

Monday, December 8, 1952.

An adjourned meeting of the Municipal Council was held at the Municipal Hall, Edmonis, on Monday, December 8, 1952, at 7:35 P.M.

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

Assistant Solicitor, B. C. Electric Company Limited, submitted three notices pursuant to Section 7 of the British Columbia Electric Power and Gas Company Limited Act 1927 giving notification of the taking over and acquiring all the undertaking of the Bridge River Power Company Limited and the Western Power Company of Canada Limited which may not have passed through the British Columbia Electric Company Limited under certain indentures made between these respective Power Companies and the B. C. Electric Company Limited dated the 1st day of December, 1949. Moved by Councillor Philips and seconded by Councillor Isherwood "That the notices be received."

Carried Unanimously.

Secretary, Board of Transport Commissioners, submitted a copy of the Judgment of the Chief Commissioner, Hon. Mr. Justice John E. Kearney, dated December 4, 1952, in the matter of the application of the B. C. Telephone Company, dated October 22, 1952, for approval of proposed increased rates and charges. The Secretary also enclosed a copy of Order No. 80334, dated December 4, 1952, issued pursuant to the aforementioned Judgment.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the correspondence be received and the Council go on record as being opposed to the policy of the Board of Transport Commissioners in granting an interim increase without a full hearing being held in the Province in which such increase takes effect."

Carried Unanimously.

Personnel Director submitted recommendation that the following promotions be authorized in the Fire Department:

Promotion to Junior Captains:

Samuel E. Davies
Wendel Walyer
Leonard McEwen
Ernest A. Moss

Promotion to Senior Captains:

Gordon Monk
Ivan M. Derinzy

Moved by Councillor Charlton and seconded by Councillor Philips "That the recommendation of the Personnel Director be adopted."

Carried Unanimously.

Fire Chief submitted recommendation that an additional Senior Fireman be promoted to Junior Captain in order to maintain the shifts during possible sickness or injuries and vacations of other officers.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the report be received and referred to the Personnel Director for further report."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Wilks "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 8, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Wilks "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 8, 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 MacSorley and seconded by Councillor Drummond "That "Burnaby Easement Authorization By-law No. 5, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Easement Authorization By-law No. 5, 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 MacSorley and seconded by Councillor Isherwood "That "Burnaby Local Improvement Construction By-law No. 14, 1952, Amendment By-law 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Local Improvement Construction By-law No. 14, 1952, Amendment By-law 1953" 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:



Clerk



Reeve