

1978 FEBRUARY 06

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1978 February 06 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  
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

#### P R E S E N T A T I O N

Mr. Herbert Challier, First Vice-President, Canadian Amateur Rowing Association, on behalf of the British Columbia Rowing Association, the Canadian Amateur Rowing Association and the 1977 National Women's Crews made a presentation to Council in recognition of Burnaby's outstanding contribution to the Canadian Rowing Organization. Mr. Challier noted that Burnaby Lake was one of the finest rowing facilities in the world and this fact is not going unrecognized.

The presentation took the form of a photographic mural of the Ladies Rowing Crews who had won bronze medals in the pairs and eights with coxswain and the doubles crew which had placed fourth in the World Rowing Championships held in Amsterdam on August 27, 1977.

Mayor Constable in accepting the presentation on behalf of Council, noted that Burnaby was extremely proud of Burnaby Lake and expressed the wish that the British Columbia Rowing Association and the Canadian Amateur Rowing Association would continue to take advantage of this excellent facility.

#### M I N U T E S

The Minutes of the Council Meeting held on 1978 January 30 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Minutes of the Council Meeting held on 1978 January 30 be now adopted."

CARRIED UNANIMOUSLY

#### B Y - L A W S

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW  
NO. 60, 1977'

-#7141

'BURNABY ROAD CLOSING BY-LAW NO. 1, 1978'

-#7169

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. 10, 1978 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Greater Vancouver Regional District, Chairman,  
RE: All-Day Seminar - 1978 Thursday, February 16 -  
19:00 h to 21:30 h and Friday, February 17 -  
09:00 h to 14:30 h.

A letter dated 1978 January 25 was received advising that the second seminar to be held by the Greater Vancouver Regional District will take place on Thursday, February 16 and Friday, February 17. It will consist of a banquet and an all-day seminar for the Boards of Directors of the Greater Vancouver Regional District and the three other regional districts in the Lower Mainland and for members of Council from Greater Vancouver and adjacent municipalities. The banquet and seminar will be held at the Hotel Vancouver, Vancouver, B.C. from 19:00 h to 21:30 h on February 16 and from 09:00 h to 14:30 h on February 17.

- b) Quest International Galleries, President,  
RE: Special Limited Edition of Significant Works  
Of Art That Relate To The Life and Death Of Captain  
James Cook

A letter dated 1978 January 27 was received advising that Quest International Galleries had produced a special limited edition of significant works of art that relate to the life and the death of Captain James Cook. Each frame measures 13" by 17" and together they form an impressive display approximately three feet square. As a special offer to Councils and organizations only, for orders of five sets or more, each set will be accompanied by a parchment presentation scroll bearing the name of the establishment concerned.

- c) Province Of British Columbia, Director,  
Home Purchase Assistance, RE: Municipal  
Incentive Grants - October and November, 1977

A letter dated 1978 January 26 was received enclosing Central Mortgage and Housing Corporation cheque in the amount of \$ 134,000.00 and a Provincial Government cheque in the amount of \$ 53,600.00 in settlement of the Municipality of Burnaby's claim under the Municipal Incentive Grants Programme for the Months of October and November, 1977.

- d) The Corporation Of The Township Of Richmond,  
Municipal Clerk, RE: 30% Temporary Anti-Dumping  
Duty On Certain Steel Products Entering Canada  
From Foreign Producers

A letter dated 1978 January 26 was received advising that Richmond Council had adopted the following resolution relative to the above subject:

'THAT Richmond strongly supports the position of the British Columbia Construction Association to the Federal Minister of Revenue; namely: that the importation of 'wide flange beams' entering Canada through Pacific coast ports be exempt from the anti-dumping duty imposed in 1977;

and that this position be forwarded to the Prime Minister of Canada and the Minister of National Revenue."

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT this Council endorse the position of the Council of The Corporation of the Township of Richmond as set forth in the aforementioned resolution and that the Prime Minister of Canada and the Minister of National Revenue be so informed."

CARRIED UNANIMOUSLY

- e) Greater Vancouver Convention And Visitors Bureau,  
General Manager, RE: Brief Requesting An Investment  
In Tourism Servicing And Promotion 1978

A letter dated 1978 January 18 was received enclosing a brief on the visitor industry to The Corporation of the District of Burnaby. The Greater Vancouver Convention And Visitor's Bureau pointed out that the financial support of the Municipality of Burnaby is essential to the Bureau's programme and to a balancing of the 1978 budget.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

"THAT this item of correspondence be referred to the Grants and Publicity Committee for study and a subsequent report to Council."

CARRIED UNANIMOUSLY

- f) Lower Mainland Municipal Association,  
Secretary-Treasurer, RE: Annual General Meeting -  
Thursday, 1978 February 23 - Mike Butler Activity  
Room - Dogwood Pavilion, 624 Poirier Street, Coquitlam

A letter dated 1978 January 30 was received advising that the Annual General Meeting of the Lower Mainland Municipal Association will be held on Thursday, 1978 February 23 in the Mike Butler Activity Room, Dogwood Pavilion, 624 Poirier Street, Coquitlam, B.C.

- g) The Fraser Educational Foundation,  
RE: Major Role Of The Foundation Aside From  
Education, Is In Serving As A Coordinator And  
Catalyst For Moves To Protect And Clean Up The River

A news release dated 1978 January 29 was received advising that in what must be an unprecedented period of time, the Department of National Revenue adjudicated and approved an application for tax exemption for the Fraser Educational Foundation under part one of the Income Tax Act. The Foundation was registered as a society in British Columbia on 1977 October 20 and received a Federal Tax Exemption Number before Christmas.

The news release went on to state that an immediate goal of the Fraser Educational Foundation is to find and select several sites to consider for an educational centre and ramp facilities in the North Arm of the Fraser River. The North Fraser Harbour Commission has directed its Port Manager to select several sites between New Westminster and the mouth of the north arm. Negotiations for a specific site will follow. As well as being an education centre, the site will serve as a terminal point for both bus tours of the river banks and for educational tours of the river itself.

#### ENQUIRIES

##### Alderman Ast

Alderman Ast noted the existing flooding conditions on Still Creek in the vicinity of Willingdon Avenue and enquired if the construction being carried out west of Willingdon Avenue along Still Creek had forced the creek bed up

and asked what was being done about it.

The Municipal Engineer advised that Mr. A.H. Krause, Superintendent of Operations for the Greater Vancouver Regional District, Sewer and Water Branch was in charge of this project. The extreme easterly end which previously had not moved has now moved somewhat into the creek area. This had happened previously but in the portion of the property to the west. The area is presently being cleaned up to the satisfaction of Mr. Krause. The problem is not resulting from the construction of the buildings but is actually resulting from the soil that was placed on the site some years ago by the developers of the Burnaby Centre. The Municipal Engineer stated that instances such as this will not happen again.

Alderman Ast requested definite assurance that this problem will not reoccur.

The Municipal Engineer assured Alderman Ast that there was no question about this matter and offered to accept the responsibility to ensure that the Greater Vancouver Regional District carried out the necessary restoration work.

#### Alderman Randall

Alderman Randall enquired if His Worship, the Mayor could report on the progress being made by the Committee established by the Provincial Government to determine the future of the Oakalla lands.

His Worship, Mayor Constable reported that the Committee had been meeting on a regular basis. There will be a public meeting held on this coming Thursday evening in this Council Chamber and the Committee will be hearing presentations from some community organizations. The Minister had previously indicated that he would make no decisions on the disposal of the Oakalla lands until such time as the Committee had completed its deliberations. His Worship was hopeful that within a month the Committee would have heard from all interested organizations and he would be pushing for a quick response on the disposition of this lands. If such a decision was not forthcoming His Worship stated that he would be obliged to examine his position on that Committee.

#### Alderman Drummond

Alderman Drummond requested information from the Director of Planning on changes that had been made to the Lougheed bus. Alderman Drummond stated that he was not sure if such changes were actually in Burnaby or on the borders of Burnaby but that any change would affect the citizens of Burnaby.

The Director of Planning reported that his department was presently pursuing the general status of bus service in North Burnaby and that the answer to Alderman Drummond's enquiry could be included in that report.

#### Alderman Lewarne

Alderman Lewarne noted that in recent newspaper reports it has been reported that the City of Vancouver had made changes to their park-towaway by-law. Alderman Lewarne enquired when the report on this subject in Burnaby would be forthcoming. Alderman Lewarne further suggested that the action taken by the Vancouver City Council be considered when the Burnaby report is being prepared.

Alderman Lewarne further enquired as to the extent of the involvement of the Burnaby Detachment, Royal Canadian Mounted Police with the recent hostage taking incident at the British Columbia Penitentiary and the affect this had on the security of the Municipality.

His Worship, Mayor Constable indicated that he would arrange for Council to receive a report on this subject.

Alderman Lewarne noted that it had recently come to his attention that the railroad bed at the Sperling Avenue crossing might be a contributing factor to the bottlenecks being encountered at this crossing due to the fact that the trains are restricted to a very low speed. Alderman Lewarne was of the opinion that if such is the case pressure should be brought to bear on the Burlington Northern Railway to improve the track bed at this point in order to enable the trains to proceed at a more normal speed.

Alderman Lewarne suggested that the Municipal Engineer check into this matter to determine what can be done in this respect.

Alderman Gunn

Alderman Gunn noted that a fair amount of garbage was being dumped over the Greater Vancouver Regional District right-of-way below Edinburgh Street. Alderman Gunn noted that the gate on the Boundary Road end had disappeared and that it was easy for people to drive in and dump their garbage over the bank.

The Municipal Engineer advised that this matter would be investigated immediately.

Alderman Gunn further advised that he had been using the trail system on the north side of Burnaby Lake earlier today and noted that the trails were in very poor condition. Alderman Gunn enquired as to the Parks and Recreation Commission's policy in this respect.

Alderman Lewarne advised that there was \$ 50,000. in the Capital Improvement Programme for 1978 for this purpose.

The Municipal Manager advised that the principle that the Parks and Recreation Commission was working on was to try and put enough money in each year to maintain the trails in a usable condition.

N O T I C E   O F   M O T I O N

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"WHEREAS British Columbia Hydro and Power Authority, over a short period of time has gone on a binge of unrestrained rate increases;

AND WHEREAS the rate increases adversely affect our citizens, business and industry in Burnaby;

AND WHEREAS British Columbia Hydro and Power Authority management has acted irresponsibly and shown a complete lack of concern for the welfare of people living in Burnaby and surrounding areas by proposing to burn high sulphur crude at their Ioco plant;

AND WHEREAS there appears to be a lack of management action to improve efficiency, exercise restraint and make decisive policy decisions;

THEREFORE BE IT RESOLVED THAT this Council call on the Provincial Government to appoint a commission of enquiry into the management and operation of British Columbia Hydro and Power Authority."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LEWARNE:

"THAT further consideration of this matter be tabled pending an opportunity for this Council to have discussions with responsible officials of the British Columbia Hydro and Power Authority on this matter."

CARRIED

OPPOSED: Aldermen Ast,  
Drummond and Randall

R E P O R T S

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

a) Grants and Publicity Committee

The Grants and Publicity Committee reported that it had considered requests for financial assistance and recommends as follows:

1. Clef Society of Burnaby - \$ 500.00

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Big Brothers of Burnaby - \$ 12,960.00

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

3. Playhouse Theatre Centre of B.C. - \$ 5,500.00

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

4. Big Sisters of Greater Vancouver - \$ 2,000.00

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

5. McPherson Park Junior Secondary School - \$ 1,950.00

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- b) The Municipal Manager presented Report No. 10, 1978 on the matters listed following as Items (1) to (15) either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Sale of Refuse Disposal Truck

The Municipal Manager provided a report from the Purchasing Agent regarding the proposed sale of one refuse disposal truck.

The Municipal Manager recommended:

1. THAT one 1970 GMC truck, serial number TV70ADI31673 equipped with a 25 cubic yard Shu-Pak body be sold to Lomow Brothers Industries Limited for the sum of \$ 6,000.00 plus applicable taxes.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

2. R.C.M.P. Monthly Report - December

The Municipal Manager provided a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. covering the policing of the municipality for 1977 December.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Purchase of Equipment listed in the 1978 Capital Budget

The Municipal Manager provided a report from the Municipal Engineer on a requirement to call tenders for equipment prior to Council's approval of the 1978 Capital Budget.

The Municipal Manager recommended:

1. THAT authority be given to call tenders for the equipment listed in the Engineer's report subject to submission of the normal further report to Council on the actual tenders received.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

4. Southward Extension of Gagliardi Way  
Lougheed Highway to Stormont Interchange  
by the Ministry of Highways and Public Works

The Municipal Manager provided a report from the Director of Planning on the subject road pattern.

The Municipal Manager recommended:

1. THAT authority be given to the Land Agent and the Planning Department to pursue an appropriate land exchange with the Provincial Government resulting from the adjusted road pattern in the vicinity of the Gagliardi Way extension and the Stormont Interchange on the understanding that a detailed report on the specific land exchanges will be submitted to Council for its future consideration.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Alderman Drummond

5. Use of Former "Loftus" House  
6110 Price Street

The Municipal Manager provided a report from the Director of Planning regarding proposed alternative uses for a municipally-owned house on Price Street.

The Municipal Manager recommended:

1. THAT staff be authorized to seek the opinion of the Parks and Recreation Commission, the general public, societies and special interest groups as to the desired uses for the former "Loftus" house at 6110 Price Street.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

6. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer regarding special estimates of work in the total amount of \$ 14,320.00.

The Municipal Manager recommended:

1. THAT the special estimates of the Municipal Engineer be approved as submitted.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

7. Implementation Report on Industrial Development  
in the Boundary Road - Marine Way Industrial Area

The Municipal Manager provided a report from the Director of Planning containing additional information that Council requested on industrial development in the subject area.

The Municipal Manager recommended:

1. THAT recommendation number 1 in Item 24, Report No. 69, dated 1977 October 11 be changed:  
  
from  
  
"Approved in principle the development plan as described within this report and illustrated on figure 4".  
  
to  
  
a) THAT Council approve in principle the development plan as described within the following report from the Director of Planning and which is illustrated on figure 4.  
  
b) THAT, given the documented and urgent need for Marine Way Council request the Provincial Government to expedite on a priority basis the tendering and construction of Marine Way from Boundary Road to the Queensborough Bridge.  
  
2. THAT recommendations 2 - 12 as contained in Item 24, Report No. 69 dated 1977 October 11 be adopted.  
  
3. THAT the Advisory Planning Commission be so advised.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

"THAT this matter be tabled pending completion of Council's tour of the development area which is scheduled for 15:30 h. Friday, 1978 February 10."

CARRIED UNANIMOUSLY

8. Letter from Royal Canadian Air Cadets, 759 Squadron, which appeared on the agenda for the 1978 January 30 Meeting of Council (Item 4k)  
Request for Accommodation



The Municipal Manager provided a report from the Acting Parks and Recreation Administrator concerning the above subject.

The Municipal Manager recommended:

1. THAT the 759 Squadron of the Royal Canadian Air Cadets be requested to confer with the Parks and Recreation Department staff on its needs for accommodation.
2. THAT a copy of this report be sent to Captain G.A. Roden.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

9. 1978 Captain Cook Bi-Centennial  
Burnaby Program

The Municipal Manager provided a report on the proposed Burnaby Program for the 1978 Captain Cook Bi-Centennial celebrations.

The Municipal Manager recommended:

1. THAT the program as outlined in this report item be accepted as Burnaby's participation in the British Columbia Captain Cook Bi-Centennial.
2. THAT the Municipal Treasurer make the appropriate application to the Committee for the funding involved.
3. THAT the approval of this program by the Municipality be clearly understood as being conditional upon the providing of funds by the Captain Cook Bi-Centennial Committee and it being administered as noted in this report item.
4. THAT the grant from the Bi-Centennial Committee be accounted for as outlined in the body of this report item.
5. THAT a copy of this report item be forwarded to the Parks and Recreation Commission and the Burnaby Public Library Board.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

10. Burnaby Justice Building - Finishing of Courtrooms

The Municipal Manager provided a report from the Chief Building Inspector on the proposed finishing of courtrooms in the Justice Building.

The Municipal Manager recommended:

1. THAT Council approve the finishing of courtrooms 3 and 4 together with miscellaneous alterations pursuant to the lease between the Provincial Government (Department of Public Works) and the Corporation of the District of Burnaby.
2. THAT provided formal application is made for a temporary building for relief of court backlog, the Chief Building Inspector be authorized to issue a building permit subject to the provisions of Section 6.7(3) of the Burnaby Zoning By-law.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: Alderman Mercier.

11. Burnaby Metrotown

The Municipal Manager provided a report from the Director of Planning on the status of responses that had been received to date on the Burnaby Metrotown report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

12. Municipal Borrowing

The Municipal Manager provided a report from the Municipal Treasurer containing information on an enquiry that was made by Council on 1978 January 23 with regard to Municipal Borrowing.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

13. Letter from Seton Villa Which appeared on the Agenda  
for the 1978 January 30 Meeting of Council (Item 4h)  
Pick-Up and Disposal of Refuse

The Municipal Manager provided a report from the Municipal Engineer regarding the pick-up and disposal of refuse from Seton Villa.

Under the existing policy, it is not possible for the Municipality to provide Seton Villa with a container or pickup service as was requested in the correspondence.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mrs. Yvonne Cunningham.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

"THAT the Corporation of the District of Burnaby pick up commercial refuse accounts on a controlled basis to the limit of our capabilities."

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LEWARNE:

"THAT further consideration of the foregoing motion be tabled pending receipt of additional information on this subject."

CARRIED UNANIMOUSLY

14. Local Court of Revision

The Municipal Manager submitted a letter from the Area Assessor regarding the need to establish a meeting for the Local Court of Revision.

The Municipal Manager recommended:

1. THAT the Local Court of Revision sit at 19:00 h on 1978 May 09.
2. THAT the Area Assessor be advised accordingly.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

15. 1978 Provisional Capital Improvement Program

The Municipal Manager provided a copy of the amended 1978 Provisional Capital Improvement Program as adopted on 1978 January 16.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT the amended 1978 Provisional Capital Improvement Program be received for information purposes."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"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 MERCIER:

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

CARRIED UNANIMOUSLY