# 1980 MAY 05

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Monday, 1980 May 05 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. J.G. Plesha, Administrative Assistant to Manager Mr. James Hudson, Municipal Clerk Mr. B.D. Leche, Deputy Municipal Clerk

# MINUTES

The minutes of the Council Meeting held on 1980 April 28 came forward for adoption.

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN STUSIAK:

"THAT the minutes of the Council Meeting held on 1980 April 28 be now adopted."

CARRIED UNANIMOUSLY

# BY-LAWS

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN EMMOTT:

"THAT Items 13 and 14, Municipal Manager's Report No. 32, 1980 April 28, pertaining to 'Capital Improvement Program 1980 - 1985', tabled on 1980 April 28, be brought forward for consideration at this time."

#### CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN RANDALL:

"THAT Items 13 and 14, Municipal Manager's Report No. 32, 1980 April 28, pertaining to 'Capital Improvement Program 1980 - 1985', be now lifted from the table."

#### CARRIED UNANIMOUSLY

The following are the recommendations contained in Item 13, Municipal Manager's Report No. 32, 1980 April 28:

- (1) THAT Council consider the program as submitted.
- (2) THAT a by-law be brought down for final passage by 1980 May 12 to adopt the program as approved by Council.

# MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendations of the Municipal Manager, as amended by Item 14, Municipal Manager's Report No. 32, 1980 April 28, be adopted."

#### CARRIED UNANIMOUSLY

Alderman Stusiak wished it to be recorded that although he was voting in favour of "Burnaby Budget Authorization By-law 1980", By-law No. 7509, he was opposed to any increase in permanent staff in 1980 other than staff required to man the Cameron Street Recreation Centre and the Eastburn Community Centre which are new facilities opening in 1980.

# MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN STUSIAK:

# "THAT

'Burnaby Shops Closing By-law 1980'	#7478
'Burnaby Budget Authorization By-law 1980'	<i>#</i> 7509
'Burnaby Rating By-law 1980'	#7510

'Burnaby Capital Expenditure Programme By-law 1980' #7511

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 LEWARNE:

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

CARRIED

OPPOSED: ALDERMEN AST, DRUMMOND, LAWSON AND LEWARNE TO BY-LAW NO. 7478

The Council reconvened.

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN AST, DRUMMOND, LAWSON AND LEWARNE TO BY-LAW NO. 7478

# MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN RANDALL:

## "THAT

'Burnaby Shops Closing By-law 1980'	#7478
'Burnaby Budget Authorization By-law 1980'	#7509
'Burnaby Rating By-law 1980'	#7510
'Burnaby Capital Expenditure Programme By-law 1980'	#7511

be now read three times."

CARRIED

OPPOSED: ALDERMEN AST, DRUMMOND, LAWSON AND LEWARNE TO BY-LAW NO. 7478

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN RANDALL:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on By-laws:

1980 May 05 'Burnaby Zoning By-law 1965, Amendment By-law No. 1, 1980' #7467 'Burnaby Zoning By-law 1965, Amendment By-law #7498" No. 16, 1980' CARRIED UNANIMOUSLY MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN RANDALL: "THAT the Committee now rise and report the by-laws complete." 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 RANDALL: "THAT 'Burnaby Zoning By-law 1965, Amendment By-law #7467 No. 1, 1980' 'Burnaby Zoning By-law 1965, Amendment By-law No. 16, 1980' #7498 be now read a third time." CARRIED UNANIMOUSLY MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN BROWN: "THAT 'Burnaby Zoning By-law 1965, Amendment #7494 By-law No. 12, 1980' 'Burnaby Zoning By-law 1965, Amendment By-law No. 17, 1980' #7500 'Burnaby Local Improvement Construction By-law No. 2, 1980' #7508 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto." CARRIED UNANIMOUSLY

# CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK: 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. 34, 1980 which pertain thereto be brought forward for consideration at this time.'

# CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN STUSIAK:

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

#### CARRIED UNANIMOUSLY

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 (d) Province of British Columbia, Ministry of Municipal Affairs, Minister, Re: Revenue Sharing Act Regulations - Canada Way - Gilmore Avenue to Willingdon Avenue

A letter dated 1980 April 20 was received advising that the initial review of applications received under Part V of the Revenue Sharing Act has now been completed and the Minister was pleased to advise that approval for a grant not exceeding the amount shown below has been given in respect to the following project:

Canada Way - Gilmore to Willingdon \$122,220.00

The amount of the grant or 50% of the costs incurred, whichever is less, will be advanced upon certification by your Treasurer and Engineer as to cost and project completion. Progress payments (to a maximum of three) will be considered at reasonable intervals. Forms for this purpose will be provided by the Ministry of Municipal Affairs. Please note that funds not used in the fiscal year for which approval was given will be automatically carried forward for one additional fiscal year only.

The Minister requested the Council's co-operation in advising his Ministry if it becomes apparent that for any reason the municipality will not be proceeding with the project or proceeding on a schedule which will not require the full amount approved. This advice will permit the Ministry to reallocate funds to allow for full utilization.

### TABLED MATTERS

Capital Improvement Program 1980 - 1985 Items 13 and 14, Municipal Manager's Report No. 32, 1980 April 28

This item was dealt with previously in the meeting in conjunction with Item 2.(d) "Burnaby Capital Expenditure Programme By-law 1980", By-law No. 7511.

# REPORTS

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN STUSIAK:

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

# CARRIED UNANIMOUSLY

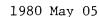
The Municipal Manager presented Report No. 34, 1980 on the matters listed following as Items 1 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Tax Sale Moneys By-law to Repay General Revenue Funds for Acquisition and Development of Land

The Municipal Manager provided a report from the Municipal Treasurer regarding a proposed Tax Sale Moneys By-law to repay General Revenue Funds for acquisition and development of land.

The Municipal Manager recommended:

(1) THAT a Tax Sale Moneys By-law be brought down to appropriate \$961,371.21 from the Tax Sale Fund Reserve to reimburse general revenue funds for the moneys expended on the land acquisition and development costs cited in the Municipal Treasurer's report.



4. Proposed lease of additional space - First Floor West Building for Long Term Care and Combination with Home Care Lease

The Municipal Manager provided a report from the Municipal Solicitor regarding the proposed lease of additional space for Long Term Care and combination with Home Care lease.

The Municipal Manager reported that the municipality has been negotiating with the province for some time regarding the terms of a lease for the rental of space in the West Building for the Long Term Care function. In the interim, the municipality was paid a monthly rent for this space. The purpose of this report is to basically convert the monthly rental to a longer term lease which will cover not only the Long Term Care area, but also the existing Home Care Unit lease.

The municipality is converting from a full floor tenancy based on gross area to a multiple tenancy, which involves only the net area occupied. In other words, the same area is actually being used by the tenants but the lease rate is raised from \$9.75 per square foot based on gross area to \$11.40 per square foot based on net area, so that the same total dollars are really involved. In short, the bottom line is the same.

The Municipal Manager recommended:

(1) THAT the existing lease with the British Columbia Building Corporation on the first floor of the West Building be increased to include an additional net rentable area of 4,684 square feet, bringing the total net area leased to 8,038 square feet, commencing 1980 January 01 and terminating 1982 August 31, for a combined annual rental of \$91,650.00 with all terms and conditions as per the existing lease.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN RANDALL:

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

#### CARRIED UNANIMOUSLY

 Tenders for Supply and Delivery of Specified Gravel and Sand Aggregates - Contract #8010

> The Municipal Manager provided a report from the Purchasing Agent concerning tenders for the supply and transport of specified gravel and sand aggregates. Material is required for the completion of sundry projects that are undertaken by municipal crews throughout the year.

The Municipal Manager recommended:

 THAT the lowest tender submitted by Jack Cewe Limited in the amount of \$192,322.10 be accepted with final payment to be based on unit prices tendered and actual quantities used.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN RANDALL:

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

#### CARRIED UNANIMOUSLY

6. Lane Dedication from the rear of properties at 7977, 7985 and 7991 Elwell Street and 7979, 7978, 7986 and 7996 Goodlad Street

> The Municipal Manager provided a report from the Director of Planning regarding the dedication of the rear ten feet of the subject properties for lane purposes.

The Municipal Manager recommended:





(1) THAT Council authorize the preparation of the necessary survey plan by the Municipal Engineer to effect lane dedication in order to facilitate lane construction subject to all legal costs being borne by the municipality.

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

 Letter from Mr. and Mrs. J. Simpson which appeared on the agenda for the 1980 April 28 Meeting of Council Burnaby Lakers Hockey Club

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning the availability of ice for the Burnaby Lakers Hockey Club at the Kensington Arena during the Club's recent playoff series.

The Municipal Manager recommended:

 THAT a copy of this report be sent to Mr. and Mrs. J. Simpson, 2230 Hycrest Drive, Burnaby, B.C., V5B 4N5.

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

# 8. U.B.C.M. Resolutions

The Municipal Manager provided a report from the Director of Planning concerning proposed resolutions for submission to the Union of British Columbia Municipalities for consideration at the 1980 Annual Conference:

(1) The including of the cost of parking for apartment buildings in the rent

> WHEREAS many municipalities are experiencing excessive on-street parking in areas of apartment development, a situation which gives rise to problems of traffic congestion and increasing hazards to pedestrians;

AND WHEREAS the incentives to use the parking facilities provided by an apartment development area are generally lacking due to the prevalent policy of requiring an additional fee, over and above the normal rental, for a parking space, a condition which leaves many parking spaces vacant;

THEREFORE BE IT RESOLVED that the provincial government be requested to amend the Municipal Act to provide the necessary authority for any municipality which wishes to do so to require that apartment owners include the cost of off-street parking in the rent in order to encourage the use of these facilities by the apartment tenants.

(2) Provision of municipal control of strata plans for new and unoccupied buildings

> WHEREAS the Strata Titles Act provides that where a strata plan is part of phased development or is a bare-land strata plan, a certificate of approval by a municipal approving officer is required, and where a previously occupied building is converted to strata lots the approval of a municipal council is necessary;

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AND WHEREAS no such municipal approval is required where a strata plan involves a building that has not been previously occupied, or a building to be constructed and developed, in which case only the obtaining of a certificate from a B.C. Land Surveyor verifying the status of the building and filing it with the Registrar of Land Titles is necessary;

AND WHEREAS a municipality has no control over a strata plan developed under these circumstances and the powers granted to municipalities in the Municipal Act to regulate the size shape and siting of buildings under a zoning by-law are rendered ineffective;

AND WHEREAS the absence of municipal jurisdiction in such cases has resulted in developments which overcrowd the land, create parking problems, increase traffic volumes on residential streets, provide an added load on municipal services and utilities, increase pressures on neighbourhood parks and community facilities, and prevent the realization of such desirable community objectives as the preservation of the character of dwellings already erected and the suitability of such areas for low density residential accommodation;

THEREFORE BE IT RESOLVED that the provincial government be requested to amend the Strata Titles Act to provide that strata titling of a new and unoccupied building, or a building to be constructed and developed, be made subject to the approval of the Approving Officer of a municipality and compliance with its zoning by-law regulations.

The Municipal Manager recommended:

- (1) THAT the Council approve the resolutions as proposed in Section "C" of the Director of Planning's report.
- (2) THAT these resolutions be referred to the Executive of the Lower Mainland Municipal Association for endorsation and submitted to the Union of British Columbia Municipalities.

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN RANDALL:

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

It was agreed that each of the aforementioned resolutions would be voted on separately.

Resolution No. 1

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN LAWSON:

"THAT Resolution No. 1, aforementioned, be referred to staff to consider whether the aim of the aforementioned resolution would be more readily attainable through the amendment of some other relevant legislation, i.e. the Residential Tenancy Act, rather than the Municipal Act."

CARRIED UNANIMOUSLY

Resolution No. 2

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN BROWN:

"THAT in the 'Therefore be it resolved' portion of the aforementioned resolution, the words 'approving officer' be deleted and the words 'municipal council' be substituted therefor."

#### CARRIED

OPPOSED: ALDERMAN STUSIAK



A vote was then taken on the original motion as moved by Alderman Lewarne and seconded by Alderman Randall, "That the recommendations of the Municipal Manager be adopted", as amended, as same was CARRIED with Alderman Stusiak opposed.

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN STUSIAK:

"THAT His Worship, The Mayor, designate himself or an Alderman to speak to the resolutions proposed by the Burnaby Council at the next Union of British Columbia Municipalities Convention."

## MOTION DEFEATED

OPPOSED: MAYOR MERCIER, ALDERMEN AST, BROWN, EMMOTT, LAWSON AND RANDALL

# 9. Storage of Vehicles in Apartment Building Parking Areas

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

The Municipal Manager recommended:

(1) THAT the Chief Licence Inspector be authorized to extend the order to discontinue the rental of parking spaces for storage at 5050 Sanders Street and 4200 Mayberry Avenue to persons other than those resident in the respective apartment buildings at those addresses until 1980 May 31.

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

10. Request from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. for Council to offer a reward of \$5,000.00 for information in connection with the murder of Donald Harry Everett of Burnaby, B.C. on 1978 August 17

The Municipal Manager provided a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. concerning a proposal that the Municipal Council offer a reward of \$5,000.00 for information leading to the arrest and conviction of the person or persons responsible for the murder of Donald Harry Everett, 39 years of age.

The Municipal Manager recommended:

- THAT The Corporation of the District of Burnaby offer a reward of \$5,000.00 for information leading to the arrest and conviction of the person or persons responsible for the murder of Donald Harry Everett, 39 years of age.
- (2) THAT the reward be authorized under the conditions as outlined in the letter dated 1980 April 21 from Superintendent C.L. Thomas, Officerin-Charge, Burnaby Detachment, R.C.M.P., addressed to the Municipal Manager in this regard.
- (3) THAT the Justice Liaison Alderman act as the Chairman of the Ad Hoc Committee involved in the administration of the disbursement of all or part of the reward.
- (4) THAT the Mayor be authorized to appoint the balance of the Committee Members to administer this function.

# MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

 Discovery Parks Research Facilities - Willingdon Site Rezoning Reference #8/80

The Municipal Manager provided a report from the Director of Planning covering matters arising out of the Public Hearing for the Willingdon Site Discovery Parks held on 1980 April 15, specifically, the proposed Kincaid Street extension and the proposed widths of roads in the Discovery Parks Site.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendation of the Municipal Manager be adopted and that a copy of this report be sent to the Burnaby General Hospital Board."

CARRIED UNANIMOUSLY

# MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN LAWSON:

"THAT the Director of Planning bring forward a report on the concerns expressed this evening to do with the traffic light system at Willingdon Avenue in detail, the design of access and egress at the Burnaby General Hospital area and the parking access and egress at the Pacific Vocational Institute and the British Columbia Institute of Technology and generally the impact of the traffic on the neighbourhood."

## CARRIED UNANIMOUSLY

12. Letter from Svend J. Robinson, M.P. Burnaby Parliament Buildings, Ottawa, Ontario Bus Service - Centaurus Circle

This item was dealt with previously in the meeting in conjunction with Item 3.(a) under Correspondence and Petitions.

13. Rezoning Reference #18/80 Three Storey Apartments, Lake City East - Site 8 9005 Centaurus Circle

The Municipal Manager provided a report from the Director of Planning concerning Rezoning Reference #18/80.

The Municipal Manager recommended:

- (1) THAT Council receive the report of the Planning Department and request that a rezoning by-law be prepared and that the rezoning be advanced to a Public Hearing on 1980 June 03 and that the following be established as prerequisites to the completion of the rezoning:
  - (a) The submission of a suitable plan of development.
  - (b) The deposit of sufficient monies to cover the cost of all services necessary to serve the site, including street lights and park development outlined in the Director of Planning's report. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.



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- (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- (d) The granting of any necessary easements.
- (e) The retention of as many existing mature trees as possible on the site.
- (f) The approval of the Ministry of Transportation and Highways to the rezoning application.

# MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

14. Rezoning Reference #17/80 9100 Centaurus Circle Lake City East - Site 6

The Municipal Manager provided a report from the Director of Planning concerning Rezoning Reference #17/80.

The Municipal Manager recommended:

- (1) THAT Council receive the report of the Planning Department and request that a rezoning by-law be prepared, and that the rezoning be advanced to a Public Hearing on 1980 June 03, and that the following be established as prerequisites to the completion of the rezoning:
  - (a) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

# 15. Boundary Road Widening

The Municipal Manager submitted a report from the Municipal Engineer providing information on questions raised in Council on 1980 April 28 regarding detour routes, sight problems at the intersection of Boundary Road and Marine Drive, and the construction timetable covering Marine Drive, Marine Way and Boundary Road.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN RANDALL:

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

# CARRIED UNANIMOUSLY

# 16. A development plan for Metrotown - Area 11

The Municipal Manager provided a report from the Director of Planning concerning the development plan for Metrotown - Area 11.

The Municipal Manager recommended:

- (1) THAT Council receive the Development Plan for Metrotown Area 11 and authorize the Planning Department to arrange for a Public Information Meeting regarding this Development Plan to be held 1980 June 10 at 19:30 h at the Kingsway Four Square Church Youth Centre Gymnasium.
- (2) THAT Council authorize the Municipal Clerk to send a notice regarding this Public Information Meeting to all owners and occupants within a precinct bounded by Boundary Road, Burke Street, Abbey Avenue and Kingsway, and to place a display advertisement in one of the local newspapers circulating in the municipality to advise the general public of this meeting.
- (3) THAT Council send a copy of this report to the Advisory Planning Commission and the Parks and Recreation Commission and request that any comments be received by Council on or before the scheduled Council Meeting of 1980 June 16.
- (4) THAT Council authorize the Municipal Clerk to bring forward the recommendations outlined in the report at the Council Meeting of 1980 June 16 for consideration and adoption. Recommendation (c) would be referred to the Parks and Recreation Commission for its approval. The report recommendations are as follows:
  - (a) THAT Council adopt the Development Plan for Metrotown Area 11 and authorize the municipal staff to pursue the implementation of the development plan.
  - (b) THAT Council amend Apartment Study Areas "J" and "L" to conform to the proposed Development Plan.
  - (c) THAT the Parks and Recreation Commission include the proposed neighbourhood park as detailed in Section 6.1 of this report in the Parks Acquisition Program.

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

17. Letter from Mr. and Mrs. Herman Wedenig, 3663 Lakedale Avenue, Burnaby, B.C., V5A 3E4 Regarding Board of Variance Appeal in connection with the height requirement of a hedge located at 8179 Government Street (Mrs. G.C. Amoranto)

This item was dealt with previously in the meeting in conjunction with Item 3.(c) under Correspondence and Petitions.

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY



# NEW BUSINESS

# MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN LEWARNE:

"THAT the Transportation Committee bring forward for consideration a report as to the priority of the Stormont/McBride connection in view of the traffic concerns created by the impact of the Annacis Island Bridge and other considerations in east-end Burnaby."

# CARRIED UNANIMOUSLY

# MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1.1