

FEBRUARY 11, 1963

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, February 11, 1963 at 7:30 p.m.

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

Reverend J. Warr led in Opening Prayer.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That the Minutes of the meetings
held January 21st and 28th, 1963
be adopted as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR KALYK:

"That the Minutes of the meeting held
February 4th be tabled until after
consideration of the Policy Committee
Report this evening."

CARRIED UNANIMOUSLY

Advice was received that the following Organizations wished
an audience with Council:

- (a) The Canadian Red Cross Society (Burnaby Branch)
- (b) Vancouver Visitors Bureau

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR MacSORLEY:

"That representatives from each of these
Organizations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. R. B. Murphy appeared as Campaign Chairman of the
Burnaby Branch of The Canadian Red Cross Society
requesting that Council make a grant to the Branch. He
briefly outlined the activities performed by the Society.

A letter was also presented by the Burnaby Branch of The
Canadian Red Cross Society requesting permission to solicit
donations during the month of March 1963.

(b) Mr. F. Baker and Mr. H. J. Merilees appeared on behalf of the Vancouver Visitors Bureau and requested that Council make a grant in the amount of \$6,500.00 to the Bureau to assist it in carrying out its objectives. Mr. Baker pointed out that tourism is the second largest industry in this area. He added that the amount being requested is \$500.00 more than that received last year, the reason for the increase being a combination of increased advertising costs and the devaluation of the Canadian dollar.

Mr. Merilees also spoke and supplied a number of pertinent facts in connection with the operation of the Vancouver Visitors Bureau.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

"That the two requests for financial assistance be referred to the Grants Committee for consideration and recommendation and further, that permission be granted to the Burnaby Branch of The Canadian Red Cross Society to conduct its campaign for funds during the month of March 1963."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

Guardian Secretary, Bethel No. 7, International Order of Job's Daughters, wrote requesting permission to hold a Peanut Drive on the evenings of March 19th and 20th, 1963.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Order be advised that the Burnaby Branch of The Canadian Red Cross Society will be conducting its campaign during the month of March and that the Order be asked to select another date for its campaign, but if previous permission has been granted by Council to other organizations to hold campaigns at any time during March, then permission be granted to Bethel No. 7 of the International Order of Job's Daughters to conduct its campaign on the dates mentioned."

CARRIED UNANIMOUSLY

Secretary-Manager, North Fraser Harbour Commissioners, submitted a letter enclosing financial statements of the Commission for the year ended December 31, 1962.

The Honourable A. C. DesBrisay, Chief Justice of British Columbia, submitted a letter enclosing a statement appointing Mr. Godfrey Westover as a member of the Burnaby Board of Debt Retirement Fund Trustees to replace the late Mr. Richard Bolton.

Mr. O. Leonard Holt submitted a petition signed by a number of property owners on Buckingham Avenue, Burris Street, Sperling Avenue and lateral streets connected thereto, requesting that Council abandon completely the development of the three streets mentioned as a major thoroughfare or as a part of an inter-connecting Highway joining Marine Drive, the Freeway, and Barnet Highway.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR KALYK:

"That the petition be referred to the Planning Committee for further consideration."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR WELLS:

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

CARRIED UNANIMOUSLY

The following two matters were then lifted from the table:

- (1) A report of the Traffic Safety Committee dealing with an application for a loading zone at 6549 Royal Oak Avenue.
- (2) A report of the Traffic Safety Committee on the subject of pedestrian refuge islands.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Committee to not entertain the request for a loading zone at 6549 Royal Oak Avenue be adopted."

CARRIED
COUNCILLOR WELLS -
AGAINST

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR CLARK:

"That the two reports accompanying the one submitted by the Traffic Safety Committee relative to the matter of pedestrian refuge islands be received."

CARRIED UNANIMOUSLY

REPORT OF POLICY COMMITTEE

(1) Sewer Service - Burnaby Institute of Technology.

The Committee reported that it had reviewed a proposal involving the extension of sewer service to the new Burnaby Institute of Technology in the Grandview - Willingdon area, as more fully reported to Council by the Manager at an earlier meeting.

The Committee pointed out that in order to provide the Institute with the service, it would be necessary for the Greater Vancouver Sewerage and Drainage District to first construct sewer trunks C.8 and C.9, following which the Municipality would need to construct a lateral trunk at a cost of \$80,000.00.

The Committee advised that, in addition to the points mentioned in the report of the Manager, the following items were considered by it:

- (a) The possibility of serving the Central Park Garden Village area by an extension of the lateral trunk rather than via the "Grassmere" trunk. The Committee pointed out that in order to do this, the sizes of the sewer trunks would need to be altered and additional problems would be created in cutting through the "saddle" ground characteristics between Grassmere Street and Grandview-Douglas Highway. It was reported that it is anticipated the costs would be greater by bringing sewer service into the Garden Village area by this route.
- (b) The proposed trunk from Westminster Avenue and the Freeway would bring sewer service to an expanded area around the Institute site.
- (c) The trunk would cut diagonally across the recently improved Municipal Industrial site east of Willingdon Avenue and north of Grandview-Douglas Highway and, as a result, there was a possibility that the use of this site might be jeopardized. The Committee added that this effect is not considered to be serious and diversion of the trunk to a perimeter location would not be practical.

The Committee recommended that the proposal outlined in the aforementioned report of the Municipal Manager be approved and the Provincial Government advised that the Corporation is prepared to proceed with the plan for sewer service to the Technical Institute and further, that the necessary application be made to the Greater Vancouver Sewerage and Drainage District for the construction of sewer trunks C.8 and C.9.

Reeve Emmott advised that he had received information from the Municipal Engineer indicating that the Municipality could use a peripheral route for its lateral sewer system instead of installing it diagonally across the aforementioned Industrial site by increasing the size of the pipe.

He added that no estimate has been made as to the additional cost of providing sewer service via the route mentioned, but it is certain that this cost would not nearly approach the \$30,000.00 estimate of a pumping station.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

- (2) Lot 1, S.D. "E", Block 1, D. L. 25, Plan 1341 (Hagen and MacInnes).

The Committee reported that it had considered an application of Mr. W. H. MacInnes to purchase the Tax Sale Certificate on the above described property and, as a result, it felt the Corporation should not become involved in matters of private concern at this time.

The Committee recommended that the applicant be informed that this Corporation will not consider any action on the sale of the Certificate until after September 1, 1963, which is one month prior to the termination of the redemption period.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

- (3) Claim - Hood (4631 Grassmere Street).

The Committee reported that it had given consideration to the "ex gratia" nature of the above noted claim and, in this connection, it was felt that even though the Corporation was not legally liable for the damage which was caused to the property of Mr. Hood due to its flooding as a result of a ruptured watermain, there was a strong moral obligation to consider some of the expense and inconvenience suffered by the claimant.

The Committee recommended that the claim be settled in the amount of \$101.94.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

The Minutes of the meeting held February 4, 1963 came forward for further consideration.

The question of adequacy of the Minutes recording the actions of the Council on the Winter Works programme was raised. It was suggested the Minutes did not portray in sufficient detail the preambles of the motions passed in regard to Winter Works.

In connection with this matter generally it was also suggested

that this Corporation had taken advantage of regulations brought down by the Senior Governments in regard to the hiring of personnel for Winter Works programmes. The regulations provided that unemployed persons should be engaged on Winter Works in order to qualify for Senior Government benefits and the continued employment of Municipal personnel who might otherwise be laid off was not in principle envisaged unless such Municipal personnel had special skill. This Corporation had, in fact, extended Municipal employment and had received benefits nevertheless resulting in a building up of the staff over the years Winter Works programmes have been in force and that the position now was that the Senior Governments this year were implementing their regulations more rigidly resulting in an anticipated 29% of labour costs being borne by the Senior Governments as opposed to 71% in the 1960-61 programmes.

In rebuttal to this view it was submitted that steady employment had been provided for those members of the Municipal staff employed on Winter Works programmes over a period of years because of the benefit of Winter Works.

Another suggestion was advanced specifically in regard to the Parkcrest Sewer that an anticipated \$40,000.00 would be recovered on Winter Works projects generally for the current year which amount could be applied to the cost of the Parkcrest Sewer, thereby enabling the Council to continue the use of Municipal work forces on this project.

The following motions were then put:

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CLARK:

"That Minutes of the meeting of February 4th, 1963 be referred back to the Clerk and that more details of the considerations leading up to the resolutions adopted on the Parkcrest Sewer project and other Winter Works projects, be provided."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR DRUMMOND:

"That the decisions of the Council made on February 4th on the invitation of tenders for construction of the Parkcrest Sewer project be reconsidered at this time."

CARRIED UNANIMOUSLY

It was then suggested that of the total costs amounting to \$336,000.00 of Winter Works projects for the current season, 50% of the total labour costs amounting to \$80,640.00, or \$40,000.00 could be saved on a fair weather programme as had been envisaged in recent meetings of the special committee with the Civic Employees Union and again it was suggested this \$40,000.00 savings could be applied against the cost of the Parkcrest Sewer and enable the job to be done with the

co-operation extended by the Union with Municipal forces.

Another factor that had not been considered by the Council sufficiently it was felt, was the cost of equipment depreciation maintained at the present time by the Municipality and which would become idle if a new policy of tendering is adopted. It was also suggested a limit of \$10,000.00 be set on potential added expenditure on the Parkcrest Sewer project as a non Winter Work using Municipal forces.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR CAFFERKY:

"That the Municipal Engineer and Municipal Treasurer examine more fully the information furnished regarding costs and savings on the Winter Works programme and that as soon as the officials examination is completed a meeting of the Council be called to receive and consider their report."

IN FAVOUR - COUNCILLORS KALYK,
CAFFERKY & MacSORLEY

AGAINST - COUNCILLORS BLAIR, CLARK,
DRUMMOND, HARPER & WELLS

MOTION LOST

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That the previous decision of Council in respect of Winter Works (including the Parkcrest Sewer project) be reaffirmed."

CARRIED
COUNCILLORS MacSORLEY, KALYK &
CAFFERKY - AGAINST

THE REEVE DECLARED A RECESS AT 9:10 P.M.

THE COUNCIL RECONVENED AT 9:20 P.M.

MUNICIPAL MANAGER -- REPORT NO. 7, 1963.

- (1) Portions of Lots 3 and 4, Block 14, D. L. 79, Plan 536 (Hayre) - "Burnaby Highway Expropriation By-law No. 2, 1962".

The Manager reported that the above noted By-law authorizes the expropriation of the above described property, which is required for the widening of Sprott Street and as a part of a right-of-way leading to the Freeway interchange west of Sperling Avenue.

He advised that, after negotiation, the owners have agreed to accept \$7,100.00 for the land expropriated as full compensation.

He recommended that the expropriation of the subject property be concluded on the basis of \$7,100.00 payable by the Corporation to the owner in question.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR;

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(2) Agreement - City of Vancouver (Sewer service to area at Boundary Road and Myrtle Street).

The Manager reported that the construction of the Trans-Canada Highway has separated a small triangular shaped area east of Boundary Road and south of Myrtle Street from its designated sewer pumping area. He added that in order to service the area with sewer, it would be necessary to cross the Highway at an estimated cost of \$2,891.00.

He pointed out that the City of Vancouver has sewer service on the west side of Boundary Road in the vicinity of Myrtle Street and it is prepared to extend this service to the aforementioned area at a cost of \$1,000.00 plus \$650.00 for the full and free liberty to discharge sewage from the area into the Vancouver system.

The Manager recommended that:

- (a) The Corporation enter into an agreement with the City whereby the City will extend its sewer system to service the triangular shaped area east of Boundary Road and south of Myrtle Street on the terms outlined above.
- (b) Council pass the necessary By-law to ratify the Agreement.
- (c) The Reeve and Clerk be authorized to sign the necessary documents.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK;

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(3) Burnaby Civic Employees' Union.

The Manager reported that the Civic Employees' Union has now ratified the Memorandum of Understanding containing the terms of negotiations between the Corporation and the Union, as accepted by Council on January 28, 1963.

He recommended that Council authorize the execution of this Memorandum of Understanding.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (4) Easement - Westerly 3 feet of Lot 11, Blocks 1/4 and 6,
D. L. 125, Plan 15965 (Reid).

The Manager recommended that Council authorize the acquisition of an easement over the above described property, which is required in connection with the Parkcrest Sewer project, for a consideration of \$1.00 plus restoration of the easement area.

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

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (5) Land Exchange - Penzance Drive, Gamma Avenue, Scenic
Highway Intersection.

The Manager reported that ultimately it will be necessary to obtain sufficient land from the Standard Oil Company of B. C. Limited for the purpose of widening the Penzance Drive road allowance at the above noted intersection. He advised that the Company is prepared to convey the property required for the widening in exchange for a redundant road allowance north of Confederation Park and immediately east of Penzance Drive, all of which is shown on Planning Department Sketch A1352. He pointed out that the property to be conveyed to the Corporation contains an area of approximately 13,000 square feet whereas the land to be acquired by the Company contains an area of approximately 22,000 square feet. He added that the Company is prepared to pay 50% of the survey, cancellation and consolidation costs in connection with this matter.

The Manager recommended that:

- (a) Council approve the land exchange described.
- (b) The Corporation pay 50% of the survey, cancellation and consolidation costs of the exchange.
- (c) In the event the Corporation requires the Company to remove a fence which will encroach on the new allowance before December 31, 1972, the Corporation compensate the Company for the unexpired life of the fence at the time of its removal.
- (d) Council authorize the execution of any necessary documents.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR HARPER:

"That the Land Agent submit a list of
substandard (in terms of width) road
allowances indicating those which could
be brought to a sufficient width through
the process of subdivision and those that
could not be created in this fashion."

CARRIED UNANIMOUSLY

- (6) Tax Sale - Parcel "B", Explanatory Plan 9155 of Lot 1,
South 132 feet, S.D. 11, Block "C", D. L. 95, Plan 5692
(West and J. Reed Plumbing Supply Co. Ltd.)

The Manager reported that the above noted Company has made application to purchase the Tax Sale Certificate on the above described property. He pointed out that the land in question was sold at the 1962 Tax Sale for an upset price of \$757.46, and the Company has a registered charge amounting to \$5,733.27 against the property.

He also advised that the Company has not the same right of redress as Mr. MacInnes had in the "Hagen" case in that the Company can only obtain through the Courts an order that the property be sold.

He pointed out that if Council agrees to sell the Tax Sale Certificate, the price of it will be \$772.63.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR MacSORLEY:

"That the action taken in respect of the
"Hagen - MacInnes" matter be followed in
the case at hand."

CARRIED UNANIMOUSLY

- (7) The Manager submitted a report of the R.C.M.P. covering policing activities in the Municipality during the month of January 1963.
- (8) The Manager submitted a report of the Chief Building Inspector covering the operations of his Department for the period between January 1st and January 25th, 1963.
- (9) The Manager submitted a report of the Municipal Engineer covering construction progress during the month of January 1963.

- (11) The Manager submitted the Annual Report of the Fire Chief covering the activities of his Department during the year 1962.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR MacSORLEY;

"That the above four reports be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That a letter be sent to the Fire Chief conveying the appreciation of Council for the manner in which the Fire Department operates."

CARRIED UNANIMOUSLY

It was mentioned that a detour was recently established in the vicinity of Westridge School and neither the School nor the pupils attending it had advance warning of the detour. It was pointed out that since the detour route diverted traffic onto one of the peripheral streets of the school grounds, a potential hazard was created for the children when returning home from school in that they had to cross a street on which there was an abnormal amount of traffic.

The Council directed that, in the future, the Engineering Department notify the Principal of any school that will be affected by a detour so that the necessary steps may be taken by the Principal of the school for the protection of the pupils attending it.

It was noted by Council that those projects listed under Work Orders 48-106 and 6-753 in the Municipal Engineer's construction progress report are being undertaken on behalf of a developer and they are being done as Winter Works projects.

The Council requested that since there is an element of recovery because these projects are being undertaken as Winter Works, a detailed explanation be furnished as to the arrangement which is in effect covering these projects.

(10) Allowances.

The Manager submitted a report of the Municipal Treasurer covering the following applications for allowances of percentage addition charges under Section 411 of the Municipal Act in the total amount of \$41.89, recommending that they be approved:

63-1	D.L. 127, Blk. 04 Lot 3, Plan 4953 Code 7016945	F. Martin & E. & G. Robinson, 326 Ranelagh Avenue, Burnaby 2, B.C. 1962 Penalty	\$ 6.09
63-2	D.L. 187, Blk. 21 Lot 26, Plan 1202 Code 7000890	W.E. & S. Johnston, 4443 Cambridge Street, Burnaby 2, B.C.	21.71
63-3	D.L. 87, Blk. "A" Lot 14, Plan 1494 Code 3014875	W. L. Rowe, 7903 Nursery Street, Burnaby 1, B. C. 1962 Penalty	14.05

\$ 41.89

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

The matter of the culvert project at Burris Street and Buckingham Avenue next arose. It was submitted that the conflicting information contained within the reports of the Municipal Engineer and the Sewers Engineer was a serious matter because this had resulted in misleading information being presented to Council.

MOVED BY COUNCILLOR WELLS,
SECONDED BY COUNCILLOR KALYK:

"That the Municipal Manager submit
a report as to the action that is
intended to be taken as a result of
Council being presented with misleading
information in connection with the
matter at hand."

CARRIED
COUNCILLORS CAFFERKY
& HARPER -AGAINST

A comment was made that part of the Swimming Pool being constructed in Burnaby Park is located on a fill extending toward the ravine below the Swimming Pool site. Fear was expressed that this fill would not support the building forming part of the Swimming Pool project and that, in time, with consolidation and slippage of the material into the ravine, damage would occur to the building.

Information was received that the Parks and Recreation Commission has asked the Municipal Manager for information in respect of the Swimming Pool in question.

The view was expressed that, notwithstanding, a report should be submitted to Council since the Swimming Pool Contract (including the construction of the Pool) is the direct

responsibility of Council at this stage.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR KALYK:

"That the Municipal Engineer and the Chief Building Inspector (as Clerk of the works) submit a report on the points raised in connection with the construction of the Swimming Pool at Burnaby Park."

CARRIED UNANIMOUSLY

(12) Verbal Item

Executive Assistant to the Municipal Manager reported verbally that the Municipal Engineer had requested authority to send Messrs. E. E. Olson and E. E. Laks of his Department to the Northwest Roads and Streets Conference in Seattle on February 14, 1963. He added that the cost in sending these two gentlemen would be approximately \$53.00.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR MacSORLEY:

"That Messrs. Olson and Laks be authorized to attend the Conference mentioned."

CARRIED UNANIMOUSLY

It was mentioned that complaints have been received regarding sewer installation works in the lane north of the 4200 Block Hastings Street. A statement was made that a short time ago the Municipality constructed a sewer in this lane and, while in the process, caused some blockages of the lane but now the Municipal work forces have returned to provide connections to the sewer instead of doing this at the time the initial installation was made.

MOVED BY COUNCILLOR WELLS,
SECONDED BY COUNCILLOR CLARK:

"That the Municipal Engineer submit a report on this matter."

CARRIED UNANIMOUSLY

Councillor Cafferky gave a verbal report on the complaint of Mr. Bramble concerning the collapse of his retaining wall.

He stated that the fence of Mr. Bramble is four inches from the property line and therefore there was no trespassing by Municipal employees on Mr. Bramble's property. He added that it is not customary for the Municipality to provide property owners with grades for lanes but, in this instance, this could have been done because a sewer was being installed in the lane. Councillor Cafferky pointed out that, during the construction of this sewer, the Municipal forces removed the soil from the outside edge of the retaining wall and thereby caused the wall to collapse.

Councillor Cafferky further reported that, after being asked, Mr. Bramble agreed to convey a truncation from the north-west

corner of his property measuring 10 feet along the north side and the same distance along the west side for the purpose of facilitating turning movements for traffic. He added that the Municipality found it necessary in the future to move the retaining wall, then this should be done at its expense.

Councillor Cafferky concluded by stressing that the damage caused the wall of Mr. Bramble was, in his opinion, because of the work done by the Municipality in constructing the sewer.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR HARPER:

"That the complaint of Mr. Bramble be treated as a claim for damages and, as such, it be settled by payment of the sum of \$100.00 on the condition that Mr. Bramble conveys to the Corporation a truncation of the dimensions outlined above, with it being understood that the truncation is to be acquired for the sum of \$1.00 and the remaining \$99.00 is for the damage caused by the retaining wall collapsing."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY