

JUNE 21, 1963

An Adjourned meeting of the Municipal Council was held in the Council Committee Room on Friday, June 21, 1963 at 4:35 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Clark, Kalyk, MacSorley,
Cafferky, Harper, Wells and Drummond.

ABSENT: Councillor Blair

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That the Director of Planning be dismissed from the employ of this Corporation effective immediately and be given three months pay."

The Solicitor was called to the meeting and asked to interpret the provisions of the Municipal Act with respect to the discharge of officers and employees of the Corporation. The Solicitor advised that under the terms of the Act an officer may be discharged without cause subject to the giving of thirty days notice by the Council in writing to the officer.

With the permission of the seconder, the mover of the motion changed the motion to read:

"That the Director of Planning be given one week's opportunity to resign from the service of this Corporation and if his resignation is received he be given three months pay and further, if his resignation is not received at the expiration of the said one week period, he be given one month's notice of termination of employment from the service of this Corporation and that the Municipal Manager be directed to apprise the Director of Planning of this action."

Some discussion ensued on the motion and on the fact that the Director of Planning was ill at the present time creating some difficulties in the implementation of the one week's notice to resign as contained in the motion.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR WELLS:

"That the original motion be amended by changing the period of notice to resign to be issued to the Director of Planning from one week to three weeks."

AMENDMENT CARRIED
Councillor Harper
and Reeve Emmott
against.

The motion as amended -

CARRIED
Councillor Harper and
Reeve Emmott against.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR KALYK:

"That the Manager be instructed to give Mr. Lake, Municipal Engineer, an opportunity to submit his resignation on or before June 27, 1963 and, if such resignation is forthcoming, to provide him with three month's pay. In the absence of his resignation in writing, then the Manager be instructed to, on the 25th day of June, 1963, give Mr. Lake written notice of termination of his employment in accordance with the Municipal Act."

CARRIED
Councillor Harper and
Reeve Emmott against.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR WELLS:

"That the foregoing actions and discussions at this meeting be considered as having been held in camera."

CARRIED UNANIMOUSLY

Astor Hotel Ltd. submitted an application for approval of Lots 18 and 19, Block 4, D.L. 153, Plan 1316, located at 5921 Pioneer Avenue, for customer parking purposes.

The Company was proceeding with the development of the two lots opposite the existing hotel parking lot to take care of parking overflow and relieve street parking in the area. The block between Grange Street and Kingsway was slated for eventual commercial development and a precedent was cited where a similar parking lot had been established on Willingdon Avenue within the immediate vicinity. His Worship the Reeve recommended that approval be granted to this application.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

The Manager reported having received a petition from C. W. Aitken and others resident in the 7900 Block Nelson Avenue in opposition to the proposed Local Improvement projects involving 42 feet of pavement and curbs within this block.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR KALYK:

"That this matter be tabled until the next Council Meeting pending receipt of a further submission and that the work suspension on this job be extended to the date of the next Council Meeting."

CARRIED UNANIMOUSLY

The Manager introduced an application by Bestwood Shingle Company for an extension of the lease granted over a number of years for the property occupied by their shingle mill. The application was for renewal for a further period of five years on the basis of a lease fee of 7% of the assessed value plus normal taxation on the property.

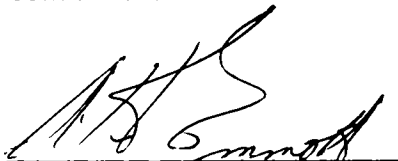
MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That this application be tabled to
the next meeting of the Council."

CARRIED UNANIMOUSLY

The meeting adjourned at 5:32 p.m.

Confirmed:


REEVE

Certified Correct:


CLERK