

Monday - November 7th 1949

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds on Monday, November 7th 1949 at 9:45 A.M.

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

Secretary-Treasurer, Burnaby School Board wrote requesting that the Council set a date to receive an Extra-Ordinary Estimate as follows, pursuant to provisions of Section 54 (1) of the Public Schools Act, further requesting that Monday, November 7th 1949 be the date set to receive the said estimate:-

EXTRA-ORDINARY ESTIMATE

CLASS "A" - New School Sites.

The purchase of a rectangular block of seven Acres fronting on McKay Avenue from the north end of the present United Church property between McKay and Sussex Avenues and North of Rumble Street. The rectangular block runs South on McKay to the South side of Irmin Street on McKay and extends Eastward to sufficient depth to complete seven acres for school purposes.

Cost - \$9,800.00

TOTAL ESTIMATE - CLASS "A" \$9,800.00

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the letter be received, and that Monday, November 7th 1949 be the date set to receive the Extra-Ordinary Estimate, Class "A" of the School Board."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the Extra-Ordinary Estimate, Class "A" as submitted by the School Board amounting to \$9,800.00, be approved."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the Clerk be instructed to bring down a By-law to provide the amount of the School Board Extra-Ordinary Estimate, out of the Tax Sale Lands Monies Trust."

Carried Unanimously

Moved by Cr. West, Seconded by Cr. MacSorley: "That authority be granted to execute Indenture of Lease to the Central Park Lawn Bowling Club Trustees, respecting portion of Central Park lands, and that the Corporate Seal be affixed thereto."

Carried Unanimously

2. Secretary, Kiwanis Club of North Burnaby wrote requesting permission to hold a Tag Day in North Burnaby on Saturday, November 19th 1949.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That permission as requested be granted."

Carried Unanimously

Committee of the Whole Report

The Council met as a Committee of the Whole on Monday, October 31st, and recommend:-

1. That the Burnaby School Board be granted the use of McPherson Park as a site for a Junior High School.
2. That the Board of School Trustees be authorized to proceed with the acquisition of a seven acre piece of land presently belonging to the United Church, on Sussex Avenue, for the sum of \$9,800.00
3. That Lots 1604 inclusive of the North half of Block 29, D.L. 32, be set aside for use as a School Site.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the recommendations of the Committee of the Whole, be adopted."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Stephens: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 16, 1949 be now introduced, 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 then asked the question: "What is your pleasure with this By-law?"

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 16, 1949 be now passed."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 17, 1949 be now introduced, 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 then asked the question: "What is your pleasure with this By-law?"
Moved by Cr. Philps, Seconded by Cr. Gartlan: "That the By-law be read by short title only.
Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That the Committee do now rise and report the By-law complete without amendment."
Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 17, 1949 be now passed."
Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That Burnaby Street Dedication By-law 1931, Amendment By-law 1949 be now reconsidered."
Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That Burnaby Street Dedication By-law 1931, Amendment By-law 1949 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."
Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Charles B. Brown be and is hereby appointed Returning Officer for the purpose of taking votes of the Electors at the Municipal Election on Saturday, December 10th 1949, with power to appoint his own Deputy Returning Officers."
Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Polling Places be opened at the following places:-

1. Social Service Office, Edmonds
2. Edmonds Street School, Douglas Rd. & Edmonds Street.
3. St. Stephen's Church Hall, Cameron Road, Burquitlam
4. Second Street School, 1st Street, East Burnaby
5. Valley View Community Hall, Douglas Road, Burnaby Lake
6. Nelson Avenue School, Rumble Street & Nelson Avenue.
7. Dundonald United Church, Clinton Street
8. South Burnaby Recreational Centre, Kingsway
9. Douglas Road School, Douglas Rd. & Grandview Highway
10. Kitchener Street School, Gilmore Avenue
11. 3626 East Hastings Street, North Burnaby
12. 1460 Willingdon Avenue.
13. Masonic Hall, Cor. Triumph St. & MacDonald Ave., North Burnaby
14. Vancouver Heights Presbyterian Church Hall, Pandora & Esmond
15. Capitol Hill School, Capitol Hill
16. Broadview Hall, Grandview Highway
17. 6467 Willingdon Avenue.
18. Lechdale Community Hall, Sperling Avenue
19. All Saints Parish Hall, Royal Oak Avenue
20. Riverway East School, Gilley Avenue.
21. 2585 Trapp Road
22. Riverway West School, Marine Drive
23. Armstrong Avenue School, Armstrong Avenue
24. N.E. Burnaby Farmers Institute, Lezells
25. Sperling Avenue School, Sperling Avenue
26. Windsor Street School, Windsor Street.
27. Kingsway West School, McKay
28. Stride Avenue School, Stride Avenue
29. Burnaby North High School, Willingdon Avenue
30. 3235 Dominion Street, Stillbridge
31. 4421 Pine Street, Moscrop Area.
32. 1303 Sixth Street.
33. Jubilee Labor Hall, Maple Avenue.
34. 4108 Imperial Street
35. 3030 Douglas Road
36. 4485 Kingsway, Central Park

Municipal Solicitor advised he was proceeding to Victoria to discuss with the Dept. of Municipal Affairs, matter of the proposed Hospital Debuture By-law and requested clarification as to (1) whether it was the desire of the Council to convey the land reserved for hospital to the Burnaby Hospital Society, or whether the land should be formally dedicated as Hospital site by Corporation By-law (2) whether or not the Council desired the funds available and these to accrue from the proposed By-law, be turned over to the Society for Hospital construction purposes.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That in the opinion of the Council, the site reserve for Burnaby Hospital Society hospital development, be dedicated by By-law as a Hospital site."
Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Philps: "That it be the opinion of the Council, funds available and these anticipated through the proposed By-law be turned over to the Burnaby Hospital Society for construction of a hospital on the site chosen."
Carried Unanimously

The meeting then adjourned.
Confirmed:

Charles B. Brown
Clerk

Carried Unanimously

Edmund MacSorley
Chairman