1978 NOVEMBER 20

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1978 November 20 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

Alderman W.A. Lewarne

ABSENT:

Alderman D.M. Mercier Alderman F.G. Randall

STAFF:

Mr. M.J. Shelley, Municipal Manager Mr. E.E. Olson, Municipal Engineer Mr. A.L. Parr, Director of Planning Mr. J.G. Plesha, Administrative Assistant to Manager

Mr. James Hudson, Municipal Clerk Mr. B.D. Leche, Deputy Municipal Clerk

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN AST:

"THAT Alderman D.M. Mercier be granted a leave of absence from the Council Meeting this evening."

CARRIED UNANIMOUSLY

WELCOME

His Worship, Mayor Constable, welcomed Mr. D. Atwood, Teacher, and a group of Grade 9 I Class (English and Socials) from the Kensington Junior Secondary School.

His Worship expressed the wish that the students would find the Council Meeting this evening both interesting and informative.

CONGRATULATIONS

His Worship, Mayor Constable, offered congratulations to the successful candidates in the Municipal Election held on 1978 November 18 for the positions of School Trustee. His Worship also expressed his thanks to all those people who offered their services to the Municipality in the November 18 Election.

MINUTES

The Minutes of the Council Meeting held on 1978 November 14 came forward for adoption.

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN DRUMMOND:

"THAT the Minutes of the Council Meeting held on 1978 November 14 be now adopted."

Alderman Ast noted that on Page 4 of the Minutes of the Council Meeting held on 1978 November 14, he had been shown as voting in favour of the Motion as MOVED by Alderman Lewarne and SECONDED by Alderman Mercier "THAT Rezoning Reference No. 27/78 be advanced to a Public Hearing on 1978 December 12 to afford affected residents of the area an opportunity to express an opinion on this rezoning application" when, in fact, he had been opposed to this particular Motion.

A vote was then taken on the original Motion as MOVED by Alderman Ast and SECONDED by Alderman Drummond "THAT the Minutes of the Council Meeting held on 1978 November 14 be now adopted" as amended, and same was CARRIED UNANIMOUSLY.

PROCLAMATION

His Worship, Mayor Constable, indicated that he would be proclaiming the week of 1978 November 26 to December 02 as "Robert Burnaby Week" during the presentation of the picture of Robert Burnaby to the Municipality by the Burnaby Historical Society at 20:30 h this evening. His Worship extended an invitation to all those present at the Council Meeting this evening to attend that ceremony and to participate in the light refreshments which will be served following the completion of the ceremony.

BY-LAWS

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN DRUMMOND:

"THAT

Burnaby Central Park Parking Regulation By-law

-#7019

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-law."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Central Park Parking Regulation By-law' be now read Three times."

-#7019

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby	Taxation	Exemption	By-law	No.	1,	1978'			- #7275
Burnaby	Taxation	Exemption	By-law	No.	2,	1978'			- #7276
Burnaby	Taxation	Exemption	By-law	No.	3,	1978			<i>-</i> #7277
Burnaby	Taxation	Exemption	By-law	No.	4,	1978'			- #7278
'Burnaby	Taxation	Exemption	By-law	No.	5,	1978'		. :	- #7279
'Burnaby	Taxation	Exemption	By-law	No.	6,	1978'			<i>-</i> #7280
Burnaby	Taxation	Exemption	By-law	No.	7,	1978'	•		-#7281
Burnaby	Taxation	Exemption	By-law	No.	8,	1978'	e		<i>-</i> #7282
Burnaby	Taxation	Exemption	By-law	No .	9,	1978'			<i>-</i> #7283
Burnaby	Taxation	Exemption	By-law	No.	10.,	1978'			<i>-</i> #7284
'Burnaby	Taxation	Exemption	By-law	No.	11,	1978'		•	<i>−</i> #7285
'Burnaby	Taxation	Exemption	By-law	No.	12,	1978'			<i>-</i> #7286

'Burnaby Budget Authorization By-law 1978, Amendment By-law 1978' -#7287
'Burnaby Gas By-law 1978' -#7288

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 LEWARNE:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 82, 1978 which pertain thereto be brought forward for consideration at this time."

· CARRIED UNANIMOUSLY

a) Burnaby Historical Society, President
 Re: Wish To Present An Oil Painting Of
 Robert Burnaby By Artist, Fraser Wilson,
 To The Municipality

A letter dated 1978 November 12 was received advising that the Membership of the Burnaby Historical Society wished to present an oil painting of Robert Burnaby by Artist, Fraser Wilson, to the Municipality. The presentation will be of a joint nature on behalf of the Society and the Artist, as the project for such a painting might never have materialized had it not been for Mr. Wilson's generous offer to donate his time and talents.

b) Lower Mainland Municipal Association
 Secretary-Treasurer
 Re: General Meeting on Thursday, 1978 November 30 - 18:30 h Pitt Meadows Golf Course, Harris Road North, Pitt Meadows, B.C.

A letter dated 1978 October 26 was received attaching agenda material for the meeting of the Lower Mainland Municipal Association to be held at the Pitt Meadows Golf Course, Harris Road North, Pitt Meadows, commencing at 18:30 h on Thursday, 1978 November 30.

His Worship, Mayor Constable, requested members of Council planning to attend this meeting of the Lower Mainland Municipal Association to so advise the Municipal Clerk.

c) Canadian Transport Commission,
 Railway Transport Committee, Secretary
 Re: Kensington Avenue Proposed Grade Separation

A letter dated 1978 October 27 was received advising that the need for a grade separation which would eliminate the existing heavily travelled crossing at grade of Sperling Avenue and which would provide freer north-south flow of traffic over the Burlington Northern Railway has been well documented in the last several years. It is expected that when the district completes its studies, a new or revised application will be submitted to the Railway Transport Committee. The Committee's staff will give this very prompt attention.

The Municipal Engineering staff have, in the past, had discussions with the Regional Office in Vancouver. The Regional Office stands ready to give every assistance possible to the district in the preparation of the new application.

d) Petition From 7200 And 7300 Blocks Pandora Street
Re: Asking That Either The Name Or The Numbers
On Pandora Drive Be Changed

A petition dated 1978 November 09 was received requesting that consideration be given to changing the name of the street or house numbers on Pandora Drive.

The petitioners pointed out that the naming of Pandora Street and the new Pandora Drive, both leading off each other in the new subdivision in the Westridge area, together with the fact that both streets have similar house numbers, is causing confusion and concern to the residents of this area.

As several of the houses on either street have, or will have, the same numbers, the residents are constantly being harassed by confused Mailmen, delivery boys and truckers. It will take little imagination to understand this situation.

Council was advised that a staff report on this subject will be submitted on 1978 November 27 and further consideration of the matter was deferred until that time.

e) Conse-C Enterprises Ltd., President Re: Halifax Street - Duthie Avenue To Phillips Avenue

A letter dated 1978 November 09 was received concerning continuing traffic problems on Halifax Street - Duthie Avenue to Phillips Avenue.

Council was advised that a staff report on this subject will be submitted on 1978 November 27 and further consideration of the matter was deferred until that time.

f) Tom Siddon, Member Of Parliament Burnaby-Richmond-Delta Re: Offer My Services In Any Way Possible As Your Member Of Parliament

A letter dated 1978 November 10 was received advising that Mr. Siddon was pleased to extend his good wishes and to offer his services in any way possible as the Municipality's Member of Parliament.

Mr. Siddon assured Council that he intended to pay close attention to the special needs of Burnaby, especially in regard to those capital works programs and services to Municipal residents which were within the Federal jurisdiction.

Mr. Siddon requested that he be kept informed of Council's deliberations and of any special problems which may arise from time to time. He was already aware of a number of the Municipality's major concerns and as soon as time permits, he intended to do some "Spade Work" on the Municipality's behalf, in Ottawa.

g) Pete's Market, Harry Bloy and Randy Bloy
Re: Officially Advise Of Displeasure With The Handling
Of The "Lord's Day Act" In regards To Sunday
Closing Of Large Super Markets

A letter dated 1978 November 15 was received expressing displeasure with the handling of the "Lord's Day Act" in regards to Sunday closing of large Super Markets.

Council was advised that a staff report on this subject would be submitted on 1978 November 27 and further consideration of the matter was deferred until that time.

ENQUIRIES

Alderman Lawson

Alderman Lawson enquired as to the present status of the Municipality's request to the Ministry of the Attorney General for the funding of the Youth Services Division.

840 4.

The Municipal Manager advised that he expected to be able to report to Council on this subject within the next two weeks and that he was optimistic that funding for the Youth Services Division would be forthcoming.

Alderman Drummond

Alderman Drummond enquired if the report of the Committee investigating Regional Districts had been received.

The Municipal Manager replied that a copy of the report had been received today and that it would be placed in the Alderman's Office for the information of Council Members.

Alderman Gunn

Alderman Gunn enquired as to why the report of the Exempt Staff Committee of Council concerning a review of Executive and Senior Exempt Staff Compensation Plan by the Greater Vancouver Regional District Labour Relations Department was to be considered at the "In-Camera" portion of the Council Meeting. Alderman Gunn was of the opinion that as this was a report on the policy governing the Executive and Senior Exempt Staff Compensation Plan, it should be considered in open Council.

His Worship, Mayor Constable, replied that it was the adopted policy of Council to discuss all matters concerning staff compensation at the "In-Camera" portion of a Council Meeting.

It was agreed that the report of the Exempt Staff Committee of Council concerning a review of Executive and Senior Exempt Staff Compensation Plan by the Greater Vancouver Regional District Labour Relations Department should be considered at the "In-Camera" portion of this evenings meeting.

REPORTS

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 82, 1978 on the matters listed following as Items 1 to 17, either providing the information shown or recommending the courses of action indicated for the reasons given:

 Letter from Fred and E. Crosgrove which appeared on the Agenda for the 1978 November 14 meeting of Council

Noise Emissions from a residence on 18th Avenue

The Municipal Manager provided a report from the Chief Public Health Inspector and the Officer In Charge, Burnaby Detachment, R.C.M.P., on a complaint received from Mr. and Mrs. Fred Crosgrove, 8042 - 18th Avenue, concerning noise emanating from the premises at 8048 - 18th Avenue.

The Municipal Manager recommended:

- 1. THAT this report be received for the information of Council.
- 2. THAT a copy of this report be forwarded to Fred and E. Crosgrove, 8042 18th Avenue, Burnaby, B.C., V3N 1J8

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

2. Letter from Mrs. Lois Harrison which appeared on the Agenda for the 1978 November 14 meeting of Council Refuse Pick-up at 7088 Merritt Avenue and Taxes

The Municipal Manager provided excerpts from a letter which the Municipal Treasurer has written directly to Mrs. Harrison with respect to her concerns involving taxation.

The Municipal also provided a report from the Municipal Engineer regarding refuse pick-up at 7088 Merritt Avenue.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mrs. Lois Harrison, 7088 Merritt Avenue, Burnaby, B.C., V5J 4R6

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

3. Fallout over North Burnaby

The Municipal Manager provided a report from the Chief Public Health Inspector concerning a fallout which was apparently associated with operations at the Chevron Refinery.

The Chief Public Health Inspector provided a report from the Pollution Control Department of the Greater Vancouver Regional District regarding the fallout of the catalyst from the Chevron Refinery. The following is the substance of that letter:

"Some localized fallout of catalyst was evident in early October as a result of a breakdown in the F.C.C. Unit at Chevron. Chevron notified the Regional District when the breakdown occurred and subsequently shut down the unit to carry out the necessary repairs.

The application for the existing Chevron Air Pollution Control Permit was reviewed by the Provincial Ministry of Health to determine the acceptability of the proposed discharges from the health stand point. The effect of catalyst is also considered in this review. They concluded that no problems were anticipated with the permitted levels of emission."

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. & Mrs. W.J. Parker and the other petitioners.

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

It was agreed that a representative of the Pollution Control Branch of the Greater Vancouver Regional District and a representative of Chevron Canada Limited be invited to meet with Council at which time the whole question of refinery operations could be discussed. The Mayor was requested to arrange for this meeting.

4. <u>Building Department Report</u>

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of his department for the period 1978 October 09 to 1978 November 03.

The Municipal Manager recommended:

1. THAT the report of the Chief Building Inspector be received for information purposes.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Preliminary Plan Approval Application No. 4809
5057 Kingsway at Marlborough Avenue
Burnaby Metrotown Area

The Municipal Manager provided a report from the Director of Planning regarding an application for Preliminary Plan Approval relative to a property that is located in the Burnaby Metrotown Area.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: Alderman Lewarne

6. Burnaby Mountain Golf Course Relocation of the Pro Shop

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the proposed relocation of the Pro Shop at the Burnaby Mountain Golf Course.

The Municipal Manager recommended:

1. THAT Council approve in principle a loan to the Parks and Recreation Commission of approximately \$50,000.00 for the construction of a new Pro Shop at Burnaby Mountain Golf Course to be repaid over a five year period; the final loan sum to be dependent on the result of a tender call once plans and specifications are developed.

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN EMMOTT:

"THAT action on the aforementioned recommendation of the Municipal Manager be postponed for one week."

CARRIED

OPPOSED: Alderman Lewarne

7. Rezoning Reference #4/78
Eastburn Community Facility and Richmond
Park Extension

The Municipal Manager provided a report from the Director of Planning regarding Rezoning Reference No. 4/78.

The Municipal Manager recommended:

- THAT Council receive the report of the Planning Department and request that a rezoning By-law be prepared as outlined in Section 2 of the Director of Planning's report and that the rezoning By-law be advanced to a Public Hearing on 1978 December 12 at 19:30 h.
- THAT the following be established as prerequisites to the completion of the rezoning:
 - a). The consolidation of the net project site into one legal parcel.
 - The dedication of any rights-of-way deemed requisite.
 - The granting of any necessary easements.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

Rezoning Reference #62/75C Lounge/Restaurant/Racquet Sports Facility Still Creek Avenue/Eastbrook Parkway

> The Municipal Manager provided a report from the Director of Planning regarding Rezoning Reference No. 62/75C.

The Municipal Manager recommended:

- THAT Council receive the report of the Planning Department for the proposed By-law amendments and that the proposed amendments be submitted to a Public Hearing on 1978 December 12.
- THAT the following be established as prerequisites to the completion of the rezoning:
 - The submission of a suitable plan of development.
 - b) The granting of any necessary easements.
 - The deposit of sufficient monies to cover the costs of all services necessary to serve the site and resulting from a subdivision application. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - The approval of the Ministry of Highways and Public Works to the rezoning application.

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

.9 Graphical Analysis of Refuse Service Costs from 1974 to 1978

The Municipal Manager provided a report from the Municipal Engineer regarding a graphical analysis of refuse service costs from 1974 to 1978.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

At 19:46 h Alderman Lewarne retired from the Council Chamber.

10. Renewal of Lease - 5706 Irmin Avenue
Lot "C", Blocks 32 & 33, D.L. 97, Group 1, Plan 1312 N.W.D.
Action Line Housing Society

The Municipal Manager provided a report from the Acting Land Agent concerning the renewal of the lease on the subject property with Action Line Housing Society.

The Municipal Manager recommended:

1. THAT the lease of 5706 Irmin Avenue be renewed for a further term of five (5) years from the first day of November, 1978 to the thirty-first day of October 1983, under the terms and conditions of the original lease.

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

At 19:47 h Alderman Lewarne returned to the Council Chamber and took his seat at the Council Table.

11. Fire Prevention Control Study and Master Plan

The Municipal Manager noted that Members of Council had been provided with a publication entitled "Urban Guide for Fire Prevention and Control Master Planning". This document is a step-by-step manual which outlines procedures for planning and implementing master plans in urban communities. It has been tested in 13 U.S. communities and reviewed by 50 States. The Technical and Advisory Committees intend to use it as a basis for the development of a plan which will meet the particular requirements which are common to the situation in our own community.

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

12. Fire Department Quarterly Report

The Municipal Manager provided a report from the Director - Fire Services covering the activities of the Fire Department for the months of July, August, and September, 1978.

The Municipal Manager recommended:

 THAT the report of the Director - Fire Services be received for information purposes.

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

13. Deer Lake Centre
Rezoning Reference #29/73
Canada Way/Norland Avenue/Ledger Avenue

The Municipal Manager provided a report from the Director of Planning regarding Rezoning Reference No. 29/73.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

14. Rezoning Reference #27/78

Lot 2, Exc. Sketch 1495 and 6657, D.L. 33, Plan 944

4551 Price Street

The Municipal Manager provided a report from the Director of Planning regarding Rezoning Reference No. 27/78.

The Municipal Manager recommended:

- 1. THAT Council authorize the introduction of a Road Exchange By-law as described in Section 3.3 of the Director of Planning's Report, contingent upon the granting by Council of First and Second Reading of the subject rezoning By-law.
- 2. THAT Council receive the report of the Planning Department and request that a rezoning By-law be prepared for the subject property and that the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development incorporating the design measures outlined in Section 3.1 of this report.
 - b) The completion of the requisite Road Exchange By-law.
 - c) The consolidation of the net project site into one legal parcel.
 - d) The granting of any necessary easements.
 - e) The dedication of any rights-of-way deemed requisite.
 - f) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the By-law.
 - g) The deposit of sufficient monies to cover the costs of all services necessary to serve the site. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - h) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN GUNN:

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

CARRIED

OPPOSED: Alderman Drummond

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

The Municipal Manager reported that the staff report on "Burnaby Shops Closing By-law 1958", By-law No. 3970 relative to the operation of barbershops would be available for consideration by Council on 1978 December 11th.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

16. Burnaby Public Library Automation Projects

The Municipal Manager provided a report from the Chief Librarian regarding the proposed automation of certain Library services. The Chief Librarian reported that automation permits a revolutionary approach to Library service as a result of freedom from the limitations imposed by techniques, physical plant and lack of funding. This allows the maximum utilization of a community resource in the manner appropriate to meet the identified educational, informational and cultural needs of the community, while at the same time controlling future operating expenditures, thereby allowing the library to move closely towards the fulfillment of its purpose than has ever before been possible.

The Municipal Manager recommended:

1. THAT the report of the Chief Librarian be received for information purposes.

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

17. B.C. Hydro Transit Service Changes

The Municipal Manager received a report from the Director of Planning regarding British Columbia Hydro and Power Authority Transit Service changes along Hastings Street which were implemented without prior notification to Burnaby Council and to changes proposed for bus service in the Boundary Road area.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN GUNN:

"THAT staff be directed to examine the feasibility of providing a bus route along Boundary Road from Marine Drive to Kingsway."

CARRIED UNANIMOUSLY

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 LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY