

Monday - February 12th 1951

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds on Monday, February 12th 1951, at 7:30 P.M.

Present: Reeve Beamish in the Chair, Crs. Wilks, Philps, Isherwood, MacSorley, Armstrong, Charlton and Sargent

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That authority be granted to execute lease to the North American Peat Ltd., respecting Lot 27, District Lot 155B, Plan No. 1248, that the Reeve and Clerk be authorized to sign the said Indenture, and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That authority be granted to execute agreement with the Pied Piper Company, respecting maintenance to garbage dumps, that the Reeve and Clerk be authorized to sign the said Indenture, and the Corporate Seal be affixed thereto."

Carried Unanimously

Applications for position of Civil Defense Officer, received as a result of public advertisement, were tabled for consideration.

Moved by Cr. Isherwood, Seconded by Cr. Sargent: "That the applications be referred to the Administration Committee for consideration and recommendation."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Land Acquisition and Lane Dedication By-law 1951, be now reconsidered."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Land Acquisition and Lane Dedication By-law 1951, be now finally adopted, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried Unanimously

General Manager, Interprovincial Cooperatives Ltd. wrote advising they had acquired property described Lot "A", Block 22, D.L. 151/3 and that it was proposed to erect a building thereon, requesting permission to construct a spur track into the property for loading and unloading purposes, which track would be required to be either constructed on the unopened road allowance between Lot "A" and the B.C.E.R. right of way, or across a portion of Bonsor Park property and the end of Bonsor Avenue road allowance into the said Lot "A".

A representative of the Company attended and requested an interview.

Moved by Cr. Isherwood, Seconded by Cr. Charlton: "That the representative be heard."

Carried Unanimously

Mr. Simpson spoke giving details of the scope of their organization, which was engaged in the processing and blending of cotton, manufacture and mending of bags, handling of co-op. flour, and it was the object of their firm to handle flour, unload green coffee, which would be processed and shipped out in roasted form.

Moved by Cr. Isherwood, Seconded by Reeve Beamish: "That the letter be received, and this matter be referred to a committee of Chairman of Board of Works & Waterworks (Cr. MacSorley) and the Engineer, for consideration and report."

Carried Unanimously

The meeting then adjourned.

Confirmed:


Clerk


Chairman