

1980 MARCH 03

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1980 March 03 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 F.G. Randall

ABSENT: Alderman D.A. Lawson
Alderman W.A. Lewarne
Alderman V.V. Stusiak

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. D.G. Stenson, Assistant Director - Current 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 Aldermen Lawson, Lewarne and Stusiak be granted a leave of absence from the Council Meeting this evening."

CARRIED UNANIMOUSLY

M I N U T E S

The minutes of the Council Meeting held on 1980 February 25 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Council Meeting held on 1980 February 25 be now adopted."

CARRIED UNANIMOUSLY

The minutes of the Public Hearing (Zoning) held on 1980 February 26 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Public Hearing (Zoning) held on 1980 February 26 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

MacKay Rafael La Van & MacKinlay, John R. La Van,
1980 February 27, Re: Rezoning Reference #27/79
- Site 8 - Centaurus Circle
Spokesman - John R. La Van

The Municipal Manager advised that Mr. John R. La Van had withdrawn as the delegation this evening and would appear on 1980 March 10.

1980 March 03

B Y - L A W S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law
No. 8, 1980'

#7477

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law
No. 8, 1980'

#7477

be now read three times."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

"THAT all of the following listed items of correspondence be received and those
items of the Municipal Manager's Report No. 17, 1980 which pertain thereto be
brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Kenneth Cox
Re: Clear up any misinterpretations
of my ill-timed remarks

A letter dated 1980 February 19 was received apologizing to Council for any
misinterpretation that may have been placed on Mr. Cox's remarks when he
appeared before Council as a delegation on 1980 February 18.

Mr. Cox assured Council that he had no intention of casting aspersions on
the integrity of the Members of the Burnaby Council. Mr. Cox considered
that each Member of the Council has maintained an excellent reputation for
their integrity and dedication to serving the needs of the people of Burnaby.

1980 March 03

- (b) Sons of Scotland Benevolent Association, Organizer
Re: Request permission to hold a Tag Day - Friday
and Saturday, 1980 March 21 and 22 - 09:00 h to 18:00 h

A letter dated 1980 February 19 was received requesting permission for the Sons of Scotland Benevolent Association to hold a Tag Day during the evening of 1980 March 21 and on 1980 March 22 from 09:00 h to 18:00 h in the municipality within the area of the shopping malls that have consented to same.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

"THAT permission be granted to the Sons of Scotland Benevolent Association to hold its fund raising campaign as requested."

CARRIED UNANIMOUSLY

- (c) Kidney Foundation of Canada, Fraser Valley
Chapter, Door-to-Door Campaign Chairman,
Re: Permission to Canvass - Sunday to
Sunday, 1980 March 16 - 23

A letter dated 1980 February 20 was received requesting permission for the Kidney Foundation of Canada to conduct a residential door-to-door campaign in the Municipality of Burnaby to raise funds for programs, such as research into kidney disease and the organ donor program during the week of 1980 March 16 - 23.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BROWN:

"THAT the Kidney Foundation of Canada, Fraser Valley Chapter, be authorized to conduct its fund raising campaign as requested."

CARRIED UNANIMOUSLY

- (d) Svend Robinson, Member of Parliament - Burnaby
Re: Tax Assessment - 5670 Pioneer Avenue

A letter dated 1980 February 12 was received advising that one of Mr. Robinson's constituents who resides at 5670 Pioneer Avenue was greatly concerned about her 1980 Tax Assessment. In 1979 the assessment on this property was \$33,850.00 and in 1980 \$49,750.00 even though no improvements whatsoever have been made to the property.

Mr. Robinson requested that Council look into this matter and advise him as to the basis on which this property had been assessed. Mr. Robinson would appreciate a reply at Council's earliest convenience and any assistance that can be rendered would be greatly appreciated.

Item 2, Municipal Manager's Report No. 17, 1980 March 03, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager reported that the matter to which Mr. Robinson refers falls entirely within the purview of the British Columbia Assessment Authority. This was conveyed to Mr. Robinson's constituency office. In addition, a copy of his letter was hand-delivered to Mr. E.C. Twining, Area Assessor, with a request that he telephone Ms. Jan Taylor, Mr. Robinson's assistant, at his earliest convenience.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. Svend J. Robinson, M.P.,
Community Office, #4 - 6344 Kingsway, Burnaby, B.C., V5E 1C5.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

1980 March 03

- (e) Nan Motion
Re: Parks and Recreation Commission
has voted to take over Heritage Village

A letter dated 1980 February 22 was received expressing strong objection to the intention of the Parks and Recreation Commission to take over the administration of Heritage Village.

Mrs. Motion expressed the hope that Council can overturn this decision of the Parks and Recreation Commission and at least give the people presently concerned a chance to see what they can do.

- (f) Greater Vancouver Regional District,
Chairman, G.V.R.D. Planning Committee
Re: Draft Plan for the Lower Mainland of British Columbia

A letter dated 1980 February 25 was received presenting for Council's consideration the draft plan for the Lower Mainland of British Columbia. This draft represents the culmination of many months work involving federal and provincial agencies, regional district planning committees of the four regional districts and their regional technical planning committees, municipalities and other interested parties.

The Greater Vancouver Regional District Planning Committee proposed to consider the draft plan in detail during the month of April 1980. The Chairman of the Planning Committee would, therefore, appreciate being advised of Council's views by 1980 March 28. The Planning Committee will propose to the Board any revisions to the draft plan. Based on the advice of Councils, electoral area directors and the public subsequently we will make recommendations to the Regional Board regarding the adoption of the draft plan as a regional plan under the Municipal Act. Following that, the relevant parts of the adopted regional plan would form the basis for amending the present Official Regional Plan.

As mentioned, public involvement is particularly important at this stage in updating the existing regional plan. To that end, four public meetings will be held at locations throughout the region. The meeting to be held at 20:00 h on Tuesday, 1980 March 25 in the Coquitlam Municipal Hall will be of particular interest to residents of Burnaby. Any publicity that might be given to this meeting will be appreciated.

Members of the Planning Committee and Planning Department staff are prepared to meet with Council to discuss the provisions of the draft plan at any convenient time in the next month if requested.

- (g) Lynda Stewart
Re: King Edward Campus of Vancouver Community
College - space for day care facilities

A letter dated 1980 January 28 was received advising that present plans for the King Edward Campus of Vancouver Community College do not include space for day care facilities.

Concerned faculty, staff and students of King Edward are lobbying for day care space to be included in the new building. It was requested that Council endorse the need for day care facilities to be provided on the site of the King Edward Campus of Vancouver Community College at its new China Creek Campus.

MOVED BY ALDERMAN DRUMMOND
SECONDED BY ALDERMAN RANDALL:

"THAT this Council endorse the provision of day care facilities on the King Edward Campus of Vancouver Community College at its new China Creek Campus."

CARRIED UNANIMOUSLY

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

- (a) MacKay Rafael La Van & MacKinlay, John R. La Van
Re: Rezoning Reference #37/79 - Site 8 - Centaurus Circle
Spokesman - Mr. Wolfgang Stange

This subject was not lifted from the table.

- (b) Alderman W.A. Lewarne
Re: "Notice of Motion" - Lake City East
Community Plan Area - Site 8

This subject was not lifted from the table.

- (c) Traffic Safety Committee
Re: Access from Burnlake Subdivision to Seaforth School

Item 2 of Item 5.(d) - Report of the Traffic Safety Committee, 1980
February 25.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this subject be now lifted from the table."

CARRIED UNANIMOUSLY

The following are the recommendations contained in this report:

- (1) THAT the four schemes as suggested by Mrs. L.M. McGregor at the 1979 November 22 Traffic Safety Committee Meeting not be considered at this time for the following reasons:
 - (a) Scheme 1, 2 and 4 are opposed by the affected property owners.
 - (b) Scheme 3 is not only very expensive but requires the enclosure of a water course.
 - (c) The future subdivision pattern of the area will connect the two ends of Burnlake Drive thus resolving the present concerns of the residents.
- (2) THAT Mrs. L.M. McGregor, 8033 Winston Street, Burnaby, B.C., V5A 2H3 be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (d) Traffic Safety Committee
Re: Request for bus zones on Kingsway
at Sperling Avenue and Nelson Avenue

Item 4 of Item 5.(d) - Report of the Traffic Safety Committee, 1980
February 25.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT this subject be now lifted from the table."

CARRIED UNANIMOUSLY

The following are the recommendations contained in this report:

- (1) THAT Council approve the relocation of the bus zone for eastbound Kingsway at Burlington Avenue to farside Marlborough Avenue.

1980 March 03

- (2) THAT Council approve the establishment of a bus zone for eastbound Kingsway at farside Royal Oak Avenue.
- (3) THAT Mr. N. Davidowicz, 2924 East 41st Avenue, Vancouver, B.C., V5R 1X5 be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

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

The Municipal Manager presented report No. 17, 1980 on the matters listed following as Items 1 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Sale of Municipal Lots by Public Tender

The Municipal Manager provided a report from the Municipal Solicitor regarding the proposed sale of municipally owned properties.

The Municipal Manager recommended:

- (1) THAT the highest bid for Lot 203 from J. and A. Intihar, in the amount of \$60,160.00 be accepted.
- (2) THAT the highest bid for Lot 204 from F. and P. Intihar, in the amount of \$67,180.00 be accepted.
- (3) THAT the highest bid for Lot 343 from F. Lai, in the amount of \$57,800.00, be accepted.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Letter from Mr. Svend J. Robinson, M.P. Community Office, #4-6344 Kingsway, Burnaby, B.C., V5E 1C5 Assessment of a property at 5670 Pioneer Avenue

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

3. Local Improvement Street Improvement Program 1980

The Municipal Manager provided a report from the Municipal Treasurer concerning the 1980 Local Improvement Program.

The Municipal Manager recommended:

- (1) THAT the appended local improvement cost report be adopted.
- (2) THAT Council approve the recommendation that frontage taxes for pavement, curbs and separate sidewalks be the same as the rate for pavement and curbwalks and that the costing be so structured that 60% of the extra costs of separated sidewalks be absorbed in the rates for the owners' share of the costs.

1980 March 03

- (3) THAT Council affirm the frontage taxes shown herein, and instruct that a By-law be brought down to amend Local Improvement Charges By-law 1976, By-law No. 6828, as amended by By-laws Nos. 7311 and 7389 accordingly.
- (4) THAT the Municipal Clerk be instructed to initiate the program as approved.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

4. Subdivision Servicing Agreement
Subdivision Reference #82/79

The Municipal Manager provided a report from the Director of Planning regarding the proposed servicing agreement for Subdivision Reference #82/79.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #82/79.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Retirement - Mr. Paul Melnyk

The Municipal Manager provided a report from the Personnel Director concerning the retirement of Mr. Paul Melnyk who has been employed by the municipality for twenty-five years.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Melnyk a letter of appreciation for his many years of loyal and dedicated service to the municipality.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Access to Boundary Road - Marine Way Industrial Area

The Municipal Manager provided a report from the Director of Planning concerning access to Boundary Road - Marine Way Industrial Area.

The Municipal Manager recommended:

- (1) THAT Council ratify the amendment to the development plan for the Boundary Road-Marine Way Industrial Area which provides for the eventual closure of Greenall Avenue and Roseberry Avenue at Marine Drive, as shown on Figure 4 attached to the Director of Planning's report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

1980 March 03

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT further consideration of this matter be tabled."

CARRIED

OPPOSED: ALDERMAN RANDALL

7. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer concerning the special estimates of work for his department in the total amount of \$32,470.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

8. Fire Prevention Control Study and Master Plan

The Municipal Manager provided a report from the Fire Study Technical Study Working Committee regarding the Fire Prevention Control Study and Master Plan.

The purpose of this report is to:

- (1) Obtain the authorization of Council to appoint members to the Advisory Committee.
- (2) Indicate to Council for information purposes the Technical Committee's view of the fire situation.
- (3) Suggest goals and objectives for review by the Advisory Committee. (Following advice by the Advisory Committee goals and objectives will be presented to Council for specific approval.)

The Municipal Manager recommended:

- (1) THAT Council approve the appointment at this time of an Advisory Committee as described in this report, and that the material in this report dealing with the definition of the fire situation and with goals and objectives be sent to that Committee for their review and recommendations.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

"THAT up to three (3) citizens of Burnaby be placed on the Advisory Committee and further that these appointments be advertised through the local news media."

CARRIED UNANIMOUSLY

9. Retention of a Consultant for Contracts Supervision
and Works Inspection/1980 Capital Works Program

The Municipal Manager provided a report from the Municipal Engineer regarding the retention of consultants for contracts supervision and works inspection for the 1980 Capital Works Program.

The Municipal Manager recommended:

- (1) THAT Robert F. Binnie Ltd. be retained to provide engineering services for Contracts Supervision and Works Inspection for the 1980 Capital Works Program (Local Improvements and other road and sewer projects) in accordance with the proposal received from that firm dated 1980 February 25.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

10. Subdivision Servicing Agreement
Subdivision Reference #93/79

The Municipal Manager provided a report from the Director of Planning regarding the proposed servicing agreement for Subdivision Reference #93/79.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #93/79.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

11. 1979 and 1980 Traffic Management
Section of the Capital Budget

The Municipal Manager provided a report from the Municipal Engineer containing information that was requested by Council at a special Budget Meeting on 1980 January 03 relative to the 1979 and 1980 Traffic Management section of the Capital Budget.

The Municipal Engineer further reported that as a result of a critical review of the proposed design of the Canada Way/Burris Street improvements, it was possible to effect a saving of approximately \$400,000.00 on this one project.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

1980 March 03

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"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

N O T I C E O F M O T I O N

Alderman D.N. Brown then introduced the following "Notice of Motion" re Heritage Village (Century Park Museum Association).

WHEREAS ON 1972 February 21 the Municipal Council of the District of Burnaby unanimously adopted the recommendations of the Municipal Manager which were that:

- (a) Lots 8 to 11 inclusive, Block 1, District Lots 79/85, Plan 1995, which is the site of the Heritage Village, be turned over to the Burnaby Parks and Recreation Commission to administer and,
- (b) the Parks and Recreation Commission be asked to accept responsibility for making whatever arrangements are necessary for the Century Park Museum Association to operate Heritage Village and,
- (c) the Parks and Recreation Commission be authorized to pay the operating grants provided in the Provisional Budget to the Century Park Museum Association, on a progress basis, as the said Commission deems it proper and,
- (d) the Parks and Recreation Commission be also asked to meet with the Century Park Museum Association to finalize details of the method of operation, as well as the purposes and objectives, which the said Commission hopes to achieve for Heritage Village;

WHEREAS on 1980 February 20 the Burnaby Parks and Recreation Commission in a 4 to 2 vote adopted the recommendations of the Chairman of the Commission which were that:

- (1) effective immediately, the Burnaby Parks and Recreation Commission assume the responsibility for the operation of Heritage Village,
- (2) the Parks and Recreation Commission request staff to undertake a complete review of Heritage Village including purpose, aims and objectives, and a management model, and
- (3) until the review is brought forward and ratified, the Parks and Recreation Commission delegate responsibility for the operation of Heritage Village to the Parks and Recreation Administrator.

THEREFORE BE IT RESOLVED that:

- (1) the resolution of the Municipal Council of the District of Burnaby of 1972 February 21 be repealed and,
- (2) that the administration and operation of Heritage Village be turned over to the Century Park Museum Association and,
- (3) that one (1) member of the Municipal Council of the District of Burnaby be appointed to sit on the Century Park Museum Association Board of Directors and,

1980 March 03

- (4) that the size of the said Board of Directors to be at the discretion of the Century Park Museum Association and,
- (5) that the Burnaby Parks and Recreation Commission provide utilities, building maintenance, grounds maintenance and other miscellaneous services to be elaborated upon and,
- (6) that the Parks and Recreation Commission assume the responsibility, and be authorized to pay the operating grants provided in the Budget to operate the said Heritage Village;

AND BE IT FURTHER RESOLVED that the Municipal Council of the District of Burnaby meet with the Burnaby Parks and Recreation Commission, the Heritage Village Management Board of the Century Park Museum Association, to resolve their differences.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN EMMOTT:

"THAT further consideration of the aforementioned 'Notice of Motion' be tabled."

MOTION DEFEATED

OPPOSED: MAYOR MERCIER, ALDERMEN
AST, DRUMMOND AND
RANDALL

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN EMMOTT:

"THAT the aforementioned 'Notice of Motion' be now adopted."

MOTION DEFEATED

OPPOSED: MAYOR MERCIER, ALDERMEN
AST, DRUMMOND EMMOTT
AND RANDALL

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Municipal Council of The Corporation of the District of Burnaby endorse the management premise that all matters relative to Heritage Village continue to be the responsibility of the Parks and Recreation Commission."

CARRIED

OPPOSED: ALDERMAN BROWN

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

"THAT the Municipal Council of The Corporation of the District of Burnaby approve of the steps being taken by His Worship, The Mayor, towards the resolution of the problems that exist and further that the terms of a working agreement between the Century Park Museum Association and the Municipal Council be worked out between the Parks and Recreation Commission and the Century Park Museum Association and that this draft agreement be brought back to Council within four weeks."

CARRIED

OPPOSED: ALDERMAN BROWN

1980 March 03

E N Q U I R I E S

ALDERMAN RANDALL:

Alderman Randall noted that in the recent Speech from the Throne at the Opening of the Provincial Legislature reference had been made to impending legislation covering Sunday shopping and enquired as to whether any information was available on this subject.

His Worship, Mayor Mercier, advised that no information was available at this time on the provincial government's intentions with respect to Sunday shopping.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY