

Monday - April 23rd 1951

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds on Monday, April 23rd 1951 at 7:40 P.M.

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

Treasurer submitted Estimates for the year 1951, duly approved by the Minister of Municipal Affairs as required under Section 43 of the Burnaby Debt Refunding Act 1940.

Moved by Cr. Philps, Seconded by Cr. Wilks: "That the estimates be received, and finally approved."

Carried Unanimously

Treasurer submitted recommendation that Penalty periods in respect of tax collections for the current year, be as follows:-

	5% penalty added on July 17th		
1%	do	do	August 17th
1%	do	do	September 17th
1%	do	do	October 17th
1%	do	do	November 17th
1%	do	do	December 17th

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the recommendation of the Treasurer be adopted."

Carried Unanimously

Returning Officer submitted return of the votes cast for and against the "Burnaby District Improvement By-law No. 1, 1951, at the By-law election held April 21st 1951:-

Ballots cast For	-	199	Number of valid ballots	228
Ballots cast Against	-	29	Three fifths required	138
Ballots rejected		1		

Returning Officer submitted return of the votes cast for and against the "Burnaby District Improvement By-law No. 2, 1951, at the By-law election held April 21st 1951:-

Ballots cast For	-	105	Number of valid ballots	106
Ballots cast Against	-	1	Three fifths required	64
Ballots rejected		Nil		

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the reports of the Returning Officer be received."

Carried Unanimously

Special Committee appointed to consider the application of Western Plywood Co. Ltd for lease of Blocks 186 and 187, D.L. 165, submitted recommendation that this property be leased to the Company in accordance with the policy now in effect for a term to be arranged by the Manager of the Property Department. The Committee further recommended that a reserve be placed on Lots 136, 137, 174, 175 and 176 pending completion of a survey by the C.N.R. in connection with provision of a suitable switching right-of-way to a dump and booming ground. It was also recommended that the application of the North Fraser Harbour Commissioners for lease of foreshore rights in this area, be not entertained.

Moved by Cr. Isherwood, Seconded by Cr. Sargent: "That the recommendation of the Committee be adopted."

Carried Unanimously

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

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Armstrong: "That Burnaby Revenue By-law 1951, be now passed."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Wilks: "That Burnaby Percentage Additions 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. 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 Percentage Additions By-law 1951, be now passed."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Phils: "That Burnaby District Improvement By-law No. 1, 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. Phils: "That Burnaby District Improvement By-law No. 2, 1951, be now reconsidered."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Phils: "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. Isherwood, Seconded by Cr. Wilks: "That Burnaby Land Sale By-law No. 6, 1951 be now reconsidered."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That Burnaby Land Sale By-law No. 6, 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:


Clerk


Chairman