

Monday - April 28th 1947

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds on Monday, April 28th 1947 at 9:35 A.M.

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

Secretary, Burnaby School Board wrote requesting the Council to set a date to receive an extra-ordinary estimate, Classes A, B and C in connection with proposed construction of an Elementary and Junior High School on property adjacent to present Edmonds Street School Site.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Monday, May 5th 1947 at 9:30 A.M. be the date set to receive the extra-ordinary estimate.

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Property Exchange By-law No. 1, 1947 be now reconsidered."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Property Exchange By-law No. 1, 1947 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Street Dedication By-law 1947 be now reconsidered."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Street Dedication By-law 1947 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Minister of Municipal Affairs wrote with reference to our application for financial assistance in connection with water main replacements on Kingsway and Grandview Highway, as well as other expenditures, advising the matter had been discussed with the Finance Minister, particularly with reference to the suggestion that sum of \$100,000.00 might be due the Corporation on account of money spent on unemployment relief and pointing out that under the new Act just passed, this money must be applied first, against unemployment relief debt to the Province; second, towards reduction of general debt; and third, towards capital construction within the Municipality. The Minister further advised that owing to the fact there is doubt as to whether there will be any money left after our debt to the Province is taken care of, he would be prepared to recommend to the Government that we be allowed to borrow \$106,000.00 towards the Grandview Highway water mains this year, with the understanding that we agree to a substantial increase in water rates.

Moved by Cr. Philips, Seconded by Cr. Ball: "That the letter be received and the Minister be advised the Council cannot accede to his suggestion to borrow sum of \$106,000.00."

Carried Unanimously

The meeting then adjourned

Confirmed:

Walter B. Brown
Clerk

Reeve Morrison
Chairman