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November 19, 1951, Monday.

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds, on Monday, November 19th, 1951, at 7:35 P. M.

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

David H. Campbell wrote on behalf of his client Frederick Collins with reference to property described Block 1, J.L. 124, purchased by his client for Gasoline Service Station purposes, pointing out that the purchase had been made by his client after receiving information that other zonings forService Stations would not be permitted within one mile from the property in question. The solicitor requested a hearing at the Council meeting on November 19th inst. to speak on the proposed rezoning by-law would was to be reconsidered on that date and which would have the effect of creating new Gasoline Service Station Zones in the vicinity of his client's property.

Wr. Campbell appeared.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That Mr. Campbell be heard."

Carried Unanimously.

Mr. Campbell spake elaborating on the position of his client pointing out that considerable monies had been spent thus far on the property in question and charging that the passage of the new zoning regulations would mean a lack of protection to his client having regard to the competition which could result.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the submissions be received."

Carried Unanimously.

Frank Walsh wrote with reference to his application for rezoning of property at Hastings and Delta Street requesting a hearing in this regard.

Moved by Councillor Charlton and seconded by Councillor Wilks "That Mr. Walsh be heard." Carried Unanimously.

Mr. Walsh spoke suggesting that the Town Planning Commission should give further consideration to his application for remaining of the property in question to "Commercial", pointing out that the property had little Residential value and that it was proposed by himself to develop the property with a Gasoline Service Station and that buildings of flat top commercial type would not be constructed causing a traffic hazard a this point.

Moved by Councillor Philps and seconded by Councillor Chalton "That the submissions be received and this matter be referred to the next meeting of the Council pending further investigation."

Treasurer submitted report advising that it would be necessary to arrange a temporary borrowing by-law to finance current operations, recommending that a Hypothecation of Taxes By-law be drawn up to permit the borrowing of a sum not to exceed \$100,000,00 from the Royal Bank of Canada, New Westminster, at the rate of 400 per annum, to be payable by December 28, 1951.

Moved by Councillor Philps and seconded by Councillor Sargent That authority be granted for the temporary borrowing in accordance with the report of the Treasurer and that the Clerk be instructed to bring down the necessary by-law.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Advance Poll By-law 1951" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Sargent "That "Burnaby Aivance Poll By-law 1951" be now finally adopted, that it be digned by the Reeve and the Clerk and that the Corporate Seal be affixe thereto."

Carried Unanimously.

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Moved by Councillor Isherwood and seconded by Councillor Charlton
"That "Standard Oil Company of British Columbia Easement Authorization
By-law 1951" be now introduced and 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 asked the question: "What is your pleasure with this By-law?

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

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the Committee do now rise and report the By-law complete without amendment." Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That "Standard 011 Company of British Columbia Easement Authorization By-law 1951 passed.

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That Charles B. Brown be and is hereby appointed Returning Officer for the purpose of taking the votes of the dectors of the Municipality of Burnaby on "Standard Oil Company of British Columbia Easement Authorization By-law 1951" on Saturday, December 15th, 1951, with power to appoint his own Deputy Returning Officers.

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That polling places beopened at the same places as those for the Municipal Election." Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Philps "That "Burnaby Hospital Grant By-law 1949 Amendment By-law 1951" be now introduced and 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 asked the question: "What is your pleasure with this By-law?"

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

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Isherwood "That the Committee do now rise and report the By-law complete without amendment." Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Charlton "That "Burnaby Hospital Grant By-law 1949 Amendment By-law 1951" be now passed." Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Charlton "That Charles B. Brown, be and is hereby appointed Returning Officer for the purpose of taking the votes of the electors of the Municipality of Burnaby on "Burnaby Hospital Grant By-law 1949 Amendment By-law 1951" on Saturday, December 15th, 1951, with power to appoint his own Deputy Returning Officers.

Carried Unanimously,

Moved by Councillor Wilks and seconded by Councillor Charlton "That polling places be opened at the same places as those for the Municipal Election." Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Charlton "That "Burnaby General Borrowing and Hypothecation of Taxes By-law No. 2, 1951" be now introduced and 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 asked the question: "What is your pleasure with this By-law?"

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

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Isherwood "That "Burnaby General Borrowing and Hypothecation of Taxes By-law No. 2, 1951" be now passed."

Moved by Councillor Armstrong and seconded by Councillor Philps "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 5, 1951" be now reconsidered."

The Clerk brought forward communications received from G. H. McClure and Gordon Haddon requesting instructions as to their acceptance on the Agenda at this time. Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the letters be read."

Carried Unanimously.

George McClure wrote protesting the passage of the Town Planning By-la amendment creating Gasoline Service Station Zones along the Lougheed Highway. Mr. McClure spoke advising petitions were being circulated amongst the residents on the Lougheed Highway requesting that the passage of the By-law be tabled for the period of one week.

Cordon Haddon wrote protesting the creation of a Gasoline Service Station Zone at the northwest corner of Painbridge Avenue and Lougheel Highway.

Mction to reconsider the By-law - Carried - Councillors Wilks and Isherwood voting against.

Moved by Councillor Armstrong and seconded by Councillor Philps "That "Purnaby Town Planning By-law 1948 Amendment By-law No. 5, 1951" be now finally adopted and that it be signed by the Reeve and the Clerk and that the Corporation Seal be affixed thereto."

Carried Councillors Wilks and Isherwood voting against.

The meeting then adjourned.

Confirmed:

Clerk

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Reeve