

Monday, February 4, 1952.

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds, on Monday, February 4, 1952, at 7:33 P.M.

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

Dr. R. E. Sargent wrote tendering resignation as Councillor for the Municipality of Burnaby.  
Moved by Councillor Isherwood and seconded by Councillor Wilks "That the resignation be received."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Wilks "That arrangements be made for the holding of a By-election to fill the vacancy left through the resignation of Councillor R. E. Sargent, that nomination day be held at the Municipal Hall, 1930 Kingsway on February 22, 1952, that Charles B. Brown be appointed Returning Officer with the usual powers in that behalf and that a poll be opened on Saturday, March 1, 1952, between the hours of 8:00 o'clock a.m. and 8:00 o'clock p.m. at the following places:

Social Service Office, Edmonds.  
Edmonds Street School, Douglas Road and Edmonds Street.  
St. Stephen's Church Hall, Cameron Road, Burquitlam.  
Second Street School, 1st Street, East Burnaby.  
Douglas Road School, Douglas Road and Grandview Highway.  
Nelson Avenue School, Rumble Street and Nelson Avenue.  
Dundonald United Church, Clinton Street.  
Kitchener Street School, Gilmore Avenue.  
Norburn Hall, East Hastings Street, North Burnaby.  
Vancouver Heights Presbyterian Church Hall, Pandora and Esmond.  
Capitol Hill School, Capitol Hill.  
World Bros. Store, 3741 Douglas Road, Burnaby Lake.  
Broadview Hall, Grandview Highway.  
6467 Willingdon Avenue.  
Lechdale Community Hall, Sperling Avenue.  
Gilmore Avenue School, Gilmore Avenue.  
1277 Madison Avenue, Willingdon Heights.  
All Saints Parish Hall, Royal Oak Avenue.  
Riverway East School, Gilley Avenue.  
2585 Trapp Road  
Riverway West School, Marine Drive.  
Armstrong Avenue School, Armstrong Avenue.  
N. E. Burnaby Farmers Institute, Lozells.  
Sperling Avenue School, Sperling Avenue.  
Windsor Street School, Windsor Street.  
Kingsway West School, McKay.  
Stride Avenue School, Stride Avenue.  
Burnaby North High School, Willingdon Avenue.  
3235 Dominion Street, Stillbridge.  
1303 Sixth Street.  
Jubilee Labor Hall, Jubilee Avenue.  
Burnaby Lawn Bowling Clubhouse, Central Park.  
Suncrest School Building, Joffre Street.  
Inman Avenue School, Inman Avenue.  
4711 Smith Avenue.  
Marlborough Avenue School, Marlborough Avenue."

Carried Unanimously.

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Treasurer submitted report advising that in order to provide for current lawful expenditures, it would be necessary to make a temporary borrowing in anticipation of current revenue from the Royal Bank of Canada. The Treasurer reported the sum of \$800,000.00 would be required and that it would be necessary to pass a by-law under Section 144 of the Municipal Act, the interest on this borrowing would be 4%.  
Moved by Councillor MacSorley and seconded by Councillor Armstrong "That the report of the Treasurer be adopted."

Carried Unanimously.

ERRATA

The meeting then adjourned.

Confirmed:

*Charles B. Brown*

Clerk

*W. R. Beamish*

Reeve

ERRATA

Moved by Councillor Drummond and seconded by Councillor Isherwood "That "Colbeck Property Sale 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 please with this By-law?"

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

Carried Unanimously.

Moved by Councillor Drummond 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 Drummond and seconded by Councillor Isherwood "That "Colbeck Property Sale By-law 1952" be now passed."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Isherwood "That "Burnaby Land Sale By-law No. 1, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Isherwood "That "Burnaby Land Sale By-law No. 1, 1952" be now finally passed, that it be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 1, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 1, 1952" be now finally adopted, that it be signed by the Reeve and the Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously.

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