

Monday - January 7th, 1946

The Inaugural meeting of the 1946 Council was held at the Municipal Hallow Monday, January 7th, 1946 at 10:00 a.m.

Present: Reeve Morrison in the Chair, Crs. Elect, West, Philps, Beamish, Jones, Gartlan, MacSorley and Ball.

The Reeve and Members of the Council were duly sworn in before Mr. Geo. A. Grant, Magistrate.

His Worship the Reeve extended welcome to the Council and urged the continuance of the present policy of permanency in all undertakings, water installations, road and street surfaces and advised that an increase in costs must be expected in the Social Assistance Department. He also named the following Committees:

Finance - Cr. W.P. Philps and whole Council
 Road of Works - Cr. Gartlan and whole Council
 Property & Building - Cr. Ball and whole Council
 Waterworks & Social Assistance - Cr. West and whole Council
 Administration of Justice, Light & Power - Cr. Beamish and whole Council
 Parks, Health & Sanitation - Cr. MacSorley and whole Council
 Fire & Transportation - Cr. Jones and whole Council.

2. Moved by Cr. West, Seconded by Cr. Philps: "That Reeve Morrison be appointed as representative on the Greater Vancouver Water Board."
 Carried unanimously.

3. Moved by Cr. Philps, Seconded by Cr. West: "That Reeve Morrison be appointed as representative on the Metropolitan Health Committee."
 Carried unanimously.

Moved by Cr. Philps, Seconded by Cr. West: "That Cr. Chas. MacSorley be appointed as representative on the St. Paul's Hospital Board."
 Carried unanimously.

H. Moved by Cr. Beamish, Seconded by Cr. Ball: "That Messrs. G.K. Burnett and T. Ingledow be reappointed to the Town Planning Commission for term ending December 31st, 1948."
 Carried unanimously.

Reeve Morrison recommended that the Reeve, Crs. Philps, Gartlan and West be appointed as members of the Conciliation Committee, Burnaby Civic Employees Union.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That the Committee as recommended be appointed with change of Cr. MacSorley for Cr. West."
 In Favour: Crs. Ball, Beamish.
 Against: Reeve, Crs. West, Philps, Jones, Gartlan, Ball
 MacSorley
 LOST

Moved by Cr. Philps, Seconded by Cr. West: "That the recommendation of the Reeve be adopted."
 Carried - Crs. Ball, Beamish voting against.

Reeve Morrison recommended that the Reeve, Crs. Jones, Beamish and Philps be appointed as members of the Conciliation Committee - Burnaby Fire Fighters Association.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the recommendation of the Reeve be adopted."
 Carried unanimously.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the Reeve, Crs. Beamish and Ball be appointed a Committee to deal with claims under the Sheep Protection Act."
 Carried unanimously.

5. Moved by Cr. West, Seconded by Cr. Ball: "That the Chairman of Finance, Cr. W.P. Philps be appointed Acting Reeve during the absence or illness or other disability of the Reeve."
 Carried unanimously.

The Assessor submitted the 1946 Assessment Roll. Following is a general abstract of the Roll:

Total Land Values		13,386,230.00
Exemptions	1,504,065.00	
Lands acquired at Tax Sale	4,692,325.00	
		<u>6,196,390.00</u>
		\$ 7,189,830.00
Total Value of Improvements		18,286,895.00
Exemptions	3,628,380.00	
Impts. acquired at Tax Sale	148,415.00	
		<u>2,776,795.00</u>
		\$ 15,510,100.00

Moved by Cr. Philps, Seconded by Cr. West: "That the report be received and filed."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Fall: "That the Whole Council be Court of Revision 1946 Assessment Poll."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Richard Bolton, Treasurer, of the Corporation of the District of Burnaby be and is hereby authorized for and on behalf of the Corporation to negotiate with, deposit with or transfer to the Royal Bank of Canada (but for the credit of the Corporation's account only) all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the Corporation, either in writing or by rubber stamp. (2) That all cheques of the Corporation be drawn in the name of the Corporation and be signed on its behalf by G. A. Morrison, Reeve; W. P. Philps, Chairman of Finance; and Charles B. Brown, Clerk; and/or John Horace Shaw, Deputy Clerk; and Countersigned by R. Bolton, Treasurer and/or A. J. Keel, Deputy Treasurer (3) That Richard Bolton be and is hereby authorized for and on behalf of the Corporation from time to time to receive from the said Bank a statement of the Account of the Corporation together with all relative vouchers and all unpaid bills lodged for collection by the Corporation and all items returned unpaid and charged to the account of the Corporation and to sign and deliver to the said Bank the Bank's form of verification, settlement of balance and release. (4) That this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the Branch of the said Bank at which the account of the Corporation is kept and receipt of such notice duly acknowledged in writing."

Carried unanimously.

Moved by Cr. Philps, Seconded by Cr. West: "That the next meeting of the Council be held at 7:30 p.m. Monday, January 14th, 1946 and on every alternate Monday thereafter."

Carried unanimously.

Mr. Harrison asked to be advised when the matter of the petition re Amalgamation would be dealt with.

His Worship the Reeve advised that this would be done.

The meeting then adjourned.

Confirmed:

Charles B. Brown

Clerk.

G. A. Morrison
CHAIRMAN