ERRATA

OCTOBER 6, 1958

A Regular meeting of the Council was held at the Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, October 6, 1958 at 7:40 p.m.

PRESENT:

Reeve Emmott in the Chair; Councillors Jamieson, Brown, Cafferky, Wilson, Mather, Seifner and McLean

The Reverend R. S. Morland Kennedy opened with Prayers.

W. S. Turner wrote requesting to be heard in the matter of the proposal to convert a single family residence on Burris Street into a convent.

Moved by Councillor #lison, Seconded by Councillor McLean: "That the letter be received and filed."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor McLean: "That Mr. Turner be heard on this matter."

CARRIED UNANIMOUSLY

Mr. Turner addressed the Council advising that as a resident of a home adjacent to the proposed convent he was opposed to any use being made of the property other than that of a single family resident - This opinion was shared by a number of residents living in the vicinity.

The Reeve pointed out that at a meeting of the Council held on September 2nd, 1958 the Council had passed the following resolution:

"That the Secretary of the Town Planning Board of Appeal be advised that it is the opinion of the Council the proposed use of land on Burris Street by a cloister order is considered not incompatible with Single Family Residential use."

Moved by Councillor McLean, Seconded by Councillor Mather: "That the resolution passed on September 2, 1958 be and is hereby rescinded."

CARRIED.

AGAINST: COUNCILLORS SEIFNER,

JAMIESON & CAFFERKY.

Moved by Councillor Brown, Seconded by Councillor Mather: "That the Building Inspector be requested to refer any application made for a building permit to do any work on the premises on Burris Street to the Council."

CARRIED UNANIMOUSLY

Mr. Clark of the Burnaby Junk Company wrote requesting approval under Section 13 of the Burnaby Town Planning By-law to move his Junk Business from 5634 Kingsway to 5638 Lane Street.

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That permission be granted to transfer the Trades licence from 5634 Kingsway to 5638 Lane Street subject to all the requirements of the Building Inspector be adhered to."

CARRIED UNANIMOUSLY

John C. Bouck wrote on behalf of his clients, Industrial Properties Ltd. owners of Lot 16, of Block "A" of Block 1, D.L. 75 -- 3183 Norland Avenue protesting against his client being required to pay the sum of \$1,750.00 to cover cost of installing a 8" diameter water main on Norland Avenue from end of present 4" main to the property of his client. Mr. Bouck addressed the Council contending that his clients property was already served by a line which also serves property further along the street and that the installation of an 8" water main at the expense of his client would be of benefit to some five other consumers at no cost to them.

other consumers at no cost to them. The Manager submitted report advising that the line serving the houses referred to by Mr. Bouck was a $3/4^{\rm H}$ line apparently laid by the owners of the properties served on their own land and that In the opinion of the Engineer this line was not a proper line to take any further services from. The Engineer further reported that the sum being asked from the Industrial Properties Ltd. was the cost of

installing a $6^{\prime\prime}$ line and Corporation assuming the additional cost of actually installing an $8^{\prime\prime}$ line.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the action of the Engineer in requesting that the cost of installing a 6" main be paid for by the Industrial Properties Ltd. be confirmed."

IN FAVOUR: COUNCILLORS JAMIESON AND MCLEAN AGAINST: COUNCILLORS WILSON MATHER, BROWN, SEIFNER AND CAFFERKY. MOTION LOST.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That this matter be referred to the Municipal Manager, the Reeve and the Municipal Engineer to take up further with the Company and also the owners of properties which would be benefitted by the installation of the 8" main with a view to arriving at a compromise."

CARRIED UNANIMOUSLY

The Council then adjourned at 9:00 p.m. until 9:15 p.m.

The Council reconvened at 9:25 p.m.

Correspondence was received and dealt with as follows:-

Mr. and Mrs. Conway - protesting against the proposal of the South Burnaby United Church to erect a church hall on property immediately adjacent to their home, 7521 Gray Avenue.

Moved by Councillor Wilson, \$ conded by Councillor Brown: "That the letter be received and the writers be advised that this Council has no power to prohibit the erection of the proposed building."

CARRIED UNANIMOUSLY

The Federated Legislative Committee of Elder Citizens Organization wrote requesting answers to the following questions:

- What provision if any is there for chronic patients in the present hospital expansion programme.
- (b) What action has been taken by the Council with regard to provision of chronic hospitals.
- (c)
- What intention has the Council in the same regard. Is there any knowledge or prospect of metropolitan action on this question. (d)

Moved by Councillor Wilson, Seconded by Councillor McLean: "That this letter be referred to the Chairman of the Health Committee for consideration and report."

CARRIED UNANIMOUSLY

<u>City Clerk, New Westminster</u> - requesting that the Council give consideration to the matter of opening up Newcombe Street from 10th Avenue to 12th Avenue to provide an outlet for traffic from McBride Boulevard.

Moved by Councillor Cafferky, Seconded by Councillor Brown: "That the City Council of New Westminster be advised that as 110th Avenue is a gazetted arterial highway when work on same is completed to its proper width the disposal of traffic from McBride Boulevard will be resolved."

CARRIED UNANIMOUSLY

Dominion Stores Limited - requesting that a portion of an unnamed road allowance in D.L. 30 adjacent to their holdings at corner of Britton Street and Edmonds Street as shown on plan accompanying their letter be made available to the Company to facilitate proper siting of their buildings and that in return the Company would convey to the Municipality additional land for the widening of the lane allowance east of Lot 10.

1

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That this matter be referred to the Municipal Manager."

MOTION LOST.
AGAINST: COUNCILLORS BROWN,
WILSON, MATHER, SEIFNER AND
CAFFERKY.

Moved by Councillor Brown, Seconded by Councillor Cafferky: "That the proposal of the Company be approved in principle and that the matter be referred to the Manager for such action as is necessary."

CARRIED UNANIMOUSLY

Mr. Guy N. Roxby - suggesting that the Council take such steps as are necessary to have the widening of Kingsway from 10th Avenue to Edmonds Street carried out forthwith.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the letter be received and filed."

CARRIED UNANIMOUSLY

Burnaby Centre District - The Boy Scout's Association - requesting information as to whether it would be possible for the Association to obtain Municipal land on which to erect premises to serve the Boy Scouts in the Centre District.

Moved by Councillor McLean, Seconded by Councillor Jamleson: "That the Association be advised that this Corporation is not prepared to make land available for this purpose."

MOTION LOST.

AGAINST: COUNCILLORS WILSON,
CAFFERKY, BROWN, SEIFNER AND
REEVE EMMOTT.

Moved by Councillor Cafferky, Seconded by Councillor #ilson: "That this matter be referred to the Chairman, Parks Committee to obtain further information and report.

CARRIED UNANIMOUSLY

Post Number 146, Canadian Legion - requesting permission to hold their sale of Popples on November 5th and evening of November 7th.

Moved by Councillor Cafferky, Seconded by Councillor Mather: "That permission be granted to both Post 148 and Post 63."

CARRIED UNANIMOUSLY

Committee of Stewards - St. Paul's United Church - requesting reconsideration of the Council proposal to lease South half of Lot 3, Blocks 34-36, D.L. 35 to the Church as a parking lot at an annual rental of \$240.00 per year, pointing out that this sum was beyond the ability of the Church to meet particularly in view of the amount of work which will be necessary on the said property to make same available for off-street parking.

Moved by Councillor Cafferky, Seconded by Councillor Seifner: "That the property be leased for the sum of 1.00 per annum plus taxes."

CARRIED UNANIMOUSLY

Construction Equipment Owners Association of B. C. requesting that the Association be represented at any future meetings respecting use of hired equipment.

Moved by Councillor dilson, Seconded by Cpuncillor Jamieson: "That this letter be received."

CARRIED UNANIMOUSLY

Commission - suggesting Council consider application of the Canadian Pacific Airlines now before the Board of Transport and advise if it is the desire of

the Council to have the Development Commission support the application. The Hearing was held on October 6, 1958.

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That the Reeve be requested to advise the Development Commission that this Council support the application."

IN FAVOUR: COUNCILLORS
BROWN, JAMIESON, MATHER &
REEVE EMMOTT
AGAINST: COUNCILLORS CAFFERKY,
MCLEAN, SEIFNER & WILSON
MOTION - NEGATIVED

REPORT OF THE COMMITTEE OF THE WHOLE -- SEPTEMBER 29, 1958.

Your Committee met on Monday, September 29th and recommends as follows:

- (1) That Exempt employees be granted a 6% salary increase across the Board, effective January 1st, 1958.
- (2) That G. Squire, Recreational Director, be added to the Exempt staff in the following salary scale:

\$5088. \$5340. \$5604. \$5856. \$6118.

Position in scale -- Second Year -- \$5340.00

- (3) That the offer to retain one sculpture piece from the Centennial Art Exhibit on the Municipal Hall grounds for one year be accepted and that the insurance premium amounting to approximately \$10.00 covering the Exhibit be accepted as a charge on the Corporation, and further that the offer to donate to the Corporation two or three paintings from the Art Exhibit be accepted.
- (4) That the Centennial Committee be advised the Council favours the disposal of Centennial Totem decorations through sale to the public at a price of \$2.50.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That the report of the Committee of the Whole be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor McLean: "That letter of appreciation be sent to Mr. and Mrs. Mortimer Lamb for the work they have done in connection with the Art Exhibit."

CARRIED UNANIMOUSLY

REPORT OF TRAFFIC AND TRAFFIC SAFETY COMMITTEE:

Your Committee met on September 23rd and dealt with the following items:

1. Improvements to Grandview - Royal Oak - Sprott area.

Council will recall its approval approximately one month ago of a number of improvements to the above area involving the relocation of a Westbound bus stop on the Highway and construction of a gravel sidewalk on the West side of the Highway in the vicinity of Forest Lawn Cemetery together with the installation of suitable signs leading to a crosswalk at Hardwick Street. Following inspection of the area, overtures had been made to the Forest Lawn Development Limited to close a short stretch of road traversing a triangular shaped property bounded by the Highway, Royal Oak Avenue and Sprott Street to which the Company had agreed. However, the Company disagreed with the aforementioned sidewalk - crosswalk - bus stop arrangement and suggested the installation of a crosswalk with usual signing at the existing bus stop.

The Committee recommended that the counter proposal of Forest Lawn Development Limited be rejected.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY.

(2) Improvements in Westridge Area.

The Committee reviewed a previous report made for improvements to this area involving the installation of sidewalks in the area. The Committee now

2

3

REPORT OF TRAFFIC AND TRAFFIC SAFETY COMMITTEE (CONTINUED)

submitted further recommendations approving in principle the entire proposals originally outlined and also that a sidewalk be constructed on the North side of Hastings Street between Clare Avenue and the Park Reserve West of Inlet Drive. Prior to such work being undertaken it was considered desirable that portions of four lots be acquired for future widening of Hastings Street. The Committee further recommended that as a second stage channelization of traffic should be undertaken between Cliffe Avenue and the old Barnet Road at an approximate cost of \$2,100.00. The final stage of the programme suggested included curbing of traffic islands to be installed in conjunction with the aforementioned channelization at an estimated cost of \$800.00. It was also suggested the Parks Board be requested to maintain these Islands.

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That the report of the Committee be approved in principle and the suggestions contained therein be referred to the Municipal Manager for a report as to the costs involved and other aspects related thereto."

CARRIED UNANIMOUSLY

3. Advisability of prohibiting Parking in Cul-de-Sacs.

Your Committee discussed this matter to some length and feel that since all cul-de-sacs are not alike in terms of road width and topography, as well as other characteristics, that a possible hardship might be worked on the property owners affected in some cases if an overall policy was instituted covering the parking of vehicles at the end of cul-de-sacs.

As a result, we would recommend that each cul-de-sac be dealt with individually. Recommendations will be made to Council in each case where a parking problem exists and where remedial action is considered necessary.

Moved by Councillor Seifner, Seconded by Councillor McLean: "That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

4. Standardization of Signs.

The Committee reported having met with representatives from surrounding Municipalities to discuss standardization of traffic signs throughout the Lower Mainland area and reported that the meeting had recorded full accord with the object of standardization and unanimously supported the motion to subscribe to the principle of uniformity of traffic signs.

Moved by Councillor Cafferky, Seconded by Councillor Mather: "That the report of the Committee be received and that the Committee be commended on the presentation."

CARRIED UNANIMOUSLY

5. Safety Campaign.

The Committee outlined preparations made for the forthcoming Safety Campaign and requested Council approval of the following:

- Preparation of 12,000 letters "To All Parents of Elementary School Students" at an estimated cost of \$45.00.
- (2) Preparation of 12,000 "Message -- to Citizens of Buenaby" at an estimated cost of \$45.00.
- (3) Preparation of 30,000 Pledge Cards at a cost of approximately \$115.00.
- (4) Preparation of 10,000 folders on the Traffic Accident Problem. This will cost \$213.00.

The Committee requested an opportunity to meet the Council for the purpose of familiarizing all concerned with the details of the Campaign.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the expenditures listed above be approved."

CARRIED UNANIMOUSLY following which the Council will meet with the Traffic and Traffic Safety Committee to discuss details of the Safety Campaign.

MUNICIPAL MANAGER -- REPORT NO. 30, 1958

Your Manager reports as follows:

 Submitted herewith for your information is the Social Service Administrator's comparison of costs pertaining only to Social Allowance disbursements for the first eight months of 1957 and 1958, and giving information on the New Cost Formula and New Medical Agreement.

Moved by Councillor Mather, Seconded by Councillor Brown: "That the report be received."

CARRIED UNANIMOUSLY

 Submitted herewith for your information is the report of the Fire Chief on the proceedings of the 50th Annual Conference of Canadian Association of Fire Chiefs which he attended in Hamilton, Ontario, August 18th to 21st inclusive.

Moved by Councillor Wilson, Seconded by Councillor Brown: "That the report be received."

CARRIED UNANIMOUSLY

 Submitted herewith for your information is the Municipal Engineer's Detailed Account of Works completed during the period September 16th to 28th, 1958.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the report be received."

CARRIED UNANIMOUSLY

4. Submitted herewith for your approval are the Municipal Engineer's Estimates for the Board of Works Division, for the period, October 13th to 26th, 1958 in the amount of \$74,700.00.

It is recommended these estimates be approved by Council.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the recommendation of the Manager be approved."

CARRIED UNANIMOUSLY

5. Submitted herewith for your approval are the Municipal Engineer's Estimates for the Water Works Division, for the period, October 13th to 26th, 1958 in the amount of \$5,695.00. It is recommended these estimates be approved by Council.

Moved by Councillor Brown, Seconded by Councillor Seifner: "That the recommendation of the Manager be approved."

CARRIED UNANIMOUSLY

6. Submitted herewith for your approval are the Municipal Engineer's Estimates for the Garbage Collection Division for the period, October 13th to 26th, 1958, in the amount of \$8,700.00 It is recommended these estimates be approved by Council.

CARRIED UNANIMOUSLY

7. Submitted herewith for your approval is the Municipal Treasurer's Statement of Expenditures for the two week period ended 3rd October, 1958 in the total amount of \$470,948.67. It is recommended these expenditures be approved by Council.

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the recommendation of the Manager be approved."

CARRIED UNANIMOUSLY

8. Submitted herewith for your approval is the Municipal Treasurer's list of persons who have made application for allowance of percentage addition charges on their property under Section 411 of the Municipal Act in the total amount of \$77.46

MANAGER REPORT NO. 30, 1958 (CONTINUED)

Item No. 8	-continued.		
#58-21 -	D.L. 32 Blk. 30 L.17 Code #2001278	Martha Phillips, 5068 Dover Str Burnaby 1 1958 Penalty	eet \$1.40
#58 -22 -	D.L. 80S Blk. 4 L.14 Code #3005831	John Willis, 4154 Atlee Street Burnaby 2 1958 Penalty	4.35
#58 -23 -	D.L. 92 Blk. 146 ex. plan 17215 Code #3021582	Arthur C. Wilson, 6625 Griffith Burnaby 1 1958 Penalty	1.40
#58-24 -	D.L. 121 Blk. 27 L. 19 Code #4020668	John McNicol, 4839 Venables St. Burnaby 2 1958 Penalty	5 .82
	Lot 20 Code #4020670	1958 Penalty	1.81
#58-25 -	C.L. 186, Blk. 22 L.16 Code #6029414	George M. & Vera Pope, 3945 Can Street, Burnaby 2 1956 Penalty & Interest \$13.26 1957 Penalty 15.11 1958 Penalty 8.60	5
#58 -2 6 -	D.L. 187 Blk.27 L.28 Code #7001215	Elizabeth Smith, 4335 Eton Stre Burnaby 2 1958 Penalty	5.09
#58-27-	D.L. 98 Blk.4/5 S.D.A. Lot 18 Code #4003526	W. G. Woodward, 6875 Palm Avenu Burnaby I 1956 Delinquent Penalty & Interest	20.62
•		•	77.46

Moved by Councillor Brown, Seconded by Councillor McLean: "That the recommendation of the Manager be approved." $\frac{1}{2} \left(\frac{1}{2} \right) \left(\frac{$

CARRIED UNANIMOUSLY

9. Submitted herewith is the Park Board report of Parks Expenditures for the two weeks ended 22nd of August 1958 in the total amount of \$14,478.15 It is recommended these expenditures be approved by Council.

Moved by Councillor McLean, Seconded by Councillor Brown: "That the recommendation be approved."

CARRIED UNANIMOUSLY

10. Submitted herewith is the Parks Board report of Parks Expenditures for the two weeks ended 5th September 1958 in the total amount of \$27,970.55. It is recommended these expenditures be approved by Council.

Moved by Councillor McLean, Seconded by Councillor Cafferky: "That the recommendation of the Manager be approved." $\frac{1}{2} \left(\frac{1}{2} \right) = \frac{1}{2} \left(\frac{1}{2} \right) \left(\frac{1$

CARRIED UNANIMOUSLY

 Submitted herewith is the Parks Board report of Parks Expenditures for the two weeks ended 19th September 1958 in the total amount of \$10,226.53.

It is recommended these expenditures be approved by Council.

Moved by Councillor McLean, Seconded by Councillor Cafferky: "That the recommendation of the Manager be approved."

CARRIED UNANIMOUSLY

Municipal Manager reported verbally that the Municipal Engineer had advised him the Professional Engineers of B. C. were desirous of holding their annual convention in Burnaby In 1959. The Manager stated that the Municipality will be hosting two other conferences next year and that he felt under those circumstances it would be best to postpone the invitation of the Professional Engineers Association to some other year.

1 1 1

Moved by Councillor Wilson, Seconded by Councillor Mather: "That Council express its regrets to the Engineering Association on not being able to accept the invitation extended by them due to the two commitments mentioned by the Municipal Manager."

CARRIED UNANIMOUSLY

VERBAL ITEM NO . X/3

- [

Municipal Manager reported verbally that he had been informed that the Dominion Bridge Company was desirous of improving the proximity appearance of their property, particularly that portion upon which their new office buildings are located. The Manager advised that the Company intends to landscape the grounds immediately adjacent to the building and that they were offering to extend this landscaping to that portion of Boundary Road fronting their property between Lougheed Highway and the entrance to their plant. The Manager further advised that it had been suggested the Corporation undertake the rough grading of the portion of Boundary Road in question and the Company carry out the necessary finishing work.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the proposal as outlined by the Manager be approved."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor McLean: "That Councillor Wilson be empowered to approach the B. C. Electric Company and determine whether or not a proposal similar to that being entered into between the Corporation and Dominion Bridge Company might be acceptable to the B. C. Electric regarding their property at the North-east corner of Boundary Road and Lougheed Highway.

CARRIED UNANIMOUSLY

SUBDIVISION SERVICING AGREEMENT - BEL AIR CONSTRUCTION COMPANY RE BLOCKS 16, 17 and 18 D.L. 30

The Clerk brought forward a Subdivision Servicing Agreement between the Corporation and Bel Air Construction Company covering Blocks 16, 17 and 18, D.L. 30 and requested authority to execute same.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the necessary authority be granted to execute the aforementioned agreement and affix the Corporate Seal thereto."

CARRIED UNANIMOUSLY

"BURNABY LAND ACQUISITION BY-LAW NO. 4, 1958" RECONSIDERATION AND FINAL ADOPTION

Moved by Councillor Wilson, Seconded by Councillor Brown: "That "Burnaby Land Acquisition By-Law No. 4, 1958" be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor Brown: "That "Burnaby Land Acquisition By-Law No. 4, 1958" be now finally adopted, that it be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

2

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 5, 1958" RECONSIDERATION AND FINAL ADOPTION

Moved by Councillor Mather, Seconded by Councillor McLean: "That "Burnaby Road Acquisition and Dedication By-Law No. 5, 1958" be now reconsidered."

Moved by Councillor Mather, Seconded by Councillor Seifner: "That "Burnaby Road Acquisition and Dedication By-Law No. 5, 1958" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

"BURNABY WATERWORKS REGULATION BY-LAW 1953, AMENDMENT BY-LAW 1958" RECONSIDERATION AND FINAL ADOPTION

Moved by Councillor Jeifner, Seconded by Councillor Cafferky: "That "Burnaby Waterworks Regulation By-Law 1953, Amendment By-Law 1958" be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor Seifner, Seconded by Councillor Cafferky: "That "Burnaby Waterworks Regulation By-Law 1953, Amendment By-Law 1958" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

"BURNABY LAND SALE BY-LAW NO. 14, 1958"

RECONSIDERATION AND FINAL ADOPTION .

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That "Burnaby Land Sale By-Law No. 14, 1958" be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That "Burnaby Land Sale By-Law No. 14, 1956" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNMNIMOUSLY

"BURNABY LAND SALE BY-LAN NO. 15, 1958"

RECONSIDERATION AND FINAL ADOPTION

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That "Burnaby Land Sale By-Law No. 15, 1958" be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That "Burnaby Land Sale By-Law No. 15, 1950" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the Motion made earlier this evening with respect to an application of John C. Bouck on behalf of Industrial Properties Limited be rescinded."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Brown: "That the application of John C. Bouck on behalf of Industrial Properties Limited concerning the installation of water main on Norland Avenue be referred to the Reeve and Municipal Manager for investigation and report."

CARRIED UNANIMOUSLY

The Meeting then adjourned to 8:30~p.m., Tuesday, October 14, 1958.

ment X

Confirmed:

Clack, BBrown