

Monday - November 25th, 1946

An Adjourned meeting of the Council was held at the Municipal Hall on Monday, November 25th, 1946 at 7:06 p.m.

Present: Reeve Morrison in the Chair, Crs. West, Philps, Beamish, Gartlan, MacSorley and Ball.

Moved by Cr. West, Seconded by Cr. Gartlan: "That the Reeve and Clerk be and are hereby authorized to execute Agreement in connection with an Easement over Plock 42, D.L. 186 to the Greater Vancouver Water Board."
Carried Unanimously.

Moved by Cr. Ball, Seconded by Cr. MacSorley: "That Burnaby Land Sale By-law No. 11, 1946 be now reconsidered."
Carried Unanimously.

Moved by Cr. Ball, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 11, 1946 be now finally adopted and that it be signed by the Reeve and the Clerk and the Corporate Seal of the Corporation be affixed thereto."
Carried - Crs. Beamish voting against.

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Transportation By-law 1946 be now introduced and the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."
Carried Unanimously.

Reeve asks the question: "What is your pleasure with this By-law?"

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Transportation By-law 1946 be read by short title."
Carried Unanimously.

Moved by Cr. Philps, Seconded by Cr. West: "That the Committee do now rise and report the By-law complete."
Carried Unanimously.

The Council reconvened.

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Transportation By-law 1946 be now passed."
Carried - Crs. Beamish, Ball voting against.

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Referendum By-law 1946 be now introduced and the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."
Carried Unanimously.

Reeve asks the question: "What is your pleasure with this By-law?"

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Referendum By-law 1946 be read by short title."
Carried Unanimously.

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That the Committee do now rise and report the By-law complete."
Carried Unanimously.

The Council reconvened.

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Referendum By-law 1946 be now passed."
Carried Unanimously.

Moved by Cr. Philps, Seconded by Cr. West: "That Charles B. Brown be and is hereby appointed Returning Officer for the purpose of taking votes of the electors at the Municipal Election on Saturday, December 14th, 1946 on the "Burnaby Transportation By-law 1946" and School Board Referendum authorized by "Burnaby Referendum By-law 1946".
Carried Unanimously.

Moved by Cr. Philps, Seconded by Cr. West: "That votes of the electors on the "Burnaby Transportation By-law 1946" and School Board Referendum authorized by "Burnaby Referendum By-law 1946" be taken between the hours of 8 A.M. and 8 P.M. on Saturday, December 14th, 1946 at the same polling places as for the Municipal Election, namely:

1. Burnaby Public Hall
2. Edmonds Street School
3. St. Stephens Hall
4. Second Street School
5. Burnaby Lake Trading Co. Store, Sperling & Douglas
6. Douglas Road School
7. Labor Hall, Jubilee
8. Dundonald United Church
9. 3472 Kingsway, Foyal Oak
10. Kitchener Street School
11. Masonic Hall, Cor. Triumph & MacDonald
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. North Burnaby High School
- 28. 5461 Douglas Road, Stillbridge
- 29. 4431 Pine Street, Moscrop Area
- 30. 3825 Rumble Street
- 31. 1303 - 6th Street

The meeting then adjourned.

Confirmed:

Charles Brown

Clerk.

G. Johnson
CHAIRMAN