

FEBRUARY 25, 1963

A Regular Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, February 25, 1963 at 7:30 p.m.

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

ABSENT: Councillor Clark

Reverend A. H. Oussoren led in Opening Prayer.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR BLAIR:

"That the Minutes of the meetings held February 4th, 11th, and 18th, 1963 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

Victorian Order of Nurses submitted an invitation to attend the 50th Annual Meeting of the Order on Tuesday, March 5, 1963 at 8:00 p.m. in the Deer Lake United Church.

Secretary-Treasurer, National Council of Native Sons of Canada, submitted a circular letter requesting that Council support a proposal to establish a Maple Leaf Canadian Flag.

MOVED BY COUNCILLOR KALYK,  
SECONDED BY COUNCILLOR HARPER:

"That this proposal not be endorsed because it is felt the present emblem is most appropriate for the Dominion of Canada."

CARRIED UNANIMOUSLY

Mr. T. Ericson submitted a letter complaining of the 1963 assessed value on Lot 15, S.D. 2, Blocks 1/2, D. L. 207, Plan 4032. He also offered three suggestions as to the method by which the Corporation could assist him in developing or

disposing of the lot, these three suggestions being:

- (1) That the Corporation purchase the lot for \$2,500.00.
- (2) That the taxes on the lot for 1962 and also the current year be reduced by thirty percent.
- (3) That the Corporation assist him in locating a house to move onto the lot.

Mr. A. J. Cook and a number of others submitted a petition protesting the Local Improvement work which is proposed for Ingleton Avenue between Albert Street and Dundas Street, the reasons for their objection being:

- (1) The works proposed are not compatible with similar improvements elsewhere in the Municipality.
- (2) Non taxpaying properties (which represent one-third of all lots affected by the work in question) were given an opportunity to vote on the Local Improvements even though they will not be required to pay for them.
- (3) The Improvements would mostly benefit these non taxpaying properties and would not materially improve living conditions for those properties who would be required to pay the tax.
- (4) The work in question was rejected for that portion of Ingleton Avenue between Hastings Street and Eton Street by the abutting owners on March 30, 1962.
- (5) The work proposed by Council on October 31, 1962 was a part of that which was proposed on March 30th and which was rejected; therefore, it should not have been resubmitted in a modified form.

Mr. Wellington Lee wrote requesting that Council reconsider its decision to not grant a licence to Mr. W. D. Brown to operate a pool room at 4701 Hastings Street.

Mr. Lee advised that he had expended a considerable amount of money renovating the premises preparatory to them being occupied as a pool room, and he had also entered into an arrangement with Mr. Brown whereby the premises would be leased for a period of three years at a monthly rental of \$295.00.

Since the above three matters were subjects of reports by the Municipal Manager, the Council deferred action on the three items pending consideration of the reports of the Manager later in the evening.

Chairman, Cemetery Committee, B. C. Society of Morticians, submitted a letter accompanied by a Brief outlining a proposal for a Metropolitan Cemetery and requesting that Council give serious consideration to this proposal.

In discussing this matter, it was pointed out by Council that there are already four cemeteries in Burnaby, which is proportionately more than that contributed by the City of Vancouver. It was stated that there are vacant lands in the City suitable for cemetery use which might be considered for

such purposes.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the B. C. Society of Morticians be advised that this Council does not wish to participate further in the development of lands for cemetery purposes."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR KALYK:

"That the Society also be advised that this Corporation is not interested in participating in the development of a Metropolitan Cemetery, such as has been proposed and further, that it be suggested to the Society that attention be focused on the City of Vancouver in regard to the provision of additional cemetery facilities."

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the previous Motion be referred to the Policy Committee for further consideration."

IN FAVOUR -COUNCILLORS  
HARPER, MacSORLEY,  
DRUMMOND & BLAIR

AGAINST - REEVE EMMOTT,  
COUNCILLORS WELLS,  
CAFFERKY & KALYK

MOTION NEGATIVED

The Motion concerning the metropolitan aspects of cemeteries was then put and it was Carried with Councillors Harper and Blair against.

The Municipal Clerk advised that he had received a letter from the Burnaby Civic Employees' Union.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That this letter be read."

CARRIED UNANIMOUSLY

The letter from the Union expressed a number of views relative to the actions taken by Council with respect to Winter Works projects and the resultant effect this has had on the Municipal work forces.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR KALYK:

"That representatives of the Union be invited to attend a special meeting to be held next Monday, March 4, 1963 at 3:00 p.m. for the purpose of discussing more fully the matters to which reference is made in the letter from the Union."

CARRIED UNANIMOUSLY

Reeve Emmott then introduced a Boy Scout, Mr. David V. Penn, advising that he had saved a person from drowning in Alouette Lake last year and, as a result, he had been commended for the act of bravery.

Reeve Emmott stated that he felt this feat deserved public recognition and, as a consequence, he wished to express commendation on behalf of the Council and the people of Burna to Mr. Penn for his heroic action.

A discussion took place on the matter of Winter Works and it was pointed out that now many employees have been laid off they will be classed as unemployed and, as a consequence, would apparently qualify under the policy of the Federal Government in connection with Winter Works.

Reeve Emmott mentioned that the Member of Parliament for Burr Coquitlam, Mr. T. C. Douglas, had been asked by him to make enquiries on our behalf regarding the position of the Federal Government in respect of Winter Works.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR KALYK:

"That, in view of the situation which has now developed as a result of some Municipal workers being laid off, the Municipal Manager renew contacts with officials in Ottawa to ascertain whether the Federal Government is prepared to reconsider its position with respect to recovery by this Corporation on Winter Works projects and further, that his actions in this regard complement those of Mr. Douglas."

CARRIED UNANIMOUSLY

Reeve Emmott submitted a report recommending that Councillor J. D. Drummond be appointed Acting Reeve for the months of March and April 1963.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Reeve  
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR DRUMMOND:

"That Councillor Clark be granted leave  
of absence from this meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 10, 1963.

(1) Request of Mr. Wellington Lee.

The Manager submitted a report on the request made by the above noted (reference to which is made earlier in the Minutes of this meeting) advising that the Chief Licence Inspector warned Mr. Lee verbally early in January of this year that before anyone could operate a pool room, the application had to be approved by Council. The Chief Licence Inspector had also indicated that it was quite foreseeable that the application could be rejected. He added that Mr. W. D. Brown had not, at this time, submitted his application for a licence to operate a pool room at 4701 Hastings Street.

The Manager concluded by expressing the opinion that it would appear as if enquiries at the right time could have averted the predicament regarding the three year lease arrangement mentioned by Mr. Lee.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR DRUMMOND:

"That Council reaffirm its previous  
decision to deny the application of  
Mr. W. D. Brown for a licence to  
operate a pool room at 4701 Hastings  
Street, with it being pointed out to  
Mr. Lee that the application is not  
being rejected for any reason relating  
to the type of building or the facilities  
therein."

CARRIED UNANIMOUSLY

(2) Request of Mr. T. Ericson.

The Manager submitted a report on the request of the above noted.( reference to which is made earlier in the Minutes of this meeting), advising that the Municipal Assessor has indicated that no appeal was made to the 1963 Court of Revision on the subject lot. The Assessor also provided certain information relative to the sale in 1962 of the adjacent Lot 14, which was also owned by Mr. Ericson. He added that Lot 15 was purchased by Mr. Ericson on June 26, 1961 for the sum of \$3,000.00.

The Assessor concluded by advising that he felt there was no reason the Corporation should entertain any of the three suggestions made by Mr. Ericson.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the views expressed in the report  
of the Municipal Manager be endorsed."

CARRIED UNANIMOUSLY

(3) Easement - Lots "E" and "F", Blocks 5/6, D. L. 158E<sup>1</sup>,  
Plan 21279 (Wright and Marskell).

The Manager reported that in order to finalize a subdivision of the above described property, it is necessary that the Corporation abandon an easement over the east ten feet of the above described Lot "F" and also the west ten feet of the above described Lot "E" and acquire an easement over the east twenty feet of Lot 58, which is to be created by the subdivision.

He added that the easement is required for drainage purposes and it is being provided at no cost to the Corporation.

The Manager recommended that the Corporation abandon the easements mentioned and acquire one over the portion of Lot 58 described.

He also recommended that Council authorize the execution of the necessary documents.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

"That the recommendations of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(4) Tax Sale Certificates.

The Manager submitted a report on the matter of applications to purchase Tax Sale Certificates owned by the Corporation, particularly by those parties who have a financial interest in the properties concerned.

He advised that there have been two developments since Council

rendered a decision in respect of the "MacInnes - Hagen" and the "West - J. Reed Plumbing Company" applications; the first being that the Municipal Solicitor has drawn attention to a legal requirement imposed under Section 400 of the Municipal Act whereby Council, if it is disposed to sell a Tax Sale Certificate, must do so before July 31st.

The other development mentioned has been the recent case in North Vancouver District involving the disposal of a Tax Sale Certificate.

The Manager reported that there are two features involved in the sale of Tax Sale Certificates owned by the Corporation which merit attention; the first one is that the Corporation may be placed in a position of assisting one interested financial party without reference to other interested parties, and the second is that the Municipality, when it owns a Certificate, is able to adopt a humanitarian point of view when such is indicated and can consequently rescind properties back to the original owners for the amount of equity held by the Corporation in the property.

The Manager recommended that Council consider the implementation of a firm policy of not selling any Tax Sale Certificate it owns.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR DRUMMOND LEFT THE MEETING AT 8:35 P.M.

(5) Petition of Mr. A. J. Cook and others.

The Manager submitted a report on the request contained in the above noted petition, (reference to which is made earlier in the Minutes of this meeting) advising, firstly, that the petition has no legal standing since an insufficient number of objections were received during the period allowed when the work was initiated by Council.

The Manager also cited the sections of the Municipal Act which relate to the imposition of frontage taxes for Local Improvement works and the rights of owners in connection with such works, pointing out that the "non taxpaying" properties mentioned by the petitioners are liable for Local Improvement charges.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR BLAIR:

"That the work in question be proceeded  
with and the petitioners advised of the  
situation regarding the levying of Local  
Improvement frontage taxes against church  
and private school properties."

CARRIED UNANIMOUSLY

(6) Taxation on Cemetery Properties.

The Manager submitted reports of the Chief Licence Inspector and Municipal Treasurer dealing with the matters mentioned in a letter received by Council last week from Forest Lawn Development Limited and Ocean View Development Limited relating to Trades Licence fees for the operation of cemeteries.

In his report, the Chief Licence Inspector outlined the thinking which prevailed in Council when the Trades Licence fee for cemeteries was established at \$3,000.00 per annum (1958) and the arguments presented at that time by counsel for the Forest Lawn Development Limited and Ocean View Development Limited.

He added that, to his knowledge, the only other private cemetery operating in the Lower Mainland is located in Surrey, who charges a licence fee of \$30.00 per annum.

In the report of the Municipal Treasurer, he advised that there are five cemeteries in Burnaby, two of which (Forest Lawn Development Limited and Ocean View Development Limited) are governed by the Cemetery Companies Act and all of them by the Cemeteries Act.

He also cited Section 10 of the Cemetery Companies Act, which deals with taxation, and Section 17 of the Act, which imposes an obligation on cemeteries governed by the Act relative to the provision of burial space for indigent persons.

He advised that, in 1962, the taxes paid by the two subject companies, pursuant to Section 10 of the Cemetery Companies Act was \$2,655.21 while, in addition, four of the cemeteries own property on which they pay full taxation, the amount paid last year being \$16,075.87.

The Treasurer also pointed out that in 1962 a resolution was submitted by Burnaby to the U.B.C.M. asking that Section 327 of the Municipal Act be amended to provide that in addition to the taxes levied under Section 10 of the Cemetery Companies Act every company that is subject to that Act be liable for frontage taxes and special rates assessed under the provisions of the Act or any by-law passed pursuant to the Act.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the reports be received and a further report be produced for the next meeting of Council setting out the entire tax picture in regard to cemeteries."

CARRIED UNANIMOUSLY

A request was also made for information indicating the classes of business which pay a licence fee of \$500.00 or higher each six months.

(7) Robert Burnaby Outdoor Swimming Pool.

The Manager submitted a report of the Chief Building Inspector and Municipal Engineer dealing with the stability and structural aspects relating to the construction of the above noted Swimming



Pool.

In their report, the Chief Building Inspector and Municipal Engineer advised that, subsequent to the contract being let, it was discovered that there was a variation in contour information which was brought to the attention of the Consultant, a matter that is rightfully one for them to handle.

The Chief Building Inspector and Municipal Engineer added that they had been informed by the Consultants that a drainage condition of sub-surface flows at the head of the ravine must be counteracted to ensure the continued stability of a properly compacted fill.

Haddin, Davis and Brown, and Rhone and Iredale, Associated Engineers and Architects, submitted a report relating to soil conditions and structural stability at the site of the subject Swimming Pool.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR KALYK:

"That the report of the Municipal Manager and the one from the Consultants be received and the subject matter tabled for a period of one week in order to allow Council the opportunity to study the report of the Consultants."

CARRIED UNANIMOUSLY

- (8) The Manager submitted a report of the Fire Chief covering the activities of his Department during the month of January 1963.
- (9) The Manager submitted a report of the Chief Licence Inspector covering the operations of his Department during the month of January 1963.
- (10) The Manager submitted a report of the Medical Health Officer covering the operations of his Department during the month of January 1963.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR WELLS:

"That these three reports be received."

CARRIED UNANIMOUSLY

- (11) The Manager submitted a report of the Municipal Treasurer covering expenditures for the period ended January 27, 1963 in the total amount of \$793,764.84 recommending that they be approved.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(12) Street Lights.

The Manager submitted a report of the Municipal Engineer covering the installation of the following street lights recommending that they be approved:

- (a) One at Cliff and Napier
- (b) One mid-block on Napier between Cliff and Sperling
- (c) One at Armstrong and Endersby
- (d) One on Stride Avenue 400 feet South-west from B. C. Hydro tracks

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(13) Civil Defence.

The Manager submitted a report of the Civil Defence Co-Ordinator explaining the import of Order-in-Council No. 80-1963. He also attached a copy of an Address entitled "The Defense of the Free World".

MOVED BY COUNCILLOR WELLS,  
SECONDED BY COUNCILLOR MacSORLEY:

"That this material be received."

CARRIED UNANIMOUSLY

Councillor Wells asked leave to address the Council and requested information on whether or not certain reports which had been asked for on:

- (a) the type of fill material used in constructing the Swimming Pool at Central Park.
- (b) the final construction costs of the culvert crossing at Burri's Street and Buckingham Avenue
- (c) the disturbance created by the installation of sewer connections in the lane serving the 4200 Block Hastings Street

were forthcoming from the Municipal Manager.

The Manager submitted that he was able to report on one but that the others were not ready and that none of the reports were finally prepared for presentation to this meeting.

Councillor Wells was critical of the Manager and made the following charges:

- (1) That the subject reports were not brought forward because their contents would be embarrassing to some people.
- (2) That the information contained in the Engineer's Report of December 24, 1962 regarding the Burris - Buckingham cuivert installation was dishonest. This, it was contended, was substantiated by conflicting information contained in the report of the Sewers Engineer brought down subsequently. The public should be made aware of the dishonesty of officials. This dishonesty was condoned by the Manager and had been relayed to the Council by way of his report and had misled the Council.

At this point the Manager strongly defended his honesty.

- (3) That the Manager was remiss in his responsibilities in not having the aforementioned reports presented and in not reprimanding the Municipal Engineer for his actions.
- (4) That, <sup>it appeared to some people</sup> there had been "pay off" to the Engineer in the form of certain new Danish furnishings acquired for his office to replace metal furnishings.
- (5) That the Manager had aligned himself politically and that such alignment affected the operation of his office.
- (6) Both the Manager and he (Councillor Wells) had been bullied in the past but that he (Councillor Wells) would not back up to bullying tactics and had retained his self respect.

The Council was reminded by His Worship the Reeve following Councillor Wells' submission with regard to the reports on the Burris - Buckingham matter, that the Manager had been ill and was maintaining his workload to the best of his ability under the circumstances.

During the time Councillor Wells was levelling his charges Councillor MacSorley suggested that these matters should be dealt with in a private meeting. It was suggested by Councillor Cafferky that the Council should adjourn and reconvene in camera for the purpose of discussing these charges.

The Engineer asked that the discussions continue in public.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HARPER:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR KALYK:

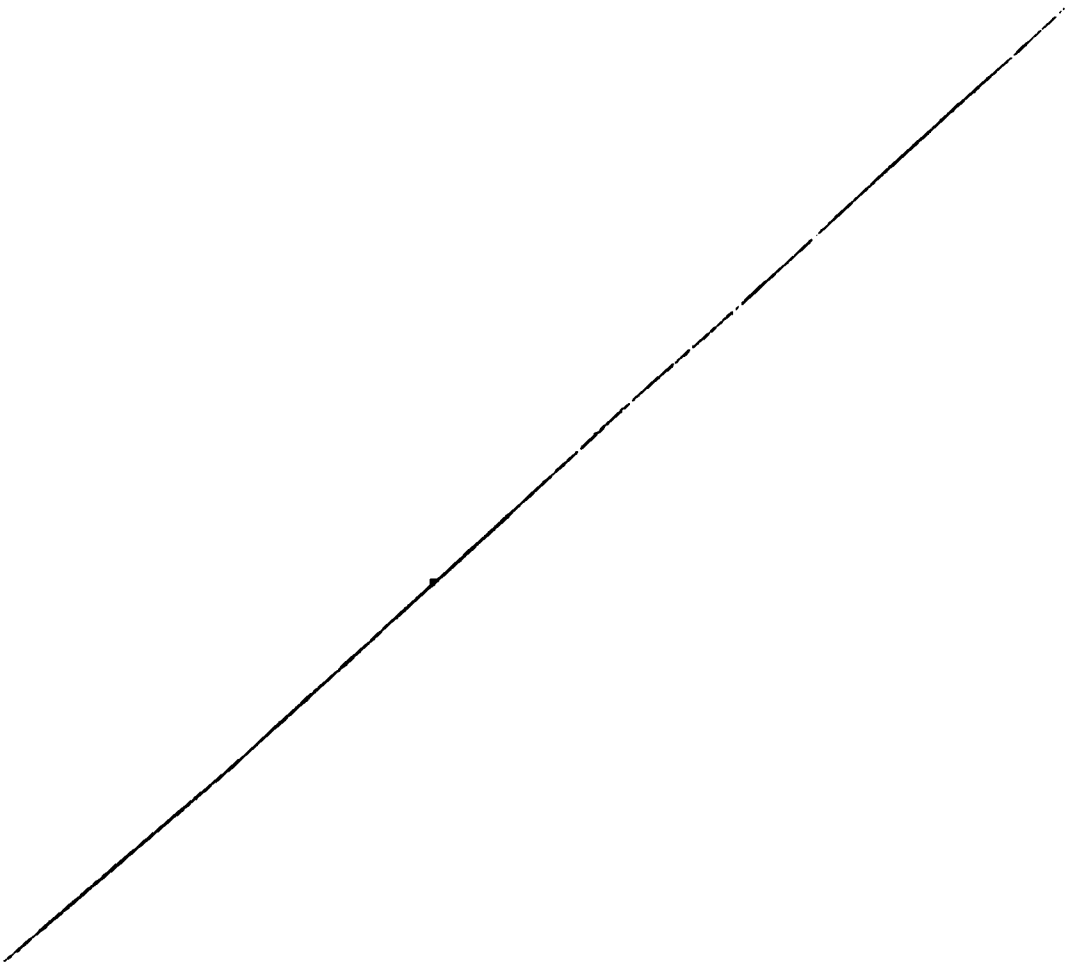
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

Municipal Clerk presented his Certificate of Sufficiency dealing with the construction of a number of works, as Local Improvements, on portions of Sumner Avenue and Dominion Street, as follows:

- (a) Asphaltic pavement 42 feet wide and ornamental street lighting on:
  - (i) Sumner Avenue from Grandview-Douglas Highway to Manor Street.
  - (ii) Dominion Street from Sumner Avenue to a point 450 feet east.
- (b) Concrete curbs on:
  - (i) The east side of Sumner Avenue from Grandview-Douglas Highway to Dominion Street.
  - (ii) The west side of Sumner Avenue from Grandview-Douglas Highway to Manor Street.
  - (iii) The south side of Dominion Street from Sumner Avenue to a point 450 feet east.
- (c) Five Foot concrete curb sidewalks on:
  - (i) The east side of Sumner Avenue from Dominion Street to Manor Street.
  - (ii) The north side of Dominion Street from Sumner Avenue to a point 450 feet east.

Municipal Manager submitted a cost report of the Municipal Engineer dealing with this matter, as follows:



Submitted herewith are cost estimates relating to the undermentioned works:

Local Improvement Works on Sumner Avenue from Grandview Highway to Manor Street  
and on Dominion Street from Sumner Avenue to East property line of Lot W $\frac{1}{2}$  10, D. L. 70, Plan 3216

Such work will include the construction of (A) concrete curbs on both sides of said streets.  
(B) 42 ft. of asphaltic pavement between curb faces.  
(C) storm drainage where necessary.  
(D) extension of sanitary sewers prior to paving on Sumner Avenue.  
(E) 5 ft. curb sidewalks on East side of Sumner Avenue and North side of Dominion Street abutting Lot 10 W $\frac{1}{2}$ , D. L. 70, Plan 3216 only.

Schedule of Work and Costs

Item	Length	Corporation share at intersections	Cost
(A) Concrete Curbs			
Sumner Avenue	1538'	\$ 925.	\$ 4,920.
Dominion Street	450'	-	1,440.
(B) Asphalt Paving - 42' wide			
Sumner Avenue	866'	3,775.	12,000.
Dominion Street	450'	Nil	9,100.
(C) Storm Drainage			
Sumner Avenue		Nil	10,652.
Dominion Street		Nil	3,000.
(D) Sanitary Sewer Extensions			
Sumner Avenue			5,000. ***
(E) 5 Ft. Concrete Curb Sidewalks			
Sumner Avenue East side	328'	275.	1,410.
Dominion Street North side	450'	Nil	<u>1,935.</u>
			\$ 49,457.

\*\*\* - Charged to Sewer Utility By-Law.

The lifetime of the surface works is fifteen years.

Payments should be made in fifteen annual instalments.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HARPER:

"That the Certificate of Sufficiency  
and the cost report be received."

CARRIED UNANIMOUSLY

REPORT OF POLICY COMMITTEE

The Committee submitted a report recommending that:

- (1) The Municipal Manager be directed to initiate legal steps necessary to commence the Local Improvement works on Sumner Avenue and Dominion Street, leading to property of the Villa Motor Hotel Limited in accordance with a certified Local Improvement petition dated 25 February 1963.
- (2) The application by Villa Motor Hotel Limited for Trades Licence for Hotel operation and other subsidiary operations within the Hotel be granted.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR KALYK:

"That the recommendations of the  
Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY LOCAL IMPROVEMENT  
CONSTRUCTION BY-LAW NO. 1, 1963"  
be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

"That the By-Law be now read a Second  
Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

"That the Council do now resolve  
into Committee of the Whole to  
consider the By-Law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

"That the Committee do now rise and  
report the By-Law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY LOCAL IMPROVEMENT  
CONSTRUCTION BY-LAW NO. 1, 1963"  
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR HARPER:

"That the services of an Electrical  
Consultant be obtained to design the  
ornamental street lighting system  
proposed for installation on those  
portions of Sumner Avenue and  
Dominion Street indicated in the  
report of the Policy Committee, and  
that the necessary Construction By-Law  
governing this installation be  
introduced as soon as possible."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 9:25 P.M.

THE COUNCIL RECONVENED AT 9:40 P.M.

The Manager asked permission to speak and referring to the  
statements of Councillor Wells, submitted that serious  
allegations had been made, under bad circumstances. The  
Manager asked for a ruling from the Council that the  
allegations be reduced to writing and filed with the  
Municipal Clerk in order that they may be examined and a  
further course of action taken. The Manager submitted that  
he was under doctor's order to refrain from attending night  
meetings and was perhaps not working to full capacity but  
that he still continued to do a certain amount of work as  
was evidenced by reports presented to Policy Committee  
meeting earlier in the day.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HARPER;

"That a vote of confidence be extended  
to the Municipal Manager."

CARRIED  
COUNCILLOR WELLS -  
AGAINST.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR HARPER;

"That Councillor Wells reduce to  
writing the charges made by him  
this evening concerning the conduct  
of the Municipal Manager and the  
Municipal Engineer."

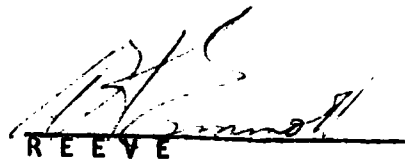
CARRIED  
COUNCILLOR WELLS -  
AGAINST.

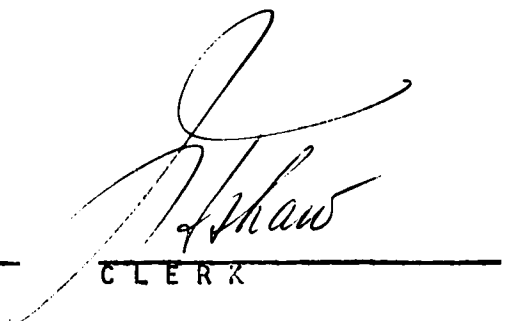
Councillor Wells extended an apology submitting that he did  
not realize the extent of the Manager's illness.

The meeting adjourned to 7:30 p.m. next Monday.

Confirmed:

Certified Correct:

  
REEVE

  
CLERK