

Monday - January 6th, 1947

The Inaugural meeting of the 1947 Council was held at the Municipal Hall on Monday, January 6th, 1947 at 10:45 A.M.

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

The Reeve and Councillors were duly sworn in by Magistrate Grant.

The Reeve presented welcoming address to the new Council and requested cooperation in his proposed programme for the year 1947 of continued improvement to roads, sewers and waterworks and made the following Committee appointments:

Chairman Finance Committee - Cr. W.P.Philps
 Board of Works - Cr. J.P.Gartlan
 " Waterworks & Social Assistance Committee - Cr. J.G.West
 " Parks, Health & Sanitation Committee - Cr. C.W.MacSorley.
 " Property & Building Committee - Cr. H. Ball
 " Administration of Justice, Light & Power Committee -
 " Cr. W.R.Beanish.
 " Fire & Transportation Committee - Cr. M.F.Green

The Reeve appointed the following representatives to other Committees as shown:

Greater Vancouver Water Board - Reeve Morrison
Metropolitan Health Committee - Reeve Morrison
St. Paul's Hospital Board - Cr. Chas. W. MacSorley

Moved by Cr. MacSorley, Seconded by Cr. Ball: "That Mr. R. Harris and Mr. R. Neville, retiring Town Planning Commissioners, be reappointed to the Burnaby Town Planning Commission for a further term ending December 31st 1950, and that Mr. A.C. Digney be appointed member of the Commission for term ending December 31st 1947."

Carried Unanimously

The Reeve appointed members to Conciliation Committee - Burnaby Civic Employees Union, Conciliation Committee-Burnaby Fire Fighters Association and Standing Committee - Sheep Protection Act as follows:

**Conciliation Committee - Burnaby Civic Employees Union
Reeve Morrison, Crs. Philips, Gartlan and West.**

**Conciliation Committee - Burnaby Fire Fighters Association
Reeve Morrison, Crs. Green, Beamish and Philips**

**Standing Committee - Sheep Protection Act
Reeve Morrison, Crs. Beamish, and Ball.**

Moved by Cr. Ball, Seconded by Cr. MacSerley: "That Cr. W.P. Philips be appointed Acting Reeve for the year ending December 31st 1947."

Carried Unanimously

The Assessor submitted certified Assessment Roll for the year 1947, general abstract of the roll being as follows:

Total Land Values		13,575,445
Less Exemptions	1,507,085	
Less Corpn. Tax Sale Land	<u>3,978,795</u>	<u>5,485,880</u>
		8,089,565

Total Value of Improvements		20,896,600
Exemptions	2,609,150	
Impts. acquired at Tax Sale	142,265	
		<u>2,751,415</u>
		18,145,185

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the report be received."
Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. West: "That the whole Council sit as Court of Revision of 1947 Assessment Roll and that the date for holding the said Court be February 10th 1947."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That signing officers of the Corporation be the same as those appointed for the year 1946."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. West: "That the next Council meeting be held on Monday, January 13th 1947 at 9:30 A.M. and that future Council meetings be held on alternate Mondays thereafter at the same time."

AMENDMENT
Moved by Cr. Ball, Seconded by Cr. Beamish: That the next Council meeting be held on Monday, January 13th 1947 at 7:30 P.M. and that future Council meetings be held on alternate Mondays thereafter at the same time."

AMENDMENT LOST - In Favour - Crs. Beamish, Green and Ball

ORIGINAL MOTION CARRIED - Against - Crs. West, Philps, Gartlan & MacSorley
In Favour - Crs. West, Philps, Gartlan & MacSorley
Against - Crs. Beamish, Green and Ball

Moved by Cr. Gartlan, Seconded by Cr. MacSerley: "That the next Committee meeting be held on Monday, January 20th 1947 at 9:30 A.M. and every alternate Monday thereafter at the same time."

Carried - Crs. Green and Beamish voting against.

Secretary, Burnaby School Board submitted Extraordinary Estimate, Class "B" FOR the erection of Willard Avenue School as follows, for approval:

In an amount of	\$50,561.00
Plus Architects' Fees, Class "B" \$3,033.66	
Less \$720.00 approved	
May 20th 1946	720.00
	<u>2,313.66</u>
	52,874.66
Less Government Grant of 50%	<u>26,437.33</u>
Total	<u>26,437.33</u>

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That extraordinary estimate as submitted be approved and that the funds be derived from 1946 surplus from sale of Tax Sale Lands."

Carried - Cr. Beamish voting against.

Helen G. Hewton wrote making application for waiver of the Burnaby Town Planning By-law to permit of the operation of Handicrafts business at 3640 Irving Street. Moved by Cr. Ball, Seconded by Cr. Philips: "That the application be referred to the Councillor for the Ward (Cr. MacSerley)."

Carried Unanimously

Rev. Peter P. Allinger, Missionary Bible College wrote making application to purchase Lots 3,4,5 & 6, Block 13, D.L. 69 for the purpose of erecting at least six housing units for married students attending their college.

Moved by Cr. Philips, Seconded by Cr. West: "That the application be referred to special committee comprising Building & Sanitary Inspectors, Engineer, Property Manager and Councillor for the Ward (Cr. Ball), for consideration."

Carried - Cr. Beamish voting against.

J.A.H. Cooper wrote making application for waiver of the Burnaby Subdivisions By-law to permit the erection of two duplexes on property known as Lots 36 & 37, Block 3, D.L. 29, which property is of less area than that required by the By-law and advising it is the intention to cancel the interior line dividing the lots. The Approving Officer verbally recommended that as the property in question is in a Commercial area and the interior line is to be cancelled, the application be approved.

Moved by Cr. Philips, Seconded by Cr. Ball: "That, the application for waiver be approved."

Carried Unanimously

Publisher, The News Courier wrote requesting that the Corporation insert an advertisement, to the extent of a full page or part thereof, in the News Courier in connection with current Blood Donor drive being sponsored by the Red Cross.

Moved by Cr. Philips, Seconded by Cr. West: "That the request be not entertained."

Carried Unanimously

Special Committee submitted report on application of A.B.C. Holdings Ltd. to purchase Municipal property in Blocks 4,5 & 8, D.L. 68 making the following recommendations in connection therewith:

1. That the application to purchase the Municipal property in Blocks 4,5 & 8, D.L. 68 at the full assessed value be accepted.
2. That approval be given in some instances of 48.5 ft. lots if recommended by the Approving Officer.
3. That the purchaser pay the full cost of grading and gravelling the road and lane allowances and the installation of a four inch cast iron water main.
4. That the purchaser agree to clear the entire property including the road and lane allowances.
5. That the applicant pay the full assessed value upon application of all property fronting on Linwood Street plus the full cost of road and water services amounting to \$3650.00
6. That the balance be purchased on the terms of one quarter cash on the condition that the full price be paid plus the sum of \$3650.00 for services before approval of the subdivision is given.

Moved by Cr. Gartlan, Seconded by Cr. West: "That the recommendations of the Committee be adopted."

Carried Unanimously

Moved by Cr. Green, Seconded by Cr. Ball: "That the Transportation Committee be instructed to enquire into the feasibility of Municipal Ownership, as instructed by the Electors of Burnaby on the 14th of December 1946, and that immediate steps be taken to procure facts and data regarding bus operation and an early report thereon brought to Council."

Carried Unanimously

The meeting then adjourned:
Confirmed:

Charles Brown
Clerk

G. Morrison
Chairman