

Monday, May 26, 1952.

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds, on Monday, May 26, 1952 at 7:35 P.M.

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

Councillor MacSorley, Chairman Board of Works Committee, reported on an investigation made into the possibility of establishing an Auto Testing Station in Burnaby, advising that no legislation existed whereby a Municipality could establish such a station. Councillor MacSorley suggested that the matter should be considered on a Provincial wide basis under the control of the Motor Vehicle Branch and recommended that this Council sponsor a resolution to the U. B. C. M. to this effect at the forthcoming Convention.

Moved by Councillor Philps and seconded by Councillor Drummond "That the report be received and referred to the U. B. C. M. Resolutions Committee." Carried Unanimously.

Municipal Treasurer and Engineer submitted report with reference to the proposed adoption of a revised sewer rental by-law giving details as to how the rate of 30 cents per front foot for sewer rental was derived. Moved by Councillor Philps and seconded by Councillor Isherwood "That the report be received."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That "Burnaby Land Acquisition and Road Dedication By-law No. 1, 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 MacSorley and seconded by Councillor Wilks "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Armstrong "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 Wilks "That "Burnaby Land Acquisition and Road Dedication By-law No. 1, 1952" be now passed."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That "Burnaby Local Improvement Debenture By-law No. 1, 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 MacSorley "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Charlton "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 Charlton "That "Burnaby Local Improvement Debenture By-law No. 1, 1952" be now passed."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That "Burnaby Local Improvement Debenture By-law No. 2, 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 Local Improvement Debenture By-law No. 2, 1952" be now passed."
Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor MacSorley "That "Trans Mountain Oil Pipe Line Company Land Sale By-law 1952" be now reconsidered."
Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor MacSorley "That "Trans Mountain Oil Pipe Line Company Land Sale 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 Philips and seconded by Councillor Isherwood "That authority be granted for the Reeve and Clerk to execute agreement with the undernoted respecting properties as indicated on which temporary dwellings were to be occupied pending construction of permanent dwellings on the same properties, and that the Corporate Seal be affixed thereto.

Edward Turner Mitchell and Fred & Polly Khadikin - S $\frac{1}{2}$ Lot 11,
D.L. 135, Map No. 3234.
Howard Phillip Rogers - Lot 5, Blks. 123/4, 144/5, D.L. 92,
Map 9078.
Gerald Barry Aird and Christine Aird - Lot 7 of Lot 1, Blk. 2,
D.L. 205, Map No. 10125.

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Sewer By-law 1952" be lifted from the table."
Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That "Burnaby Sewer Rental 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 Armstrong "That the Council do now resolve into a Committee of the Whole to consider the request of the Burnaby School Board for authority to expend a portion of surplus funds out of By-laws 3019 and 3083 for miscellaneous equipment for schools."
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Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Charlton "That the Committee do now rise and recommend that the request of the School Board to expend the sum of \$3,979.27 out of surplus funds from By-laws 3019 and 3083 for miscellaneous equipment in schools."
Carried Unanimously.

The Council then re-convened.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the recommendation of the Committee of the Whole be adopted."
Carried Unanimously.

3 The Municipal Clerk brought forward an indenture of easement in respect of the granting of certain easements to the Trans Mountain Oil Pipe Line Company leading to their pipe line terminus in District Lots 142, 143 and 144, recommending that the Solicitor, Engineer and the Clerk be appointed as a committee to consider the granting of these easements.
Moved by Councillor Isherwood and seconded by Councillor Charlton "That the recommendation of the Clerk be adopted."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Charles B. Brown
Clerk

H. R. B. Smith
Reeve