

1979 DECEMBER 10

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1979 December 10 at 19:00 h.

**PRESENT:** Mayor D.M. Mercier, In the Chair  
Alderman G.D. Ast  
Alderman D.N. Brown  
Alderman D.P. Drummond  
Alderman A.H. Emmott  
Alderman D.A. Lawson  
Alderman W.A. Lewarne  
Alderman F.G. Randall  
Alderman V.V. Stusiak

**STAFF:** Mr. M.J. Shelley, Municipal Manager  
Mr. E.E. Olson, Municipal Engineer  
Mr. A.L. Parr, Director of Planning  
Mr. B. McCafferty, Municipal Treasurer  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mr. James Hudson, Municipal Clerk  
Mr. B.D. Leche, Deputy Municipal Clerk

M I N U T E S

The minutes of the Council Meeting held on 1979 November 26 came forward for adoption.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the minutes of the Council Meeting held on 1979 November 26 be now adopted."

CARRIED UNANIMOUSLY

The minutes of the Inaugural Meeting of Council held on 1979 December 03 came forward for adoption.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the minutes of the Inaugural Meeting of Council held on 1979 December 03 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) Barbara Gudmundson, 1979 November 21  
Re: Illegal Suites.  
Spokesperson - Mrs. B.S. Gudmundson
- (b) Simon Fraser Student Society, President,  
1979 December 05, Re: Illegal Suites.  
Spokesman - Mr. W. Goodacre
- (c) E. Almerling, 1979 December 04,  
Re: Closure of Ardingley Avenue  
(Sprott Street) at Norland Avenue).  
Spokesman - Mr. E.A. Almerling
- (d) Banting Place Concerned Citizens,  
T. Barry Barnes, 1979 December 05,  
Re: Banting Place.  
Spokesman - Mr. T.B. Barnes

- (e) Central Burnaby United Church, Chairman of the Board, 1979 October 16, Re: Barricades at Sperling Avenue and Canada Way, and Chiselhampton Street and Rugby Avenue.  
Spokesman - Mr. Bruce Drew
- (f) Garry Beatch, 1979 December 04, Re: Barricades in Deer Lake Area.  
Spokesman - Mr. G.C. Beatch
- (g) Carol R. Shank, 1979 December 05, Re: Barricades in Sperling-Canada Way Area.  
Spokesperson - Mrs. C.R. Shank
- (h) Deer Lake Traffic Committee, W.A. Lindsay, 1979 December 05: Re: Deer Lake Traffic Barricades.  
Spokesman - Mr. John Friesen
- (i) W.A. Lindsay, 1979 December 05, Re: Deer Lake Traffic Barricades.  
Spokesman - Mr. Bruce McKay
- (j) Canada Way/Rayside Residents, Mrs. M.V. Adolph, 1979 December 05, Re: Canada Way/Rayside Access/Egress Problems.  
Spokesman - Mr. M. Musgrove
- (k) Therese Scholtz, 1979 December 05, Re: Barricades in the Deer Lake Area.  
Spokesperson - Mrs. Therese Scholtz
- (l) J.A. Webb, 1979 November 30, Re: Barricades on Canada Way and Sperling.  
Spokesman - Mr. J.A. Webb
- (m) Mrs. Margaret M. Taylor, 1979 December 04, Re: Deer Lake Barricades.  
Spokesperson - Mrs. M.M. Taylor
- (n) H.K. Astoria, 1979 December 04, Re: Barricades Canada Way/Sperling Avenue Area.  
Spokesman - Mr. H.K. Astoria

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mrs. Barbara Gudmundson then addressed Council on the subject of illegal suites in the Municipality of Burnaby. The following is the text of Mrs. Gudmundson's submission:

"Some of you have given me what you consider solid reasons against illegal suites in Burnaby. Noise and parking are two of these reasons. They are discriminative and infer these problems do not happen in other circumstances. Single family dwellings incur the same problems, but they are dealt with by the R.C.M.P., not by Council. These various complaints should be referred to the R.C.M.P. for appropriate action. Absentee landlords are not a problem. Fifty-five per cent of landlords are absentee in illegal suites. How many landlords in rented houses are absentee? There are no valid reasons to support this as a problem. Some members of Council have proposed that problems of overcrowded communities are putting burdens on schools, parks and community centres. Just refer to the declining enrollment, and see that in fact these schools and community centres are not being overcrowded. Council has stated a person buying in a single family zone has a right to the enforcement of the Zoning By-law. Let's take this statement one step further still ... if a family can afford to live in a single family dwelling, should they

be allowed to condemn others who can't afford to buy? Well, you have. The results of your actions lead to circumstances as shown on B.C.T.V. Red Door, a Provincial Government agency, televised in a report on B.C.T.V. news, there are 1500 known tenants without housing in the Vancouver area. The rentalsman also stated there is less than .2% rental vacancy. Homeowners should consider themselves lucky to have the security of their own home and not punish people who cannot afford to be homeowners. Tenants may present a few minor problems, but don't we all. Council must look at these problems in a way that will minimize them not cause a more drastic situation.

Alderman Ast on the Jack Webster show said there are 2900 illegal suites in Burnaby. These tenants aren't second rate citizens, but people with problems. Evicting them in this fashion is not a solution to illegal suites but is creating major problems due to your short sighted actions. Council's duty as paid representatives of the constituents is to promote legislation beneficial to all people in the district.

Presently there are more people requiring housing than is available. You have aggravated the situation by prosecution of landlords who are in violation of municipal by-laws. Is the by-law justified? This problem of no rental accommodation is a problem for all B.C. taxpayers. We should not be concerning ourselves with the self interest of a small minority. Alderman Ast on Jack Webster stated, "There are now 106 complaints concerning illegal suites in Burnaby". This is certainly a small minority.

The money being spent to pay Mr. Eastman, and the cost to prosecute these landlords in the court system, is money mis-used. Money put into solving the housing crisis would guarantee a quicker solution to the problem of illegal housing. Quite simply, if decent housing was created to relieve the crisis, these people would have an alternative, therefore, the need for illegal housing would not be there. Illegal housing is only the symptom, not the problem. We don't need a policeman, we need a solution. We have less than .2% rental vacancy out of Burnaby's 28,000 legal rental accommodations. This means we have less than 56 places available. There are people, some with families roaming the Vancouver area, trying desperately to find a home. I cannot see how adding the resident's of Burnaby's illegal suites is a sane alternative to sufficient housing. Until such time as this social issue is resolved, we must have amendment to the by-law."

\*MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN AST:

"THAT the submission of Mrs. Barbara Gudmundson on illegal suites be referred to to the Housing Committee."

CARRIED UNANIMOUSLY

- (b) Mr. W. Goodacre, President, Simon Fraser Student Society, then addressed Council on the subject of illegal suites. The following is the text of Mr. Goodacre's submission:

"My purpose in coming here this evening is to register my concern on behalf of the students of Simon Fraser University that some of the suites in Burnaby, so called illegal suites, will be withdrawn from the market and the consequent hardship that this will bring on students searching for accommodation. I would like the Council members to realise that there are very serious problems with housing, especially for people that are going to University, because we do not have very good resident facilities up on top of the hill. We have probably the lowest number of students living in residence in the entire country, or very close to the bottom, something less than 6%. A large number of students from outside of the Lower Mainland do come to Simon Fraser University and they can, hopefully, get places to stay in Burnaby. If these illegal suites are taken off the market it will reduce the number of spaces available for these people. It is my understanding that your Housing Committee will be meeting soon and we would really appreciate it if word could be given to the Student Society so that one of our resource people

could meet with your Housing Committee and find out a little bit more of what is happening so that our concerns could be registered in full at that time."

His Worship, Mayor Mercier, suggested that Mr. Goodacre contact the Municipal Clerk to determine when the Housing Committee will meet to discuss this subject and to make arrangements for a representative of the Student Society to appear before the Housing Committee at that time.

- (c) Mr. E. Almerling then addressed Council on the subject of the closure of Ardingley Avenue at Sprott Street. The following is the substance of Mr. Almerling's submission:

"I have been affected by the road closure at Ardingley Avenue and Sprott Street. I am just wondering where democracy and decency is fitting into this particular occasion. When I moved in here two years ago I was running a contracting outfit. I improved one building and this year I am building another building. When I came into these properties they were in very very bad shape. I have upgraded them and I welcome anybody to come and see how that neighbourhood has been upgraded. When you get two days' notice that they are closing a road which is the main access road into a development that you are putting in for six or seven hundred thousand dollars. The Engineer said that we probably gave you about a week at the best, then I think something is wrong. I suggest that when he is planning on closing a road he should tell the affected properties. He said that we should know that he is going to close the road. I say that he should know the financial hardships I am getting into by him closing the road in that case. He should know that he is closing off emergency vehicles to the area. He should know that he is cutting off a bus service into the area. I have already lost two prospective tenants on account of that closure. If I had known that he had intended to close this road I would never have built this property, I can tell you that. You don't risk six or seven hundred thousand dollars and then they close the road on you and say to heck with you. He says that because a sports complex is going to be built here he is going to close the road anyhow. When is this sports complex going to be built? I am asking him when he is going to open Darnley Street so that I can get some access out of the premises. He said that that will be sometime when the properties on Darnley Street are developed and the property owners will probably have to pay the cost. He forgets to say that 80% of it is owned by the Municipality. He mentions something about the Ardingley residents will be less harassed from now on because he has closed off the road. He forgot to mention anything about the Laurel Street residents who will have double the trouble and problems. I would like to make this a very short speech. I would like the Engineer and this Council to take a real serious look at opening up and make Ardingley a one way street at least until we get access in there. I am standing to lose \$100,000.00 in mortgages, the Municipality is standing to lose \$3,000.00 in taxes and that is the only thing I can say."

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

"THAT Ardingley Avenue be opened up as a one way road to Laurel Street."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LEWARNE:

"THAT this subject be referred to the Municipal Engineer for additional information on the costing and possible timing of re-opening Ardingley Avenue as a one way road to Laurel Street."

CARRIED UNANIMOUSLY

- (d) Mr. T. Barry Barnes then addressed Council on the Boundary Road widening and its affect on Banting Place. The following is the text of Mr. Barnes' submission:

"I am once again appearing before Council, this is my fourth appearance regarding Banting Place. We have been trying since October the first, when my first appearance was to resolve our problems. This time there are four pertinent matters to bring to your attention:

1. Manager's Report No. 83, pages 177 to 183 of this night's agenda.
2. Municipal By-laws 7452 and 7453 that have been given First, Second and Third Reading.
3. Mrs. Jack McNamara's letter of 3737 Banting Place.
4. Role of staff in Municipal business.

The first item, the Manager's Report, there were five items listed in that report, the first one was a fence. The fence as outlined in the report in sketch 1 and 1A is a louvered fence six foot high with a six inch gap at the bottom. The louvers are not really an acceptable type of fence. The noise will come through on certain angles, directly through. There will also be visual pollution directly through that fence on certain angles. There is also a six inch gap at the bottom, again there will be visual pollution and noise pollution through that gap. We ask that an appropriate fence be put forward and an appropriate one to our way of thinking is one that is a solid board, or solid board overlapping fence, one that when it dries and shrinks will present no cracks whatsoever, and either go right down to ground level or have some kind of small berm that will compensate for the gap at the bottom.

The second point in the Manager's report was the vehicle volume that is to be expected along Marine Drive does not warrant a light. The volumes that would have to be generated is 150 vehicles per hour from Banting Place which only has nine houses. This is just a little silly. Is volume the only factor in the warrant system? We still contend that there are severe visibility restrictions both coming from the north and from the east at that particular intersection. The maximum visibility is approximately 15 metres. If someone is travelling west along Marine Drive at a legal speed can they stop quickly enough in 15 metres to avoid hitting someone coming from Banting Place?

The third point of the Manager's report was again noise level. On two separate occasions in Council I have said that noise is not the only factor that is important here. The report admits that the visual and aesthetic qualities are more difficult to quantify. There is also the air pollution, is the Engineer serious when he feels that doubling the amount of traffic on Boundary Road will not affect air pollution in our street? Also in that particular section for some reason was the comment about exiting to Marine Drive, reducing accident risks. We feel that this is a ludicrous statement, we can now when we come now out of Banting Place see north and south for a distance of at least 200 feet. As I mentioned before, when we get down to Banting access road which is Boundary Road and Marine Drive, we will only be able to see a very short distance. Also the light that is presently at Marine Drive and Boundary breaks up the pattern of traffic on Boundary Road, so I am suggesting that the Engineer in this case is comparing apples and oranges, two totally different intersections.

The fourth point in the Manager's Report is the northward access. The cost estimate is now \$50,000.00. This is what we asked for, a lane northward. The original estimate from the Engineering Department was \$154,000.00. There has been some miraculous reduction of 67% because now we have got what we asked for. Also in this section, but again not asked for by Council, is the Engineer's opinion that we will have easier access to Marine Drive in the future than we have to Boundary now. I think I have already pointed out that this is false, that access to Boundary is right now very easy. Again it says in here, and I quote, "If we were to make a global assessment of the delay then, of course, we would find that the residents of Banting Place presently impose a delay on the Boundary Road traffic stream that is far greater than any delay that is imposed on them by being required to travel an extra 150 meters on journeys to and from the north", that is a crock. What facts is this statement based on?

It implies that we are not good drivers. It is a borderline libelous statement. Further in this same section it says, "Northward access would offer no benefit to the rational driver who wishes to minimize his journey time". Again, this implies we are not rational drivers. Another borderline libelous statement. We are not asking to save 30 seconds travel time we are asking to save 30 years on our lives.

The fifth point in the Manager's Report says that traffic will drop 80% on Marine Drive. It still doesn't make the corner safe, it doesn't take anymore than one car to kill someone. I would like to ask when is this miraculous drop of 80% going to occur. Has Marine Way been committed financially by the Provincial Government. Is there a definite time date for this to be completely finished. There was supposedly some grand orchestration plan that will magically fuse all these projects on some given day. I would like a concrete date. We are therefore asking for retention of the light at Marine and Boundary at least until studies prove that traffic flow has dropped 80%. We would still like it reviewed that the corner is an unsafe corner. On the basis of the Engineer's Report then, we ask for maintenance of northward access. We already have this access, it is being denied us, it is being taken away, we don't want it taken away, we don't want to be barricaded in. We want maintenance of our northward access. We are also asking that the light at Marine and Boundary still remain, and we are asking that extension of a suitable fence from Banting Place to the fence ending in Portland Street be considered. I understood that was asked for at the last Council Meeting, I could not find it in the report.

The second major issue I wish to speak to tonight are By-laws 7452 and 7453. By-law 7452, by the way I finally got a copy of this this afternoon at 4:30, that's another story, or two. By-law 7452 regards payment of funds to Vancouver. There seems to be some degree of urgency in this particular By-law, I could not get that clarified as to what the degree was, I believe it is something to do with if you don't get it through by the end of the year then you lose some money. Well, it has already cost Burnaby enough so I say go ahead with it. By-law 7453 is another matter however, it is called the "Burnaby Boundary Road Widening By-law No. 2, 1979". Page two of the contract, item two, states "Vancouver will carry out construction of Boundary Road substantially in accordance with the plans and drawings attached hereto as Schedule B or such amended plans and specifications as may be agreed upon in writing by Vancouver's City Engineer and Burnaby's Municipal Engineer". It doesn't say anything about the citizens that live here. Schedule B was not available to me. Whether or not it is available at this meeting tonight I doubt. If it is it was snuck in here sometime after four o'clock today. Therefore, I must ask Council to table the By-law until Schedule B can be seen by interested groups and comments made to someone who is responsible. I would ask that if the Engineer adds to it northward access from Banting Place to Portland Street then I wouldn't ask for tabling of that thing. Again, we are only asking for maintenance of what we have, we are not asking for frivolous detail.

My third major point tonight regards Mrs. McNamara's letter. The Engineer's Report states, "From a field inspection we would advise that the footpath referred to in Mrs. McNamara's letter was never constructed or maintained by the Municipality". I happen to have in my pocket examples of the chipwalk gravel found on that particular path. I went out myself and found some, which unfortunately the Engineer could not. I also had a telephone conversation with Mr. Jim Thomson of the Municipal staff today and he said that he talked to the Foreman of the Maintenance Crew and the Foreman remembers maintaining the path by adding gravel to it five or six years ago. Perhaps a more careful inspection of this site would be warranted.

My fourth point this evening regards Council's place in the power or decision making structure of this Municipality. Just who runs this Municipality? Is it Council or is it staff? I have constantly been given the run around by staff. I have gotten reports that to my way of thinking were very biased. They do not stick to the questions asked by Council, and an example of that is the comment that we are impeding the flow of traffic up Boundary. Well just where are we supposed to go?

The By-laws were not willingly made available to me despite Mrs. Lawson's question to staff at the last Council Meeting regarding the availability of those By-laws to concerned citizens and the affirmative statement. They were flatly denied me for a week. They were then stalled until I got one copy last Friday and one today. The costs that we are getting in our reports seem to us to be inflated to specifically discourage Council's approval of anything for us, for example here is the reduction of \$154,000.00 to \$50,000.00 for northward access. Despite the Engineering Department's statement that they were trying to "practice budgetary restraint". The fact that we were told there was no sidewalk currently, the whole point of Mrs. McNamara's letter was to say that the sidewalk had been so severely screwed up by Delta Aggregates in their excavations across our Boundary Road that it was gone and we were just asking to have it back. As a matter of fact I asked for the maintenance of that in September, prior to the parking of the cars on that particular path. The plans of the entire road were not willingly made available to me. I do have a copy of those, they are courtesy of Vancouver, not my Municipal staff. And also the addition in some of these reports of libelous or near libelous statements. I would suggest then to Council that perhaps the beginning of the new administration that has vowed to work for the individuals of this Municipality Mr. Mayor, now is a good time to sit back and reflect on whether Council has allowed itself to become too dependent on staff or if staff has possibly manipulated Council and become too powerful to serve the citizens of this Municipality. In conclusion then we are simply asking for maintenance of our present safe access both northwards and southwards. We are asking Council to approve a fence to be built from Banting Place to Portland Street, we are asking for re-establishment of Council policy to Council. Thank you."

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT Item 18, Municipal Manager's Report No. 83, 1979 December 10, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

1. THAT Mr. T.B. Barnes and Mr. Peter Schwizgebel be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendation of the Municipal Manager be adopted and that all residents of Banting Place receive a copy of this report."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT when By-laws are brought forward for consideration by Council all attachments pertaining to said By-laws be included at that time."

FOR: ALDERMEN DRUMMOND  
AND RANDALL

OPPOSED: MAYOR MERCIER, ALDERMEN  
AST, BROWN, EMMOTT,  
LAWSON, LEWARNE AND  
STUSIAK

MOTION DEFEATED

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN AST:

"THAT Item 4.(c), Correspondence and Petitions, (letter from Mrs. Jack McNamara, 3737 Banting Place, dated 1979 November 24, pertaining to the Boundary Road Widening and its affect on Banting Place), and Item 19, Municipal Manager's Report No. 83, 1979 December 10, also pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in Item 19:

1. THAT a copy of Item 18 on page 177 and a copy of this report be sent to Mrs. Jack McNamara of 3737 Banting Place, Burnaby, B.C., V5J 3A2.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- (e) Mr. Bruce Drew, spokesman for the Central Burnaby United Church, then addressed Council on the subject of the barricades in the Canada Way/Sperling Avenue area. Mr. Drew requested that because the barricades are a great inconvenience to the church and the many people utilizing the facility that Council authorize the removal of the barricades immediately.
- (f) Mr. Garry Beatch then addressed Council on the subject of the barricades in the Canada Way/Sperling Avenue area. Mr. Beatch was particularly concerned with the possible delay in response time by emergency vehicles on route to emergencies in Deer Lake Park or to private properties behind the barricades. Mr. Beatch was also concerned with the possible future of his property on Canada Way when the planned improvements to the intersection of Canada Way and Burris Street are proceeded with. Mr. Beatch requested that the barricades be removed.
- (g) Carol R. Shank then addressed Council on the subject of the barricades in the Canada Way/Sperling Avenue area. Mrs. Shank was particularly concerned with the safety of school children utilizing the crosswalk at Burris Street and Buckingham Avenue. Mrs. Shank pleaded for a more responsible solution to the problems that have been encountered. Mrs. Shank was opposed to the barricades and requested that Council authorize their immediate removal.

The Council Meeting recessed at 20:57 h.

The Council Meeting reconvened at 21:10 h with all Council Members in attendance.

- (h) Mr. John Friesen, representing the Deer Lake Traffic Committee, then addressed Council and strongly recommended that the barricades in their present form be retained.
- (i) Mr. Bruce McKay then addressed Council on the subject of the barricades in the Canada Way/Sperling Avenue area and urged Council to retain the existing barricades in their present locations on a permanent basis.
- (j) Mr. M. Musgrove, representing Canada Way/Rayside residents then addressed Council and urged that the barricades in the Canada Way/Sperling Avenue area be removed. Mr. Musgrove noted that nothing had been done to improve the existing situation for the residents of the area north of Canada Way between Sperling Avenue and Rayside Avenue, and that the barricades aggravated an already impossible situation.
- (k) Mrs. Therese Scholtz then addressed Council on the subject of the barricades in the Canada Way/Sperling Avenue area. Mrs. Scholtz was of the opinion that the rights of many citizens were being denied for the benefits of a few citizens presently living behind the barricades.



Mrs. Scholtz is of the opinion that the retention of the barricades does not solve the traffic problems in the area and that the solution was not a fair one. Mrs. Scholtz urged Council to authorize the immediate removal of the barricades.

- (1) Mr. J.A. Webb then addressed Council on the subject of the barricades in the Canada Way/Sperling Avenue area. The barricades had transferred the traffic problems to other immediately adjacent areas and Mr. Webb suggested that other alternatives be tried on a trial basis. Mr. Webb recommended the immediate removal of the barricades.

- (m) Mrs. Margaret M. Taylor then addressed Council on the subject of the barricades in the Canada Way/Sperling Avenue area. Mrs. Taylor was of the opinion that alternate methods of solving the problems encountered in this area had not been considered in depth by the Traffic Safety Committee or Council.

Mrs. Taylor strongly recommended to Council that the existing barricades be removed in favour of the alternate plan proposed by her committee, which, in spite of what has been stated to the contrary, will meet the approval of most of the residents.

- (n) Mr. H.K. Astoria then addressed Council on the subject of the barricades in the Canada Way/Sperling Avenue area. Mr. Astoria presented several arguments to support the immediate removal of the barricades in this area.

Mr. Astoria requested Council's support for a motion to have the barricades in the Deer Lake area removed immediately.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT Item 1 of the Report of the Traffic Safety Committee, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

1. THAT the barricades installed on Sperling Avenue, Chiselhampton Street, Rugby Avenue and Haszard Street as a means of discouraging commuter traffic from travelling through the Buckingham Heights residential area remain in place.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT this Council Meeting proceed past 22:30 h."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendation of the Traffic Safety Committee be adopted."

FOR: MAYOR MERCIER,  
ALDERMEN DRUMMOND,  
EMMOTT, LAWSON AND  
LEWARNE

OPPOSED: ALDERMEN AST, BROWN,  
RANDALL AND STUSIAK

MOTION CARRIED

BY - LAWS

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

"THAT Item 15, Municipal Manager's Report No. 83, 1979 December 10, pertaining to "Burnaby Building By-law", By-law No. 6333, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

1. THAT the amendment to "Burnaby Building By-law", By-law No. 6333, be brought forward.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN EMMOTT:

"THAT Item 24, Municipal Manager's Report No. 83, 1979 December 10, pertaining to "Burnaby Council Indemnity By-law No. 2, 1979", By-law No. 7447, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

1. THAT By-law No. 7447, "Burnaby Council Indemnity By-law No. 2, 1979" be amended to permit it to come into force and effect on 1979 December 03, rather than the date shown in the By-law.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Road Acquisition and Dedication By-law No. 2, 1979'	#7450
'Burnaby Building By-law 1973, Amendment By-law No. 3, 1979'	#7451
'Burnaby Highway Exchange By-law No. 9, 1979'	#7457
'Burnaby Council Indemnity By-law No. 2, 1979, Amendment By-law 1979'	#7459

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 EMMOTT:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Road Acquisition and Dedication  
By-law No. 2, 1979'

#7450

'Burnaby Building By-law 1973, Amendment  
By-law No. 3, 1979'

#7451

'Burnaby Highway Exchange By-law No. 9, 1979'

#7457

'Burnaby Council Indemnity By-law No. 2, 1979,  
Amendment By-law 1979'

#7459

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

"THAT Council do now resolve itself into a Committee of the Whole to consider  
and report

'Burnaby Zoning By-law 1965, Amendment  
By-law No. 44, 1979'

#7428"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning By-law 1965, Amendment  
By-law No. 44, 1979'

#7428

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Fire Prevention By-law 1968,  
Amendment By-law No. 1, 1979'

#7448

'Burnaby Trades Licence By-law 1950, Amendment  
By-law No. 3, 1979'

#7449

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN AST:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 83, 1979 which pertain thereto be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

- (a) Province of British Columbia, Ministry of  
Municipal Affairs, Honourable W.N. Vander  
Zalm, Minister  
Re: 1979 Unconditional Grant

A letter dated 1979 November 15 was received enclosing a Province of British Columbia cheque in the amount of \$765,200.00 which represents payment to the Municipality of Burnaby of the eighth installment of the 1979 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations.

- (b) Social Planning and Review Council of British  
Columbia, Chairman, Panel on Handicapped  
Re: Making Burnaby more accessible for  
Handicapped Citizens

A letter dated 1979 November 20 was received congratulating the Municipal Council of The Corporation of the District of Burnaby for adopting the recommendations of the Traffic Safety Council and for keeping SPARC informed on the progress of the Municipality of Burnaby in making Burnaby more accessible for its handicapped citizens.

- (c) Burnaby Municipal Benefit Society, Secretary  
Re: 1979/1980 Firefighters' Settlement

A letter dated 1979 November 22 was received advising that the Directors of the Burnaby Municipal Benefit Society had agreed to administer benefits for the Firefighters' Groups as requested by the Mayor and Council in correspondence to the Society dated 1979 October 11.

- (d) Lower Mainland Municipal Association,  
Secretary-Treasurer  
Re: Minutes of General Membership Meeting  
- 1979 October 18

A letter dated 1979 November 23 was received enclosing a copy of the minutes of the General Membership Meeting of the Lower Mainland Municipal Association held on 1979 October 18.

- (e) Mrs. Jack McNamara,  
Re: Widening of Boundary Road -  
effects on Banting Place

This matter was dealt with previously in the meeting as Item 2.(d) under delegations.

- (f) Greater Vancouver Regional District,  
Chairman, Board of Directors,  
Re: Policies relating to the Agricultural  
Land Reserve appeal process adopted by  
G.V.R.D. Board of Directors

A letter dated 1979 November 13 was received enclosing a copy of the policies adopted by the G.V.R.D. Board of Directors in June 1979 dealing with the Agricultural Land Reserve appeal process.

- (g) E. Almerling, Re: Road closures

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

- (h) Brentwood Park Ratepayers' Association, President,  
Re: Provide Responsive Government

A letter dated 1979 December 03 was received congratulating Members of Council on their election or re-election. The Brentwood Ratepayers Association wish all Council Members well in their service to the people of Burnaby and look forward to enjoying Council's leadership.

The Brentwood Park Ratepayers' Association recognized that Council's task of guiding Burnaby through the next two years will not be simple. Brentwood Park Ratepayers' Association urged Council to provide just not responsible Government, but also responsive Government.

- (i) Union of British Columbia Municipalities,  
Assistant Executive Director, Re: Telephone  
Pole Relocation - British Columbia Telephone

A letter dated 1979 November 30 was received advising that discussions had taken place between the U.B.C.M. Executive and the British Columbia Telephone Company Limited relative to telephone pole relocation when roads are being widened. During those discussions it became apparent that part of the problem resulted from the lack of communication or joint planning between the telephone company and the municipalities, inasmuch as both parties were not in all cases keeping the other informed of their future program. This tends to make it difficult to carry out extensive pole relocation within a tight time frame.

To assist in alleviating this problem, B.C. Telephone has sent their Construction Managers the names of Municipal officials in each Municipality in their zone, and have suggested that their Construction Managers improve their liaison with you respecting future developments and planning.

- (j) International Society for Krishna Consciousness  
- Vancouver, Vice-President, Re: Approval  
for donations for handicrafts

A letter dated 1979 December 05 was received advising that the International Society for Krishna Consciousness has received permission from various stores and Mall Managers in Burnaby to set up a table outside the exit doors to their premises in Burnaby. The table will display the various handcrafted items made by volunteers and members of that organization. One member of the group will sit at each table and accept donations for the handicrafts as a means of gathering funds for continuing the Society's charitable work. Having already made satisfactory congenial arrangements with several store owners, the Society was now applying to the Municipal Council for approval.

Item 26, Municipal Manager's Report No. 83, 1979 December 10, pertaining to this subject was brought forward for consideration at this time.

The following is the recommendation contained in that report:

1. THAT a copy of this report be sent to Mr. Danny Keuhn, Vice-President, International Society for Krishna Consciousness - Vancouver, 5580 Southeast Marine Drive, Burnaby, B.C., V5J 3G8.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (k) Iris Schwenneker, Re: Barricades  
should be removed for a six month trial basis

A letter dated 1979 November 25 was received suggesting that the barricades in the Canada Way/Sperling Avenue area were erected for a six month trial period, which has now passed, that they be removed for a six month trial period.

- (l) Svend J. Robinson, M.P. Burnaby  
Re: Strong concern caused by erection  
of Canada Way barriers

A letter dated 1979 November 26 was received advising that Mr. Robinson had been approached by a number of constituents who are residents of the area affected by the Canada Way barricades. Mr. Robinson had been requested to register, on their behalf, their strong concern about the problems caused by the erection of these barriers.

Mr. Robinson was particularly concerned that the Burnaby Firefighters have asked that the barricades be removed in order that their ability to respond to emergency situations not be impaired. In addition, Deer Lake is far less accessible to the people of Burnaby than it was prior to the barricades being put up. Mr. Robinson urged, on behalf of those persons who have approached him, that Council give this matter its serious consideration at the earliest possible time.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN EMMOTT:

"THAT all information on the barricades in the Canada Way/Sperling Avenue area and the results of Council's decision this evening be forwarded to Mr. Svend J. Robinson."

CARRIED UNANIMOUSLY

- (m) Mrs. B. Foxhall, Re: Shocked at outcome  
of barricade at Sperling Avenue and Canada Way

A letter dated 1979 November 27 was received expressing shock at the outcome of the barricades at Sperling Avenue and Canada Way. As a result of the barricades, the writer felt that she was a second class citizen of Burnaby which is very degrading. Those residents in the Buckingham area knew that the public park was in close proximity when they purchased there.

- (n) William F. Baldwin, Re: Barricades on  
Canada Way have made an impossible situation

A letter dated 1979 November 30 was received advising that the barricades in the Canada Way/Sperling Avenue area have made an impossible traffic situation. The writer did not understand the decision of the Traffic Safety Committee at all and urged Council to remove the barricades for the sake of the traffic and local park.

- (o) Deer Lake Residents' Rights Committee, Secretary,  
Re: Proposal submitted as alternative to barricades  
in Deer Lake area

A letter dated 1979 November 21 was received urging Council to support the proposals submitted by the Deer Lake Resident Rights' Committee as an alternative to the barricades in the Deer Lake area.

- (p) Mrs. Therese Scholtz, Re: Look forward to  
some alternative solution to barricades

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

- (q) ~~Shell Canada Limited, Western Marketing~~  
Region, Senior Marketing Representative  
Real Estate and Development,  
Re: Buckingham area barricades

A letter dated 1979 December 03 was received in connection with the barricades in the Canada Way/Sperling Avenue area.

The barricades in question have had a serious affect on the Shell Canada Service Station at the corner of Canada Way and Chiselhampton Street. Sales to date in 1979 are down 13% compared to the same period of 1978 which indicates the result of this test on the business at this location.

Shell Canada does not feel that the Buckingham barricades have achieved any major positive results which would justify their continuing existence and look forward to a decision for their removal.

T A B L E D   M A T T E R S

- (a) 1980 Provisional Budget

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the 1980 Provisional Budget, tabled on 1979 December 03, be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT his Worship, Mayor Mercier, set a series of meetings between Council and Department Heads to review the 1980 Provisional Budget."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT recommendations No. 1 and 2 in the Municipal Manager's letter of transmittal covering the 1980 Provisional Budget be adopted as follows:

1. THAT the 1980 Provisional Budget be received, considered by the Municipal Council as a working document at the special meetings planned with various departmental staff, and finally adopted as amended by resolution on or before 1980 January 21.
2. THAT the Municipal Manager continue his review of the Provisional Budget and bring forward a further report on it once the assessments and the Provincial revenue sharing grants are known."

CARRIED UNANIMOUSLY

- (b) Joseph and Elisabeth Staudacher  
Re: Vehicle crossing for 1244 Boundary Road

Item 12, Municipal Manager's Report No. 75, 1979 November 05.

This item was left on the table.

- (c) "Burnaby Zoning By-law 1965, Amendment By-law No. 33, 1979"  
By-law No. 7399

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN LEWARNE:

"THAT Item 12, Municipal Manager's Report No. 83, 1979 December 10, pertaining to this subject be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN LEWARNE:

"THAT 'Burnaby Zoning By-law 1965, Amended By-law No. 33, 1979', By-law No. 7399 be lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT 'Burnaby Zoning By-law 1965, Amended By-law No. 33, 1979', By-law No. 7399, be advanced for First and Second Reading, based on the prerequisites previously established by Council on 1979 July 16 and that Lot 22, Block 29, D.L. 121, Plan 1504 be included as part of the proposed rezoning.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN AST:

"THAT the Planning Department be directed to work with the developer to substantially increase the landscaping width, density, and height adjacent to the westerly boundary of the site."

CARRIED

OPPOSED: ALDERMEN BROWN,  
RANDALL AND STUSIAK

A vote was then taken on the original motion as moved by Alderman Lewarne and seconded by Alderman Stusiak, as amended, and same was Carried with Aldermen Ast, Drummond and Randall opposed.

#### E N Q U I R I E S

##### ALDERMAN BROWN

Alderman Brown enquired as to whether the Planning Department had checked school requirements in the Burnaby 200 development with the Burnaby School Board.

His Worship, Mayor Mercier, noted that Council on 1979 November 26 had adopted the following motion with respect to school requirements in Burnaby 200:

"THAT final adoption of Rezoning Reference No. 34/79 be only granted after written confirmation has been received from the Burnaby School Board that commitments have been achieved with the Ministry of Education and for the provision of school facilities when required by the student population in the Burnaby 200 Community Plan Area."

##### ALDERMAN LEWARNE:

Alderman Lewarne noted that the Greater Vancouver Regional District had recently announced a reduction in water rates and enquired if this reduction had been taken into consideration in the 1980 Provisional Budget.

The Municipal Engineer advised that the reduction in the water rates had not been announced at the time the 1980 Provisional Budget has been drawn, but that the Provisional Budget would be amended accordingly.

#### R E P O R T S

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY



(a) Traffic Safety Committee

The Traffic Safety Committee submitted reports on the following subjects:

1. Barricades - Buckingham Heights Area

This item was dealt with previously in the meeting under Item 2 Delegations.

2. Intersection of Gilpin Street and Inman Avenue

The Traffic Safety Committee recommended:

- (1) THAT stop signs be erected on Inman Avenue at Gilpin Street.
- (2) THAT the vision obstructions at the intersection of Inman Avenue and Gilpin Street be removed.
- (3) THAT A. and D. Stoodley and Mr. Keith Beedie be sent copies of the Municipal Engineer's Report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED

OPPOSED: ALDERMAN AST

3. Canada Way/Rayside Area Traffic Access

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT further consideration of this matter be tabled."

CARRIED

OPPOSED: ALDERMAN STUSIAK

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"THAT Council give authority to the Mayor and Alderman Lewarne to negotiate with the Provincial Department of Highways for a pressure actuated traffic signal at Canada Way and Sperling Avenue."

CARRIED UNANIMOUSLY

4. Hazardous Traffic Conditions adjacent 5649 Canada Way

The Traffic Safety Committee recommended:

- (1) THAT a copy of this report be sent to Mrs. M. Vassie and to Mrs. G. Taylor.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

5. Intersection of Canada Way and Sperling Avenue

The Traffic Safety Committee recommended:

- (1) THAT the Ministry of Transportation, Communications and Highways be provided with up to date information regarding the subject

intersection and the problems associated therewith, and requested that they give reconsideration to the Municipality of Burnaby's request to install a semi-actuated traffic signal at this intersection.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BROWN:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

6. School Crossing at Holdom Avenue and Halifax Street

The Traffic Safety Committee recommended:

- (1) THAT a marked crosswalk be installed across Holdom Avenue at Halifax Street.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

7. Lane between 6800 block Union Street and Carnegie Street

The Traffic Safety Committee recommended:

- (1) THAT the Traffic Safety Committee request Council to approve the closure of the rear access to 840 Sperling Avenue, Curtis Lumber.
- (2) THAT the owner of 840 Sperling Avenue be notified of this closure and the reasons why it is being instituted.
- (3) THAT Mr. Johnson, 6836 Union Street, Burnaby, B.C., V5B 1X4 be sent a copy of this report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendations of the Traffic Safety Committee be adopted."

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the owner of 840 Sperling Avenue be first notified of the proposed closure of the rear access to this property."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT further consideration of this matter be tabled."

CARRIED

OPPOSED: ALDERMEN DRUMMOND  
AND RANDALL

8. Intersection of Delta Avenue at Parker Street

The Traffic Safety Committee recommended:

- (1) THAT the Municipal Council endorse the action of the Municipal Engineer regarding Mrs. Lee's complaint.
- (2) THAT Mrs. Lee, 1375 Eastlawn Drive, Burnaby, B.C., V5B 3G9 be sent a copy of this report.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

9. Intersection of Willingdon Avenue and Eton Street

The Traffic Safety Committee recommended:

- (1) THAT a vehicle actuated traffic signal not be installed at the intersection of Willingdon Avenue and Eton Street.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN BROWN:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

10. Intersection of Nelson Avenue and Rumble Street

The Traffic Safety Committee recommended:

- (1) THAT a traffic signal not be considered for the intersection of Nelson Avenue and Rumble Street at this time.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

11. Request for parking ban - south side of Thurston Street

The Traffic Safety Committee recommended:

- (1) THAT the request for a parking ban on the south side of Thurston Street from Boundary Road to Smith Avenue be denied.
- (2) THAT Mrs. McCorkindale, 3760 Thurston Street, Burnaby, B.C. be sent a copy of this report.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN BROWN:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

(b) Transportation Committee  
Re: Dinner Meeting - 1979 November 23

The Transportation Committee submitted a report regarding its Annual Dinner Meeting.

The Transportation Committee recommended:

- (1) THAT Council authorize the payment of the invoice in the amount of \$580.45 from Severins Restaurant, 6669 Kingsway, Burnaby, B.C. for the Transportation Committee's Dinner Meeting held 1979 November 23.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

(c) Advisory Planning Commission

The Advisory Planning Commission submitted a report on the Kingsway/Edmonds Area Plan.

The Advisory Planning Commission advised that it approved the Kingsway/Edmonds Area Plan in principle and had provided input to the Planning Department who will be preparing a final report for Council's consideration.

The Advisory Planning Commission recommended:

- (1) THAT this report be received for information purposes.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Advisory Planning Commission be adopted."

CARRIED UNANIMOUSLY

- (d) The Municipal Manager presented Report No. 83, 1979 on the matters listed following as Items 1 to 28, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. L.I.P. Ornamental Street Lighting  
Augusta Avenue from Curtis Street to Ednor Crescent

The Municipal Manager provided a report from the Municipal Treasurer regarding the subject Local Improvement Program, Ornamental Street Lighting project.

The Municipal Treasurer advised that Assessment Rolls for this project had been prepared and submitted the report required by Section 601 of the Municipal Act.

The Municipal Manager recommended:

- (1) THAT this report be received.
- (2) THAT the Municipal Clerk be instructed to initiate the works.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

2. Province of B.C. Community Services Contribution Program

The Municipal Manager provided a report from the Municipal Treasurer regarding the Province of British Columbia Community Services Contribution Program.

The Municipal Manager recommended:

- (1) THAT Council receive this report.
- (2) THAT Council ratify the Treasurer's action of putting forward the projects submitted in the first program year for consideration in the second program year, together with the additional projects outlined in the report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Building Department Report

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of his Department from 1979 November 05 to November 30.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. R.C.M.P. Monthly Report - October

The Municipal Manager provided a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. covering the policing of the Municipality for the month of 1979 October.

The Municipal Manager recommended:

- (1) THAT the report of the Officer-in-Charge, Burnaby Detachment, R.C.M.P. be received for information purposes.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Construction of a fence

Lot 47, Block 24, D.L. 6, Group 1, Plan 25211, N.W.D.  
9730 Sullivan Street (Hall)

The Municipal Manager provided a report from the Municipal Solicitor regarding the proposed construction of a new fence on the subject property.

The Municipal Manager noted that this report is being referred to Council because what is being proposed (construction of a new fence) is a deviation from what was adopted in the form of a recommendation (relocation of a fence) when this matter was previously considered by Council on 1979 August 27.

The Municipal Manager recommended:

- (1) THAT 122 lineal foot fence, 4 feet high, be erected at 9730 Sullivan Street as a cost to the Municipality of \$1,200.00.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

6. Engineer's Special Estimate

The Municipal Manager provided a report from the Municipal Engineer covering a special estimate of work in the total amount of \$145,000.00.

The Municipal Manager recommended:

- (1) THAT the estimate as submitted by the Municipal Engineer be approved.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

7. Engineering services for the design of a sanitary sewer system in the area bounded by Boundary Road, Marine Way, Greenall Avenue and Marine Drive.

The Municipal Manager provided a report from the Municipal Engineer regarding engineering services for the design of a sanitary sewer system in the area bounded by Boundary Road, Marine Way, Greenall Avenue and Marine Drive.

The Municipal Manager recommended:

- (1) THAT the Corporation of Burnaby enter into an Engineering Agreement with Robert F. Binnie Ltd. to provide the engineering services as outlined in the Municipal Engineer's Terms of Reference dated 1979 November 13 and in accordance with the consultant's proposal dated 1979 November 23 for an upset fee of \$1,290.00, excluding disbursements.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

At 00:15 h, Tuesday, 1979 December 11, Alderman Emmott retired from the Council Chamber.

8. Public Hearing Dates for 1980

The Municipal Manager provided a report from the Director of Planning on a suggested schedule for Public Hearings in 1980.

The Municipal Manager recommended:

- (1) THAT regularly scheduled Public Hearing dates be set for 1980 February 19, April 15, June 17, August 12, October 21 and December 16 at 19:30 h, with the understanding that dates for special Public Hearings on specific rezoning requests may have to be set from time to time throughout the year.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

9. National Harbours Board Leases V-508(3), V-1359(2) and V-1365(2)

The Municipal Manager provided a report from the Director of Planning on the proposed renewal of the subject National Harbours Board Leases.

The Municipal Manager recommended:

- (1) THAT Council approve the revised lease rates for the subject leases for a further period of three years commencing 1979 December 31 to 1982 December 30 as follows:

1979 December 10

~~Lease No. V-508(3) - from \$450.00 to \$720.00 per annum (3 parcels)~~  
Lease No. V-1359(2) - from \$300.00 to \$500.00 per annum (2 parcels)  
Lease No. V-1365(2) - from \$300.00 to \$500.00 per annum (2 parcels)

- (2) THAT Council request the Municipal Clerk to forward a copy of this report to the Chief of Property Management Services, National Harbours Board, Ottawa, together with a formal request for the Board to consider amending their lease agreements for non-profit public use to include a provision for linking future rental increases to the national rate of inflation.
- (3) THAT copies of this report be forwarded to Mr. Chuck Cook, M.P. for North Vancouver-Burnaby and Mr. Svend Robinson, M.P. for Burnaby.
- (4) THAT a copy of this report be sent to the Parks and Recreation Commission for information.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Road Closing By-law for the closure of a portion of 18th Street between 18th Avenue and 17th Avenue  
Road Closing Reference #10/79 - D.L. 95

The Municipal Manager provided a report from the Director of Planning regarding the proposed closure of a portion of 18th Street between 18th Avenue and 17th Avenue.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and introduction of a Road Closing By-law for the closure of a portion of the subject road allowance.
- (2) THAT Council authorize the preparation of Road Closing By-law plans and right-of-way plans by the Municipal Engineer.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT further consideration of this matter be tabled."

CARRIED UNANIMOUSLY

11. Residential Rehabilitation Assistance Program (RRAP)  
Application for RRAP Area Designation and Status Report

The Municipal Manager provided a report from the Director of Planning regarding an application to Canada Mortgage and Housing Corporation for designation of the Capitol Hill/Alpha area and the Eastburn/Wedgewood area, as Residential Rehabilitation Assistance Program areas.

The Municipal Manager recommended:

- (1) THAT Council authorize the Director of Planning to apply to Canada Mortgage and Housing Corporation for designation of the Capitol Hill/Alpha area and the Eastburn/Wedgewood area, as outlined on the map attached on the map attached to the Director of Planning's report, as Residential Rehabilitation Assistance Program areas.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

12. Rezoning Reference #22/79  
Lots 19, 20 and 21, Expl. Plan 43158 of Block 29, D.L. 121,  
Plan 1054; and Lot 22, Block 29, D.L. 121, Plan 1054  
975 Willingdon Avenue and 4481 Parker Street

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

13. Tree Planting - Eastburn Neighbourhood  
Improvement Program

This item was withdrawn.

14. Approval for the funding of staffing requirements  
at the Cameron and Eastburn Community Centres

The Municipal Manager provided a report from the Parks and Recreation  
Administrator containing additional information that Council requested  
with respect to the establishment and funding of positions that are  
required for the operation of the Cameron and Eastburn Community  
Centres.

The Municipal Manager recommended:

- (1) THAT Council accept this report as clarification of the questions  
expressed at Council's meeting 1979 November 26, Municipal  
Manager's report No. 81, "Staff for two new community centres -  
Cameron and Eastburn".
- (2) THAT advance approval be given for the establishment and funding  
of fourteen (14) positions for the Cameron and Eastburn Community  
Centres.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN AST:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT the proposed position for one lounge attendant for the Cameron Recreation  
Centre be deleted."

FOR: MAYOR MERCIER,  
ALDERMEN BROWN, LEWARNE  
AND STUSIAK

OPPOSED: ALDERMEN AST, DRUMMOND,  
LAWSON AND RANDALL

The votes being equal for and against the question the motion was declared  
negatived and LOST.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the portion of the report referring to the appointment of one lounge  
attendant for the Cameron Recreation Centre be tabled.

CARRIED

OPPOSED: ALDERMEN RANDALL AND  
STUSIAK



A vote was then taken on the original motion as moved by Alderman Lawson and seconded by Alderman Ast, "That the recommendations of the Municipal Manager be adopted", amended by the deletion of the position for one lounge attendant, and same was carried with Alderman Brown opposed.

15. Proposed Amendment to Burnaby Building By-law No. 6333

This item was dealt with previously in the meeting as Item 3.(b), "Burnaby Building By-law 1973, Amendment By-law No. 3, 1979", By-law No. 7451.

16. Engineering Services for the 1980 Local Improvement Program

The Municipal Manager provided a report from the Municipal Engineer regarding engineering services for the design of the 1980 Local Improvement Program.

The Municipal Manager recommended:

- (1) THAT the Corporation of Burnaby enter into an Engineering Agreement with Robert F. Binnie Ltd. for the provision of all requisite engineering services for the design of the 1980 Local Improvement Program for both Projects "A" and "B" as outlined in the Municipal Engineer's Terms of Reference dated 1979 November 19 for a total fee not to exceed \$42,177.00, excluding disbursements and in accordance with the proposal submitted by Robert F. Binnie Ltd., dated 1979 December 03.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

"THAT further consideration of this matter be tabled."

CARRIED UNANIMOUSLY

17. Letter from Ruth E. Lowe and Edmond J. Lowe which appeared on the agenda for the 1979 November 26 meeting of Council  
Local Improvement Project, 6600 Royal Oak Avenue

The Municipal Manager provided a report from the Municipal Engineer regarding a Local Improvement Project on Royal Oak Avenue.

The Municipal Manager recommended:

- (1) THAT Mr. and Mrs. E.J. Lowe, 6607 Royal Oak Avenue, Burnaby, B.C., V5H 3P5 be sent a copy of this report.
- (2) THAT a copy of this report be sent to the Honourable W.N. Vander Zalm, Minister of Municipal Affairs, Parliament Buildings, Victoria, B.C., V8V 1X4.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

18. Boundary Road Widening - Banting Place  
Delegations: Messrs. T.B. Barnes and Peter Schwizgebel who appeared before Council on  
1979 November 26

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

19. Letter from Mrs. Jack McNamara  
3737 Banting Place, Burnaby, B.C., V5J 3A2  
Boundary Road Widening - Banting Place

This item was dealt with previously in the meeting as Item 4.(e) under Delegations.

20. Storage of vehicles in apartment building parking  
areas at 5050 Sanders Street and 4200 Mayberry Avenue

The Municipal Manager provided a joint report from the Director of Planning and the Chief Licence Inspector regarding the storage of vehicles in apartment building parking areas.

The Municipal Manager recommended:

- (1) THAT this report be received for information purposes, with the understanding that the Chief Licence Inspector will order that the commercial rental of storage space at 5050 Sanders Street and 4200 Mayberry Avenue to persons other than those residents in the respective apartment buildings at those addresses, be discontinued within 90 days.
- (2) THAT a copy of this report be sent to Mr. J.E. Macdonald, c/o Seaburn Storage, 8116 Strathearn Avenue, Burnaby, B.C., V5J 3Y7 and to the owners of the apartment buildings involved: Earl and Jennie John Limited, 302 Greensborough Place, Vancouver, B.C. and the Chairman, Owners of Strata Plan NW 525, 4200 Mayberry Avenue, Burnaby, B.C.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT further consideration of this matter be tabled."

CARRIED UNANIMOUSLY

21. A brief regarding a Comprehensive Transportation  
Plan for Burnaby and the Implementation Strategy  
for achieving this Plan

The Municipal Manager provided a report from the Director of Planning regarding a brief that was presented to the Honourable Alex V. Fraser and the Honourable William N. Vander Zalm in Victoria, B.C. on 1979 December 05 regarding the "Comprehensive Transportation Plan for Burnaby" and the "Implementation Strategy" for achieving this plan.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

22. Willingdon Recreation Centre Expansion  
Neighbourhood Improvement Project

The Municipal Manager provided a report from the Director of Planning regarding the proposed expansion of the Willingdon Recreation Centre.

The Municipal Manager recommended:

- (1) ~~THAT Council approve the plans and budget for the expansion of the Willingdon Recreation Centre.~~
- (2) THAT Council authorize Mr. Joe Wai, Architect, to proceed with the working drawings and tender call for the expansion of Willingdon Recreation Centre.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

23. Renewal of contract for the operation of the Municipal Hall Cafeteria

The Municipal Manager provided a report from the Purchasing Agent regarding the renewal of the contract between the Municipality of Burnaby and Mrs. Lavinia Mellesmoen for the operation of the Cafeteria in the Municipal Hall.

The Municipal Manager recommended:

- (1) THAT authority be granted to extend the Cafeteria contract with Mrs. Mellesmoen for a further twelve month period to expire 1980 December 31.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

24. By-law No. 7447 - "Burnaby Council Indemnity By-law No. 2, 1979", By-law No. 7459

This item was dealt with previously in the meeting as Item 3.(c). "Burnaby Council Indemnity By-law No. 2, 1979, Amendment By-law 1979", By-law No. 7459.

25. Boundary Road Widening - Imperial Street to Marine Way

The Municipal Manager provided a report from the Municipal Treasurer regarding Boundary Road widening - Imperial Street to Marine Way.

The Municipal Treasurer reported that the latest estimates from the City of Vancouver are well within the estimates approved by Burnaby Council and conditional that the Province contributes at least at the level shown in the City Engineer's report, we have on hand sufficient funds to meet the estimates. As there are signed agreements, accounts rendered by the City of Vancouver for this project will be paid by the Municipal Treasurer without further reference to Council, as is our practice. Any significant change in estimates or costs will be promptly reported to Council. This project is included in the Corporation's Capital Improvement Program.

The Municipal Manager recommended:

- (1) THAT the report of the Municipal Treasurer be received for information purposes.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

26. Letter from International Society for  
Krishna Consciousness - Vancouver  
5580 Southeast Marine Drive, Burnaby, B.C., V5J 3G8  
Request to display handicrafts and accept donations  
at store locations

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

27. Per Diem Allowances for Members of  
Council or Delegates of Council

The Municipal Manager provided a report from the Municipal Treasurer  
regarding per diem allowances for members of Council or delegates of  
Council.

The Municipal Manager recommended:

- (1) THAT Council pass a resolution authorizing that the per diem  
allowance for members of Council or delegates named by Council  
attending the business of the Municipality outside the limits  
of the Municipality, be at the rate of \$90.00 per diem, effective  
1979 December 10.
- (2) THAT Council pass a resolution naming Messrs. W.A. Lewarne,  
R.W. Tarling and W.G. Ramsell for attendance at the meeting of  
the Transportation Committee with the Provincial Government on  
1979 December 05.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

"THAT the subject of per diem allowances be referred to the Finance Liaison  
Alderman for report."

CARRIED UNANIMOUSLY

28. Vacation - Municipal Manager

The Municipal Manager submitted a report in which it was indicated that  
he will be on vacation from 1979 December 17 to 1980 January 01.  
Mr. Bart McCafferty will be the Acting Manager during the period 1979  
December 17 to December 21 inclusive, and Mr. E.E. Olson from 1979  
December 24 to December 31 inclusive.

The Municipal Manager recommended:

- (1) THAT this report be received for information purposes.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

R E C O N S I D E R A T I O N

- (a) Transportation Committee, Chairman,  
Re: Comprehensive Transportation  
Plan - Implementation Strategy

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the following motion as moved by Alderman Gunn and seconded by Alderman Lewarne concerning the Comprehensive Transportation Plan - Implementation Strategy, adopted by Council on 1979 November 26, be reconsidered:

- (1) THAT Council approve in principle the Implementation Strategy as defined in this report.
- (2) THAT Council authorize the inclusion of the first six years of the Transportation Implementation Schedule in the current Capital Improvement Program for planning purposes only.
- (3) THAT Council utilize this program in its discussions with the G.V.R.D./U.T.A. and the Provincial Government with respect to gaining their commitment to the Implementation Strategy.
- (4) THAT Council request the Transportation Committee to annually review and recommend the Transportation Capital Improvement Program on the basis of the Implementation Strategy, the progress made by other authorities in implementing their programs, and the availability of funds.
- (5) THAT Council request the Transportation Committee to report to the Council at such time as the Committee is satisfied that a sufficiently strong commitment by the Provincial Government and the G.V.R.D./U.T.A. has been made to the Implementation Strategy to warrant the Committee recommending that Burnaby commence with particular major projects in the program.
- (6) THAT Council request the Transportation Committee to consider the current 1980 program and recommend which projects should proceed as presently proposed.
- (7) THAT Council authorize the Transportation Committee to communicate the Implementation Strategy to the public."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the aforementioned motion concerning the "Comprehensive Transportation Plan - Implementation Strategy" be tabled."

CARRIED UNANIMOUSLY

- (b) Policy for Municipal Lands designated for public use,  
Policy for the use of Tax Sale Moneys Reserve Fund  
and the Capital Works, Machinery and Equipment Reserve

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT the following motion as moved by Alderman Drummond and seconded by Alderman Randall concerning the above subject, adopted by Council on 1979 November 26, be reconsidered:

- (1) THAT tax sale lands be allocated to public use, as and when they are designated within an adopted Community Plan, and be turned over to the custody and control of the Parks and Recreation Commission, the Library Board or Municipal department, as the case may be, without charge to the annual budget as and when required for said public use.
- (2) THAT the existing policy be affirmed wherein the proceeds from the sale of tax sale or Corporate lands, as the case may be, are used to finance specific land assembly and development programs or loaned to the Parks and Recreation Commission or the Library Board for the acquisition of lands when the Commission or Board annual budget allocations are

insufficient for the purpose due to an unforeseen need to acquire said lands, to be repaid together with interest at the prevailing rate over a ten year period - such repayment to be placed in the Capital Works, Machinery and Equipment Reserve.

- (3) THAT if a public space - parks, library or whatever, forms an integral part of a Municipal land development project, it be turned over to the Commission, Board or Municipal department concerned without charge, in the same manner that would happen if the development were privately owned. (In effect, the public space is part of the development expense of the project, recoverable in the sale of the land.)
- (4) THAT when the future use of land being assembled from the Tax Sale Moneys Reserve Fund or the Capital Works, Machinery and Equipment Reserve is unclear at the time of purchase, the portions eventually coming into public use, with the exception of items falling within Recommendation No. 3, be charged to the Commission, Board or Municipal department concerned, together with interest at the prevailing rate over a ten year period, the repayment to be placed in the Capital Works, Machinery and Equipment Reserve, payments to commence with the year the land comes into public use or the year it is turned over to the custody and control of the Commission, Board or Municipal department concerned.
- (5) THAT land the subject of Recommendation No. 4 be valued on the year of transfer to public use at its purchase price plus the prevailing interest rate accumulated to the year of transfer.
- (6) THAT where tax sale lands given into the custody and control of the Parks and Recreation Commission or the Library Board become surplus to need, the said lands be returned to the inventory of tax sale lands.
- (7) THAT where land purchased from funds allocated for the purpose becomes surplus and proceeds from its sale have been deposited in the Reserve for Capital Works, Machinery and Equipment, as the law requires, a credit be given to the land acquisition account of the Commission or the Board concerned, to be drawn by by-law as and when the need arises.
- (8) THAT moneys advanced from the Tax Sale Moneys Reserve Fund or the Capital Works, Machinery and Equipment Reserve for the purchase of land for conservation areas be repaid by the annual Municipal budget separate and apart from the Parks and Recreation portion of the budget, together with interest at the prevailing rate over a ten year period.
- (9) THAT the prevailing rate of interest referred to above be set at the bank prime rate less one percentage point prevailing on the first business day of January in the year concerned, recalculated annually.
- (10) THAT individual properties listed on page 4 hereof be turned over to the custody and control of the Parks and Recreation Commission as and when required for parks or recreation purposes.
- (11) THAT a copy of this report be sent to the Parks and Recreation Commission and the Library Board."

CARRIED

OPPOSED: ALDERMEN AST,  
DRUMMOND AND RANDALL

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the aforementioned motion concerning the Policy for Municipal Lands designated for public use, Policy for the use of Tax Sale Moneys Reserve Fund and the Capital Works, Machinery and Equipment Reserve, be tabled."

CARRIED

OPPOSED: ALDERMEN AST,  
DRUMMOND AND RANDALL

1979 December 10

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

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

CARRIED UNANIMOUSLY