

Monday - March 12th 1951

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

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

A public hearing was held to hear any representations relative to the passage of Burnaby Town Planning By-law 1948, Amendment By-law No. 2, 1948. No representations were made.

Moved by Cr. Philps, Seconded by Cr. Wilks: "That the Council sit as at committee of the Whole to consider Burnaby Town Planning By-law 1948, Amendment By-law No. 2, 1951."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Wilks: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Wilks: "That Burnaby Town Planning By-law 1948, Amendment By-law No. 2, 1951 be now passed."

Carried Unanimously

Special Committee of Reeve Beamish, Crs. Charlton and MacSorley submitted report relative to an interview held with the Minister of Public Works to discuss matters pertaining to Hastings Street and Barnet Road, advising the Minister had signified he was prepared, at the request of this Corporation, to have a survey of the Hastings Barnet Road from Boundary Road to Sperling Avenue, conducted to determine the eventual road allowance of this road, at a recommended 100' basis for right of way. On completion of the survey, the plans would be considered by both the Department and the Corporation, and if satisfactory to both parties, would be approved, and the Corporation would undertake to acquire the necessary additional road allowance, and when so acquired the Provincial Department of Public Works would undertake construction of the highway progressively. The Committee recommended that the Minister be officially requested to make the survey above mentioned.

Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That the report of the special committee be accepted, and the recommendation adopted."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Charlton: "That Burnaby Building By-law 1926, Amendment By-law No. 2, 1951, be now reconsidered."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Sargent: "That Burnaby Building By-law 1926, Amendment 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

The meeting then adjourned.

Confirmed:

Charles B. Brown

Clerk

W. R. Beamish

Chairman

COMMITTEE OF THE WHOLE

A meeting of the Council as a Committee of the Whole was held at the Municipal Hall, Edmonds on Monday, March 12th 1951 at 9:30 P.M.

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

Trustee Ramsay spoke on behalf of the School Board and requested authority to deal with the matter of sale of land occupied by Kingsway West School, situated on Kingsway.

Moved by Cr. Philps, Seconded by Cr. Charlton: "That Trustee Ramsay be authorized to negotiate the sale of land occupied by Kingsway West School on the basis of a price of \$185,000.00."

Carried Unanimously

The meeting then adjourned.

Confirmed:

Charles B. Brown
Clerk

W. R. Beamish
Chairman