

Monday, January 19, 1953.

An adjourned meeting of the Council was held at the Municipal Hall, Eimonds, on Monday, January 19, 1953, at 7:30 P.M.

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

Canadian Bechtel Limited wrote with reference to previous representations made to the Council concerning their loading dock on Burrard Inlet advising that now it was considered desirable to replace the originally planned dolphins with steel buoys. The Company enclosed three drawings, being Nos. BM-378, BA-912, BA-913, showing their loading facilities, the area desired to be leased from the National Harbours Board and the portion of two water lots in which the Corporation has an interest. The Company requested that the portion of the water lot marked "B" on Plan No. BA-913 be sub-leased to their Company for the purpose of installing one of the buoys.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the communication be received and that the request of the Canadian Bechtel Limited to sub-lease a portion of the water lot as indicated on Plan No. BA-913 of the Company be granted."

Carried Unanimously.

2. Canadian Bechtel Limited wrote on behalf of the Imperial Oil Limited enclosing Drawing No. R-A-839 covering the proposed route for an oil pipe line through District Lots 101, 100, 148 and 143, requesting approval of the route as indicated. Moved by Councillor Drummond and seconded by Councillor Isherwood "That the letter be received and this matter be referred to the Engineer for report."

Carried Unanimously

3. Secretary, Town Planning Commission, submitted a report on the following matters:

1. Application of Spear & Jackson (B.C.) Ltd. for re-zoning of Lot 1, Block 10, and Lot 1, Block 11, D.L. 40 from "Small Holding" to "Heavy Industrial". Your Commission recommends that the application be approved.
4. Application of C. B. Riley Company for re-zoning of Blocks 1, 2 and $\frac{1}{2}$ Lot 3, D.L. 70 $\frac{1}{2}$ of E $\frac{1}{2}$; Blocks 1, 2 and $\frac{1}{2}$ of 3, D.L. 70E $\frac{1}{2}$ of E $\frac{1}{2}$, and Lot "A", Block 2, D.L. 73, from "Residential" to "Heavy Industrial". Your Commission has considered this application in relation to the whole area lying North of the Grandview-Douglas Highway between D.L. 69 and D.L. 74, and would recommend that all that portion of the Municipality lying North of a line drawn 282 feet North of the Grandview-Douglas Highway and parallel to the said Highway, lying between Sumner Avenue and Westminster Avenue and South of Cypress Street and the present south boundary of the "Central Heavy Industrial" zone be zoned as "Heavy Industrial".
5. Application of Auto Transport Service Limited for re-zoning of property described as Lot "A", Block 2W $\frac{1}{2}$, D.L. 119. Your Commission recommends that this property be re-zoned from "Residential" to "Light Industrial".
6. Application of W. A. Penty for re-zoning of portions of Lots 5, 6, 7 and 8, Block 46, J.L. 151/3 from "Residential" to "Light Industrial". Your Commission have considered this application which involves the rezoning of property abutting on Imperial Street west of Jubilee Avenue, and are of the opinion that such change of zoning is not in the best interests of the Corporation. The application is therefore not approved.

Moved by Councillor Armstrong and seconded by Councillor MacSorley "That the report of the Town Planning Commission be adopted."

Carried Unanimously.

Property Sales Slips were submitted for approval as follows:

No.	Purchaser	Property	Assessed Value	Sales Price
6226	NOEL, Jean Marie	Lots 4-7 & 9, & 15-23, Blk. 125/128, 140/143, J.L. 92.	\$3400.	\$4200.
6227	BRITISH COLUMBIA ELECTRIC COMPANY, Limited	Lot A, Blk. 36, J.L. 13	675.	675.
6228	MAZZUCCO, Florence Marie	Lots 6-13, Blk. 123/4 & 144/5, D.L. 92; Lots 27-35, Blk. 125/8 & 140/3, J.L. 92	3770.	4750.
6229	FRASER, Marion Margaret	Lot 8, Blk. 31, J.L. 69	685.	750.
6230	FRASER, James Albert	Lot 5, Blk. 40, D.L. 69		
6230	MISTAL, Norah Alice	Lot A W $\frac{1}{2}$, Blk. 21, J.L. 122	250.	550.
6231	COAST FOREST PRODUCTS WAREHOUSING Ltd.	Lot A, Blk. 16, D.L. 161	1500.	2000.
6232	DAVIS, Helen	Lot 1, Blk. 11, J.L. 30	400.	500.
6233	SHYMANSKI, Rose	Lot 15 S&E E10', Blk. 12, D.L. 29	150.	175.
6234	SHYMANSKI, Frank	Lot 21-26 S&E W10', S.D. 2, Blk. A, J.L. 91SWpt.; Lot 16-19 E10', S.D. 3, Blk. A, J.L. 91SWpt.	1575.	2550.
6235	JOLICOEUR, Elsie Octave	Lot 6W $\frac{1}{2}$, Blk. 13, J.L. 168E $\frac{1}{2}$	170.	250.

Sales Slip No.	Purchaser	Property	Assessed Value	Sales Price
8236	IHAESI, Julia	Lots 17-24, Blk. 6, D.L. 93; Lots 7-15, Blk. 7, D.L. 93.	\$2500.	\$2650. Ag
8237	DOWAD, Wilfred	Lot 8, S.D. 2, Blk. 17, D.L. 27	340.	450.
8238	TANNER, Charles J.	Lot 108, S.D. 2/7, Blk. 1/3, D.L. 95.	150.	275. Ag

Moved by Councillor Drummond and seconded by Councillor Isherwood "That Property Sales Slips as submitted be approved."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 9, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 9, 1952" 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 MacSorley and seconded by Councillor Drummond "That "Burnaby District Improvement By-law No. 1, 1953" be now introduced and read a first time."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That "Burnaby District Improvement By-law No. 1, 1953" do pass its first reading."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Armstrong "That "Burnaby District Improvement By-law No. 2, 1953" be now introduced and read a first time."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That "Burnaby District Improvement By-law No. 2, 1953" do pass its first reading."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Local Improvement Construction 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 MacSorley and seconded by Councillor Isherwood "That the By-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Local Improvement Construction 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 MacSorley and seconded by Councillor Isherwood "That

the By-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Local Improvement Construction By-law No. 3, 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 MacSorley and seconded by Councillor Isherwood "That the By-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Local Improvement Construction By-law No. 4, 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 MacSorley and seconded by Councillor Isherwood "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "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 Isherwood "That "Burnaby Local Improvement Construction By-law No. 4, 1953" be now passed."

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Isherwood "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 Isherwood "That "Burnaby Land Sale By-law No. 2, 1953" be now passed."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Isherwood "That "Burnaby Corporate Land Sale 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 Drummond and seconded by Councillor Isherwood "That the By-law be read by short title only."
Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Isherwood "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 Isherwood "That "Burnaby Corporate Land Sale By-law No. 1, 1953" be now passed."
Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That "Burnaby Street Traffic Regulation By-law 1943 Amendment 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 MacSorley and seconded by Councillor Isherwood "That the By-law be read by short title only."
Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "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 Isherwood "That "Burnaby Street Traffic Regulation By-law 1943 Amendment By-law No. 1, 1953" be now passed."
Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That "Burnaby Bus Parking By-law 1941 Amendment 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 MacSorley and seconded by Councillor Wilks "That the By-law be read by short title only."
Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Wilks "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 Wilks "That "Burnaby Bus Parking By-law 1941 Amendment By-law 1953" be now passed."
Carried Unanimously.

The meeting then adjourned.

Confirmed:

Richard B. Bunn
Clerk

W. R. D. Smith
Reeve