

Monday - May 10th, 1948

An adjourned meeting of the Council was held at the Municipal Hall on Monday, May 10th, 1948 at 9:40 A.M.

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

REPORT OF COMMITTEE OF THE WHOLE

Your Committee met on May 5th, 1948 and recommend:-

1. That the estimates for the year 1948 be approved as follows:-

Vancouver & District Joint Sewerage	
& Drainage Board	\$48,687.15
Burnaby School Board	423,967.59
Loan Rate	138,200.00
Municipal Government	84,900.00
Building Department	20,099.00
Hall and Grounds	6,700.00
Assessment	17,190.00
Property Department	14,400.00
Health & Sanitation	4,140.00
Administration of Justice	76,722.43
Juvenile Court	3,300.00
Social Assistance	116,450.00
Board of Works	227,800.00
Parks	20,000.00
Waterworks	207,400.00
<u>Miscellaneous</u>	
Vancouver Water Board Agreement	4,445.00
Street Lighting	30,000.00
Sundries	10,127.46
Total	\$1,454,528.63
Less Revenue	440,000.00
Net	\$1,014,528.63

2. That the Fire Department Estimates for 1948, in the sum of \$95,439.78 be approved.
3. That Ornamental Lighting No. 1 Estimates for 1948 in the sum of \$1,158.00 be approved.
4. That Ornamental Lighting No. 2 Estimates for 1948, in the sum of \$356.40 be approved.
5. That by reason of the Award by School Arbitration Board, increasing school costs, which predicated a four mill increase in the tax rate and, knowing such an increase in mill rate would be disastrous to the economy of the Corporation, the Council has no option but to reduce drastically the Annual Municipal Estimates to a figure to keep within the present tax rate of 53 mills. Therefore, be it a recommendation that all Department Heads be instructed to keep their respective expenditures within the reduced amounts allotted to their respective Departments.
6. That Mr. A. S. Duncan, of New Westminster, be appointed as Council representative to the Conciliation Board, in the matter of the dispute between (1) The Corporation of Burnaby and the Burnaby Fire Fighters' Association, and (2) The Corporation of Burnaby and the Civic Employees' Union Local 23.
7. That Councillor Philips be delegated to present the cases to the Conciliation Board both for Fireman and Civic Employees.
8. That F. J. Brisdon, Clerk, Social Service Department, be granted six weeks leave of absence without pay as from May 17th, 1948

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the report be received and filed and the recommendations of the Committee of the Whole be concurred in."

Carried Unanimously.

Moved by Cr. Beamish Philips, Seconded by Cr. West: "That Burnaby Revenue By-law 1948 be now introduced and the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

Reeve asks the question: "What is your pleasure with this By-law?"

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Revenue By-law 1948 be read by short title."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the Committee do now rise and report the By-law complete."

Carried Unanimously.

The Council reconvened.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Revenue By-law 1948 be now passed."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Percentage Additions By-law 1948 be now introduced and the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

Reeve asks the question: "What is your pleasure with this By-law?"

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Burnaby Percentage Addition By-law 1948 be read by short title."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the Committee do now rise and report the By-law complete."

Carried Unanimously.

The Council reconvened.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Burnaby Percentage Additions By-law 1948 be now passed."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Corporate Land Sale By-law 1948 be now introduced and the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

Reeve asks the question: "What is your pleasure with this By-law?"

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Corporate Land Sale By-law 1948 be read by short title."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the Committee do now rise and report the By-law complete."

Carried Unanimously.

The Council reconvened.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Corporate Land Sale By-law 1948 be now passed."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. West: "That Kingsway (Burnaby) Expropriation Abandoning By-law 1948 be now introduced and the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

Reeve asks the question: "What is your pleasure with this By-law?"

Moved by Cr. Gartlan, Seconded by Cr. West: "That Kingsway (Burnaby) Expropriation Abandoning By-law 1948 be read by short title."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. West: "That the Committee do now rise and report the By-law complete."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. West: "That Kingsway (Burnaby) Expropriation Abandoning By-law 1948 be now passed."

Carried Unanimously.

The meeting then adjourned to 10:00 A.M. Thursday, May 13th, 1948.

Confirmed:

  
Clerk.

  
CHAIRMAN