

Monday - February 16th 1948

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds on Monday, February 16th 1948 at 9:40 A.M.

Present: Cr. Philips in the Chair, Crs. West, Beamish, MacSorley, Gantlen and Drummond.

Secretary, Burnaby School Board wrote submitting School Board, Ordinary Estimates for the year 1948, as follows:

A. Management Budget	639,223.40	
B. Finance Budget	80,225.19	
C. Health, Recreation & Supply Budget	72,654.07	
D. Buildings & Grounds Budget	<u>61,423.28</u>	
Gross Estimated Expenditures		853,525.94
Less: Estimated Receipts		<u>397,091.01</u>
		456,444.93
Less: 1947 Surplus:		
Vocational Equipt.	7,203.28	
Ordinary	<u>274.06</u>	<u>7,477.34</u>
Corporation Levy		<u>448,967.89</u>

Moved by Cr. Beamish, Seconded by Cr. West: "That the Estimates as submitted be received."

Carried Unanimously

Secretary, Burnaby School Board wrote submitting School Board Extraordinary Estimates, Classes "A", "B" and "C" for the year 1948, as follows:

CLASS "A" - School Sites

School sites have already been secured and are cleared.
(Capitol Hill - Blk. 76, D.L. 213 - 10.1 acres.
Sperling Avenue - Blk. 7, J.L. 131 - 4.11 Acres
Clinton Street - Blk. 27, J.L. 150 - 4.125 Acres

CLASS "B" - New School Buildings

- (1) Capitol Hill School Centre
A four classroom unit (including administrative offices) of an ultimate 10 to 12 room Elementary School.
As per architects' estimate \$83,000.00
- (2) Sperling Avenue School Centre
A four classroom unit (including administrative offices and lunchroom facilities) of an ultimate 10 to 12 room Elementary School.
As per architects' estimate 85,000.00
- (3) Addition to Proposed Clinton Street School
An additional two rooms to be added to presently approved Clinton Street School.
As per architects' estimate 26,000.00

Gross Total	194,000.00
Less: Government Assistance 50%	<u>97,000.00</u>
	97,000.00
Less: Architects' Fees	<u>3,240.00</u>
TOTAL CLASS "B"	93,760.00

CLASS "C" - Furniture and Equipment for New Schools

- (1) Capitol Hill School Centre 4,000.00
- (2) Sperling Avenue School Centre 4,500.00
- (3) Clinton Street Addition 2,000.00
| Gross Total | 10,500.00 |
| Less: Government Assistance 50% | 5,250.00 |
| Total CLASS "C" | 5,250.00 |

NET TOTAL// \$99,010.00

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the Extraordinary Estimates, Classes "A", "B" and "C" be rejected."

Carried Unanimously

Moved by Cr. West, Seconded by Cr. Beamish: "That Burnaby Sewer Construction Reserve By-law 1944, Expenditure By-law 1948 be now reconsidered."

Carried Unanimously

Moved by Cr. West, Seconded by Cr. Beamish: "That Burnaby Sewer Construction Reserve By-law 1944, Expenditure 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

The meeting then adjourned.

Confirmed: *[Signature]*
Clerk

[Signature]
Chairman