

Monday, December 17th, 1951.

An adjourned meeting of the Council was held at the Municipal Hall, Edmond on Monday, December 17th, 1951, at 7:30 P.M.

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

Correspondence was received and dealt with as follows:

C. B. Riley Company wrote making application for rezoning of the following described property to Heavy Industrial to accommodate Canadian Bechtel Ltd to construct the western terminus of the Trans-mountain oil line on the said properties.

Moved by Councillor Isherwood and seconded by Councillor Sargent "That the application be received and referred to the Town Planning Commission for recommendation."

Carried Unanimously.

The Returning Officer submitted the following Returns for the information of the Council:

- (a) "Burnaby Hospital Grant By-law 1949 Amendment By-law 1951"
 Total Valid Ballots 8,793
 Three-fifths required 5,276

The Returning Officer reported this By-law had received the assent of the electors at the election held December 15th, 1951.

- (b) "Standard Oil Company of British Columbia Limited Easement Authorization By-law 1951."
 Total Valid Ballots 8,807
 Three-fifths required 4,284

The Returning Officer reported this By-law had received the assent of the electors at the election held December 15th, 1951.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the report of the Returning Officer be received."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That "Burnaby Land Sale By-law No. 15, 1951" be now introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to Consider the By-law."

Carried Unanimously.

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

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the Council do now rise and report the By-law complete without amendment."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That "Burnaby Land Sale By-law No. 15, 1951" be now passed."

Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Wilks "That "Burnaby Taxes Abatement By-law 1951" be now reconsidered."

Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Wilks "That "Burnaby Taxes Abatement By-law 1951" be now finally adopted, that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Charlton "That "Burnaby Automatic Vending Machine By-law 1946, Amendment By-law 1951" be now reconsidered."

Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Charlton "That "Burnaby Automatic Vending Machine By-law 1946, Amendment By-law 1951" be now finally adopted and that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Sargent "That "Burnaby Trades License By-law 1950, Amendment By-law 1951" be now reconsidered."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Sargent "That

"Burnaby Trades License By-law 1950, Amendment By-law 1951" be now finally adopted and that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Charlton "That "Burnaby Cab and Commercial Vehicle By-law 1951, Amendment By-law 1951" be now reconsidered."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Charlton "That "Burnaby Cab and Commercial Vehicle By-law 1951, Amendment By-law 1951" be now finally adopted and that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Wilks "That "Burnaby Hospital Grant By-law 1949 Amendment By-law 1951" be now reconsidered."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Wilks "That "Burnaby Hospital Grant By-law 1949 Amendment By-law 1951" be now finally adopted and that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That "Standard Oil Company of British Columbia Limited Easement Authorization By-law 1951" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That "Standard Oil Company of British Columbia Limited Easement Authorization By-law 1951" be now finally adopted and that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried Unanimously.

The Reeve submitted recommendation on behalf of the Grants Committee that the following Grants be made:

1. United Church Home for Girls	\$ 250.00
2. Norwegian Old People's Home Association	250.00
3. West Canada Danish Old People's Home	250.00
4. Mr. Pike, Caretaker Loat Park	50.00
5. North Burnaby Branch O.A.P., No. 26	100.00
6. Edmond's Branch O.A.P., No. 12	100.00
7. Royal Oak Branch O.A.P., No. 13	50.00
8. Central Park Branch O.A.P., No. 19	50.00

Moved by Councillor Isherwood and seconded by Councillor Wilks "That Grants as submitted be approved."

Carried Unanimously.

The meeting then adjourned to December 27th, 1951, at 7:30 P.M.

Compliments of the Season were extended to His Worship Reeve Beamish and Mrs. Beamish by Councillor W. P. Philps.

Greetings were given to the members of the staff on behalf of the Council by Councillor C. W. MacSorley.

Councillor G. A. Isherwood extended the Season's greetings to the members of the press.

Confirmed:

Charles B. Brown

Clerk

W. R. Beamish

Reeve