

Monday - April 25th 1949

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds on Monday, April 25th 1949 at 9:42 A.M.

Present: Reeve Morrison in the Chair, Crs. Philps, Beamish, MacSorley, Gartlan<sup>N</sup> Stephens and Drummond.

Treasurer submitted Estimates for the year 1949 duly approved by the Minister of Municipal Affairs as required under Section 43 of the Burnaby Debt Refunding Act, 1940.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the report be received."  
Carried Unanimously

Treasurer submitted recommendation that the penalty periods re taxes be as follows, for the current year:

5%	added	19th July 1949
1%	"	19th August
1%	"	19th September
1%	"	19th October
1%	"	21st November
1%	"	19th December

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That recommendation of the Treasurer be adopted."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That 1949 Estimates as approved by the Minister of Municipal Affairs, be finally-adopted."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Percentage Additions By-law 1949 be now introduced, 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. Philps, Seconded by Cr. Beamish: "That the By-law be read by Short Title only."

Carried Unanimously

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

Carried Unanimously

Council then re-convened.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Percentage Additions By-law 1949 be now passed."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Revenue By-law 1949 be now introduced, 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. Philps, Seconded by Cr. Beamish: "That the By-law be read by Short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Revenue By-law 1949 be now passed."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Town Planning By-law 1948, Amendment By-law 1949 be now introduced, 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. Philps, Seconded by Cr. Beamish: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Council then re-convened.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Town Planning By-law 1948, Amendment By-law 1949 be now passed."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That Burnaby Land Sale By-law No. 5, 1949 be now introduced, that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried - Cr. Beamish withdrawing.

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

Carried - Cr. Beamish withdrawing.

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

Carried - Cr. Beamish withdrawing.

Council then re-convened.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That Burnaby Land Sale By-law No. 5, 1949 be now passed."

Carried - Cr. Beamish withdrawing.

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 4, 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 4, 1949 be now finally adopted, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 5, 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 5, 1949 be now finally adopted, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 6, 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 6, 1949 be now finally adopted, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That D.L. 80 Special Survey Assessment By-law 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That D.L. 80 Special Survey Assessment By-law 1949 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Highway Exchange By-law No. 1, 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Highway Exchange By-law No. 1, 1949 be now finally adopted, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried Unanimously

Secretary, Community Planning Assn. wrote advising of a meeting to be held in Theatre Under the Stars Building on April 28th with H.P. Oberlander as guest speaker.

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That the invitation be accepted and as many as are able, be in attendance."

Carried Unanimously

General Manager, Pacific National Exhibition wrote advising of a meeting of the Board of Directors to be held at Hotel Vancouver on April 27th to view the latest exhibition film "Exhibition on Parade", extending an invitation to suitable representatives.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That this matter be left in the hands of the Reeve and Clerk."

Carried Unanimously

The meeting then adjourned.

Confirmed.

*Alfred J. Brown*

Clerk

*G. Beamish*  
 Chairman