

Monday, December 22, 1952.

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds, on Monday, December 22, 1952, at 7:30 P.M.

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

Special committee appointed to approach the Canadian Bechtel Limited re an alternate site for the location of their oil loading dock on Burrard Inlet submitted report advising that after a meeting with representatives of the Company information was that to locate the dock at the alternate site at the foot of Delta Avenue would add considerable length to the pipe as well as the size and would cost an additional \$254,000.00. The committee reported further that there would be no dumping of oil waste from the loading facilities and recommended that no further objection be registered and that the Company be allowed to proceed with the present wharf plans.

Moved by Councillor Charlton and seconded by Councillor Philps "That the recommendation of the committee be adopted."

Carried Unanimously.

Reeve submitted recommendation that the following grants be made:

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| United Church Home for Girls | \$ 250.00 |
| North Burnaby Horticultural Society | 25.00 |
| South Burnaby Horticultural Society | 25.00 |
| Old Age Pensioners Society, Branch #12 | 100.00 |
| Old Age Pensioners Society, Branch #26 | 100.00 |
| Old Age Pensioners Society, Branch #19 | 50.00 |
| Old Age Pensioners Society, Branch #13 | 100.00 |
| Mr. Pike, Caretaker, Lost Park | 50.00 |

and further that no grants be made to the following institutions:

The Jewish Old People's Home
The Norwegian Old People's Home
Canadian Federation of the Blind

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

Carried Unanimously.

His Worship the Reeve submitted recommendation that the sum of \$30,000.00 surplus from the 1952 revenues be applied to retire the Royal Bank of Canada Series B Capital Loan.

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

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor MacSorley "That "Burnaby Land Sale By-law No. 14, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor MacSorley "That "Burnaby Land Sale By-law No. 14, 1952" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Wilks "That "Barnet Mountain Park Lease Authorization By-law 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Wilks "That "Barnet Mountain Park Lease Authorization By-law 1952" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That "Burnaby Taxes Abatement 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 Isherwood and seconded by Councillor Wilks "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Isherwood 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 Isherwood and seconded by Councillor Wilks "That "Burnaby Taxes Abatement By-law 1952" be now passed."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Drummond "That "British Columbia Electric Company, Limited, Easement Authorization By-law No. 2, 1952" be now introduced and 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 asked the question: "What is your pleasure with this By-law?"

Moved by Councillor MacSorley and seconded by Councillor Drummond "That the By-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor MacSorley and seconded by Councillor Drummond "That "British Columbia Electric Company, Limited, Easement Authorization By-law No. 2, 1952" be now passed."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Wilks "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 9, 1952" be now introduced and read a first time."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Wilks "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 9, 1952" do pass its first reading."

Carried - Cr. Philips voting against.

Moved by Councillor Armstrong and seconded by Councillor Wilks "That the Public Hearing in respect of "Burnaby Town Planning By-law 1948 Amendment By-law No. 9, 1952" be set for Monday, January 12, 1953, at 7:30 P.M. at the Municipal Hall, Elmonds."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Charles B. Burn

Clerk

W. R. Beames

Reeve