

JULY 16, 1963

An Adjourned meeting of the Municipal Council was held in the Committee Room, Municipal Hall, 4545 East Grandview-Douglas Highway on Tuesday, July 16, 1963 at 4:00 p.m.

PRESENT:

Reeve Emmott in the Chair;
Councillors Cafferky, Clark,
Drummond, Kalyk, MacSorley,
Wells and Blair (4:25 p.m.)

ABSENT:

Councillor Harper

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR WELLS:

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

CARRIED UNANIMOUSLY

Reeve Emmott returned the matter of the application for a licence to operate a Kindergarten at 1376 Rosser Avenue (Item No. 7 of Report No. 38 of the Municipal Manager) advising that the Social Service Administrator had indicated that only qualified personnel are allowed to instruct children at Kindergartens.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager,
as contained in his report, be adopted."

CARRIED UNANIMOUSLY

Executive Assistant to the Municipal Manager introduced the matter of leasing Blocks 4 to 7 inclusive, D. L. 212, Plan 3080 to Bestwood Cedar Shingle Company Limited advising that the Company has accepted the terms of the new lease, as proposed by Council on July 2, 1963.

He recommended that the lease document be executed.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of the Executive
Assistant be adopted."

CARRIED UNANIMOUSLY

The matter of the interest of the Parks and Recreation Commission in the property being leased to Bestwood Cedar Shingle Company Limited was then reconsidered.

Councillor Kalyk, as Chairman of the Commission, stated that the Commission feels the monies received from the lease should be credited to the Commission.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR DRUMMOND:

"That the request of the Commission to set aside the revenues to be received from the leasing of the subject property for the future development of the land involved by the Commission as a boat launching site be not entertained."

CARRIED
COUNCILLOR KALYK -
AGAINST

COUNCILLOR BLAIR ARRIVED AT THE MEETING AT 4:25 P.M.

The matter of appointing members to the Advisory Planning Commission was then considered.

Lists of the candidates for a position on the Commission were distributed to each Councillor and each was asked to indicate his nine choices.

The results of the poll indicated that the following were appointed as members of the Commission:

Mr. Gordon Buss
Dr. Blythe Eagles
Mr. Harvey Hamilton
Mr. Arnold F.C. Hean
Mr. G. B. Ladner
Mr. Wm. S. McCullough
Mr. Cecil S. Walker
Mr. Lloyd Whalen
Mr. V. Wiebe

Reeve Emmott returned the matter of the proposed sewer trunk extension on Gilpin Street (Item No. 9 of Report No. 38 of the Manager) advising that the original servicing costs in connection with the 26 lot subdivision were \$75,000.00. He added that the Health Department has indicated that the current 19 lot subdivision will not be approved unless the area involved is sewered.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That authority be granted to extend sanitary sewer service to the 19 lot subdivision on the same basis as that which applied to the original 26 lot subdivision."

CARRIED
COUNCILLORS KALYK &
CAFFERKY - AGAINST

Councillor Cafferky introduced the matter of providing a major road around Deer Lake stating that he felt personal representation to the Provincial Government would be more effective, especially when alternative routes could be suggested.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR DRUMMOND:

"That the Planning and Engineering Departments develop plans showing alternate routes for a major road around the west end of Deer Lake

and further personal representations be made to the Provincial Government in connection with this major road."

IN FAVOUR - COUNCILLORS DRUMMOND,
CAFFERKY, KALYK AND
MacSORLEY

AGAINST - REEVE EMMOTT, COUNCILLORS
CLARK, BLAIR & WELLS

MOTION NEGATIVED

A suggestion was made that the Municipal Manager should contact Mr. Roxborough-Smith to ascertain when a reply can be expected to a letter from the Municipal Clerk dated June 11th concerning the development of a major road through property occupied by Oakalla.

REEVE EMMOTT AND COUNCILLOR WELLS LEFT AT 5:05 P.M.

ACTING REEVE BLAIR ASSUMED THE CHAIR.