

1979 FEBRUARY 05

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1979 February 05 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 W.A. Lewarne
Alderman F.G. Randall

ABSENT: Alderman D.A. Lawson
Alderman D.M. Mercier

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

W E L C O M E

His Worship, Mayor Constable, welcomed the Leaders and Members of the 43rd Burnaby Girl Guides, Hycrest Division, to the Council Meeting this evening. His Worship expressed the wish that the Girl Guides would find the Council Meeting interesting and informative.

M I N U T E S

The Minutes of the Council Meeting held on 1979 January 29 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Minutes of the Council Meeting held on 1979 January 29 be now adopted."

CARRIED UNANIMOUSLY

P R O C L A M A T I O N

His Worship, Mayor Constable, proclaimed the week of 1979 February 12 to February 18 inclusive as "Variety Club Week" in Burnaby.

His Worship requested the citizens of Burnaby to support, by donations, the "Variety Club Telethon" which is synonymous with ongoing assistance to children who are less fortunate.

D E L E G A T I O N

The following wrote requesting an audience with Council:

Deer Lake Traffic Committee
Mr. W.A. Lindsay
Spokesman - Mr. John Friesen

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Delegation be heard."

CARRIED UNANIMOUSLY

Mr. John Friesen then addressed Council on the subject of the barricades scheduled for installation at the intersections of Sperling Avenue, Rugby Avenue, Chiselhampton Street and Haszard Street at Canada Way.

The following is the text of Mr. Friesen's address:

"As most members of Council will recall, the residents of the area known as the "Deer Lake Area" bounded by Canada Way, Sperling, Buckingham and Burris, came before Council on July 4th, 1978 with a request for a solution to the problem of excessive commuter traffic "short cutting" through residential streets. The residents of the area presented several solutions to the problem. Council subsequently sent the entire matter to the "Traffic Safety Committee" for consideration.

The "Traffic Safety Committee" recommended and unanimously approved a solution which involved a blockade gate at Sperling and Canada Way and a concrete blockade on Chiselhampton and Canada Way, Haszard and Canada Way and Rugby and Canada Way. The residents and homeowners of the Deer Lake Area were virtually unanimous in their approval of these blockades and indicated their approval by signing a petition to this effect. The petition presented to Council at the time contained approximately 200 adult signatures, all of whom live in the affected area.

The Traffic Safety Committee's recommendations for the blockades were brought before Council on July 31, 1978. A motion was made to install the blockades and the motion was passed. Needless to say, the residents of the area were very pleased that a problem which has been steadily worsening over the years, appeared to be resolved.

Subsequent to Council approving the blockades, several modifications were made to the location and configuration of the blockades to accommodate small groups of people living outside the Deer Lake Area, who were affected adversely by the blockades. After further consideration by the Traffic Safety Committee and Council, everyone was happy with the barricades and their locations. Public notice was given by signs and local newspapers that the barricades were going into effect on January 24th, 1979. The barricades at Rugby and Canada Way, and Haszard and Canada Way were erected. However, the most critical barricade to the whole program, the one at Sperling and Canada Way has not been installed.

The reason that we are given for this delay, is that the residents of the area north of Canada Way in the area bounded by Sperling, 401 Freeway and Rayside, use our streets during periods of heavy traffic as a means of turning east from their neighbourhood. The westbound turn is not affected. We realize that these people use our streets for this purpose and we realize that they have a problem. We express a neighbourly concern and we would like to help with the solution, but we are very adamant that our program should continue. The fact that the barrier at Sperling has not been installed is not a solution to their problem. They have had a serious problem for many years and will continue to have one, with or without the barricades. The only permanent solution to their problem is either a traffic light at Clayton and Canada Way or access to the intersection of Burris and Canada Way. We would further like to point out that there are several short term solutions to the problem without eliminating the barricade at Sperling:

1. They can enter Chiselhampton, turn around in the "dead end" street and re-enter Canada Way in an easterly direction.
2. The Sperling blockade could be set back from Canada Way a short distance so that a cul-de-sac effect is created and they can turn around and re-enter Canada Way once again toward the east.

We would emphatically point out that the Burnaby Traffic Department recommended these barricades, the residents of the area support them and Council has approved them and money has been spent to fabricate them and advertise them. As citizens of our community we have observed all the rules and conditions of submission to Council, Traffic Safety Committee, Parks Board and have repeatedly won Council support.

We would therefore, respectfully, urge Council to proceed with the final erection of the barricades and instruct the Traffic Department to locate them in a "common sense" manner so that the people north of Canada Way who require a place to turn around, can easily do so."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

- 'Burnaby Tax Abatement By-law 1979' -#7319
- 'Burnaby Parks and Recreation Commission By-law 1969, Amendment
By-law 1979' -#7320

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 DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

- 'Burnaby Tax Abatement By-law 1979' -#7319
- 'Burnaby Parks and Recreation Commission By-law 1969, Amendment
By-law 1979' -#7320

be now read Three Times."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 10, 1979 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Union of British Columbia Municipalities
Executive Director
Re: Appeal Against Order Of Energy Commission
On Natural Gas Franchise Fees

A letter dated 1979 January 23 was received advising that an appeal against an order of the British Columbia Energy Commission on Natural Gas Franchise Fees lodged by the Union of British Columbia Municipalities on behalf of approximately 40 British Columbia Municipalities had been upheld by the British Columbia Court of Appeal.

- b) Union of British Columbia Municipalities, President
Re: Provincial Government Programme For The Control Of
Local Government Property Tax Increases

A letter dated 1979 January 24 was received advising that on 1979 January 03, the President and two members of the Union of British Columbia Municipalities executive had attended a meeting with The Honourable E.M. Wolfe, Minister of Finance, in connection with the Provincial Government Programme for the control of local government property tax increases.

The President of the Union of British Columbia Municipalities concluded his letter by advising that he had been informed that the Inspector of Municipalities has been instructed to deal with individual municipalities and Regional Districts who find themselves in financial difficulties as a result of the Provincial policy limiting budget increases to 105 per cent of 1978 tax levels. It is most important that any municipality or Regional District which believes it needs special consideration should make immediate arrangements to discuss the matter with the Inspector who has been instructed to be flexible in his rulings based on local conditions. The President strongly urged each municipality or Regional District to consider this carefully and to act without delay if that will assist them in their 1979 budgeting.

- c) Union of British Columbia Municipalities, President
Re: Meeting With The Minister Of Municipal Affairs -
Report Of Regional District Review Committee

A letter dated 1979 January 22 was received enclosing a copy of a brief presented by the Union of British Columbia Municipalities to the Minister of Municipal Affairs on the report of the Regional District Review Committee.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN EMMOTT:

"THAT this Council concur with the brief that the Union of British Columbia Municipalities has sent to the Minister of Municipal Affairs on the question of Regional Districts and that it send its support for the brief to the Minister of Municipal Affairs."

CARRIED UNANIMOUSLY

- d) Burnaby General Hospital, Administrator
Re: Experiencing Some Difficulty In Achieving Maximum
Potential Because Of A Shortage Of Qualified Nursing
Personnel.

A letter dated 1979 January 25 was received advising that the Burnaby General Hospital is a major community resource providing vital services to residents of Burnaby and beyond.

Some difficulty is however, being experienced in achieving maximum potential because of a shortage of qualified nursing personnel.

This letter comes to Council as a result of discussions at a recent Board Meeting, to apprise the Mayor and Council of the hospital as a community resource and of a specific staffing problem, in the hope that perhaps through Council, our plea for the need for more nurses can be carried throughout the community and even beyond. In the meantime, we are following every avenue in our recruiting program in an attempt to reach our maximum capability as quickly as possible.

Any assistance that Mayor and Council could provide would be very much appreciated.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT we give sufficient space in the next issue of the Information Burnaby Newsletter to allow an article to be placed to show the desperate need for additional nursing help at the Burnaby General Hospital."

CARRIED UNANIMOUSLY

- e) Lower Mainland Municipal Association
Secretary-Treasurer
Re: Annual General Meeting - Burnaby Lake
Rowing Pavilion - Thursday, 1979 February
22 - 18:30 h
-

A letter dated 1979 January 23 was received enclosing agenda material for the annual general meeting of the Lower Mainland Municipal Association to be held at the Burnaby Lake Rowing Pavilion on Thursday, 1979 February 22 commencing at 18:30 h.

- f) Mrs. E.G. La Greca
Re: Shocked And Amazed At Our Assessment -
3775 Trinity Street
-

A letter dated 1979 January 29 was received advising that the writer, as a tax paying citizen in North Burnaby for over 20 years, was shocked and amazed at their property assessment. Mrs. La Greca advised that she would have appealed the assessment in 1978 but had been unable to do so because of illness.

His Worship, Mayor Constable advised that the Municipal Treasurer would reply directly to Mrs. La Greca in the normal manner.

- g) Kenneth Grieve
Re: The Congestion From The Pacific National
Exhibition Affects Quite A Few Burnaby
Residents
-

A copy of a letter dated 1979 January 21 addressed to the editor, Vancouver Express, was received expressing strong opposition to the construction of the proposed multiplex in Hastings Park. The writer was of the opinion that the proposed multiplex should be located elsewhere. The writer was in favour of spreading the sports facilities around a little bit to other communities along with the traffic and congestion.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN RANDALL:

"THAT this Council advise the Senior levels of Government, The Honourable Iona Campagnolo, Minister of State (Fitness and Sports) and The Honourable H.A. Curtis, Provincial Secretary and Government Services, the Greater Vancouver Regional District and the City Council of the City of Vancouver of Burnaby Council's position on the proposed multiplex, but before this Council make any decision or support any location, Council would like to see a proper marketing study done, a location plan with all the inherent problems of putting the facility in and look at that with regard to Municipal transportation plans."

CARRIED

OPPOSED: Alderman Drummond

- h) Simon Lagendijk, 1979 January 20
Re: Effort To Destroy A Nice Area Of Our Municipality
With Plans For A Road In A Residential Area
-
- i) Mr. and Mrs. John Planidin, 1979 January 24
Re: Greatly Concerned About The Proposition That
The Connector To The Proposed Annacis Crossing
Of The Fraser River Be Made Via Marine Way, North,
Up Through The 14th Avenue Ravine And Hooking Up To
10th Avenue
-

- j) Mr. and Mrs. N.F. Burkell, 1979 January 24
Re: Proposed Connection To Annacis Island
Freeway From Delta And Richmond
-
- k) John Klyn, 1979 January 24
Re: Opposed To The Expansion Of 14th Avenue As A
Connecting Road To The New Marine Way
-
- l) Mrs. Nancy Lear, 1979 January 26
Re: We Are Opposed To The Expansion Of 14th
Avenue As A Connecting Road To The New
Marine Way
-
- m) Mike Heywood, 1979 January 27
Re: Strong Opposition To Proposal That 14th
Avenue Be Used As A Connector To The
Proposed Marine Way And Tenth Avenue
-
- n) Mr. M.L. McVeety and Mrs. A.M. McVeety,
1979 January 27
Re: Connector To The Proposed Annacis Crossing
To Be Made Via Marine Way Up The 14th Avenue
Ravine And Hooking Up To 10th Avenue -
Totally Unacceptable To Us
-
- o) Michael Klyn, 1979 January 27
Re: Opposed To Any Expansion Of 14th Avenue
As A Connecting Road With The New Marine
Way
-

Letters dated as indicated in Correspondence Items h) to o) inclusive were received protesting a proposed routing of a connector road from Marine Way to Tenth Avenue via the 14th Avenue Ravine.

It was agreed that each of the authors of Correspondence Items h) to o) inclusive be supplied with a copy of Item 9, Municipal Manager's Report No. 6, 1979 January 22 pertaining to this subject.

- p) Monty Thomas, 1979 January 30
Re: Neighbourhood Pub 7174 Barnet Road - Must
Register A Complaint To You Because I Was
Not Enumerated And Balloted In The Prescribed
Manner
-
- q) Barbara M. Kaburda, 1979 January 30
Re: The Integrity Lacking In Council's Actions
In The Rezoning Process For 7174 Barnet Road
-
- r) Lucy Turner, 1979 January 29
Re: Have Just Found Out Recently That There Was
Actually A Secret Ballot Delivered To The
Residents In A One-Half Mile Radius Of The
Proposed Pub Site
-
- s) Mrs. Kathleen McBurnie, 1979 January 31
Re: Proposed Neighbourhood Pub, 7174 Barnet Road -
Appreciation For The Courteous And Able Manner
In Which The Subject Matter Of My Recent Letter
Re The Secret Ballot Was Handled
-
- t) Gordon C. Lewis, 1979 January 30
Re: Had Heard That A District Survey Of Local
Residents Regarding A Pub Was Not By Any
Means A Secret Ballot
-

Letters dated as indicated in Correspondence Items p) to t) inclusive were received in connection with the proposed Neighbourhood Public House at 7174 Barnet Road.

Council was advised that a staff report on this subject would be available for consideration on 1979 February 12 and further consideration of the matter was deferred until that time.

ENQUIRIES

Alderman Ast

Alderman Ast noted that a huge shovel had recently been moved into the Chevron Tank Farm Site and enquired as to the reason why this equipment was on the site.

It was agreed that Council would receive a report on this matter.

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- a) Mayor T.W. Constable, Alderman G.D. Ast,
Alderman W.A. Lewarne,
Re: Current Truck Restrictions On The New
Westminster Side Of Tenth Avenue Between
Kingsway And Nineteenth Street

The above noted Committee submitted a report on their discussions with Mayor Evers and Members of the New Westminster City Council, on the question of the current truck restriction on the New Westminster side of Tenth Avenue between Kingsway and Nineteenth Street.

The Committee recommended:

1. THAT in view of the length of time that this matter has been in front of Council, that no action be taken on this matter at this time and that the Transportation Committee be asked to take this problem into its consideration when dealing with the whole matter of Burnaby transportation needs.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

- b) Advisory Planning Commission
Re: Election of Officers - 1979

The Advisory Planning Commission submitted a report in which it was indicated that Mr. T.K. Bastable and Mr. R.S. Lee had been elected as Chairman and Vice-Chairman respectively of the Advisory Planning Commission for the year 1979.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the report of the Advisory Planning Commission be received for information purposes."

CARRIED UNANIMOUSLY

- c) Alderman Randall submitted a report on the question of providing alternate playing fields for teams that would be displaced during the reconstruction of Willingdon Heights Park.

Alderman Randall reported that the Parks and Recreation Commission was already aware of this situation and that necessary arrangements would be made to provide alternate playing fields for teams affected.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT the report of Alderman Randall be received for information purposes."

CARRIED UNANIMOUSLY

- d) The Municipal Manager presented report No. 10, 1979 on the matters listed following as Items 1 to 8, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Polling Divisions Boundary Changes

The Municipal Manager provided a report from the Municipal Clerk regarding proposed Polling Divisions Boundary changes which will become effective with the 1979 Annual Election.

The Municipal Manager recommended:

1. THAT By-law No. 4074 cited as "Burnaby Polling Division By-law 1959" be repealed.
2. THAT a By-law be enacted to divide the District of Burnaby into polling divisions as more particularly described and numbered as shown on Appendix "C" attached to the Municipal Clerk's report.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Watercourse Treatment
Subdivision Reference #52/78

The Municipal Manager provided a report from the Director of Planning regarding a watercourse treatment in Subdivision Reference #52/78.

All costs associated with the preparation of design drawings and the actual construction of the enclosure would be borne by the subdivider.

The Municipal Manager recommended:

1. THAT Council approve the enclosure of a portion of the watercourse and the retention of the remainder in its existing natural condition subject to any cleaning up and minor realignment as required by the Municipal Engineer, both subject to the registration of a right-of-way plan and easement agreement.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Retirement - Mr. George A. Lumsden

The Municipal Manager provided a report from the Personnel Director regarding the retirement of Mr. George A. Lumsden who has been employed by the Municipality for 14 years.

The Municipal Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mr. Lumsden a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- 4. Purchase of Initial Probationary Service for Purposes of Municipal Superannuation Mr. Harvey A. McDonald

The Municipal Manager provided a report from the Personnel Director regarding Superannuation for a member of the Municipal Fire Department.

The Municipal Manager recommended:

- 1. THAT the Corporation waive the requirement for Mr. H.A. McDonald to give the Corporation six months' notice in advance of his anticipated retirement date of his wish to purchase initial probationary service for purposes of Municipal Superannuation.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- 5. Restaurant Facilities and Industrial Areas

The Municipal Manager provided a report from the Director of Planning regarding the means whereby a restaurant facility could be established in industrial areas.

The Municipal Manager recommended:

- 1. THAT no changes be made to the existing Industrial District Zoning categories that would allow for the addition of restaurants and cafes to the list of permitted principal uses.
- 2. THAT the Council adopt a policy of locating by Community Plan and subsequently rezoning specific sites to serve industrial districts as outlined in Section "F".
- 3. THAT the Council authorize the Planning Department to prepare a further report containing specific recommendations on the following matters:
 - a) the development of a new commercial zoning district category that would permit only specified industry-serving commercial uses such as restaurants, cafes, banks, business and professional offices and retail stores serving the day-to-day needs of the industries and their employees within designated industrial districts, and the preparation of appropriate regulations governing these uses.
 - b) the designation of suitable sites for the location of this new commercial zoning district category in the Boundary - Douglas - Loughheed, Winston Street, Lake City and Big Bend industrial areas.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN GUNN:

"THAT industrial cafes be permitted as uses in the M1 - Manufacturing District, M2 - General Industrial District, M3 - Heavy Industrial District, M4 - Special Industrial District, M5 - Light Industrial District and M6 - Truck Terminal District."

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN RANDALL:

"THAT this matter be referred back to the Planning Department for a further report taking into consideration the comments made this evening and that this report be submitted within two weeks."

CARRIED

OPPOSED: Alderman Ast

6. Mapping Computer

The Municipal Manager provided a report from the Municipal Engineer regarding the future utilization of the mapping computer by the British Columbia Hydro and Power Authority and the British Columbia Telephone Company.

The Municipal Manager recommended:

1. THAT the Municipal Council approve of the Corporation entering into an agreement with the British Columbia Hydro and Power Authority and the British Columbia Telephone Company, to formalize the use of their \$40,614 (each) lease credit for the purchase of the computer to be repaid in "time trade" which occurred between 1978 March 01 and 1978 August 31.
2. THAT the two utility companies be permitted to use the mapping computer at a rate of \$30.00 per station per hour to complete their facility mapping of Burnaby from 1978 August 31 to approximately the end of 1979.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

7. Tenders for Tires, Tubes, Retreads, Repairs and Service

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for tires, tubes, retreads, repairs and service for the year 1979.

The Municipal Manager recommended:

1. THAT a contract be awarded to Firestone Canada Incorporated for one (1) year commencing 1979 February 06 to supply new Firestone tires, tubes, retreads, repairs and tire service based on the actual volume purchased and services provided at the prices, rates and conditions tendered.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN GUNN:

"THAT this matter be referred back to the Purchasing Agent for a further report on the points mentioned this evening."

CARRIED UNANIMOUSLY

8. Vantage Point Apartments
2020/60 Bellwood Avenue

The Municipal Manager provided a report from the Chief Building Inspector containing further information which was requested by Council on this matter.

In the report which Council received on 1979 January 22, the Officer in Charge of the R.C.M.P. noted that details involving vandalism and theft at the apartment complex can be obtained from the department's files if the name of the victim is given as a reference. The retrieval of information can also be achieved if the file number, which is usually given to a complainant by an attending officer, is known. Staff recognizes, and wishes Council to know, that there may have been a number of incidents at the complex which were reported and investigated but unless a name or a file number is provided it is not possible to extract the information from a particular file.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Imperial Ventures Limited, 5751 Cedarbridge Way, Richmond, B.C. V6X 2A8.
2. THAT a copy of this report be sent to the owners of Strata Plan #N.W. 419, 2020 Bellwood Avenue, Burnaby, B.C. V5B 4P8

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY