

Monday, May 12, 1952.

An adjourned meeting of the Council was held at the Municipal Hall, Edmonton, on Monday, May 12, 1952.

7:36 P.M.

A public hearing was held with respect to the passage of "Burnaby Town Planning By-law 1948 Amendment By-law No. 3, 1952".

Mr. Lenson appeared with reference to Section 2 of the By-law amendment dealing particularly with the East Heavy Industrial Zone and the rezoning of portions of District Lot 10 and District Lot 40. Mr. Lenson, being the owner of two acre blocks of land south of the Brunette River opposite the land to be rezoned, advised that in his opinion the construction of an industry on the property in question would depreciate the value of his land, pointing out that the area had been recommended for park purposes in the recent report of the Lower Mainland Regional Planning Board. The spokesman inquired as to possible odours which would emanate from the Continental Can Industry to be erected, and also the materials to be used, suggesting that considerable metal of the waste type might be utilized causing an unsightly condition.

The Council convened at 7:45 P.M.

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

His Worship Reeve Beamish recommended that the Chairman of Social Assistance, Health & Sanitation Committee and Mr. E. L. Coughlin, Social Service Administrator, be authorized to attend the annual meeting of the Canadian Welfare Council to be held in Quebec City during the period June 14th to June 21st, 1952 as delegates from this Corporation.

Moved by Councillor Armstrong and seconded by Councillor MacSorley "That the recommendation of the Reeve be adopted."

Carried Unanimously.

Mrs. P. L. Wilks, Councillor, submitted a report on a meeting held by certain interested service organizations to consider the formation of a Community Chest in the Municipality in view of requests made previously by similar organizations of adjacent cities to permit canvassing within the bounds of Burnaby, advising that a meeting had been held on April 30th and that all the service organizations represented had unanimously expressed approval of the Council's action in refusing permission for outside Community Chests to canvass in the Municipality. Mrs. Wilks reported further that the organizations were all of the opinion that no Burnaby Community Chest Organization should be formed at the present time, but that some attempt should be made to stagger local appeals for funds within the Municipality so that one group's campaign would not overlap that of another and it was suggested an effort be made along these lines before the 1953 appeals are commenced.

Moved by Councillor Philips and seconded by Councillor Charlton "That the report be received."

Carried Unanimously.

Special Committee appointed to consider applications for the position of Works Superintendent (Sewer Construction and Maintenance) submitted recommendation that Mr. James W. Milne be appointed from the staff to this position, effective as from April 7th, 1952.

Moved by Councillor MacSorley and seconded by Councillor Philips "That the recommendation of the Committee be adopted."

Carried Unanimously.

Acting Chief License Inspector submitted recommendation that "Burnaby Dog Tax and Pound By-law 1935", numbered 1515, be amended as per By-law No. 3201, being introduced at this meeting.

Moved by Councillor Philips and seconded by Councillor Wilks "That the recommendation of the Acting Chief License Inspector be adopted."

Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Wilks "That "Burnaby Dog Tax and Pound By-law, 1935, Amendment By-law 1952" be now introduced and that the Council do 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 Councillor Philips and seconded by Councillor Wilks "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Wilks "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Philps and seconded by Councillor Wilks "That "Burnaby Dog Tax and Pound By-law, 1935, Amendment By-law 1952" be now passed."
Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Philps "That the Council resolve into a Committee of the Whole with the Reeve in the Chair to consider "Burnaby Town Planning By-law 1948 Amendment By-law No. 3, 1952."
Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Philps "That the By-law be read byshort title only."
Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Philps "That the Committee do now rise and report the By-law complete without amendment."
Carried - Reeve Beamish,
negative

Moved by Councillor Armstrong and seconded by Councillor Philps "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 3, 1952" be now passed."

Carried - Reeve Beamish,
negative.

Reeve Beamish withdrew from the Chair; Councillor MacSorley in the Chair

Moved by Councillor Drummond and seconded by Councillor Wilks "That "Burnaby Land Sale By-law No. 5, 1952" be now reconsidered."
Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Wilks "That "Burnaby Land Sale By-law No. 5, 1952" be now finally adopted, that it be signed by the Reeve and Clerk, and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Special Committee of the Engineer and Clerk submitted report on the application of North American Peat Limited for renewal of lease of Block 6, D.L. 166A, Map 524, advising the original lease of this land was granted to the above firm in the year 1942 for a term of ten years ending November 1, 1952, with the option of renewal for a further term of ten years at the same yearly rent per acre as is payable in the last year of the existing lease, namely \$7.00 per acre, reporting further that this lease had subsequently been assigned to the North American Peat Limited and that in 1944 question arose as to the vailidity of the Council in granting the lease in the said terms when special legislation was obtained by an Act of the Legislature of the Province of British Columbia to validate the action of the Council in this matter. The Committee reported that in view of the terms of the original lease the Corporation had no other option than to grant the renewal of the lease for a further period of ten years from November 1, 1952, at an annual rental of \$70.00 per year.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the report of the Clerk and Engineer be adopted."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Edw. A. B. Brown

Clerk

W. R. Beamish

Reeve