

Monday - January 5th, 1948

The Inaugural meeting of the 1948 Council was held at the Municipal Hall on Monday, January 5th, 1948 at 2:07 P.M.

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

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

Rev. J. Gillies, Vancouver Heights Presbyterian Church, offered a Prayer.

The Reeve extended welcome to the new Council outlining his programme for the coming year and requesting the cooperation of the Council members and the following Committee appointments:-

Chairman Finance Committee - Cr. W.P. Philps  
 Chairman Board of Works - Cr. J. G. West  
 Chairman Waterworks & Social Assistance - Cr. C.W. MacSorley  
 Chairman Parks, Health & Sanitation - Cr. Geo. McLean  
 Chairman, Administration of Justice, Light & Power - Cr. W.R. Beamish  
 Chairman, Fire & Transportation - Cr. John Pummon  
 Chairman, Property & Building - Cr. J.P. Gartlan

Move by Cr. Gartlan, Second by Cr. West: "That Reeve Morrison be appointed as representative of this Corporation on the Greater Vancouver Water Board for the year ending December 31st, 1948."

Carried Unanimously.

Move by Cr. Gartlan, Second by Cr. West: "That Reeve Morrison be appointed as representative of this Corporation on the Metropolitan Health Committee for the year ending December 31st, 1948."

Carried Unanimously.

Move by Cr. Philps, Second by Cr. West: "That Cr. Geo. McLean be appointed as representative of this Corporation on the St. Paul's Hospital Board for the year ending December 31st, 1948."

Carried Unanimously.

Move by Cr. Philps, Second by Cr. West: "That Messrs. A. C. Wigney and Blythe A. Eagles be re-appointed to the Burnaby Town Planning Commission for the term ending December 31st, 1950."

Carried Unanimously.

The Reeve appointed members to the Conciliation Committees and Standing Committees as follows:-

Conciliation Committee-Burnaby Civic Employees' Union - Reeve Morrison, Crs. Philps, West, MacSorley, MacSorley.

Conciliation Committee-Burnaby Fire Fighters' Association - Reeve Morrison, Crs. Pummon, Beamish and Philps

Move by Cr. Beamish, Second by Cr. Philps: "That the appointments to the Civic Employees' Union Conciliation Committee be confirmed."

Carried Unanimously.

Move by Cr. MacSorley, Second by Cr. Gartlan: "That the appointments to the Fire Fighters' Association Conciliation Committee be confirmed."

Carried Unanimously.

Sheep Protection Act Committee - Crs. Beamish, MacSorley and Gartlan

Move by Cr. Philps, Second by Cr. MacSorley: "That the appointments to the Sheep Protection Act Committee be confirmed."

Carried Unanimously.

Kingsway Widening Committee - Reeve Morrison, Crs. Philps and Gartlan, Clerk and Engineer.

Move by Cr. Philps, Second by Cr. West: "That the appointments to the Kingsway Widening Committee be confirmed."

Carried Unanimously.

Move by Cr. Gartlan, Second by Cr. West: "That Cr. W. P. Philps be appointed Acting Reeve for the year ending December 31st, 1948."

Carried Unanimously.

The Assessor submitted certified Assessment Roll for the year 1948, general abstract of the roll being as follows:-

Total Land Values		13,240,315.
Less Exemptions	1,503,200.	
Land acquire at Tax Sale	4,628,860	<u>5,132,160</u>
		<u>8,108,155.</u>
Total Value of Improvements		25,721,785.
Less Exemptions	2,356,930.	
Impts. acquire at Tax Sale	195,955.	<u>2,549,885.</u>
		<u>23,171,900.</u>

Move by Cr. Philps, Second by Cr. West: "That the report of the Assessor be received."

Carried Unanimously.

Move<sup>d</sup> by Cr. Philips, Secon<sup>d</sup> by Cr. West: - "That the whole Council sit as Court of Revision of 1948 Assessment Roll."

Carrie<sup>d</sup> Unanimously.

Move<sup>d</sup> by Cr. West, Secon<sup>d</sup> by Cr. Philips: "That Richar<sup>d</sup> Bolton, the Secretary-Treasurer/Treasurer of the Corporation of the District of Burnaby (hereinafter called the "Corporation"), be an<sup>d</sup> is hereby authorize<sup>d</sup> for an<sup>d</sup> on behalf of the corporation to negotiate with, deposit with, or transfer to THE ROYAL BANK OF CANADA (but for credit of the corporation's account only) all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the corporation either in writing or by rubber stamp. That all cheques of the Trust account, Social Assistance account and Wages account of the Corporation be drawn in the name of the corporation and be signed on its behalf by G.A. Morrison, Reeve; W.P. Philips, Chairman of Finance; Charles B. Brown, Clerk and/or John Horace Shaw, Deputy Clerk and signed/ countersigned by Richar<sup>d</sup> Bolton, Treasurer, and/or S.B. McCafferty, Dept. Treasurer. That Richar<sup>d</sup> Bolton, Treasurer, be an<sup>d</sup> is/are hereby authorize<sup>d</sup> for an<sup>d</sup> on behalf of the corporation from time to time to receive from the said Bank a statement of the account of the corporation together with all relative vouchers and all unpaid bills lodged for collection by the corporation and all items returned unpaid and charge<sup>d</sup> to the account of the corporation, and to sign and deliver to the said Bank the Bank's form of verification, settlement of balance and release. That Richar<sup>d</sup> Bolton and/or S.B. McCafferty, be an<sup>d</sup> is/are hereby authorize<sup>d</sup> for an<sup>d</sup> on behalf of the corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or otherwise for the account of the corporation and to give valid and binding receipts therefor. That this resolution be communicate<sup>d</sup> to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said Bank at which the account of the corporation is kept, and receipt of such notice duly acknowledge<sup>d</sup> in writing."

Carrie<sup>d</sup> Unanimously.

Move<sup>d</sup> by Cr. Philips, Secon<sup>d</sup> by Cr. Gartlan: "That the next meeting of the Council be held on January 12th 1948 at 9:30 A.M. and on each alternate Monday thereafter throughout the year at the same time."

AMENEMENT

Move<sup>d</sup> by Cr. Beamish, Secon<sup>d</sup> by Cr. Pumon: "That the word "9:30 A.M." be struck out of the original motion and substitute<sup>d</sup> by "7:30 P.M."."

Amenement Lost: - In favour - Crs. Beamish & Pumon<sup>d</sup>  
Against - Crs. West, Philips, MacSorley, Gartlan and McLean.

Original Motion Carrie<sup>d</sup> - In Favour - Crs. West, Philips, MacSorley, Gartlan and McLean.  
Against - Crs. Beamish and Pumon<sup>d</sup>

The meeting then adjourned . . . . .

Confirmed

*John Horace Shaw*  
Clerk

*G.A. Morrison*  
Chairman