

Wednesday, February 18, 1953.

An adjourned meeting of the Municipal Council was held at the Municipal Hall, Edmonds, on Wednesday, February 18, 1953 at 9:50 p.m.

Present: Reeve Beamish in the Chair, Councillors Charlton, Philps, Drummond, Wilks, MacSorley and Armstrong.

Secretary, Town Planning Commission submitted a recommendation of the Commission that all that area south of the 175' contour line in District Lot 126 be rezoned from "Heavy Industrial" to "Residential". Moved by Councillor Charlton and seconded by Councillor Wilks "That the recommendation of the Town Planning Commission be adopted."

Carried Unanimously.

2. Reconsideration was given to the application of Canadian Bechtel Limited on behalf of the Trans-Mountain Oil Pipe Line Company for an exchange of lands in District Lot 275 for other lands in District Lot 276 pursuant to the Canadian Bechtel Limited letter under date of February 16, 1953.

Moved by Councillor Drummond and seconded by Councillor Charlton "That the exchange of lands be approved in accordance with the application of the Company."

Carried Unanimously.

Councillor Isherwood then attended the meeting.

3. North Fraser Harbour Commission submitted a proposal whereby their Commission would be permitted to operate a public booming ground at the mouth of the north arm of the Fraser River, supporting their proposal with a resolution to be adopted by the Commission giving power to enter into such contracts and engagements as may be necessary to empower the Commission to operate the booming grounds. The Commission also presented a proposed amendment to their By-law No. 126 setting operation rates for the operation of the booming grounds.

Mr. R. M. Grauer attended and spoke on the proposal, requesting that the Council's approval be granted to the passage of the resolution and amendment of their By-law as indicated. Mr. Grauer pointed out that a booming ground had already been constructed but it was necessary that the subject resolution and By-law be passed to give the Commission authority to operate the booming ground.

Moved by Councillor Philps and seconded by Councillor Armstrong "That the application be received and approval be granted to the proposed resolution and By-law amendment insofar as this Corporation is concerned."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Isherwood "That "Burnaby Land Acquisition By-law 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 Philps and seconded by Councillor Charlton "That the By-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor Drummond and seconded by Councillor Philps "That "Burnaby Land Acquisition By-law 1953" be now passed."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Philps "That "Burnaby Park Dedication By-law 1950 Amendment By-law 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor MacSorley "That "Burnaby Park Dedication By-law 1950 Amendment 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.

The meeting then adjourned.

Confirmed:

*W. R. Beamish*

Clerk

*W. R. Beamish*

Reeve