

Monday, November 13, 1956

An adjourned meeting of the Municipal Council was held in the Council Chamber, 4000 Grandview Highway, on Monday, November 13, 1956 at 7.30 p.m.

Present: Reeve MacSorley in the Chair; Crs. Charlton, Drummond, W.P. Philips, Hean Hughes and Morrison.

Mr. J.A. Whelen submitted his resignation from the position of Municipal Engineer for this Corporation to become effective about January 1st, 1957. The Engineer advised the decision had been prompted by an opportunity to engage in a private consulting practice and expressed appreciation for the co-operation and assistance extended to himself by members of the Council and Municipal staff during his ten years of office.

Moved by Cr. Charlton, seconded by Cr. Drummond, "That the letter be received and the resignation be accepted with regret."

Carried Unanimously.

His Worship, the Reeve, submitted a recommendation that a grant of \$200.00 be made to the United Church Home for Girls.

Moved by Cr. Hean, seconded by Cr. Morrison "That the recommendation of the Reeve be adopted."

Carried Unanimously.

The Chief Administrative Officer reported that arrangements had been made for this Corporation to acquire a portion of Lot 1, Block 19, J.L.6 from Bertha A. and J.H. Lamont for the sum of \$1,700.00.

It was further reported that when purchase of this land is completed it was proposed to exchange same with B.M. Lamont for a triangular portion of the adjoining property required for road purposes. The Chief Administrative Officer recommended that the offer be accepted and that the necessary Land Acquisition By-law be brought down and that upon receipt of title the subject exchange be made with all expenses charged against the Highway Acquisition Appropriation.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the recommendation of the Chief Administrative Officer be adopted."

Carried Unanimously.

The Treasurer submitted the following report with regard to financing Glenbrook Sewer System No. 3:

(1) A by-law pursuant to the 1956 Amendment to Section 537 of the Municipal Act should be given first reading to permit a loan of \$149,000.00 from the Tax Sale monies fund to Glenbrook Sewer System No. 3 pending sale of debentures on interest rate of 4  $\frac{3}{4}$ % per annum.

(2) In addition, a loan will be required from the Royal Bank of Canada. It is recommended that the following resolution be made:

"Whereas By-law No. 3713 known as the "Burnaby Local Improvement Glenbrook Sewer Area By-law No. 3, 1955" authorizes the Treasurer, subject to approval of the Council to agree with any bank or person for temporary advances of money to meet the cost of such works pending the completion thereof.

Be it resolved that the Treasurer's action in negotiating a loan of \$126,000. from the Royal Bank of Canada be confirmed and that giving the Bank security in the form of demand notes signed by the Reeve and countersigned by the Treasurer, and bearing the seal of the Corporation, and at interest rates in effect from time to time. And be it further resolved that the Council shall undertake to see that every effort is made to market the debentures concerned so that the loan will be repaid on or before June 1, 1957, or failing, to recommend to next year's Council that any funds remaining on hand in the Tax Sale Monies fund from time to time be advanced to the Glenbrook Sewer System so that a like amount of the loan may be retired.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

#### REPORT OF STAFF LAM) SALE COMMITTEE

Your Committee met on Thursday, November 8, 1956 and considered the following applications:

1. Application of Herbert Henry Cook to purchase Lot 1, Blk. 78, J.L.122/3/4 subject to consolidation with Lots 2 and 3, Blk. 78, J.L.122/3/4. Your Committee felt that sale of this lot at this time could effect negotiations in the future planning of an access road parallel to the Lougheed Highway and for this reason would recommend that this property be withheld from sale until such time as the pending replanning of this area is completed.

2. Application of Orlando Kenzie to purchase Lot 2, blk. 14, J.L.79N for Residential use. It was recommended that this application be not entertained owing to a report from the Sanitary Inspector. He reports that this area is not suitable for sewage control via septic tank methods.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the recommendations of the Committee be adopted."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hean "That "Burnaby Road Acquisition and Dedication By-law No. 9, 1956" be now introduced and 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 Asked the question: "What is your pleasure with this by-law."

Moved by Cr. Charlton, seconded by Cr. Hean "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hean "That the Committee rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. Charlton, seconded by Cr. Hean "That "Burnaby Road Acquisition and Dedication By-law No. 9, 1956" be now passed."

Carried Unanimously

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Acquisition By-law No. 4 1956" be introduced and 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 asked the question: "What is your pleasure with this by-law."

Moved by Cr. Morrison, seconded by Cr. Hean "That the by-law be read by short title."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That the Committee rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Acquisition By-law No. 4 1956" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Easement Authorization By-law No. 9, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Easement Authorization By-law No. 9, 1956" be now passed and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

Councillor Hean produced a copy of an advertisement appearing in the Vancouver Press indicating that the City of Vancouver was calling for tenders for the operation of property in J.L. 143 and 149 owned by the City, as a cemetery. Councillor Hean expressed the opinion that the Council should go on record as being opposed to the development of this property for cemetery purposes.

Moved by Cr. Hean, seconded by Cr. Drummond "That if the Council's opinion on the matter of developing the Vancouver cemetery site was the same as previously, the Council should communicate with the City of Vancouver advising of the Corporation's feelings and that action deemed necessary will be taken to resist any attempt to develop this site as a cemetery."

Carried,  
Cr. Hughes against.

The meeting then adjourned.

Confirmed:

*William B. Brown*

Clerk.

*Chas. MacDorley*

Reeve.