

Monday, November 23, 1953.

An adjourned meeting of the Municipal Council was held at the Municipal Hall on Monday, November 23, 1953, at 7:30 p.m.

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

Old Age Pensioners' Organization, Branch 19, Central Park, wrote extending an invitation to the Council to attend the Annual Dinner of their Branch to be held in St. John the Divine Parish Hall on Tuesday, November 24th at 1:00 p.m.

Moved by Councillor Armstrong and seconded by Councillor MacSorley "That the invitation be accepted and those who are able to attend do so."

Carried Unanimously.

South Burnaby Library Association expressing their appreciation to the Council for their co-operation and promise of financial support. Moved by Councillor Philps and seconded by Councillor Wilks "That the correspondence be received."

Carried Unanimously.

Chief Building Inspector submitted report on the application by J. C. Recher for permission to convert premises at 2607 Nelson Avenue into a six suite apartment building, recommending approval of this application. Moved by Councillor Philps and seconded by Councillor Drummond "That the recommendation of the Building Inspector be adopted."

Carried Unanimously.

Town Planning Commission submitted report recommending the following:

1. That Block 14, J.L. 44 be rezoned from Small Holding to Light Industrial. This property is located on Bainbridge Avenue and Government Road and application for the rezoning was submitted by the Jominion Construction Company, who desired to develop this land as an assembly site for the Austin Motor Company. The Commission received a number of complaints from residents living on Bainbridge Avenue, Phillips Avenue and Government Road protesting against the proposed rezoning. In the opinion of the Commission the complainants would not be effected by the proposed rezoning, particularly those on Bainbridge Avenue and Phillips Avenue.
2. That the application of the Home Oil Distributors Ltd. for the rezoning of portion of Lot "A", Block 1, J.L. 175, N4, having a frontage of 100' on Boundary Road and 121.14' on Rumble Street, from Residential to Gasoline Service Station zone be approved.

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That the recommendations of the Town Planning Commission be adopted."

Carried Unanimously.

Administration Committee submitted report on the request received from the Burnaby General Hospital for a refund of the sum of \$2,190.21, paid by their Hospital Board as tax assessment for the year 1953 and stated the matter had been thoroughly investigated and they were of the opinion that the Corporation is justified in making the charges, recommending that no refund be made.

Moved by Councillor Philps and seconded by Councillor Wilks "That the recommendation of the Committee be adopted."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Drummond "That the Reeve and Clerk be granted authority to execute an agreement with the Civic Employees Union embodying all recent alterations agreed upon between the Council and the Union, and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Councillor Isherwood withdrew.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 22, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 22, 1953" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Councillor Isherwood returned.

Moved by Councillor MacSorley and seconded by Councillor Philps "That the Council do resolve into a Committee of the Whole with the Reeve in the Chair to consider "Burnaby Waterworks Loan By-law 1953".

Carried Unanimously.

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

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

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Armstrong "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That "Burnaby Waterworks Loan By-law 1953" be now passed."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Armstrong "That a committee be set up to prepare suitable advertising to publicize the "Burnaby Waterworks Loan By-law 1953" and that sufficient funds be authorized to cover such publicity."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That Charles B. Brown be and is hereby appointed Returning Officer with power to appoint his own Deputy Returning Officers, for the purpose of taking votes of the electors at the By-law Election on Thursday, Friday and Saturday, December 10th, 11th and 12th, 1953 on the "Burnaby Waterworks Loan By-law 1953".

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That votes of the electors on the "Burnaby Waterworks Loan By-law 1953" be taken between the hours of 10:00 a.m. and 3:00 o'clock p.m. on Thursday and Friday, December 10th and 11th, 1953, at:

Municipal Hall, 1930 Kingsway, South Burnaby.

4144 East Hastings Street, North Burnaby.

and between the hours of 8:00 o'clock a.m. and 8:00 o'clock p.m. on Saturday, December 12th, 1953, 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 Granview Highway

Nelson Avenue School, Rumble Street and Nelson Avenue.

Clinton Street School, Clinton Street.

Kitchener Street School, Gilmore Avenue.

North Burnaby Sub-Office, 4144 East Hastings Street.

Vancouver Heights Presbyterian Church Hall, Pandora and Edmond.

Capitol Hill School, Capitol Hill.

World Bros. Store, 3741 Douglas Road, Burnaby Lake

Schau Street School, Grandview Highway

6467 Willingdon Avenue

Gilmore Avenue School, Gilmore Avenue

All Saints Parish Hall, Royal Oak Avenue.

Riverway West School, Marine Drive

Riverway East School, Gilley Avenue.

2585 Trapp Road

Armstrong Avenue School, Armstrong Avenue.

N.E. Burnaby Farmers' Institute, Lozells

Sperling Avenue School, Sperling Avenue.

Windsor Street School, Imperial Street.

Stride Avenue School, Stride Avenue.

Burnaby North High School, Willingdon Avenue.

3235 Dominion Street, Stillbridge

1303 Sixth Street

Jubilee Labour Hall, Jubilee Avenue

Burnaby Lawn Bowling Clubhouse, Central Park.

Suncrest School Building, Joffre Street.

Inman Avenue School, Inman Avenue

Cascades Heights School, Smith Avenue

Marlborough Avenue School, Marlborough Avenue.

Westridge School, 510 Ellerslie Avenue, Lochdale

7064 Sierra Drive

3249 Walker Avenue"

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 8, 1953" be now introduced and read a first time."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 8, 1953" do pass its first reading."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the Public Hearing in respect of "Burnaby Town Planning By-law 1948 Amendment By-law No. 8, 1953" be set for December 7th at 7:30 p.m. at the Municipal Hall."

Carried Unanimously.


Moved by Councillor Philps and seconded by Councillor Charlton "That a By-law be brought down concerning the election of a Parks Board for submission to the electors at the forthcoming Election."

Motion in Lost - Crs. Philps and Charlton infavour.
Crs. Armstrong, Drummond, Isherwood, MacSorley and Wilks against.

The meeting then adjourned.

Confirmed:


Clerk


Reeve