

Wednesday - August 6th 1952

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds on Wednesday, August 6th 1952 at 7:30 P.M.

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

A Public Hearing was held to hear representations concerning passage of Burnaby Town Planning By-law No. 5, 1952

Mr. Douglas Brown appeared before the Council on behalf of the property owners involved.

Mr. Weibe appeared representing the Standard Oil Co.

Mr. Brown requested that the Company leave Lots 28&29, Block 32, D.L. 187 in its present zoning category.

No other objections received other than a general objection from Mr. Newman, representing North Slope Ratepayers Association.

C.B.Riley Ltd, wrote making application to re-zone property described as follows, to "Heavy Industrial"

Lot 7 (Save and Except the West 33' and the South 33'); Lots 8, 9, 10 and 11 (Save and Except the South 33' and the East 10' of Lot 11) all in Block 1, District Lot 205, and Part 37 acres more or less of Lot 218, Group 1 as shown outlined red and Lettered "A" on Sketch 4599 deposited in the Land Registry Office, District of New Westminster, save and except the southerly 66' between Stratford Avenue and Fell Avenue; and Block "C", (24.88 acres more or less), District Lots 189 and 218, Plan 10730, Group 1, New Westminster District.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the letter be received and referred to the Town Planning Commission for consideration and recommendation."

Carried Unanimously

Secretary-Treasurer, Burnaby School Board wrote with reference to the \$17,648.71 surplus arising out of By-law No. 3083, requesting approval of the Council, pursuant to Section 65 (4) of the Public Schools Act, to the expenditure of sufficient of these funds to meet fifty per cent (50%) of the cost of six portable schools to be used at the following locations:

- Burnaby North High School - 2
- Edmonds Elem.-Jr. High School - 2
- Riverway West School - 1
- Rosser Avenue School - 1

Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That the communication be received, and approval as requested be granted."

Carried Unanimously

Moved by Cr. Armstrong: Seconded by Cr. Charlton: "That Burnaby Town Planning By-law 1948, Amendment By-law No. 5, 1952 be now introduced, that the Council resolve into a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

The Reeve then asked the question: "What is your pleasure with this By-law?" Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously

Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That Burnaby Town Planning By-law 1948, Amendment By-law No. 5, 1952 be now passed."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That Burnaby Town Planning By-law 1948, Amendment By-law No. 4, 1952 be now lifted from the Table."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the motion of July 14th 1952 reading: "That Burnaby Town Planning By-law 1948, Amendment By-law No. 4, 1952, be now passed", be rescinded."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the motion of July 14th 1952 reading: "That the Committee do now rise and report the By-law complete.", be rescinded."

Carried Unanimously

Mr. Miller appeared on behalf of property owners affected by passage of this By-law, and requested that Lots 1 & 2, Block 3, and Block 7, District Lot 78 be eliminated from the By-law.

Moved by Cr. Philips, Seconded by Cr. Wilks: "That Block 7, District Lot 78 be deleted from the proposed zoning as indicated in the By-law."

Carried Unanimously

Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That the Committee do now rise and report the By-law complete as amended."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Wilks: "That Burnaby Town Planning By-law 1948, Amendment By-law No. 4, 1952 be now passed."

Carried Unanimously

ERRATA

Moved by Cr. Drummond, Seconded by Cr. Charlton: "That Burnaby Property Exchange By-law No. 2, 1952 be now introduced, that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

The Reeve then asked the question: "What is your pleasure with this By-law?"

Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Drummond, Seconded by Cr. Charlton: "That the Committee do now rise and report the By-law complete."

Carried Unanimously

Moved by Cr. Drummond, Seconded by Cr. Charlton: "That Burnaby Property Exchange By-law No. 2, 1952 be now passed."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That Burnaby Road Acquisition and Dedication By-law 1952 be now introduced, that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

The Reeve then asked the question: "What is your pleasure with this By-law?"

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That Burnaby Road Acquisition and Dedication By-law 1952, be now passed."

Carried Unanimously

Moved by Cr. Drummond, Seconded by Cr. MacSorley: "That Burnaby Land Sale By-law No. 8, 1952 be now reconsidered."

Carried Unanimously

Moved by Cr. Drummond, Seconded by Cr. Charlton: "That Burnaby Land Sale By-law No. 8, 1952, be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

~~Moved by Cr. Isherwood, Seconded by Cr. Philps: "That Burnaby Tax Sale Lands Monies Expenditure By-law 1952 be now introduced, that the Council sit as a committee of the whole with the Reeve in the Chair to consider the By-law."~~

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That Burnaby Tax Sale Lands Monies Expenditure By-law 1952 be now reconsidered."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That Burnaby Tax Sale Lands Monies Expenditure By-law 1952 be now finally adopted, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 23, 1952 be now considered."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 3, 1952, be now finally adopted, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried Unanimously

ERRATA Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That the Council do now resolve into a Committee of the Whole, with the Reeve in the Chair to consider Burnaby Town Planning By-law 1948, Amendment By-law No. 4, 1952."

Carried Unanimously

COMMITTEE OF THE WHOLE REPORT

Your Committee met with officers of the Burnaby Diamond Jubilee Society on Friday, August 1st 1952 to review the financial outcome of the Diamond Jubilee celebrations held June 29th to July 5th, 1952 and recommend:

That the Corporation contribute a sum sufficient to meet the outstanding accounts incurred by this Society to an amount to approximate \$17,000.00, the exact amount to be determined by an audit of the Society's books to be performed by a firm of chartered accountants; payment to be made on the basis of the audited accounts.

Moved by Cr. Isherwood, Seconded by Cr. Drummond: "That the recommendation of the Committee of the Whole be adopted."

Carried Unanimously

The meeting then adjourned.

Confirmed:

Richard B. Brown

Clerk

W. R. W. Council

Chairman