

Monday, December 29, 1952.

A regular meeting of the Municipal Council was held at the Municipal Hall, Edmonis, on Monday, December 29, 1952, at 7:40 P.M.

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

Moved by Cr. Wilks and seconded by Cr. MacSorley "That the minutes of the previous meeting be adopted as written, and confirmed."

Carried Unanimously.

1. Spear and Jackson (B.C.) Limited submitted an application for rezoning to "Heavy Industrial" property described Lot 1, Block 10 and Lot 1, Block 11, J.L. 40.

Moved by Councillor Drummond and seconded by Councillor Charlton "That the application be referred to the Town Planning Commission for consideration and recommendation."

Carried Unanimously.

2. B. C. Electric Company Limited wrote with reference to the access road to their Barnard Substation, pointing out that this station was an important receiving and distribution station and was for the main part unattended. The Company requested that steps be taken by the Municipality to see that the access road leading to the Substation be kept clear in case of snow fall in order that the functions of the Substation could be attended to without difficulty should it become necessary through the winter months.

Moved by Councillor MacSorley and seconded by Councillor Philips "That the letter be received and referred to the Engineer."

Carried Unanimously.

3. T. E. McCracken, Eagle Motors Limited, submitted an application for a permit pursuant to the "Burnaby Sale of Gasoline Regulation By-law 1945" to operate their premises twenty-four hours a day for the sale of gasoline.

Moved by Councillor Philips and seconded by Councillor Isherwood "That the application be received and the permit be granted."

Carried Unanimously.

Unit Director submitted report on the operations of the Health Department for the month of November, 1952.

Moved by Councillor Wilks and seconded by Councillor Armstrong "That the report be received."

Carried Unanimously.

Treasurer submitted statement showing particulars of the sale of debentures issued under "Burnaby Hospital Grant By-law 1952".

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That the report be received."

Carried Unanimously.

COMMITTEE REPORTS

FINANCE COMMITTEE:

Your Committee met on Monday, December 22, 1952, and recommend

1. That Mr. Robert Constable, presently a Clerk II in the License Department, be promoted to the position of License Inspector as from December 15, 1952.
2. That Senior Fireman Albert E. Killer be promoted to Junior Fire Captain as from December 21, 1952.
3. That allowances in the total sum of \$374.48 be made under Section 311 of the Municipal Act.
4. That disbursements in the total sum of \$501,843.75 be approved.

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

Carried Unanimously.

ADMINISTRATION OF JUSTICE, LIGHT AND POWER COMMITTEE:

Your Committee met on Monday, December 22, 1952, and recommend:

1. That the special committee appointed to consider the proposal to engage a firm of Planning Engineers to conduct a survey of the Burnaby Lake area for an aquatic recreational area be granted power to act in the matter of having this firm undertake a survey, provided information is given re soundings in the lake, type of cribbing necessary together with an estimate of dredging.

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

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philps "That "British Columbia Electric Company, Limited, Easement Authorization By-law No. 2, 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 Philps "That "Burnaby Taxes Abatement By-law 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philps "that "Burnaby Taxes Abatement 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.

The meeting then adjourned Sine Die.

Confirmed:

Charles B. Burn

Clerk

W. R. Jeacock

Reeve