

Monday - January 29th 1951

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds on Monday, January 29th 1951 at 7:32 P.M.

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

COMMITTEE OF THE WHOLE REPORT

- Your Committee met on Monday, January 22nd 1951, and recommend:-
1. That the present policy with regard to the installation of water mains on roads bordering new subdivision developments, whereby the owners of such subdivisions pay the full costs of water main installations to the requirements and satisfaction of the Engineer of the Corporation, be continued, and that where the installation of such mains creates a benefit to other property owners, the Corporation will act as a mediator between all owners concerned, in bringing about proportionate costs of the work involved.
- Your Committee met on Friday, January 26th 1951 and recommend:-
1. That a local Civil Defense organization be instituted as follows:-
    - (a) A Civil Defense Control Committee be set up, to be composed of the Council as a whole.
    - (b) The Administrative Committee of the Council to act as the executive of the Civil Defense Control Committee.
    - (c) An Advisory Committee to be known as the Civil Defense Planning Committee be set up, to act in an advisory capacity, and be responsible to the Civil Defense Control Committee, and be composed of the following Corporation Officials:-
      - Fire Chief
      - Fire Warden
      - Municipal Engineer
      - O/C Burnaby Detachment, R.C.M.P.
      - Medical Health Officer
      - Building Inspector
      - Social Assistance Administrator.
    - (d) The position of Civil Defense Officer be established which officer will be subject to the Civil Defense Control Committee. It is recommended that applications be called for this position, at a salary of \$300.00 per month.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the report relative to the institution of a Civil Defense Organization be amended by adding to Paragraph (c) "School Board Appointees"."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Sargent: "That the report of the Committee of the Whole be adopted, as amended."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That Burnaby Land Sale By-law No. 1, 1951, be now reconsidered."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Sargent: "That Burnaby Land Sale 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. Philips, Seconded by Cr. Isherwood: "That Burnaby General Borrowing and Hypothecation of Taxes By-law 1951, be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That Burnaby General Borrowing and Hypothecation of Taxes By-law 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. Philips, Seconded by Cr. Isherwood: "That Burnaby Cab and Commercial Vehicles By-law 1951, be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Sargent: "That Burnaby Cab and Commercial Vehicles By-law 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. Philips: "That Burnaby Town Planning By-law 1948, Amendment By-law No. 1, 1951, be now reconsidered."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That Burnaby Town Planning By-law 1948, Amendment 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

The meeting then adjourned.

Confirmed:

*Charles A. Beamish*  
Clerk

Chairman