

Monday, March 31, 1952.

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds, on Monday, March 31, 1952, at 7:30 P.M.

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

Moved by Councillor Isherwood and seconded by Councillor Drummond "That authority be granted to execute a lease to the Vancouver Sporting and Bench Rifle Club of a portion of Block 11, J.L. 213 and 214, that the Reeve and Clerk be authorized to sign said lease indenture and the Corporate seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That "Burnaby Easement Authorization By-law No. 2, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That "Burnaby 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.

Municipal Clerk submitted report relative to a reservation of the following described properties for school purposes:

(1) Lots 31 to 50 incl., Blk. 20, D.L. 68, Map 1009.
Lots 9, 10, 12 to 27 incl., 33 to 50 incl., Blk. 21, J.L. 68,
Map 1009.

(2) Lots 1 to 6, S.J. 3, Blk. 4, J.L. 206, Map 1517.
Lots 4 to 8 incl., S.J. 8, Blk. 4, J.L. 206, Map 1517.
Lots 4 to 7 incl., S.J. 9, Blk. 4, J.L. 206, Map 1379.

The Clerk reported that in order to make the full use of these lands, it was necessary for proceedings to be taken under Plans Cancellation Act and that before such proceedings the Council was required to pass a By-law dedicating and setting aside the land for school purposes, and further that subsequent to his action, The Council would be required to pass a further by-law authorizing transfer of the property from the Corporation to the School Board. The Clerk recommended passage of the aforementioned by-laws.

Moved by Councillor Philips and seconded by Councillor Drummond "That the recommendation of the Clerk be adopted."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Charles B. Bonn

Clerk

Chas MacSorley

Acting-Reeve