L. 86.

The Municipal Manager recommended:

1. THAT authority be given to retain the watercourse which traverses the northerly portion of Lot 396, D.L. 86, in its existing condition subject to the registration of a Right-of-Way plan and agreement as outlined in the Director of Planning's report.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

22. Proposed Closure of Phillips and Belmont Avenues
South of Aubrey Street

The Municipal Manager provided a report from the Director of Planning regarding two closures of Avenues south of Aubrey Street.

The Municipal Manager recommended:

1. THAT Council authorize the introduction of a Highway Exchange By-law for the closure of the remaining portion of Belmont Avenue from the south boundary of proposed Lot 64 north to Aubrey Street in exchange for a road dedication of equal area subject to the conditions as noted in the Director of Planning's report.
2. THAT Council authorize the introduction of a Road Closing By-law for the portion of Phillips Avenue from the proposed cul-de-sac south to Kitchener Street subject to the conditions as noted in the Director of Planning's Report.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

23. Recreation Facilities Fund Grant -
Recreation Master Plan

The Municipal Manager provided a report from the Municipal Treasurer regarding the application for a grant under the Province of British Columbia Public Recreation Facilities Act 1977.

The Municipal Manager recommended:

1. THAT Council approve the program.
2. THAT the Municipal Treasurer be directed to make the necessary application for a grant of \$25,000.00 from the Recreation Facilities Fund of the Province of British Columbia.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Council requested that contained in the survey under the title 'Major Parks' that two additional parks be added, those being the 'Fraser River Park' and the 'Burrard Inlet Marine Park'.

24. Water Supply to Burnaby Centennial Pavilion
Contract #7805

This Item was dealt with previously in the meeting as Item 5(b) under Tabled Matters.

NEW BUSINESS

1. Acting Mayor Emmott advised the members of Council that the Honourable H.A. Curtis, Minister of Municipal Affairs and Housing, Province of British Columbia, will be meeting with the members of Council on 1978 August 18 in the Council Chamber at 13:30 h.

The following matters were suggested by Council for discussion with the Minister:

1. Operation of new Transit Authority - "Urban Transit Authority Act" - Bill 19, 1978 - and matter of costs.
 2. Amendments to the "Municipal Act" - "Municipal Amendment Act, 1978" - Bill 17, 1978:
 - a) Section 9 - Simple majority in favour of Council members present and entitled to vote now required for adoption of zoning by-laws.
 - b) Section 11 - "Each municipal Director shall be appointed annually, on or before January 01, by resolution of the Council..."
 3. Oakalla Lands.
 4. Municipal statistics now more current than 2½ years with new Provincial computer in Victoria.
 5. Funding of municipalities - too much from property taxes - suggested use of income tax.
 6. Funding of education.
2. Alderman Gunn advised the members of Council who were not in attendance at the meeting between the Council members and the G.V.R.D. Transportation Staff held tonight, 1978 August 14 at 17:00 h prior to the regular Council meeting, that the purpose of the meeting was to discuss the report as distributed to Council members entitled "Rapid Transit Technical Report One and Two". Alderman Gunn indicated that there were recommendations contained in the report that the G.V.R.D. would like to receive some comments on from the members of Council. The G.V.R.D. Transportation Committee has already had one informal meeting and meets again on 1978 August 23 in order to make recommendations to the G.V.R.D. Board at a Board Meeting to be held on 1978 August 28. As a result of the meeting between the G.V.R.D. Transportation Staff and members of Council, Alderman Gunn read the following motion:

1. The development of light rapid transit connecting downtown Vancouver, Burnaby Metrotown, New Westminster with branches to Whalley and Lougheed Mall by 1985 is a first priority.

The second priority is the downtown-Richmond light rapid transit line.

2. The final phase of the study will prepare a preliminary design and accurate cost estimate of the first priority line. It will determine several ways to finance and stage the construction, it will also determine the overall benefits of rapid transit for the region and for British Columbia as a whole, and it will examine the urban development package required to complement the first priority light rapid transit line.
3. The timing for the second part of the study will be such that a referendum can be prepared for the electors to vote in order that light rapid transit can be ready for use by mid 1985.
4. Immediate action will be taken to define and secure the required rights of way for the first and second priority routes.
5. Plans for immediate bus improvements will be devised. Such plans will be developed so that the bus system in 1985 can best complement rapid transit to produce an optimum bus rapid transit system.
6. Timing for the construction of the second priority route (downtown Richmond line) will be worked out during the final phase of the study.
7. The final phase will assess the important interaction between rapid transit in the first priority corridor, the proposed Annacis Island Crossing, and other major highway projects.
8. The final phase will provide the Minister of Highways and Public Works with specifications for rapid transit that are sufficiently detailed for him to use in his structural study of the Pattullo Bridge.

The members of Council wished this to proceed as a Notice Of Motion on the Agenda for the regular Council Meeting on 1978 August 28.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"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 LAWSON:

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

CARRIED UNANIMOUSLY