

Monday - June 5th 1951

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds on Monday, June 5th 1951 at 7:30 P.M.

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

His Worship, Reeve Beamish submitted recommendation that the following Grants be made for the current year:-

North Burnaby Public Library Association	\$500.00
North Burnaby Boy Scouts Association	100.00
South Burnaby Boy Scouts Association	250.00
Canadian National Institute for the Blind	250.00
S.P.C.A. Westminster Branch	150.00
Salvation Army	100.00
Victorian Order of Nurses, Burnaby Branch	13,000.00

Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That the recommendation of the Reeve be adopted."

Carried Unanimously

COMMITTEE OF THE WHOLE REPORT

The Council met as a Committee of the Whole on Monday, May 28th 1951, and recommend:-

1. That the Treasurer be authorized to arrange for hypothecation of Debentures under By-law No. 3082 in the sum of \$31,000.00
2. That the Engineer be instructed to bring down an Estimate of Work in the sum of \$61,000.00 covering portion of the paving programme.
3. That the Estimate of the Engineer respecting Machinery purchase - \$22,600.00 and Sidewalk construction - \$20,000.00, be approved.
4. That His Worship the Reeve be requested to request Mr. King, Building Inspector, to tender his resignation and that in event of failure to secure resignation, that Mr. King be given one months notice of dismissal

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

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Charlton: "That authority be granted for the Reeve and Clerk to execute Agreement between the Corporation and S. Lush, covering demolition of building on Lot 4, Block 14, D.L. 99, and that the Corporate Seal be affixed thereto."

Carried Unanimously

His Worship, Reeve Beamish tabled correspondence relative to resignation of Mr. E.L.King, for the information of the Council

1. Letter of resignation of E.L.King dated May 29th 1951.
2. Copy of letter written by the Reeve dated May 29th, 1951.
3. Copy of letter written by the Reeve dated May 30th 1951.

Moved by Cr. Isherwood, Seconded by Cr. Sargent: "That the letters be read."

Carried Unanimously

C.M.C. then read the letters.

Moved by Cr. Philps, Seconded by Cr. Sargent: "That the action of the Reeve per his letter of May 29th 1951 be endorsed, and that the letter of May 30th 1951 be revoked."

Motion Lost - In Favour - Crs. Philps, Charlton & Sargent
Against - Crs. MacSorley, Isherwood, Wilks and Armstrong.

Moved by Cr. Wilks, Seconded by Cr. Armstrong: "That the actions of the Reeve be endorsed in their entirety."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That Charles B. Brown, Clerk and S.B.McCafferty, Treasurer be and they are hereby authorized for and on behalf of the Corporation to sell, assign and transfer the following Dominion of Canada Bonds:

	Amount
P3 X 01117	\$10,000.00
P5 V 05114-6	5,000.00
P5 E 107839	1,000.00

Moved by Cr. MacSorley,

Carried Unanimously

Seconded by Cr. Isherwood: "That a suitable agreement be entered into between the Corporation and the New Vista Society, before any funds are turned over to the said Society, as a result of the merger with the Old Age Pensioners Housing Project."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Armstrong: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 1, 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. Armstrong: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Sargent: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 1, 1951, be now passed."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. MacSorley; "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 2, 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. MacSorley: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 2, 1951, be now passed."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Sargent: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 3, 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. Sargent: "That the By-law be read by short title only."

Carried Unanimously

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

Moved by Cr. Philps, Seconded by Cr. Sargent: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 3, 1951, be now passed."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That Burnaby Land Sale By-law No. 9, 1951, be now reconsidered."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That Burnaby Land Sale By-law No. 9, 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. Isherwood: "That Burnaby Easement Authorization By-law 1951, be now reconsidered."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Sargent: "That Burnaby Easement Authorization 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. Armstrong, Seconded by Cr. Wilks: "That British Columbia Electric Company Limited Easement Authorization By-law 1951, be now reconsidered."

Carried Unanimously

Moved by Cr. Armstrong, Seconded by Cr. Wilks: "That British Columbia Electric Company Limited Easement Authorization 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

The meeting then adjourned.

Confirmed:

Charles B. Brown

Clerk

W. R. Beamish

Chairman