

Tuesday - November 13th, 1945

An adjourned meeting of the Council was held at the Municipal Hall on Tuesday, November 13th, 1945 at 7:00 p.m.

Present: Reeve Morrison, Crs. West, Philips, Beamish, Wilson, Gartlan, Lewis and Ball.

1. E. Thompson, City Clerk, Vancouver, wrote submitting copies of correspondence exchanged by Premier John Hart and Mayor J.W. Cornett relative to the proposed acquisition of the R.C.E.F. Company and advised that the Executive Committee appointed by the Conference of Municipalities are of the opinion that in view of this correspondence it was not considered desirable that the plebiscite be submitted Moved by Cr. Lewis, Seconded by Cr. Wilson: "That this matter be Tabled for one week and that a copy of the correspondence be supplied to each Councillor." Carried unanimously.

2. C. C. Bell, Municipal Solicitor, wrote submitting report on the situation relative to issuance of a building permit to Murray Company Ltd. and advised verbally that he had accepted service of a writ of mandamus returnable on Monday, November 19th, 1945. Moved by Cr. Lewis, Seconded by Cr. West: "That the report be received and filed and the Solicitor be instructed to defend the action." Carried - Crs. Beamish, Fall, Wilson voting against.

3. Secretary, Burnaby Town Planning Commission, submitted progress report in the matter of zoning giving details of proposed zones Moved by Cr. Beamish, Seconded by Cr. Philips: "That the report be received and filed." Carried unanimously.

4. Moved by Cr. Lewis, Seconded by Cr. Fall: "That Charles B. Brown be and is hereby appointed Returning Officer for the purpose of taking the votes of the Electors at the Municipal Election on Saturday, December 15th, 1945, with power to appoint his own Deputy Returning Officers." Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Ball: "That the place of Nomination be at the Municipal Hall, at Edmonds, Municipality of Burnaby." Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Fall: "That Polling Places be opened in the following localities:

1. Burnaby Public Hall
2. Edmonds Street School
3. St. Stephens Hall
4. Second Street School
5. Burnaby Lake Trading Coy. Store Sperling & Douglas
6. Douglas Road School
7. Labor Hall, Jubilee
8. Dundonald United Church
9. Royal Oak
10. Kitchener Street School
11. Masonic Hall, cor. Triumph & McDonald
12. Norburn hall
13. Capitol Hill School
14. Broadview Hall
15. 6467 Willingdon Avenue
16. Lochdale Community Hall
17. All Saints Parish Hall, Alta Vista
18. Riverway East School
19. Riverway West School
20. Armstrong Avenue School
21. N.E. Burnaby Farmers Institute, Lozells
22. Sperling Avenue School
23. Windsor Street School
24. Park Hall, 4449 Kingsway
25. Kingsway West School
26. Stride Avenue School
27. Robinsons Garage, 4700 E. Hastings
28. 5461 Douglas Road, Stillbridge
29. 4421 Pine Street, Moscrop Area
30. 3825 Rumble Street

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Property Exchange By-law No. 3, 1945 be now reconsidered." Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Property Exchange By-law No. 3, 1945 be now finally passed and that it be signed by the Reeve and the Clerk and the Corporate Seal of the Corporation be affixed thereto." Carried unanimously.

The meeting then adjourned.

Confirmed:

*Reeve Morrison*

*Reeve Morrison*  
CHAIRMAN