

Monday, May 11, 1953.

An adjourned meeting of the Municipal Council was held at the Municipal Hall, Edmonds, on Monday, May 11, 1953, at 7:30 p.m.

Present: Reeve Beamish in the Chair, Councillors Armstrong, Charlton, Drummond, Isherwood, MacSorley and Philips. Councillor Wilks was attending a Conference in Saskatoon.

A Public Hearing was held in respect of "Burnaby Town Planning By-law 1948 Amendment By-law No. 3, 1953".

A delegation from residents of the Crescent View Ratepayers' Association attended and requested clarification of the proposed rezoning of land in the vicinity of their residences. Information was supplied as to the boundaries of the property to be rezoned. No other representations were made for or against the passage of the By-law.

Imperial Oil Limited wrote with reference to property at the south west corner of the Lougheed Highway and Sperling Avenue and particularly a small triangular portion of land included by a recent subdivision in what is now known as Lot J of Part of Lot 3, Block 1, District Lot 77. The Company drew attention to the fact that this small triangle at the western end of the new subdivision had not been rezoned to Commercial previously and requested that consideration be now given to its rezoning as such to make it conform to the remainder of the property. Moved by Councillor Isherwood and seconded by Councillor Drummond "That the letter be received and referred to the Town Planning Commission for report."

Carried Unanimously.

Colin J. McQuarrie wrote on behalf of Dr. M. M. Mathisen making application for rezoning of Lot 13, Block 9, North of District Lot 80, Plans 1831 and 1892 to "Commercial" to permit the erection of a Medical-Dental Building thereon. Moved by Councillor Philips and seconded by Councillor Charlton "That the letter be received and referred to the Town Planning Commission for report."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the Council do resolve into a Committee of the Whole with the Reeve in the Chair to consider "Burnaby Town Planning By-law 1948 Amendment By-law No. 3, 1953".

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this By-law?"

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

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 3, 1953" be now passed."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philips "That "Burnaby District Improvement By-law No. 3, 1953" be now considered and that the Council do resolve into 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 MacSorley and seconded by Councillor Philips "That the By-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor MacSorley and seconded by Councillor Philips "That "Burnaby District Improvement By-law No. 3, 1953" be now passed."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That Charles R. Brown be and is hereby appointed Returning Officer with power to appoint his own Deputy Returning Officers, for the purpose of taking votes of the electors on "Burnaby District Improvement By-law No. 3, 1953" at the By-law Election to be held on Saturday, May 30th, 1953."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That a poll be opened on Saturday, May 30th 1953 at the Municipal Hall, 1930 Kingsway, South Burnaby between the hours of 8:00 o'clock a.m. and 8:00 o'clock p.m., for the purpose of taking votes of the electors on "Burnaby District Improvement By-law No. 3, 1953".

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby Tax Sale Lands Monies Expenditure By-law No. 2, 1953" be now introduced and that the Council do 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 Philips "That the By-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby Tax Sale Lands Monies Expenditure By-law No. 2, 1953" be now passed."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby Local Improvement Debenture By-law No. 1, 1953" be now introduced and that the Council do 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 Philips "That the By-law be read by short title only."

Carried Unanimously.

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Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby Local Improvement Debenture By-law No. 1, 1953" be now passed."

Carried Unanimously.

ERRATA

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

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby Local Improvement Debenture By-law No. 2, 1953" be now introduced and that the Council do 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 Philips "That the By-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby Local Improvement Debenture By-law No. 2, 1953" be now passed."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 8, 1953" be now reconsidered."
Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 8, 1953" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."
Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Isherwood "That "Burnaby Revenue By-law 1953" be now reconsidered."
Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Isherwood "That "Burnaby Revenue By-law 1953" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."
Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Isherwood "That "Burnaby Percentage Additions By-law 1953" be now reconsidered."
Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Isherwood "That "Burnaby Percentage Additions By-law 1953" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."
Carried Unanimously.

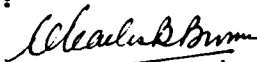
Councillor Isherwood withdrew from the Council Chambers.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Trans Mountain Oil Pipe Line Company Easement Authorization By-law No. 2, 1953" be now reconsidered."
Carried Unanimously.

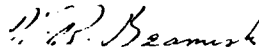
Moved by Councillor Drummond and seconded by Councillor Charlton "That "Trans Mountain Oil Pipe Line Company Easement Authorization By-law No. 2, 1953" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."
Carried Unanimously.

The meeting then adjourned.

Confirmed:



Clerk



Reeve