

Monday - November 27th 1950

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds on Monday, November 27th 1950 at 7:45 P.M.

Present: Reeve Beamish in the Chair, Crs. Wilks, Philips, Isherwood, MacSorley, Armstrong, Stephens and Drummond:

North Burnaby Board of Trade wrote submitting the following suggestions in connection with the Polling Places as chosen for the forthcoming Municipal Election:

Westridge - No provision made for voters of this area, suggest use of C.B.Riley Construction Co. offices for this purpose.

Northern Vancouver Heights - No provision for voters north of Oxford Street, suggest use of Vancouver Heights Lawn Bowling Clubhouse.

South Vancouver Heights - This area lacking in polling facilities, suggest use of church hall, Corner of Georgia Street and Ingleton Avenue.

Norburn Hall - Considered unsuitable from a fire hazard point of view, suggested use of one of adjacent stores.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the letter be received, and the writer be advised of provision made for areas in question, and that in any event, no alterations could be made to the list as prepared this year."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the Council resolve itself into a Committee of the Whole with the Reeve in the Chair to consider Burnaby Waterworks Loan By-law 1950."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the first, second, sixth, seventh, eighth, ninth and tenth preambles be deleted, that section 5 be amended in part, to read as follows: "There shall be levied and raised during the currency of said debentures by rate sufficient therefore over and above all other rates on all the rateable land or land and improvements within the Municipality, for the payment of the debt and for the payment of the interest in the respective years, the amounts as follows:", further that Sections 6, 7 and 8 be deleted, and Sections 9 and 10, be renumbered Sections 6 and 7

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the committee do now rise and report the By-law complete, as amended."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Waterworks Loan By-law 1950, be now passed."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That Burnaby School Board (Debenture) By-law 1950 be now considered in committee of the whole, with the Reeve in the Chair."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That Burnaby School Board (Debenture) By-law 1950 be now passed."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Armstrong: "That the vote of the electors on Burnaby School Board (Debenture) By-law 1950 be taken at the same time as the General Election on December 16th 1950, that Charles B. Brown be appointed Returning Officer for the purpose of taking the vote, and that polling places be the same as those selected for the General Election."

Carried Unanimously

Council Conciliation Committee submitted report on applications received from staff for position of Grader Operator, recommending that Mr. A. Gunn be appointed to the position.

Moved by Cr. Armstrong, Seconded by Cr. Isherwood: "That the recommendation of the Committee be adopted."

Carried Unanimously

Mabel McCallum et al submitted petition for construction of a Local Improvement Sidewalk on the south side of Albert Street between Boundary Road and Esmond Avenue, etc.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the petition be received, and referred to the Engineer and Clerk."
Carried Unanimously

H. F. Robinson et al submitted petition for construction of a Local Improvement Sidewalk on the north side of Malibu Drive from Cliff Avenue to Inlet Drive, etc. (Westridge area)

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the petition be received and referred to the Engineer and Clerk."
Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That authority be granted for the execution of agreement with Industrial Engineering Ltd, respecting the installation of a Fire Fighting Connection to their premises on Lots 13&14, S.D. "A", Blk. 1, D.L. 205, that the Reeve and Clerk be authorized to sign the said Indenture, and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That authority be granted for the execution of Indenture of Lease to Murvel A. Miller respecting Lot 1, Block 7, D.L. 151/3, that the Reeve and Clerk be authorized, the said Indenture, and the Corporate Seal be affixed thereto."

Carried Unanimously

To Sign
- J. J.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That Local Improvement Fund By-law 1950, be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Armstrong: "That Local Improvement Fund By-law 1950, 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. Philips, Seconded by Cr. Isherwood: "That Burnaby Sale of Wood Regulation By-law 1943, Amendment By-law 1950" 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. MacSorley: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That Burnaby Sale of Wood Regulation By-law 1943, Amendment By-law 1950 be now passed."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Land Acquisition By-law No. 3, 1950 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. MacSorley, Seconded by Cr. Isherwood: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That Burnaby Land Acquisition and Street Dedication By-law No. 3, 1950 be now passed."

Carried Unanimously

Special Committee appointed to consider revision of the Burnaby Trades License By-law submitted copy of the By-law as revised, for consideration by the Council.

Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That the report be received and tabled for consideration by the Council on Wednesday, November 29th 1950."

Carried Unanimously

The meeting then adjourned to Wednesday, November 29th 1950 at 1:00 P.M.

Confirmed:

Leah A. Brown
Clerk

W. J. Beames
Chairman