

Monday, October 27, 1952.

An adjourned meeting of the Council was held at the Municipal Council on Monday, October 27, 1952, at 7:30 P.M. at the Municipal Hall, Edmonds.

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

Secretary, B. C. Telephone Company submitted copy of an application under date of October 22, 1952, by their Company to the Board of Transport Commissioners for Canada for an increase in Long Distance Message Toll Service and Exchange Service Tariffs.

The Board of Transport Commissioners for Canada submitted a notice of sittings to be held in Ottawa on November 24, 1952 to hear the application of the B. C. Telephone Company for approval of proposed rates and increased charges, the said hearing to be for the purpose of considering the Company's request for an interim increase immediately subject to final disposition of the application at a later date.

Moved by Councillor Drummond and seconded by Councillor Armstrong "That the application of the B. C. Telephone Company and the notice of sittings of the Board of Transport Commissioners for Canada be received, and that protest of the Company's application be made and that the Company be so notified."

Carried Unanimously.
Moved by Councillor Isherwood and seconded by Councillor Drummond "That the application by the B. C. Telephone Company for increased rates be referred to a Committee of the Whole for consideration."

Carried Unanimously.

B. C. Electric Company Limited wrote requesting that consideration be given to their application for the acquisition of additional lands along the right-of-way of their transmission line leading to the Barnard sub-station. The Company submitted a plan showing additional property requirements and offered the sum equal to the assessed value of the lands involved in exchange for an easement over the said lands.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the application of the B. C. Electric Company Limited be received and referred to the Subdivisions Committee together with the Chairman of Administration of Justice, Light and Power Committee (Cr. Philips) for consideration and report."

Carried Unanimously.

Treasurer submitted recommendation that 1952 Tax Sale Certificate covering Lots 27 and 28, Block 18, J.L. 74N $\frac{1}{2}$ be sold to A. W. Christian for the sum of \$88.66.

Moved by Councillor Philips and seconded by Councillor Isherwood "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

Treasurer submitted recommendation that approval be granted to a transaction covering the sale of \$80,000.00 4 $\frac{1}{2}$ % debentures in aid of the Burnaby Hospital at a price to net the Corporation \$99.75 per 100 American dollars, or a total of \$79,800.00 in U. S. funds.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

His Worship Reeve Beamish submitted recommendation that the following grants in aid of Halloween celebrations be approved:

Burnaby Junior Chamber of Commerce	\$250.00
Wesburn Community Association	75.00
Burnaby Lake Mens' Club	75.00
Farmers' Institute of North East Burnaby	50.00
Duthie Ratepayers' Association	50.00
Burquitlam Ratepayers' Association	50.00
Suncrest Ratepayers' Association	50.00

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the recommendations of the Reeve be adopted."

Carried Unanimously.

Secretary, Town Planning Commission, submitted recommendation that property described Lots 1 and 2, Block 33, J.L. 121 be rezoned from "Residential" to "Local Commercial".

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That the recommendation of the Town Planning Commission be adopted and the Clerk be instructed to bring down the necessary amending Town Planning By-law."

Carried Unanimously.

Special committee appointed to consider the petition of a number of butchers praying for the passage of a by-law under Section 5 of the Shops Regulation and Weekly Holiday Act to close meat markets at 5:30 in the afternoon submitted report to the effect that the petition was not in order in that it did not comply with the provisions of Section 57

of the Municipal Act and further that it did not contain signatures of a sufficient number of petitioners of licensed retail merchants to sell fresh meats in accordance with the records of the Trades License Department. The Committee gave a resume of action to be taken by the Council upon receipt of a properly presented petition pursuant to the provisions of the Shops Regulation and Weekly Holiday Act and recommended that the application be referred to the petitioners for further consideration and that the information contained in their report be supplied for guidance to the applicants in preparing a new petition.

Moved by Councillor Armstrong and seconded by Councillor Philps "That the report of the Committee be adopted."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 7, 1952" be now introduced and read a first time."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 7, 1952" do pass its first reading."

Carried Unanimously.

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. 7, 1952" be set for November 10, 1952 at 7:30 P.M. at the Municipal Hall, Edmonds."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That "Burnaby Road Acquisition and Dedication By-law No. 3, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That "Burnaby Road Acquisition and Dedication By-law No. 3, 1952" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Charles B. Burn

Clerk

W.P. Beamish

Reeve