

Monday, June 8, 1953.

An adjourned meeting of the Municipal Council was held at the Municipal Hall, Etmonds, on Monday, June 8, 1953, at 7:30 p.m.

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

C. B. Riley Construction Co. Ltd. wrote submitting an application for rezoning land bounded on the north by Broadway, on the west by Lozells Avenue and the east side of the ravine running through Block 12, District Lot 59, on the south by the Loughheed Highway, and on the east by Inslay Avenue and the west side of Lot 3, Block 2, District Lot 56.  
Moved by Councillor MacSorley and seconded by Councillor Charlton "That the application be received and referred to the Town Planning Commission."

Carried Unanimously.

Deputy Minister of Municipal Affairs submitted a report covering audit of the accounts of the Board of Debt Retirement Fund Trustees for the year ended December 31, 1953.  
Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the report be received."

Carried Unanimously.

South Burnaby Boy Scouts Association submitted invitation to the Reeve and Council to attend the Second Annual Demonstration of their Association to be held at the Jighey Speedway on June 14th.  
Moved by Councillor MacSorley and seconded by Councillor Armstrong "That the invitation be received and accepted by those who are able to attend."

Carried Unanimously.

2 A. W. Morris Realty Limited submitted an application for rezoning Lots 1 and 2, S.D. 1-10, Block 1, J.L. 160 from Residential to Commercial.  
Moved by Councillor Philps and seconded by Councillor Drummond "That the application be received and referred to the Town Planning Commission for consideration and recommendation."

Carried Unanimously.

Treasurer submitted a recommendation that the Bank of Nova Scotia at Hastings Street and Sperling Avenue be a collection agency for the Corporation.  
Moved by Councillor Philps and seconded by Councillor Armstrong "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

Capitol Hill Community Hall Association submitted invitation to the Reeve and Council to attend their Strawberry Festival to be held in the Community Hall on Saturday, June 27th.  
Moved by Councillor Armstrong and seconded by Councillor Charlton "That the application be received and accepted by those who are able to attend."

Carried Unanimously.

Subdivisions Committee submitted the following recommendations:

1. That the application of Carmell Construction Co. to purchase Lots 2 to 20, Block 39, J.L. 186 be not entertained.
2. That the agreement between this Corporation and the C.B. Riley Construction Co. regarding the sale of Lots in J.L. 122, 3 and 4 be approved.
3. That the application of C.B. Riley Construction Co. to purchase Lots 12 and 13, Block 5, Lots 14 to 18, Block 6, Lots 1 to 8, Block 8, all in J.L. 119E, be approved, subject to a 6" water main being installed on Rosser Avenue from Loughheed Highway to Dawson Street, and that this Corporation agree to the cancellation of Sumas Street from Rosser Avenue to Madison Avenue, and further that conveyance of Lots in Blocks 5 and 8 be retained by this Corporation, pending advice from the Company as to the use to which this property will be put.
4. That application of O. A. Cameron to erect a dwelling on Lot "C", Block 3, D.L. 77, in Heavy Industrial Area, be approved.
5. That the owner of Lot 3, Block 44, J.L. 159 be requested to consider the dedication of a 20' lane at the rear of his property and parallel to Gilley Avenue, in return for the abandonment of the lane on which his house encroaches.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the recommendations of the Committee be adopted."

Carried Unanimously.

Treasurer submitted recommendation that an additional \$200,000.00 be borrowed from the Royal Bank of Canada in anticipated of current taxes.  
Moved by Councillor Isherwood and seconded by Councillor Wilks "That the recommendation be adopted."

Carried Unanimously.

Municipal Clerk submitted Certificate of Sufficiency covering petition for Local Improvement paving of Portland Street from McKay Avenue to Sussex Avenue.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the Certificate be received and referred to the Engineer for report."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That the Reeve and Clerk be authorized to execute Discharge of Easements in respect to a drainage right-of-way through Block 53, J.L. 33, and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the Reeve and Clerk be authorized to execute an Agreement with Messrs. Donovan and Arnold in respect to the building encroachment on Lot 4, Block 9, District Lot 121, and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the Reeve and Clerk be authorized to execute a temporary dwelling agreement with Leslie Reginald Gildemeester covering Lot 2, Block 54, District Lot 157, and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Isherwood "That Property Sales Slip No. 8348 be approved."

Carried Unanimously.

Property Sales were submitted for approval as follows:

Slip No.	Purchaser	Property	Assessed Value	Sales Price
8328	JOHNSTON, Gordon JOHNSTON, Gwen	Lots A,B,C, SD 35, Blk. 2, J.L. 25; Lot E, Blk. 22, J.L. 27	\$1,170.	\$2300. 600.s
8329	QUINAUX, Joseph John Jules	Lot 3, Blk. 14, J.L. 27	350.	500. 100.S
8330	QUINAUX, Joan Matthew HUNT, Warren Alfred	Lot 4, Blk. 14, J.L. 27	350.	500. 100.S
8331	HUNT, Elna May PAGE, Alice Evelyn	Lot 15 S&E W65', J.L. 28N.	325.	550. 195.S
8332	SMITH, Bernard	Lot 10, Blk. 35, J.L. 32	260.	450.
8333	VOICE, Walter Richard VOICE, Anne	Lot 17E $\frac{1}{2}$ , Blk. 16, J.L. 158E $\frac{1}{2}$	170.	300.
8334	REJGROVE, Arthur Charles REJGROVE, Lorna Lanora	Lot 3E $\frac{1}{2}$ , Blk. 44, J.L. 69	180.	300.
8335	SIJHOO, Ajmer Singh	Lot K, Blk. 53, J.L. 189	340.	450. 350.S
8336	RISBEY, Edward Walter RISBEY, Irene Thelma	Lot 6, Blk. 5-8S $\frac{1}{2}$ , S.J. 2, J.L. 25W	350.	550.
8337	RAZZO, Elizabeth	Lot C, Blk. 5, J.L. 30	420.	650.
8338	HOLLAND, Harry Dickinson	Lot F, Blk. 52, J.L. 189	340.	500. 350.S
8339	HARVEY, Lawrence Edward	Lot H, Blk. 52, J.L. 189	340.	460. 350.S
8340	HARVEY, Milton Gerard	Lot G, Blk. 52, J.L. 189	340.	460. 350.S
8341	STUART, Malcolm Alexander	Lot F, Blk. 53, J.L. 189	510.	675.00 525.S
8342	REELIE, Velda Joris Maud REELIE, Charles Ramsay	W19.45' of Lot 37, Blk. 12, J.L. 27	35.	35.
8343	JES LAURIERS, MAURICE Yvon JES LAURIERS, Elsie	Lot G, Blk. 53, J.L. 189	340.	650. 350.S
8344	KARSTENSEN, Leif KARSTENSEN, Robina	Lot J, Blk. 53, J.L. 189	340.	650. 350.S
8345	GRAY, William Herbert GRAY, Catherine May	Lot I, Blk. 53, J.L. 189	340.	575.00 350.S
8346	GRAY, Leslie William GRAY, Faye	Lot H, Blk. 53, J.L. 189	340.	650. 350.S
8347	McCULLY, Robert Murray McCULLY, Valerie Mary	Lot 36, Blk. 17, J.L. 68	200.	350.
8349	MACKIE, William	Lots J, K, L, Blk. 52, J.L. 189	1020.	1350. 1050.S
8350	MANHAS, Polkaur	Lot I, Blk. 52, J.L. 189	340.	450. 350.S

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

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 10, 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 Charlton "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Drummond 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 Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 10, 1953" be now passed."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 11, 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?"

Carried Unanimously.

Moved by Councillor Drummond 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 Charlton "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 Charlton "That "Burnaby Land Sale By-law No. 11, 1953" be now passed."

Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Wilks "That "Burnaby Chinese and Japanese Exclusion By-law 1892, Repeal 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 Philips and seconded by Councillor Wilks "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Philips 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 Philips and seconded by Councillor Wilks "That "Burnaby Chinese and Japanese Exclusion By-law 1892, Repeal By-law 1953 be now passed."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby Tax Sale Lands Monies Expenditure 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 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. 3, 1953" be now passed."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby General Borrowing and Hypothecation of Taxes 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.

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 General Borrowing and Hypothecation of Taxes By-law No. 2, 1953" be now passed."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 4, 1953" be now introduced and read a first time."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 4, 1953" do pass its first reading."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the Public Hearing in respect of "Burnaby Town Planning By-law 1948 Amendment By-law No. 4, 1953" be set for Monday, June 22, 1953, at 7:30 p.m. at the Municipal Hall."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Property Exchange By-law No. 3, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Wilks "That "Burnaby Property Exchange By-law No. 3, 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 MacSorley and seconded by Councillor Philips "That "Burnaby Local Improvement construction By-law No. 5, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philips "That "Burnaby Local Improvement Construction By-law No. 5, 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 MacSorley and seconded by Councillor Philips "That "Burnaby Local Improvement Construction By-law No. 6, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philips "That "Burnaby Local Improvement Construction By-law No. 6, 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 MacSorley and seconded by Councillor Philips "That "Burnaby Local Improvement Construction By-law No. 7, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philips "That "Burnaby Local Improvement Construction By-law No. 7, 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 MacSorley and seconded by Councillor Philips "That "Burnaby Local Improvement Construction By-law No. 8, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philips "That "Burnaby Local Improvement Construction 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 MacSorley and seconded by Councillor Philps "That "Burnaby Local Improvement Construction By-law No. 9, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philps "That "Burnaby Local Improvement Construction By-law No. 9, 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 MacSorley and seconded by Councillor Philps "That "Burnaby Local Improvement Construction By-law No. 10, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philps "That "Burnaby Local Improvement Construction By-law No. 10, 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 MacSorley and seconded by Councillor Wilks "That "Burnaby Local Improvement Construction By-law No. 11, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philps "That "Burnaby Local Improvement Construction By-law No. 11, 1953" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

ERRATTA

Moved by Councillor MacSorley and seconded by Councillor Philps "That "Burnaby Local Improvement Construction By-law No. 12, 1953" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

ERRATTA

Moved by Councillor MacSorley and seconded by Councillor Philps "That "Burnaby Local Improvement Construction By-law No. 12, 1953" be now reconsidered."

Carried Unanimously.

The meeting then adjourned.

Confirmed:



Clerk



Reeve