THE CORPORATION OF THE DISTRICT OF BURNABY

BY-LAW NO. 1953

A BY-LAW to authorize the execution of an Indenture of Lease from the Corporation to Messrs. D.C.B. and T. Pitkethly.

THE REEVE AND COUNCIL of the District of Burnaby, in open meeting assembled, ENACT as follows:-

- affix the Corporate Seal of the Corporation to an Indenture of Lease in triplicate, expressed to be made between the Corporation of the first part and David Clarke Bell Pitkethly and Thomas Pitkethly of the other part, concerning a certain piece or parcel of land situate in the Municipality of Burnaby and being Lot "B" of subdivision of Part of Block One (1), of District Lot 215, Group 1, New Westminster District, Plan 9377, a copy of which Lease is hereto annexed and identified by the signature of the Reeve and Clerk respectively; and to attest such sealing and deliver one part of the said Lease to the Lessees.
- 2. This By-law shall come into force immediately upon the registration thereof.
- 3. This By-law may be cited for all purposes as the "PITKETHLY LEASE BY-LAW 1947."

DONE AND PASSED in Open Council, this Second (2nd) day of June, A.D. 1947.

RECONSIDERED AND FINALLY PASSED on the Tenth (10th) day of June, A.D. 1947.

REEVE

OT TOTAL

I, Charles B. Brown, Clerk of the Corporation of the District of Burnaby do hereby certify the foregoing to be a true copy of a By-law passed by the Council for the Corporation of the District of Burnaby on the Tenth (10th) day of June, A.D. 1947.

Clearly Boom

CT.ERK.



THIS INDENTURE of LEASE made the day of

1947.

BETWEEN:

THE CORPORATION OF THE DISTRICT OF BURNABY, having its seat at Municipal Hall, Edmonds in the Province of British Columbia (here-inafter called "the Lessor" which expression shall where the context so admits include the immediate reversioner for the time being expectant upon the term hereby created)

OF THE ONE PART

AND:

DAVID CLARK BELL PITKETHLY and THOMAS

PITKETHLY, carrying on business in partnership
as brick and tile manufacturers under the name
or style of PITKETHLY BROTHERS (hereinafter
called "the Lessees" which expression shall
where the context so admits include the
survivor and their and his executors,
administrators and assigns)

OF THE OTHER PART

WITNESSETH as follows:

- 1. In consideration of the rents, covenants and agreements herein reserved and contained, the Lessor hereby demises to the Lessees ALL THAT certain piece or parcel of land abutting in part on the Barnet Road, in the Municipality of Burnaby aforesaid and more particularly known and described as follows:

 Lot "B" of Subdivision of Part of Block One (1) of District Lot 215, Group One (1), New Westminster District, Map No. 9377

 2. There are included in the said demise and for the purpose thereof the liberties and rights to the Lessees following:
- (a) To get, obtain, take and use to the use of the Lessees from the said parcel of land, earth and clay (but by excavation open to the daylight and not by underground workings) and also sand, chalk and other materials used in the manufacture of bricks, tiles and other ceramics:
- (b) To manufacture the materials got under the foregoing authority into bricks, tiles and other ceramic objects upon any part of the said pieces of land or upon other adjoining lands belonging to the Lessees and to sell and dispose of the same:
 - (c) To place and construct on the said parcel of land any

engines, machinery, and any roads and other conveniences and to make ash heaps and spoil banks:

- (d) To remove the overburden or surface soil from the said lands so far as may be necessary to revover the said clay and to deposit such overburden or surface soil for the time being on other parts of the demised premises or upon adjacent lands owned by the Lessees or (with the prior consent in writing of the Engineer of the Lessor but not otherwise) upon any other neighbouring lands of the Lessor; but subject nevertheless to the covenants on the part of the Lessees hereinafter contained:
- (e) To cut down, grub up, remove and appropriate to the own use all timber brush and undergrowth now on the demised lands but subject nevertheless to the covenants on the part of the Lessees hereinafter contained;
- (f) Generally to do all things which shall be convenient or necessary for getting the clay and materials hereby authorized to be got and for manufacturing the same into bricks, tiles and ceramics as aforesaid:
- 3. THERE ARE EXCEPTED AND RESERVED to the Lessor out of this demise:
- (a) All earth, mines, minerals and other substances not hereinbefore expressly authorized to be got from the demised lands by the Lessees:
- (b) Liberty for the Lessor or their Lessees or tenants or other persons authorized by them to search for work get carry away and dispose of the excepted minerals and other substances and for such purposes to have the right to ingress, egress and regress over the demised lands and to make, erect and use all pits machinery, buildings, roads and other necessary works and conveniences, provided that the rights hereby reserved shall be exercised in such a way as to cause as little obstruction as possible to the Lessees in the use and enjoyment of their rights hereunder and that reasonable compensation for damage caused by any such obstruction shall be paid to the Lessees, the amount thereof in case of difference to be settled by arbitration as hereinafter provided.

- The said premises shall be held by the Lessees from the 1st day of June, 1947 for the term of twenty years determinable as hereinafter provided. The Lessor agrees with the Lessees that if and insofar as the Lessor may be legally able to do so and if the Lessees shall have duly paid their rent and observed and performed all their comenants and obligations herein contained, the Lessor hereby grants to the Lessees the first option to renew this Lease for a further term of twenty years after the expiration of the term hereby demised on the same terms and conditions as in this Lease contained except this provision for renewal and except as to the rent payable thereunder which rent shall be in the amount mutually agreed upon between the parties at the time such renewal Lease (if any) is granted, and failing agreement between the parties thereon, the same shall be settled by arbitration and such arbitration shall be held in accordance with the provisions herein contained relating to the arbitration of any difference or dispute between the parties hereto; provided, that if the Lessees shall wish to exercise such option they shall give to the Lessor notice in writing of their intention to request such renewal on or before the 1st day of June, 1966; provided further that the Lessor gives no warranty or undertaking express or implied as to its power to confer the said option of renewal and so that no claim, action or proceedings shall be made or taken against the Lessor or against the Council of the Corporation of the District of Burnaby or against any member of such Council if it shall be found that the conferring of such option is beyond the power of the Lessor.
- 5. The Lessees shall pay to the Lessor a rent during the said term calculated as follows: The sum of ten cents per cubic yard for all clay and ceramic material removed by the said Lessees in each three month period during the said term for the manufacture of the said bricks, tiles and other ceramics. The amound of the said rent shall be ascertained and determined each and every three months period during the said term by the Engineer of the Lessor who shall thereupon issue his certificate

performing the several covenants and stipulations herein on their part contained, shall peaceably hold and enjoy the premises, liberties and powers hereby demised and granted during the said term without any interruption by the Lessor or any person rightfully claiming under or in trust for the Lessor.

8. PROVIDED ALWAYS and it is HEREBY EXPRESSLY AGREED as follows:

- (a) If and whenever the rent hereby reserved or any part thereof shall be in arrear for seven days (whether the same shall have been legally demanded or not) the Lessor may (as an additional remedy and without prejudice to the power of distress and other the rights and remedies to which it would be entitled) enter into and upon the demised premises or any adjoining lands or works for the time being held, occupied or used by the Lessees together or in cohnection with the demised premises and prevent any bricks, tiles, ceramics or other articles or materials from being removed therefrom and may seize and distrain and sell all or any of the bricks, tiles and ceramics then manufactured and the unmanufactured material, engines, machinery, plant implements and chattels belonging to the Lessees upon the demised premises or other the lands and works so entered upon and out of the moneys arising from the sale of any such distress may retain and pay all arrears of the said rents and royalties and also the costs and expenses incident to any such distress and sale rendering the surplus (if any) to the Lessees:
- (b) If any part of the rent hereby reserved shall be unpaid for seven days after becoming payable (whether legally or formally demanded or not), or if the Lessees or either of them while the demised premises or any part thereof remain vested in them shall become bankrupt or may an arrangement for the benefit of or enter into any arrangement for composition with their or his creditors, or in the case of permitted assigns of the Lessees being a corporation shall go into liquidation, whether voluntary (save for the purpose of amalgamation or reorganization) or compulsory, or if any covenant on the Lessees' part herein contained shall not be performed or observed, or if after the 1st

day of June 1949 the minimum annual rental paid by the Lessees in any year of the said term shall be less than Two Hundred Fifty Dollars (\$250.00) (the said year to be computed from the 1st day of June) then, and in any of such events aforesaid, the Lessor may give to the Lessees a notice in writing specifying any breach or default aforesaid committed by the Lessees, and requiring the Lessees to oure or remedy any of the defaults or breaches aforesaid within fifteen days after receipt of such notice, and which notice may be given so often as any breach or default aforesaid may occur, and if the Lessees shall fail to cure or remedy any such breach or default within the time so notified then it shall be lawful for the Lessor at any time after the expiration of the said fifteen days to re-enter upon the demised premises or any part thereof in the name of the whole and thereupon this demise shall absolutely determine but without prejudice to the right of action of the Lessor in respect to any breach of non observance of the Lessees' covenants herein contained:

- at liberty to remove, carry away and dispose of all the stock of bricks, tiles and other ceramics upon the demised premises then manufactured and ready for delivery and all engines, machinery and Lessees' fixtures (whether affixed to the freehold or not) and all plant articles and things whatsoever they first paying the rent and performing and observing the covenants on their part hereinbefore reserved and contained and also making good any damage done by such removal:
- (d) The Lessees will, without compensation, release such part of the demised parcel of land as may reasonably be required by the Lessor or by the Government of British Columbia for widening Barnet Road abutting the said parcel of land:
- (e) If any question, difference or dispute shall arise between the parties hereto or any person, persons or corporation claiming under them respectively, concerning the rent or touching the construction of any clause herein contained or the

rights, duties or liabilities of the parties hereunder or in any other way touching or arising out of this deed the same shall be referred to the decision of two arbitrators one to be appointed by each party or of an umpire to be appointed by such arbitrators before proceedings in the reference in accordance with the Arbitration Act or any statutory re-enactment or modification thereof for the time being in force:

(f) Every notice requiring to be served hereunder shall be sufficiently served in the case of the Lessees if forwarded to them by registered prepaid letter post to or left at the office where the business or working the demised lands is being carried on; and shall be sufficiently served on the Lessor if delivered personally or forwarded by registered prepaid post or left at its principal office. A notice sent by registered mail shall be deemed to be given at the time when in due course of post it would be delivered at the address to which it is sent.

WHEREVER the singular or the masculine are used in this Indenture, the same shall be deemed to include the plural or the feminine, or the body politic or corporate:

THIS INDENTURE shall be binding upon and also enure to the benefit of the parties hereto and their respective heirs, administrators, successors and permitted assigns:

IN WITNESS whereof the Lessor has caused its Corporate Seal to be hereunto affixed and the Lessees have set their hands and Seals the day and year first above written.

THE CORPORATE SEAL of the Corporation of the District of Burnaby was hereunto affixed in the presence of:

G. A. Morrison REEVE

Charles B. Brown CLERK

SIGNED, SEALED AND DELIVERED) by the said DAVID CLARK BELL) PITKETHLY and THOMAS PITKETHLY) in the presence of:

D. C. B. Pitkethly

T. Pitkethly

R. H. Ellis