

DECEMBER 9, 1963

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, December 9, 1963 at 7:55 p.m.

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

Reverend P. O. Hauge led in Opening Prayer.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR BLAIR:
"That the Minutes of the meetings held November 4th, 12th, 18th
and 28th, 1963 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR CAFFERKY:
"That all of the below listed correspondence be received."

CARRIED UNANIMOUSLY

Division Manager, Transportation, B. C. Hydro & Power Authority,
submitted a letter explaining the reasons of the Authority for
the transit service reductions on Statutory Holidays commencing
with Christmas Day.

District Superintendent of Schools submitted a letter in response
to a request of Council a short time ago concerning the matter
of liquor consumption among juveniles.

Miss M. Rawson, M.A., M.R.P., Rawson Consultants Limited, sub-
mitted a letter offering the services of her firm to the
Corporation for any planning and development studies that
Council may wish to undertake.

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR BLAIR:
"That the offer be referred to the Municipal Manager for
attention at the time consideration is given the use of planning
consultants."

CARRIED UNANIMOUSLY

Mr. F. Hartley, Burnaby Retail Merchants Committee, wrote
enquiring as to the intentions of Council with respect to
future plans for the 3700 to 3900 Blocks Hastings Street.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR MacSORLEY:
"That the Retail Merchants Committee be informed of the current
proposal of Council to acquire all land on the south side of
the 3000 and 3900 Blocks Hastings Street and further, that the
Committee be apprized of the formalities involved in rezoning
the land just mentioned for a use other than commercial."

CARRIED UNANIMOUSLY

Secretary, Fraser Valley Municipal Association, submitted a notice of the next meeting of the Association, which is to be held on December 10th at 6:00 p.m. in the Matsqui Municipal Police Court.

Municipal Clerk, Corporation of the District of Surrey, wrote enclosing a copy of a letter from the Minister of Public Works relating to the matter of improving the dredged depths of the Fraser River.

Secretary, South East Burnaby Ratepayers Association, wrote requesting that Council defer its consideration of a By-law that would authorize the construction of concrete curbs and pavement widening on Crest Drive.

The Council directed that the Association be notified when the By-Law mentioned is being presented for consideration.

Officer-in-Charge, Burnaby Detachment, Royal Canadian Mounted Police, submitted a letter explaining why the R.C.M.P. feels it undesirable to place an officer on point duty at the intersection of Grandview-Douglas Highway and Gilpin Street during rush hours.

Secretary, Armstrong Avenue P.T.A., wrote advising that the Executive of the P.T.A. is of the opinion that sidewalks and curbs on both sides of streets are the ideal arrangement for the safety of children in all school areas.

Executive Secretary, Burnaby Chamber of Commerce, wrote requesting that the Chamber be apprized at this time of any changes that are proposed in the current Town Planning By-law.

The Council directed that the Chamber be advised that its request would be borne in mind when the document pertaining to the proposed zoning changes is no longer confidential.

City Clerk, Corporation of the City of North Vancouver, wrote enclosing a copy of a resolution passed by his Council relating to the composition of a Vancouver Harbour Land Use Committee which the Federal Government has agreed to establish.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR HARPER:
"That the resolution of the City of North Vancouver be endorsed but it be suggested that the said resolution be amended to include the Burnaby Chamber of Commerce and, if there is one in the City of Port Moody, similar representation from the Chamber of Commerce in that City."

CARRIED UNANIMOUSLY

Deputy Minister, Department of National Defence, wrote advising that his Department fully understands the reason of Council for withdrawing its offer to make available land in the Municipality for use as a site for an Armoury.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR CAFFERKY:
"That the Department of National Defence be advised that Council still has a continuing interest in the establishment of an Armoury in the Municipality."

CARRIED UNANIMOUSLY

Councillor Wells queried the additional cost that would befall the Municipality as a result of the need to undertake further road improvements at the intersection of Grandview-Douglas Highway and Gilpin Street. He suggested that had the intersection design been given proper attention in the planning stage there would now have been no need to expend further sums to ameliorate conditions at the intersection.

Councillor Cafferky replied and quoted an excerpt from a letter which he had received from Foundation of Canada Engineering Corporation Limited in which it was indicated that changes to the intersection in question would cost approximately \$63,000.00, of which the Municipality's share would be about \$30,000.00. He hastened to add that no money was wasted by developing the intersection to its present standard because this would have been necessary in any event. He pointed out that the additional amount has resulted from a recent empirical study of the intersection, the purpose of it being to ascertain the best solution for all traffic flows at the intersection.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HARPER:
"That the Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

- (1) The following resolution dealing with a recommendation of the Grants Committee to make a grant in the amount of \$100.00 to the Burnaby Players:

"Moved by Councillor Kalyk, Seconded by Councillor MacSorley:

That this recommendation be tabled pending a report on assistance given to the Burnaby Players by the Parks & Recreation Commission."

Parks Superintendent submitted a letter advising that, during 1963, the Parks and Recreation Commission reimbursed the Burnaby Players an amount of \$67.50 toward the cost of Directors' fees in Play productions. He added that the Commission also provided a small amount of printing in the form of announcements, brochures and programmes at a cost of approximately \$50.00. The Parks Superintendent further advised that free accommodation was given the Burnaby Players at the Bonsor Recreation Centre.

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR KALYK:
"That no action be taken on the application of the Burnaby Players because the contributions made by the Parks and Recreation Commission, as mentioned in the letter from the Parks Superintendent, are considered to be tantamount to the Municipality rendering assistance to the Burnaby Players."

CARRIED UNANIMOUSLY

- (2) Proposed Industrial Waste Burner (2450 Alpha Avenue)

Chief Sanitary Inspector submitted a report reviewing the proposal set out in caption pointing out that though it is felt smoke and fly ash could be controlled from the operation proposed by the Atlas Junk Company by the use of the industrial

Waste Burner, there is some concern that deleterious gases might be released through the combustion of insulated copper wire, particularly that insulated with plastic substances.

The Chief Sanitary Inspector recommended that, since the recovery or reclamation of copper wire has not been permitted for some time in the Municipality and as employment does not depend upon the speedy issuance of a permit and as the proposed burner could prove faulty in design or be incorrectly operated or material other than wire might be salvaged, Council not issue or deny approval of the burner but rather direct the attention of the applicants to Section 12(b) of Burnaby Town Planning By-Law 1948.

Councillor Harper submitted a report advising that he had inspected a Waste Burner located on property owned by Pacific Iron and Metal Company in Seattle and he had also discussed the matter with the Air Pollution Inspector for the City of Seattle.

He recommended that, because of the experience the City of Seattle has had with the Waste Burner of Pacific Iron and Metal Company, Council grant tentative approval to the Atlas Junk Company, provided:

- (a) The design appearance of the structure is improved
- (b) Manual or automatic draft control is installed so that combustion can be properly controlled during atmospheric changes.
- (c) It is understood that permission is not given to burn plastic coated material unless an approved gas washer is installed.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR KALYK:
"That the recommendation of the Chief Sanitary Inspector be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HARPER:
"That the previous Motion be amended by stipulating that, should the applicant agree to comply with Section 12(b) of Burnaby Town Planning By-Law 1948, no insulation be burned without the prior installation of the scrubber referred to in the report of the Chief Sanitary Inspector."

CARRIED UNANIMOUSLY

The first Motion, as amended, was then put and it was Carried Unanimously.

REPORT OF THE POLICY COMMITTEE

The Committee recommended that the current contract with Best Cleaners and Contractors covering the supply of janitorial and security services at the Municipal Hall and the former at the Police Station be extended for a further twenty-four months from January 1, 1964, on the same conditions and at the same rates as exist in the present contract.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Committee be adopted."

CARRIED
COUNCILLORS CLARK,
HARPER & DRUMMOND -
AGAINST

COUNCILLOR DRUMMOND LEFT THE MEETING.

REPORT OF THE TRAFFIC SAFETY COMMITTEE

Report of the Traffic Safety Committee dated November 22, 1963, attached to and forming a part of these Minutes, was dealt with as follows:

- (1) Sussex Avenue from Kingsway to the entrance of the Kelly Douglas Warehouse.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Committee concerning the one-hour parking restriction be adopted and the recommendation regarding the complete parking prohibition be referred back to the Committee for reconsideration and to particularly examine a suggestion that the prohibition only apply between 9:00 a.m. and 5:00 p.m."

CARRIED UNANIMOUSLY

- (2) Georgia Street and Delta Avenue.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HARPER:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

- (3) Marine Drive and 12th Avenue.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR KALYK:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

- (4) Kingsway and MacPherson Avenue.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

- (5) 6900 Block Hastings Street.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR HARPER:
"That the recommendation of the Committee concerning the request for an overpass be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR HARPER:
"That the matter of re-examining the location of a future elementary school in the area described in the report of the Committee be referred to the School Board for attention."

CARRIED UNANIMOUSLY

(6) Bus Stop - Kingsway and Griffiths Avenue.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING.

REPORT OF THE ADVISORY PLANNING COMMISSION

(1) Lot 17 Except Reference Plan 17221, Blocks 1/4 and 6, D. L. 125 (Allinger).

The Commission submitted a report on an application to rezone the above described property from Auto Court to Commercial advising that it had examined the application and also the land use situation in the general area very thoroughly, with the result that it was recommending:

- (a) That the subject property be rezoned to Commercial and an area of suitable screen planting be provided and maintained on the north side of the property.
- (b) That the remaining land bounded by Holdom Avenue, Loughed Highway, Springer Avenue and Broadway be also rezoned from Auto Court to Commercial, and that suitable space for screen plantings be provided when commercial developments take place on the individual properties involved.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR KALYK:
"That the recommendations of the Commission be adopted and the rezonings mentioned be advanced to a Public Hearing."

CARRIED
COUNCILLORS BLAIR &
HARPER - AGAINST

THE REEVE DECLARED A RECESS AT 9:05 P.M.

THE COMMITTEE RECONVENED AT 9:15 P.M.

(2) Lot "A", Block 13, D. L. 97, Plan 7406 AND Block 13 North 210 feet, D. L. 97, Plan 624 (Kelly).

The Commission reported that it had received a letter from Mr. and Mrs. A. Kelly, owners of the above described property, applying for the rezoning of the land.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR WELLS:
"That the application be referred back to the Advisory Planning
Commission for consideration and recommendation."

CARRIED
COUNCILLOR CLARK -
AGAINST

COUNCILLOR CAFFERKY RETURNED TO THE MEETING.

REPORT OF THE GRANTS COMMITTEE

(1) Burnaby Community Council.

The Committee recommended that a grant in the amount of
\$2,400.00 be made to this Council.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR HARPER:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(2) Ladies' Olympic Ski Team (Karen Dokka).

The Committee recommended that financial assistance in the
amount of \$50.00 be given to Miss Dokka and that Council extend
congratulations and best wishes to the young lady in her
endeavours as a skier in the Olympic Games being held at
Innsbruck, Austria in January, 1964.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR MacSORLEY:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 69, 1963

Municipal Manager's Report No. 69, 1963, attached to and
forming a part of these Minutes, was dealt with as follows:

(1) Grassmere #2 Sanitary Sewer Project.

The Manager stated that he had authorized the calling for the
tenders in question.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR CAFFERKY:
"That the action of the Manager in this regard be ratified."

CARRIED UNANIMOUSLY

(2) Guide Plan.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR HARPER:
"That this matter be referred to the 1964 Council for
attention."

CARRIED UNANIMOUSLY

- (3) Lots 26 to 29 Inclusive, Block 35, D. L. 151/3, Plan 1319
(West Burnaby Sanitary Sewer Area).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That this item be tabled until the next meeting of Council and further information be furnished then as to the reason for the cost mentioned in the report."

CARRIED UNANIMOUSLY

- (4) Contract - Refreshment Concessions at Outdoor Pools
(Centennial Caterers Ltd.).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That authority be granted to execute the contract."

CARRIED UNANIMOUSLY

- (5) Estimates.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR WELLS:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (6) Welfare Institutions Licence (Elphinstone).

- (7) Welfare Institutions Licence (Seton Academy Kindergarten).

- (8) Welfare Institutions Licence (South Burnaby United Church
Co-operative Play School Group).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendations of the Investigating Committee referred to in the report of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

- (9) Water Main - Standard Oil Property.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (10) Contract with Collins & Collins for Indoor Ice Arena.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR HARPER:
"That the recommendation of the Manager be adopted and the suggestion of the Chief Building Inspector, as set out in the report of the Manager, be endorsed."

CARRIED UNANIMOUSLY

(11) Ornamental Street Lighting Programme.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HARPER:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(12) Monthly Report of Chief Building Inspector.

(13) Monthly Report of Medical Health Officer.

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR CAFFERKY:
"That the above two reports be received."

CARRIED UNANIMOUSLY

(14) Estimates.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That the recommendation of the Manager be adopted, except that Job No. 24-241 be not undertaken until it is referred back to Council for further approval."

CARRIED UNANIMOUSLY

(15) Street Lights.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR HARPER:
"That the recommendation of the Manager be adopted and further:

(a) That authority be granted to replace two incandescent street lights on Inlet Drive west of Ridge Drive with the mercury vapour type;

(b) That authority be granted to instal street lights in the vicinity of Sperling Avenue and Spratt Street;

(c) That the Municipal Engineer examine the following locations to determine the need for street lights:

- (i) Fir Street and Carleton Avenue
- (ii) Eleanor Street and MacPherson Avenue
- (iii) Marine Drive and 12th Avenue."

CARRIED UNANIMOUSLY

(16) Complaint re Herm's Septic Tank Service (Janelle).

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR CAFFERKY:
"That the complaint be referred to Reeve Emmott and the Chief Sanitary Inspector for attention and any action that may be deemed necessary."

CARRIED UNANIMOUSLY

(17) Truck Movements in the vicinity of the Safeway Warehouse Property at 11th Avenue and 16th Street.

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR MacSORLEY:
"That the complainant, Mr. L. Donelan, be advised that Council has thoroughly explored every avenue of approach to the problem at hand and the only action that is felt justifiable is to pave 16th Street between 10th Avenue and 11th Avenue in order to provide a better surface for all vehicular traffic using the street."

CARRIED UNANIMOUSLY

(18) Audit Fees.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR WELLS:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(19) Imperial Street from Walker Avenue to Grandview-Douglas Highway.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HARPER:
"That Council reaffirm its previous decision to proceed with the Local Improvement project planned for the street noted in caption."

CARRIED UNANIMOUSLY

(20) North Road between Clarke Road and Como Lake Road.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(21) Road between Gilpin Street and Parking Lots of Municipal Hall and Burnaby Central High School.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That authority be granted to construct the road in question to a 20 foot wide paving standard plus concrete curbs on both sides, with the funds required to be taken from the Roads Budget of the Engineering Department."

CARRIED UNANIMOUSLY

(22) Easement - Sperling Avenue Trunk Sewer (Deer Lake Branch).

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR MacSORLEY:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(23) Easement - Portion of Lot 75, D. L. 33, Plan 3390 (Majnarich).

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR HARPER:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(24) Monthly Report of Chief Building Inspector.

(25) Monthly Report of Social Service Administrator.

(26) Monthly Report of Fire Chief.

(27) Construction Progress Report of Municipal Engineer.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HARPER:
"That the above four reports be received."

CARRIED UNANIMOUSLY

(20) Investments.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HARPER:
"That the actions taken by the Municipal Treasurer, as set out
in the report of the Municipal Manager, be ratified."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR KALYK:
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR CLARK:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR KALYK:
"That leave be given to introduce "BURNABY DEBENTURE BY-LAW
1961, AMENDMENT BY-LAW, 1963" and that it be now read a First
Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR KALYK:
"That the By-Law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR KALYK:
"That the Council do now resolve into Committee of the Whole
to consider the By-Law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR KALYK:
"That the Committee do now rise and report the By-Law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR KALYK:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR KALYK:
"That "BURNABY DEBENTURE BY-LAW 1961, AMENDMENT BY-LAW,
1963" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HARPER:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 11,
1962, AMENDMENT BY-LAW NO. 2, 1963"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 12, 1963,
AMENDMENT BY-LAW, 1963"
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO.
17, 1963"
be now Reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HARPER:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 11,
1962, AMENDMENT BY-LAW NO. 2, 1963"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 12, 1963,
AMENDMENT BY-LAW, 1963"
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO.
17, 1963"
be now finally adopted, signed by the Reeve and Clerk and the
Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

Reeve Emmott mentioned that Radio Station CKNW would be again
having a choral programme on December 24th for a period of
twenty-five minutes, as was done last year. He added that the
cost to the Corporation of this programme would be \$65.00, the
same as the previous year.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR HARPER:
"That authority be granted for the Corporation to participate
in the programme mentioned by the Reeve at the cost indicated."

CARRIED UNANIMOUSLY

A brief discussion then took place concerning the matter of
closing the Municipal Hall on December 27th to enable the
employees to have five continuous holidays over the Christmas
season.

A suggestion was made that a full work day be made effective on
December 24th rather than the customary half day if the
December 27th closing suggestion was accepted.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the matter be referred to Reeve Emmott and the Municipal
Manager to effect some arrangement along the lines suggested."

CARRIED UNANIMOUSLY

The Returning Officer submitted the results of the vote taken
at the Municipal Election on December 5th and issued a
proclamation covering those candidates elected. The report
and proclamation are attached to and form a part of these
Minutes.

Page 451

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the report of the Returning Officer be received."

CARRIED UNANIMOUSLY