

Monday - February 18th, 1946

An adjourned meeting of the Council was held at the Municipal Hall on Monday, February 18th, 1946 at 7:00 p.m.

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

1. Secretary, Burnaby School Board, submitted statement of Ordinary School Estimates for the year 1946 in an amount of \$576,375.01. Government Grants, based on 1945 allowances, would make an amount of \$181,491.28. Moved by Cr. Philps, Seconded by Cr. Beamish: "That the Ordinary Estimates be referred back on the grounds that the Council consider same excessive."

Carried unanimously.

Secretary, Burnaby School Board, submitted Extra-ordinary Estimates in the amount of \$14,870.00 for approval. Moved by Cr. Philps, Seconded by Cr. Ball: "That consideration of these Estimates be Tabled for one week and that the School Board be asked to have a representative present at the next meeting."

Carried unanimously.

Secretary, Burnaby School Board, wrote answering questions that were asked at the joint meeting of the Council and School Board relative to (1) New furnaces in the amount of \$10,000.00 (2) Superannuation 7% - \$1,068.20 (3) Transportation costs \$300.00 added for extra bus service from Broadway District to Burnaby North High School

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the letter be received and filed."

Carried unanimously.

Secretary, Burnaby School Board, submitted report of proposed extra-ordinary building program 1946 to 1949 as follows:

2. 1946 - \$310,000.00
1947 - \$210,000.00
1948 - \$300,000.00
1949 - \$270,000.00 Total \$1,090,000.00

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the report be received and filed."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the Motion re approval of Bus Route be lifted from the Table."

Carried unanimously.

3. Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the proposed bus route of the Neville Transportation Company on Government Street, Cariboo Road, Armstrong Avenue, Cumberland Road, 16th Avenue and Second Street, be approved."

In Favour: Cr. Beamish

Against: Reeve Morrison, Crs. West, Philps, Jones, Gartlan and Ball

LOST.

Moved by Cr. Philps, Seconded by Cr. West: "That the meeting do now adjourn."

Carried unanimously.

Confirmed:

Charles B. Beamish

Clerk.

Reeve Morrison
CHAIRMAN