

Monday, September 14, 1953.

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds, on Monday, September 14, 1953, at 7:35 P.M.

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

Burnaby School Board wrote enclosing a letter written to the Honourable, the Minister of Lands, with regard to their request for Crown grant of a 15 acre portion of District Lot 205. The Board advised the Minister was sympathetic to their request and requested that the Council re-negotiate for land in District Lot 205 bearing in mind the Board's requirements. The Board made official application to the Council to consider favourably the need for the subject 15 acres.

Moved by Councillor Philips and seconded by Councillor Drummond "That the letter be received and referred to the Subdivisions Committee."

Carried Unanimously.

R. McGowan wrote making application for rezoning Lots 19, 20 and 20A, Block 12, District Lot 68 for Gasoline Service Station purposes.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the application be received and referred to the Town Planning Commission."

Carried Unanimously.

SUBDIVISIONS COMMITTEE REPORT

Your Subdivisions Committee herewith submits the following recommendations in connection with the application by Norburn Contracting Co. for purchase of land in District Lot 53:

1. That all Municipal owned land in Blocks 6, 7, 8, 13 to 18 incl., J.L. 53 be sold to the applicants for the sum of \$49,000.00 plus \$21,000.00 to cover the cost of services to the property.
2. That the Corporation consent to an Order being made under the Plans Cancellation Act consolidating all or part of the parcels, streets and lanes within the said area into a single parcel in the name of the applicants.
3. That in the event of consolidation, the Corporation will accept a 20' easement from the applicants over the portion of the area which now comprises the right-of-way of 16th Street, for water main requirements.
4. That the recommendation of the Town Planning Commission of June 15th, 1953, that Blocks 6, 7, 8, 13 to 21 incl., J.L. 53 and Lots 28A, 46 & 47, Block 6, J.L. 171 be rezoned to "Heavy Industrial", be adopted.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the report be amended by altering paragraph 4 to read "That Blocks 6, 7, 8, 13 to 21 incl., District Lot 53 and Lots 28A, 46 & 47, Block 6, J.L. 171 be rezoned to "Light Industrial."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Philips "That the report as amended be adopted."

Carried Unanimously.

Treasurer submitted report with regard to sewer connections paid by owners of the following described properties:

J.L.	Block	Lot
29	19	E-W ₂
29	26	E
29	26	Sk. 7868
95	8	

pointing out that these properties were included in the District Improvement Sewer By-law No. 3326, and effective January 1, 1954, they would be required to pay charges under this By-law. The Treasurer advised that a \$40.00 connection fee had been paid by these owners during the previous year under the Sewer Rental plan and that since sewer connections were included in the District Improvement By-law their connection fee should be refunded.

Moved by Councillor Isherwood and seconded by Councillor Philips "That the report of the Treasurer be received and approved."

Carried Unanimously.

Treasurer submitted a report on behalf of the committee appointed to investigate surplus funds, recommending approval of the securities as listed invested in the accounts as named. The Treasurer's report was dated September 10, 1953.

Moved by Councillor Isherwood and seconded by Councillor Philips "That the report of the Treasurer be approved."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the temporary housing agreement with Florence May Craigie respecting Lot 69 Except Plan 13284, S.J. 34 to 38, Blocks 1 and 3, District Lot 95N, Map 1152 be executed, signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby Tax Sale Lands Monies Expenditure By-law No. 6, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby Tax Sale Lands Monies Expenditure By-law No. 6, 1953" 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 Drummond and seconded by Councillor Philips "That "Burnaby Land Sale By-law No. 17, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Philips "That "Burnaby Land Sale By-law No. 17, 1953" 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 Philips "That "Burnaby Local Improvement Construction By-law No. 38, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philips "That "Burnaby Local Improvement Construction By-law No. 38, 1953" 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 Philips "That "Burnaby Local Improvement Construction By-law No. 39, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philips "That "Burnaby Local Improvement Construction By-law No. 39, 1953" 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 Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 18, 1953" 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 pleasure with this By-law?"

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

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "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 Charlton "That "Burnaby Land Sale By-law No. 18, 1953" be now passed."

Carried Unanimously.

The Council then adjourned.

Confirmed:

Clerk

Acting Reeve *Chas. MacSorley*