

SEPTEMBER 5, 1961

A Regular Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Tuesday, September 5, 1961 at 7:30 p.m.

PRESENT: Reeve A. H. Emmott in the Chair;
Councillors Clark, Drummond, Edwards,
Harper, Hicks, Jamieson, MacSorley and
Prittie

Reverend J. M. Taylor led in Opening Prayer.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That the Minutes of the meetings held
August 21st and August 20th, 1961 be
adopted as written and confirmed."

CARRIED UNANIMOUSLY

The following wrote requesting an audience with Council:

- (1) Mrs. R. A. Kelly re drainage problem.
- (2) Mr. W. Dickinson re grant.

(1) Mrs. Kelly appeared and outlined the drainage problem which she has been experiencing on her property at 6984 Linden Avenue. She emphasized that the current situation was such that it was impossible for her to arrange for measures which would carry storm drainage away from her property.

It was mentioned to Council that the Municipal Manager had a report on this matter.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the request of Mrs. Kelly be tabled
until consideration of the Manager's Report
on this matter."

CARRIED UNANIMOUSLY

(2) Mr. W. Dickinson appeared on behalf of the Norburn Athletic Club requesting a grant to assist the lacrosse team of the Club in proceeding to Ontario to participate in the Canadian Junior Lacrosse Championship and the Minto Cup Finals.

The Reeve, as Chairman of the Grants Committee, recommended that the sum of \$500.00 be donated to the Norburn Athletic Club for the purpose requested.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Reeve
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That all of the below listed correspondence
be received."

CARRIED UNANIMOUSLY

Mr. John A. W. Drysdale, Member of Parliament, Burnaby-Richmond, submitted a letter in connection with the matter of establishing an Industrial Development Bank and enclosed a copy of a letter which he had received from the Deputy Governor of the Bank of Canada in which it was stated that the Bank considers it necessary to have its agency in the financial district of the City of Vancouver because its operations are principally with the main offices of the chartered banks and investment firms.

The Honourable Donald M. Fleming, Minister of Finance, for the Federal Government, also wrote in connection with this matter setting forth the reason why the Bank of Canada chose to relocate its operations, including those of the Industrial Development Bank, to a site situate in the financial district of the City of Vancouver.

Kinsmen Club of North Burnaby wrote seeking permission to hold its annual Apple Campaign in North Burnaby between September 11th and September 30th.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That permission be granted to the Kinsmen
Club of North Burnaby to conduct this Campaign
between the dates mentioned."

CARRIED UNANIMOUSLY

Chairman, Apple Day Committee, Burnaby Southview District Scouts and Cubs, submitted a letter requesting permission to hold an Apple Day on September 15th between 6:00 p.m. and 9:00 p.m. and also on September 16th between 9:00 a.m. and 3:00 p.m. in the area bounded by Royal Oak Avenue, Boundary Road, Marine Drive, and Kingsway.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That permission be granted to the
Apple Day Committee to conduct this
Campaign on the dates mentioned and
in the area described."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Burnaby School Board, submitted a letter extending an invitation to the Members of Council to attend, as platform guests, the Opening of the Cariboo Hill Junior High School on September 14th at 6:00 p.m. and also the new North Burnaby High School on September 15th at 8:00 p.m.

Mr. G. Joensen, wrote conveying the appreciation of himself and other residents in the Duthie - Curtis area of the Municipality for the bus service in this area.

Deputy City Clerk, City of Vancouver, forwarded a copy of a report prepared by the Board of Administration of the City relative to the matter of sprinkling regulations.

Guardian Secretary, Bethel No. 34, International Order of Job's Daughters, wrote requesting permission to hold a door to door Peanut Drive on October 17th to 19th inclusive or, alternatively, between the 3rd to 5th inclusive in the area between Willingdon Avenue and North Road north of the Grandview-Douglas Highway.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That permission be granted to the Order to conduct the Campaign mentioned and that it be suggested to them that they do so on the alternative dates."

CARRIED UNANIMOUSLY

Mr. W. R. Thompson, Barrister and Solicitor, submitted a letter on behalf of Mr. Wesley R. Dahl in connection with the latter's attempt to secure a Welfare Institutions Licence for property at 8454 - 12th Avenue requesting that Council review a decision made by the Chief Building Inspector relative to this matter. In his letter, Mr. Thompson explained that Mr. Dahl had complied with certain requirements considered by the Corporation to be prerequisites to the issuance of a Welfare Institutions Licence but that upon completion of these alterations, the Building Inspector informed Mr. Dahl that additional work would need to be done.

A Special Committee consisting of the Deputy Chief Building Inspector, Chief Sanitary Inspector, and Fire Prevention Officer, submitted a report on this matter relating the circumstances leading to the complaint and pointing out that a letter from the Chief Building Inspector to Mr. Dahl had stated, among other things, that if the basement was to be used as sleeping rooms by the operator or his help, the required eight foot ceiling height would be necessary and plumbing would need to be incorporated. It was added that it was not felt then that this letter needed to explicitly state that the plumbing needed to be enclosed within finished walls or that the bedrooms used by the operator and his help should be likewise covered.

The Special Committee advised that it would recommend the issuance of a licence, provided the applicants and help occupy the main floor of the dwelling until such time as the basement is made habitable. They added that this would decrease the number of aged persons that could be accommodated and therefore they could not recommend a licence be issued for more than two (2) aged persons at this time, although the licence could be increased when the basement rooms and bathroom are completed with wall and floor coverings.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That both the letter from Mr. Thompson and the report of the Special Staff Committee be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the opinion expressed by the Special
Committee in its report be endorsed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the Council now resolve itself
into Committee of the Whole."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 43, 1961.

(1) Application for Billiard Hall Licence - 4701 Hastings
Street. (Delawski).

The Manager recommended that a licence be granted to the above
noted to operate a billiard hall at the address noted in caption,
subject to the licensee complying with all building and fire
regulations for that area.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(2) Toronto-Dominion Bank - Collection Agent.

The Manager recommended that a branch of the above noted Bank
at 7680 Royal Oak Avenue be appointed as a Collection Agent for
the Corporation.

(3) Easement - Westerly 10 feet of Lots "A" and "B", S.D. 28,
Block 5, D. L. 207, Plan 4032 (Lawrence and Kidd
Construction Company).

The Manager recommended that Council authorize the acquisition
of the above described easement, which is required for sewer
purposes, and the execution of the necessary documents. He
added that there is no consideration payable by the Corporation
for this easement.

(4) Easement - North 15 feet of Parcel "A", Reference Plan
1800, Block 16, D. L. 98, Plan 573 (Hayne).

The Manager recommended that Council authorize the acquisition
of the above described easement, which is required in connection
with the construction of Phase 2 of the South Slope Sewer, for
a consideration of \$1.00 plus restoration of the easement area.
He also recommended that Council authorize the execution of the
easement documents.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendations of the Municipal Manager covering Items (2) to (4) inclusive be adopted."

CARRIED UNANIMOUSLY

(5) Drainage Problem - Kelly (6904 Linden Avenue).

The Manager submitted a report relative to a complaint lodged by the above noted concerning a drainage problem on her property. He reviewed the situation respecting this matter and offered the following two possible solutions to the problem:

- (a) The construction of a drain along the 10 foot lane from the subject property to Richmond Park;
- (b) The construction of a connection from the catch-basin on Linden Avenue to the property in question. He pointed out that it would be necessary for the owner to discharge the storm drainage into this catch-basin by pumping since the elevation of the catch-basin is such as to not allow drainage by means of gravity flow.

The Manager recommended that the second of the two above solutions be offered to Mrs. Kelly.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the Corporation recognize its responsibility in this drainage matter and that the Engineer be accordingly directed to rectify the drainage situation by the most economical means and, in the event the method chosen by the Engineering Department in dealing with this problem is the installation of a pump on the subject property for the purpose of enabling the owner to discharge storm drainage from the said property, then it is to be understood that the liability of the Corporation will thereafter cease."

CARRIED UNANIMOUSLY

(6) Condition of McKee Place Cul-de-sac.

The Manager submitted a report on a request that action be taken by Council to remove a nuisance at the above noted location caused by a large mound of earth extending approximately 15 feet into the cul-de-sac from the front property line of Lot 8. The Manager advised that the matter has been investigated and that it has been found that the mound mentioned by the complainant is in fact a landscaped embankment containing steps and a rockery to 4781 McKee Place. He added that this exists legally as a consequence of the lot layout at the intersection of McKee Place and Sunflower Avenue, and also the construction of the driveway to 4761 McKee Place. The Manager further advised that the Engineering Department does not consider that a hazard or nuisance exists and that McKee Place is not actually a cul-de-sac since the curved property lines of the lot involved were established to provide frontage on McKee Place and not for the purposes of constructing a turnaround.

The Manager recommended that the request be not entertained.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(7) Public Library - New Branch.

The Manager recommended that Council authorize the execution of a contract with the Architect engaged to render professional services in connection with the construction of the above noted Library. He added that services in connection with the planning of grounds or garden and the design of special furniture or cabinet work are not included in the contract and instead are to be done on the basis of \$10.00 per hour.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

The Council also directed that in the event these special services are required, the list of such services be forwarded for approval.

(8) Burris - Sperling - Walker Intersection.

The Manager submitted a report on the following three requests from Mr. Ivor J. Parry:

- (a) That the barrier on Sperling Avenue be removed and Sperling Avenue continued south to north in a more or less straight line;
- (b) That the large tree stump presently obscuring the view on Sperling Avenue south to north entering Burris Street be removed;
- (c) That the bush on the south-east corner of Burris Street and Walker Avenue be removed to eliminate a view obstruction.

The Manager advised as follows on each of these three requests:

- (a) At present the southbound traffic from Sperling Avenue and from Walker Avenue north of the subject intersection is controlled by a single stop sign and is quite effective because it merges these two legs into one by means of pavement layout and the presence of a barricade. To permit the southbound movement in a straight line, as requested, would mean the relocation of the present stop sign northwesterly onto Walker Avenue and the establishment of a new stop sign on Sperling Avenue approximately 100 feet north of the present one; a situation that would create a hazard since the sharp bend in the profile of the pavement caused by severe changes in grades would produce a hazardous critical view obstruction. It was added that this condition would force the southbound vehicles first to stop at signs and then creep forward until the

visibility is available to proceed, It was recommended that the barricades be repainted.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation be adopted."

CARRIED UNANIMOUSLY

- (b) The tree stump which is located between the southerly legs of Sperling Avenue and Walker Avenue partly straddles the property line and its removal would cost \$100.00. Since it is not considered to constitute a view obstruction, nothing is being done.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the view expressed in the report be concurred with."

CARRIED UNANIMOUSLY

- (c) The growth which developed around a few large trees along the property line of the corner lot on the side of Burris Street is a view obstruction and will therefore be removed as soon as contact is made with the owner of the property in question.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR JAMIESON:

"That the view expressed in the report be concurred with."

CARRIED UNANIMOUSLY

The Manager added that records do not show any reportable accidents within the last twenty months at the subject intersection and further that improvements to the intersection will be made when proposals for sidewalks are implemented.

- (9) Lane east of Boundary Road between McGill Street and Eton Street.

The Manager submitted a report on a request that Council improve the condition of the above noted lane advising that the gravel surface of this lane has been loosened by cars accelerating at too rapid a rate. He added that there are no practical means by which the gravel surface can be stabilized other than full standard compacted pavement. The Manager further reported that the present policy with respect to lane paving requires the property owners to bear the full cost of grade preparation and pavement. He pointed out that, in this particular case, the grade of the lane would appear to justify some contribution by the Corporation. He recommended that, in the case of this lane, the Corporation bear the cost of grade preparation for the "steep" part, provided the property owners assume the cost of blacktopping throughout including the entire cost along the "flat" portion.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(10) Complaint - Maintenance of 9th Avenue.

The Manager submitted a report on the matter of a complaint regarding the failure of the Engineering Department to give attention to the condition of the above portion of 9th Avenue advising that the complaint has some foundation in that the Engineering Department has refused to maintain this street since it was never constructed to any acceptable standard and has not been maintained by Municipal crews for at least ten years. The Manager added that it is felt the roadway is a private one in its function. He also advised that it would cost an estimated \$650.00 to construct this road to a standard sufficient for an acceptable degree of maintenance.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That this matter be tabled for a period
of one week to allow Councillors the
opportunity of inspecting the road in
question."

CARRIED UNANIMOUSLY

(11) Dawson Street east from Gilmore Avenue.

The Manager reported that the cost of constructing pavement 20 feet in width on Dawson Street between Gilmore Avenue and Beta Avenue and also a portion of Beta Avenue between Dawson Street and Loughheed Highway is estimated to be \$124,000.00. He added that a Certificate of Sufficiency exists for the paving of Dawson Street between Rosser Avenue and Willingdon Avenue and that this work will likely be included in the 1962 Paving Programme and further, requests have been received for the initiation of paving between Madison Avenue and Rosser Avenue plus that portion fronting property owned by Cummins Diesel Company. The Manager further reported that of the total, the portion for a distance of approximately 600 feet west of Madison Avenue would cost \$12,000.00 but the remaining westerly 700 feet to Gilmore Avenue would likely cost \$52,000.00; the latter cost resulting from difficult peat conditions and the necessity to salvage and replace water and sewer lines while undergoing construction.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That the report of the Manager be
received and the design possibilities
of constructing the 700 foot portion of
Dawson Street immediately east of Gilmore
Avenue be explored during preparation of
estimates covering the construction of the
remaining portion of Dawson Street."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 8:55 P.M.

THE COUNCIL RECONVENED AT 9:05 P.M.

(12) Tenders - South Slope Phase 2 Sewer.

The Manager submitted a tabulation of tenders for the construction of the above noted sewer project, as follows:



TABULATION OF TENDERS RECEIVED FOR PROPOSED SOUTH SLOPE #2 PROJECT

NAME	PROCEDURE 'A'				PROCEDURE 'B'			
	ALT. 1	ALT. 2	ALT. 3(A)	ALT. 3(B)	ALT. 1	ALT. 2	ALT. 3(A)	ALT. 3(B)
1. JAMIESON CONSTR	\$825,267.15	\$820,549.05	\$ 799,143.00	\$ 799,143.00	\$775,410.80	\$770,692.70	\$749,286.65	\$749,286.65
2. G.W. LEDINGHAM	708,770.95	721,411.35	702,283.25	702,283.25	693,501.35	706,141.75	687,013.65	687,013.65
3. BEDFORD CONSTR.	637,067.80	653,469.75	617,613.20	621,206.60	620,679.90	638,205.40	602,234.75	605,828.15
	*(636,067.80)							
4. THE BAY CO.	796,403.28	857,137.71	785,368.55	790,051.91	713,224.32	774,143.58	702,536.13	707,219.49
							** (702,535.93)	(707,219.29)
5. CORP.OF BURNADY	709,019.30	730,334.95	711,878.78	711,928.78	662,644.33	681,887.60	665,282.52	665,332.52
	*** (648,019.30)	(669,334.95)	(650,878.78)	(650,928.78)	(601,644.38)	(620,887.60)	(604,282.52)	(604,332.52)

* ERROR IN ADDITION BY TENDERER. CORRECTED FIGURE IN BRACKETS.

** ERROR IN EXTENSION BY TENDERER. CORRECTED FIGURE IN BRACKETS.

*** \$61,000. DEDUCTED FROM CORPORATION BID TO ALLOW FOR EXTRA ENGINEERING COSTS AND OVERHEAD RECOVERY ON CONTRACTED WORK. THIS IS 8.6% OF ALTERNATIVE 1 PROCEDURE A. IN SOUTH SLOPE 1 THE FIGURE OF 7.1% WAS USED AND IS HERE REVISED. IN LARGE MEASURE THIS PERCENTAGE DEPENDS UPON THE EFFICIENCY AND COOPERATION OF THE CONTRACTOR. COMPARABLE FIGURE IN BRACKETS

The Manager pointed out that the tender call required bids on alternative types of pipe and also on alternative methods of construction - the pipe alternative being:

- (a) Alternative 1 - Spun Concrete and Vitrified Clay
- (b) Alternative 2 - Spun Concrete and Asbestos Concrete
- (c) Alternative 3(A) - Spun Concrete, Packerhead Concrete and Clay House Connections
- (d) Alternative 3(B) - Spun Concrete, Packerhead Concrete and Asbestos Cement House Connections

whereas the two construction procedures were:

- (a) Procedure "A" - Removing earth, as excavated
- (b) Procedure "B" - Allowing earth to be stored on the street until back-filling takes place.

The Manager summarized the bid comparisons, as follows:

- (a) There is not sufficient difference in price to depart from Clay pipe, therefore only Alternative 1 bids should be considered.
- (b) Since the "Clean Street" method (Procedure "A") is available at a cost of only \$15,300.00, the benefit to the Municipality in public relations and traffic interruption leads to a preference being given to this Procedure.
- (c) The low bidder for Alternative 1, Procedure "A" is Bedford Construction Company.

The Manager recommended that the tender of Bedford Construction Company for Alternative 1, Procedure "A" in the amount of \$636,067.80 be accepted.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager
be adopted."

CARRIED, UNANIMOUSLY

C. Hicks opposed

(13) Tender - Janitor and Security Service (Police Station and Municipal Hall).

The Manager reported that the general conditions of contracts covering the above noted services and information for bidders, together with specifications for these services, have now been prepared. He pointed out that these specifications are designed to procure a service equivalent to that presently enjoyed by the Corporation.

The Manager also reported that it is felt contracts such as this should have a term coinciding with the fiscal year of the Corporation and that the contracts should be for a minimum of two years. The Manager recommended:

- (a) That tenders be called sufficiently long before the end of 1961 to obtain bids and award a contract to take effect January 1, 1962.
- (b) That the contract be for a two year period commencing January 1, 1962.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR CLARK:

"That authority be granted to call tenders for the provision of janitor and security services at the Police Station and Municipal Hall for the period between November 1, 1961 and December 31, 1963 and further, that the comprehensive public liability insurance and property damage insurance under this contract be not less than \$200,000.00 inclusive."

CARRIED UNANIMOUSLY

(14) B. C. Association of Assessors and School for Assessors.

The Manager recommended that the Municipal Assessor, Mr. L. H. Greensword, and the Deputy Municipal Assessor, Mr. R. Mercer, be authorized to attend the Provincial Assessment Commissioners School for Assessors at Oak Bay on September 12th and also the above noted Conference at the same locale between September 13th and September 15th, 1961.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(15) Estimates.

The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$252,054.00 recommending that they be approved.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(16) Sewer Service - Lenkurt Electric.

The Manager reported that the above noted Company has applied for a Building Permit to extend its Plant and has, at this time, commenced construction but, before proceeding with its expansion plans, the Company has inquired as to the possibility of sewer service being made available. In this regard, the Manager advised that the sewer extension would be from the Great Northern Railway to the rear of the Lenkurt site and, in addition, would serve six residences. The Manager recommended that Council approve the Work Order (No.83-36) covering the sewer extension to the property of Lenkurt Electric.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(17) Sidewalk - Madison Avenue.

The Manager reported that the Municipal Clerk has certified as sufficient a petition for the construction of:

- (a) A Five-foot curb sidewalk plus 8 feet of paving on the east side of Madison Avenue between Kitchener Street and Charles Street;
- (b) A Five-foot curb sidewalk plus 4 feet of paving on both the south side of Charles Street from Madison Avenue to the lane east of Madison Avenue and the north side of Kitchener Street from Madison Avenue to the lane east of Madison Avenue.

The Manager added that the owner of the property affected has paid cash for certain drainage work required in connection with this sidewalk construction and has also agreed to accept the cost of taxing the entire frontage of the property in question.

The Manager recommended that Council accept this petition on the understanding that the drainage costs are being paid for by the petitioner and that the owner has agreed to assume the taxed cost of the entire frontage of the work, and that the necessary Construction By-Law be passed by Council.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(18) Sewer Financing.

The Manager reported that advice has now been received from the Greater Vancouver Sewerage and Drainage District that it has approved our application to finance local sewerage and drainage works up to an amount of \$1,500,000.00 during the calendar year 1962.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

Chairman, Swimming Pool Committee, submitted a report advising that the Committee had received a plot plan from the Architect indicating the possibilities of accommodating a Swimming Pool, an Arena, a Community Centre, and an Armoury. The Chairman pointed out that the proposed location for the Swimming Pool will require the closing of Woodsworth Street between Auckland Street and Sperling Avenue and further, that it would also be necessary to acquire two privately owned lots facing south on Woodsworth Street before this street can be closed and the site consolidated. The Chairman reported that the Committee agreed in principle with the plot plan and accordingly recommended that Council do likewise, subject to any modifications which may be necessary as a result of a survey of the area and soil tests of it.

The Committee further recommended that steps be taken to acquire the two privately owned lots mentioned earlier.

The Chairman added that a further report would be submitted in connection with the financing of the proposed Swimming Pool when all necessary cost information becomes available.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendations of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR DRUMMOND:

"That the Medical Health Officer be directed to prepare a report setting out the incidence of air pollution in this Municipality and the effect it has had."

CARRIED UNANIMOUSLY