

Monday - March 17th 1947

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds on Monday, March 17th 1947 at 9:35 A.M.

Present: Reeve Morrison in the Chair, Crs. West, Beamish, MacSorley, Gartlan and Green.

Secretary, Burnaby School Board wrote requesting the Council to set a date to receive an extra-ordinary estimate in an amount of \$10,100.00 for Phillips Hall.

Moved by Cr. MacSorley, Seconded by Cr. West: "That March 17th 1947 be the date set to receive the estimate."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. West: "That Extra Ordinary Estimate be approved in the sum of \$10,100.00."

Carried - Crs. Beamish & Green against.

The Assessor submitted 1947 Assessment figures as revised and confirmed by the Court of Revision, as follows:

Total land values		13,574.275
Less Exemptions	1,507,205	
Lands acquired at Tax Sale	<u>3,963,070</u>	<u>5,470.275</u>
		<u>8,104,000</u>

Total value of Improvements		20,849,060
Less Exemptions	2,609,960	
Impts. acquired at Tax Sale	<u>142,165</u>	<u>2,752,115</u>
		<u>18,096,945</u>

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the Assessor's return be received."

Carried Unanimously

The Assessor submitted recommendation that the undernoted property which has been subdivided be reapportioned as to frontages, as follows:

WEST BURNABY SEWER

Corperation	29.7 ft
Block 5 Ex. Plan 8362 & Ex. Sk. 9910, D.L. 151/3	234.8 ft.
Lot 21, Block 5, D.L. 151/3, Map 8362	48 ft.
Lot 22 do do	48 ft.
Lot 23 do do	48 ft.
Lot 24 do do	48 ft.
Lot 25 do do	48 ft.
Lot 26 do do	40 ft.
Lot "D", Block 11, D.L. 151/3, Map 8637	37 ft.
Lot "E", Block 11, D.L. 151/3, Map 8637	62 ft.
Lot 4 Sk. 10108, Blk. 14, D.L. 151/3, Map 6429	40 ft.
Lot 4 Ex. Sk. 10108, Blk. 14, D.L. 151/3, Map 6429	216.85ft.
Block 16 Ex. Sk. 9704, D.L. 151/3	1055.28ft.
Lot 1, Sk. 10111, Block 21, D.L. 151/3	46.3 ft.
Lot 1 Ex. Sk. 10111, Block 21, D.L. 151/3	184.7 ft.
Lot "B" N, Block 25, D.L. 151/3, Map 6823	66 ft.
Lot "B" S, Block 25, D.L. 151/3, Map 6823	66 ft.
Lot 37 N, 33', Block 42/43, D.L. 151/3, Map 1566	33 ft.
Lot 37 Ex. N. 338, Block 42/43, D.L. 151/3, Map 1566	33 ft.
Blocks 47/49 Pt. Sk. 9806, D.L. 151/3	82 ft.
Blocks 47/49, Sk. 9807, D.L. 151/3	52 ft.
Lot "D", Block 31, D.L. 152, Map 8898	66 ft.
Lot "B" Ex. Plan 8898, Blk. 31, D.L. 151/3	99 ft.
Lot 21 N, Blk. 33, D.L. 151/3	33 ft.
Lot 21 S, Block 33, D.L. 151/3	33 ft.
Lot 2 Ex. N. 123.2', Blk. 5, D.L. 32	181.83 ft.
Lot 1, Sk. 10240, Block 70, D.L. 33	83.41ft.
Lot 1 Ex. Sk. 10240, Blk. 70, D.L. 33	81.48 ft.
Lot 1, S.D. "D", Blk. 71, D.L. 33, Map 8617	81.6 ft.
Lot 2 do do	61 ft.
Lot 3 do do	61 ft.
Lot 8N, Blk. 33, D.L. 34, Map 1355	60 ft.
Lot 8S do do	60 ft.
Lot "B" Sk. 9637, Blk. 14/18, 19/20, D.L. 35	119.8 ft
Lot "B" Ex. Sk. 9637, Blk. 14/18, 19/20, D.L. 35	100.42ft.
Lot "B" Ex. W. 60', Blk. 27, D.L. 35, Map 5843	180 ft.
Lot "B" West 60', Block 27, D.L. 35, Map 5843	60 ft.
Lot 1, Block 47, D.L. 35, Map 8799	145 ft.
Lot 2 do do	53 ft.
Lot 3 do do	140 ft.
Lot 4 do do	100 ft.
Lot 5 do do	100 ft.
Lot 6 do do	100 ft.
Lot 7 do do	100 ft.

Read Allowance			24.8 ft.
Lots 8&9 pt. Sk. 9886, Block 30, D.L. 152			77 ft.
Lots 8&9 pt. Ex. Sk. 9886, Block 30, D.L. 152			55 ft.
Lot 18, S.D. 22,23&"A", Blk. 32, D.L. 152, Map 8350			137.95ft.
Lot 19, B.D.	do	do	85.9 ft.
Lot 20	do	do	50.2 ft.
Lot 21	do	do	75.38ft.
Lot 12 1/2, Blk. 37, D.L. 151/3, Map 2089			66 ft.
Lot 12 1/2, Blk. 37, D.L. 151/3, Map 2989			66 ft.
Block 38 Pt. Sk. 9997, D.L. 151/3, Map 2842			50.1 ft.
Lot "A" Ex. Sk. 9997, S.D. "B", Blk. 38, D.L. 151/3, Map 7421			50 ft.
Lot 1, Blk. 38 Pt., D.L. 151/3, Map 8358			217.68ft.
Lot 2	do	do	55 ft.
Lot 3	do	do	55 ft.
Lot 4	do	do	55 ft.
Lot 5	do	do	55 ft.
Lot 6	do	do	55 ft.
Lot 7	do	do	55 ft.
Lot 8	do	do	62 ft.
Lot 9	do	do	55 ft.
Lot 10	do	do	55 ft.
Lot 11	do	do	55 ft.
Lot 12	do	do	55 ft.
Lot 13	do	do	55 ft.
Lot 14	do	do	55 ft.

WILLINGTON AVE. SEWER

Lot 25 S.50', Block 92, D.L. 127, Map 4953	60 ft.
Lot 25 Ex.S.50', Block 92, D.L. 127, Map 4953	82.28ft.

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the recommendation of the Assessor be concurred in."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. West: "That Lease of Phillips Hall property to Burnaby School Board be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

AMENDMENT

Moved by Cr. Green, Seconded by Cr. Beamish: "That a clause be inserted in the lease to the effect that all non-profit organizations be granted the use of Phillips Hall rent free for purpose of holding meetings."

AMENDMENT CARRIED - Crs. West and Gartlan voting against.

ORIGINAL MOTION CARRIED - Crs. Green & Beamish voting against.

Secretary, South Burnaby Junior Chamber of Commerce wrote requesting permission of the Council to drop leaflets from an aeroplane for the purpose of publicizing their Charter Ball to be held in Burnaby South High School, March 21st 1947.

Moved by Cr. Green, Seconded by Cr. MacSorley: "That the request be granted."

Carried Unanimously

The meeting then adjourned.

Confirmed:

Charles Brown
Clerk

G. J. Thomson
Chairman