

Monday - February 26th 1951

An adjourned meeting of the Council was held at the Municipal Hall, Eimonds on Monday, February 26th 1951, at 7:36 P.M.

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

Assessor submitted 1951 Assessment Roll as revised and confirmed by the Court of Revision:-

Total value of land		14,397,615
Total value of improvements		<u>43,699,860</u>
		<u>58,097,475</u>
Total value of land		14,397,615
Less exemptions	1,816,135	
Lands acquired at T. Sale	<u>2,729,180</u>	
		<u>4,545,315</u>
		<u>9,852,300</u>
Total value of improvements		43,699,860
Less exemptions	3,603,650	
Impts. acquired at T. Sale	<u>169,400</u>	
		<u>3,773,050</u>
		<u>39,926,810</u>
Total Assessed value		58,097,475
Total of Exemptions, Lands & Impts acquired at Tax Sale		<u>8,318,365</u>
		<u>49,779,110</u>

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the report of the Assessor be received."

Carried Unanimously

Vancouver & Districts Jt. Sewerage & Drainage Board submitted the Board's Estimate and Precept for the year 1951 setting forth the amount apportioned to each Municipality within the sewerage district, advising the estimate had been approved at a meeting of the Board on February 22nd 1951.

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the estimate and precept be received, and referred to the Estimates Committee:

Moved by Cr. Isherwood, Seconded by Cr. Sargent: "That authority be granted to execute Easement indenture respecting easement from Allison Howat covering Lot 28, Block 4, D.L. 96, that the said Indenture be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Armstrong: "That Burnaby Town Planning By-law 1948, Amendment By-law No. 2, 1951 be now introduced and read a first time."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That Burnaby Town Planning By-law 1948, Amendment By-law No. 2, 1951, do now pass the first reading."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Charlton: "That Monday, March 12th 1951 - 7:30 P.M., be the date set for a Public Hearing in connection with Burnaby Town Planning By-law 1948, Amendment By-law No. 2, 1951."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That Burnaby Land Sale By-law No. 2, 1951 be now reconsidered."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Charlton: "That Burnaby Land Sale 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. Armstrong: "That Burnaby Land Sale By-law No. 3, 1951 (Burnaby Hospital Site) be now reconsidered."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That Burnaby Land Sale By-law No. 3, 1951 (Burnaby Hospital Site) 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. Charlton: "That Burnaby Land Acquisition & Road Dedication By-law No. 2, 1951, be now reconsidered."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Land Acquisition & Road Dedication 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:

Walter B. Burn
Clerk

Chairman

COMMITTEE OF THE WHOLE

Monday - February 26th 1951

A meeting of the Council as a Committee of the Whole was held at the Municipal Hall, Edmonds on Monday, February 26th 1951 *AT 10:21 AM*

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

3. Discussion was held with regard to the sale of Debentures pursuant to Burnaby School Board (Debenture) By-law 1950 and Burnaby Waterworks Loan By-law 1950.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That tenders be invited for 50% of the bond issue created under Burnaby School Board (Debenture) By-law 1950 and Burnaby Waterworks Loan By-law 1950."

Carried Unanimously

4. Moved by Cr. Isherwood, Seconded by Cr. Sargent:- "That the matter of construction of an addition to the Municipal Hall, be referred to the Administration Committee to have plans prepared."

Carried Unanimously

The meeting then adjourned.

Confirmed:

Clerk

Chairman