

Monday - November 21st 1949

An adjourned meeting of the Council was held at the Municipal Hall, Edmonton on Monday, November 21st 1949 at 9:40 A.M.

Present: Reeve Morrison in the Chair, Crs. West, Philps, Beamish, MacSorley, Gartlan, Stephens and Drummond.

Treasurer submitted recommendation that application for purchase of 1949 Tax Sale Certificate covering Lot 14, Block 19, D.L. 28C, submitted by Henry Leonard Wilson Tupper, 713 Columbia Street, be granted and that the said Certificate be sold to the applicant for the sum of \$67.61.
Moved by Cr. Philps, Seconded by Cr. Beamish: "That the recommendation of the Treasurer be adopted."

Carried Unanimously

Moved by Cr. West, Seconded by Cr. Philps: "That authority be granted to execute Easement respecting a .72 Acre part of Lot 1, Block 1, D.L. 14 Map No. 3047, Sketch 6032, said easement being ever a .005 acre portion of the said property, as shown outlined red on Right of Way Plan #10438, and that the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That Burnaby School Board (Debenture) By-law 1949, be now given a second reading."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That Burnaby School Board (Debenture) By-law 1949, do now pass the second reading."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That the vote on Burnaby School Board (Debenture) By-law 1949 be taken at the same time as the General Election on December 10th 1949, that Charles B. Brown be appointed Returning Officer for the purpose of taking the said vote, and that the Polling Places be the same as those selected for the General Election."

Carried Unanimously -

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Hospital (Debenture) By-law 1949, be now given a second reading."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Hospital (Debenture) By-law 1949, do now pass the second reading."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That the vote on Burnaby Hospital (Debenture) By-law 1949 be taken at the same time as the General Election on December 10th 1949, and that Charles B. Brown be appointed Returning Officer for the purpose of taking the said vote, and that the Polling Places be the same as those selected for the General Election."

Carried Unanimously

H. L. Rudy, President, Canadian Union Conference of Seventh Day Adventists wrote advising that an unexpected financial policy had been adopted at their world council convention in St. Louis, Mo. which required postponement of all building projects for an indefinite period of time, which had consequently resulted in a postponement of their plans for building of a Burnaby hospital for at least one year.

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That the letter be received and the matter of submission of a Referendum to the electorate relative to contribution of a site for the proposed Seventh Day Adventists hospital construction be now proceeded with further."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That the reserve placed on Lots 1 to 18 of Blocks 64 to 69 inclusive, D.L. 122, 123 and 124 save and except Lots 9 & 10, Block 66, Lots 8, 9, 10 and 11 in Block 67, and Lot 14, Block 69 for Hospital purposes, be now lifted."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 18, 1949, be now reconsidered."

Carried Unanimously

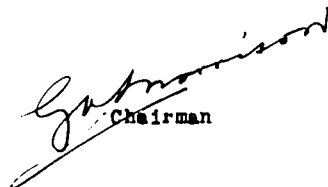
Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 18, 1949, be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

The meeting then adjourned.

Confirmed:


Clerk


Chairman