

Thursday - July 12th 1951

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds on Thursday, July 12th 1951 at 9:40 A.M.

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

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That Burnaby Property Exchange By-law 1951, be now introduced, that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

The Reeve then asked the question: "What is your pleasure with this By-law?"
Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the committee do now rise and report the By-law complete, without amendment."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That Burnaby Property Exchange By-law 1951, be now passed."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That Burnaby Land Sale By-law No. 10, 1951, be now reconsidered."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That Burnaby Land Sale By-law No. 10, 1951, be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby District Improvement By-law No. 1, 1951, Amendment By-law 1951, be now reconsidered."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby District Improvement By-law No. 1, 1951, Amendment 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

Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That Burnaby District Improvement By-law No. 2, 1951, be now reconsidered."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That Burnaby District Improvement By-law No. 2, 1951, be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Wilks, Seconded by Cr. Armstrong: "That Burnaby Meat and Fish By-law 1951 be now introduced, that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

The Reeve then asked the question: "What is your pleasure with this By-law?"
Moved by Cr. Wilks, Seconded by Cr. Armstrong: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Wilks, Seconded by Cr. Armstrong: "That the Committee do now rise and report the By-law complete, without amendment."

Carried Unanimously

Moved by Cr. Wilks, Seconded by Cr. Armstrong: "That Burnaby Meat and Fish By-law 1951 be now passed."

Carried Unanimously

Council then resolved into a Committee of the Whole to consider plans prepared by the Fire Chief for construction of a Fire Hall at Loble Park, at an estimated cost of \$20,000.00

Moved by Cr. Charlton, Seconded by Cr. Isherwood: "That plans as submitted be approved."

Carried Unanimously

Council then re-convened.

Moved by Cr. Charlton, Seconded by Cr. Wilks: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 4, 1951, be now introduced, that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

The Reeve then asked the question: "What is your pleasure with this By-law?"
Moved by Cr. Charlton, Seconded by Cr. Wilks: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Charlton, Seconded by Cr. Wilks: "That the Committee do now rise and report the By-law complete, without amendment."

Carried Unanimously

Moved by Cr. Charlton, Seconded by Cr. Wilks: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 4, 1951 be now passed."

Carried Unanimously

The meeting then adjourned.

Confirmed:

Clerk

Chairman

COMMITTEE OF THE WHOLE
Thursday - July 12th 1951

A meeting of the Council as a Committee of the Whole was held at the Municipal Hall, Edmonds on Thursday, July 12th 1951 at 10:05 A.M.

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

C.M.C. requested instructions as to the desire of the Council for publicizing of street name changes, as recently enacted by the Burnaby Street Naming By-law 1951.

Moved by Cr. Wilks, Seconded by Cr. Charlton: "That advertisements be placed in the four daily papers (Sun, Province, News Herald & Columbian) circulating in the Municipality, and also the two local papers (News Courier & Advertiser)."

Carried Unanimously

Randolph Properties Co. (Division of Safeway Stores) wrote enclosing cheque in the sum of \$1000.00 submitted as evidence of good faith, covering consideration of the purchase of property on Sperling Avenue, north of Sprott Street, requesting that this sum be held in trust for a maximum period of 120 days, on the understanding that if for any reason it was decided not to purchase the property within that time, the money would be returned to them.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the letter be received, and Randolph Properties Co. be advised the \$1000.00 submitted cannot be retained since the Corporation has no power to grant options on the sale of Municipal property."

Carried Unanimously

Communication received from Union of B.C. Municipalities with regard to reservations for forthcoming convention at Harrison Hot Springs, was lifted from the table.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the Clerk be instructed to advise that reservations for 20 persons would be required."

Carried Unanimously

Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That the local detachment, R.C.M.P. be authorized to obtain the services of a special constable at a rate of \$7.00 per day, to effect control of the Deer Lake Park."

Carried Unanimously

E.R. Taylor Construction Co. Ltd. wrote advising they were concerned over a statement which appeared in the local press, quoting one of the Councillor's as saying that machinery in Stride Pit was continually breaking down causing delays to drivers in the pit, pointing out that they had produced over 1000 tons of crushed gravel per day, over a period of 62 days, and suggesting that such remarks tended to hurt their Company's reputation.

Moved by Cr. Armstrong, Seconded by Cr. Wilks: "That the letter be received and acknowledged."

Carried Unanimously

The meeting then adjourned.

Confirmed:

W. S. Sargent
Clerk

W. P. Beaudin
Chairman