

Monday - March 1st 1948

An adjourned meeting of the Council was held at the Municipal Hall, Edmonton on Monday, March 1st 1948 at 9:35 A.M.

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

Secretary, Burnaby School Board wrote requesting that the following property forming part of the Clinton Street School Site be officially conveyed to the School Board:

Part of Block 26, and all of Block 27, J.L. 159
Lots 9,10,11,13-17 inclusive, 19-25 inclusive,
27-30 inclusive.

Moved by Cr. Gartlan, Seconded by Cr. MacSorley: "That the request of the School Board be complied with."

Carried Unanimously

Secretary, Burnaby School Board wrote requesting that a date be set to receive School Board Extra Ordinary Estimates, Classes "B" and "C" covering construction of a four room unit on the present Capitol Hill School Site.

Moved by Cr. Gartlan, Seconded by Cr. Drummond: "That Monday, March 8th 1948 at 9:30 A.M. be the date set to receive these Estimates."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Drummond: "That the Council as a Committee of the Whole meet with the Treasurer on Wednesday, March 3rd 1948 for the purpose of discussing the School Board Extra Ordinary Estimates and outstanding financial commitments, in relation to the present financial position of the Corporation."

Carried Unanimously

Secretary, Burnaby School Board wrote advising the matter of reduction of School Board Ordinary Estimates for the year 1948 had been considered and that the School Board was not in a position to comply with the Municipal Council's request for a reduction in the Estimates.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the School Board Ordinary Estimates for the year 1948 be submitted to a Board of Arbitration."

Carried Unanimously

Secretary, Burnaby School Board wrote requesting that the Council appoint a delegate to accompany a delegate from the School Board to Victoria for the purpose of interviewing the Minister of Municipality to determine whether or not the Department of Municipal Affairs, having regard to the present refunding plan in effect, would be in favour of and would sanction the submission of a By-law to the electorate of Burnaby for school building purposes, providing the Board of School Trustees and the Municipal Council decided to embark upon such a programme.

Moved by Cr. Drummond, Seconded by Cr. Beamish: "That this matter be tabled for discussion at the meeting called for Wednesday, March 3rd."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That Burnaby Tax Sale Lands Fire Hall Site By-law 1948 be now reconsidered."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That Burnaby Tax Sale Lands Fire Hall Site By-law 1948 be now finally passed, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That British Columbia Electric Company Easement Authorization By-law 1948 be now reconsidered."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. West: "That British Columbia Electric Company Easement Authorization By-law 1948 be now finally passed, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. West, Seconded by Cr. Gartlan: "That Burnaby Land Acquisition and Road Dedication By-law 1948 (Selma Ave.) be now reconsidered."

Carried Unanimously

Moved by Cr. West, Seconded by Cr. Gartlan: "That Burnaby Land Acquisition and Road Dedication By-law 1948 (Selma Ave.) be now finally passed, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. West: "That the Patton Property Sale By-law 1948 be now introduced and that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

The Reeve then asked the question: "What is your pleasure with this By-law?"
Moved by Cr. Gartlan, Seconded by Cr. West: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. West: "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. West: "That the Burnaby Patton Property Sale By-law 1948 be now passed."

The meeting then adjourned to Wednesday, March 4th 1948 at 9:30 A.M.

Confirmed:

Clerk

Chairman