

Thursday - May 13th, 1948

An Adjourned meeting of the Council was held on Thursday, May 13th, 1948 at the Municipal Hall at 10:15 A.M.

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

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

Carried Unanimously.

Moved by Cr. Beamish, Seconded by Cr. West: "That Burnaby Revenue By-law 1948 be now finally passed and that it be signed by the Reeve and Clerk and the Corporate Seal of the Corporation be affixed thereto."

Carried Unanimously.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That Burnaby Percentage Additions By-law 1948 be now reconsidered."

Carried Unanimously.

Moved by Cr. Beamish, Seconded by Cr. West: "That Burnaby Percentage Additions By-law 1948 be now finally passed and that it be signed by the Reeve and Clerk and the Corporate Seal of the Corporation be affixed thereto."

Carried Unanimously.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That Burnaby Land Acquisition and Road Dedication By-law No. 2, 1948 be now reconsidered."

Carried Unanimously.

Moved by Cr. Beamish, Seconded by Cr. West: "That Burnaby Land Acquisition and Road Dedication By-law No. 2, 1948 be now finally passed and that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Cr. Beamish, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 6, 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. Beamish, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 6, 1948 be read by short title."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. Beamish, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 6, 1948 be now passed."

Carried Unanimously.

The Firemen's Conciliation Committee of the Council submitted report recommending that the following changes be made with respect to the personnel of the Fire Department:

1. That the position of Deputy Fire Chief be abolished.
2. That Deputy Chief Banks be appointed Fire Prevention Officer and Fire Warden Macdonald be returned to duty with the Fire Department.
3. That the rank of Captain in the Fire Department be abolished.
4. That those presently holding rank of Captain to continue with the rank of Lieutenant.
5. That those presently holding rank of Lieutenant become Senior Firemen.
6. That the additional fireman requested be not employed.

Moved by Cr. McLean, Seconded by Cr. MacSorley: "That the recommendations of the Committee be adopted effective as from June 1st, 1948 and that the salary of Deputy Chief Banks remain the same as at present."

Carried Unanimously.

Moved by Cr. West, Seconded by Cr. Gartlan: "That a letter be forwarded to the Fire Underwriter requesting report on findings relative to our application for reduced rates."

Carried Unanimously.

Moved by Cr. Beamish, Seconded by Cr. Beamish: "That H. Nerman Lunn & Company be retained as Auditors for the Corporation of the District of Burnaby and the Burnaby School Board for the year ending December 31st, 1948."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Clerk.

G. Morrison
CHAIRMAN