

Monday, November 9, 1953.

An Adjourned meeting of the Municipal Council was held at the Municipal Hall, Edmonds, on Monday, November 9, 1953, at 7:30 p.m.

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

C. B. Riley Construction Co. submitted application for rezoning of a 66.6 acre portion of District Lot 142 to "Heavy Industrial", following an application from the Shell Oil Company.

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

Carried Unanimously.

1 Treasurer submitted report advising an application had been made for purchase of the 1953 Tax Sale Certificate covering Lot 34, Block 3, District Lot 908, recommending that same be sold to K. K. Reid, 740 Columbia Street, New Westminster, for the sum of \$340.67.

Moved by Councillor Philps and seconded by Councillor Isherwood "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

2 His Worship the Reeve submitted a report recommending that the recommendation of the Fire Chief in his 1952 Annual Report that construction of a new two-door fire hall in the East Burnaby area to replace the present No. 2 fire hall at Edmonds, be adopted, and that authority be granted to proceed with the preparation of plans and specifications for the new fire hall.

Moved by Councillor Drummond and seconded by Councillor Armstrong "That the recommendation of the Reeve be adopted."

Carried Unanimously.

3 Building Inspector submitted report advising an application had been received from M. W. Jelly, owner of apartment at 1721 - 6th Street, presently under construction to provide living quarters on the ground floor for the use of a caretaker, recommending approval of the application.

Moved by Councillor Armstrong and seconded by Councillor MacSorley "That the recommendation of the Building Inspector be adopted."

Carried Unanimously.

Personnel Director submitted report on the following matters:  
TELEPHONE OPERATOR

4 It is recommended that Mrs. Elinor Henderson, 527 Maple Street, New Westminster, be appointed to this new position.

CLERK III - Engineering Department

5 This position, formerly occupied by Mr. C. Shewfelt, was boarded and it was recommended that Mr. Edward L. Burnham be appointed to this position.

CLERK II - Engineering Department

This position becomes vacant on the promotion of E. Burnham and it was recommended that it be boarded and advertised, if necessary.

STOREMAN I - Engineering Department

6 It was recommended that Mr. Michael Hesvar be appointed to this position which became vacant with the resignation of Mr. A. Jackson.

Moved by Councillor Wilks and seconded by Councillor Armstrong "That the recommendations of the Personnel Director be adopted."

Carried Unanimously

Municipal Clerk brought forward report of the Subdivisions Committee under date of October 30th which report had been tabled to this meeting.

Moved by Councillor Philps and seconded by Councillor Isherwood "That the report be lifted from the table."

Carried Unanimously

Councillor MacSorley withdrew.

7 Objections were raised that the spreading of service charges over a period of two years on the application of the Shell Oil for purchase of a portion of District Lot 142. In reply to the objections, the Council was advised that the spreading of servicing costs in this application was in order, pointing out that the services would not be installed until the monies had been received from the applicant.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That Paragraphs 2 and 4 of the Subdivisions Committee Report, under date of October 30th, 1953, be adopted."

Carried Unanimously.

Councillor MacSorley returned.

Property Sales Slips were submitted for approval as follows:

No.	Purchaser	Property	Assessed Price	Sales Price
8424	MILLER, Mary Madeline	Lot A, Blk. 27, J.L. 117E <sub>2</sub>	\$ 1950.	\$ 4750.A
8425	KNIGHT, Francis Joseph	Lot 6, Blk. 9, J.L. 30	605.	875.A
	KNIGHT, Ellen Mabel	Lot 15, Blk. 10, J.L. 30		575.S

Sales Slip Nos	Purchaser	Property	Assessed Sales	
			Value	Price
8426	SPANI, Richard A.	Lot 12, Blk. 11, D.L. 69	\$ 300.	\$ 400.
8427	THE BRITISH AMERICAN OIL COMPANY LIMITE	Lot C, J.L. 31	590.	1000.
8428	NORBURN CONTRACTING LTD.	Blks. 6-8, 13-18, D.L. 53.	28235.	49000.A
8429	ANDREWS, Herman A.	Lots 1/2, Blk. 52, D.L. 30	1045.	2100.S
8430	ANDREWS, Rose Eleanor ERICKSON, Raymond C.	Lots 7/8, Blk. 14, D.L. 27	650.	1050.S 680.S 690.
8431	GREEN, Robina	Lots 13-14, Blk. 83, J.L. 127	1175.	860.S 1260.A
8432	WEISER LOCK COMPANY OF CANADA LTD.	Lots 1-5, Blk. C, D.L. 96 Lots 1-9, S.D. 1/4, Blk. C, D.L. 96	3780.	5000. 2850.S
8433	BRITISH COLUMBIA ELECTRIC COMPANY LIMITE	Lot 9E <sub>1</sub> , Blk. 1, D.L. 70E <sub>2</sub> , E <sub>2</sub> , S&E Pl. 13400		
8434	PUDSEY, Edgar Lorne	Lots 9,10,11, Blk. 2 & Lots 3-7, Blk. 3, D.L. 86/91	2080.	2400. 2250.S
8435	STENERSEN, Douglas S.	Lot 16, Blk. 10, J.L. 30	280.	525. 200.S
8436	BERGER, Marie E.	Lots 1-6, Blk. 30, D.L. 117E <sub>2</sub>	1350.	2150.A 1650.S
8437	WILSON, James A.	Lot C, Blk. 6, D.L. 30	420.	750.
8438	WILSON, Jean Betty	SIDERFIN, John		
8439	HAMILTON, Harold L.	Lot 9, Blk. 16, D.L. 117W <sub>2</sub> Lot 9, S.D. 48/49, Blk. 2, D.L. 95	220. 290.	700. 500. 200.S
8440	TUSTIN, Thomas G. L.	Lot 4, Blk. 3, S.D. 3, J.L. 14	250.	400.
8441	SINNOS, Karl	Lot 7, Blk. 15, J.L. 69	360.	950.
8442	VAN DAELE, Roger	Lot 3, Blk. 40, J.L. 30	290.	325. 450.S

Moved by Councillor Drummond and seconded by Councillor Charlton "That Property Sales Slips, as submitted, be approved."

#### AMENDMENT

Moved by Councillor Wilks and seconded by Councillor Isherwood "That Sales Slip No. 8431 be tabled for a period of one week, and that the remaining Slips submitted, be approved."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 21, 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. 21, 1953" be now passed."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That "Burnaby Road Acquisition & Dedication By-law No. 3, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Road Acquisition & Dedication By-law No. 3, 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 Isherwood "That Kingsway (Burnaby) Widening Expropriation By-law 1947, Amendment By-law 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Armstrong "That "Kingsway (Burnaby) Widening Expropriation By-law 1947, 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.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That "Burnaby Improvements" Definition By-law 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philps "That "Burnaby Improvements" Definition 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.

Moved by Councillor Isherwood and seconded by Councillor Philps "That "Burnaby Indemnity By-law 1928 Amendment By-law 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philps "That "Burnaby Indemnity By-law 1928, 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:

*Charles B. Bunn*

Clerk

*W. R. Seaman*

Reeve