

Monday - March 28th 1949

Adjourned meeting of the Council was held at the Municipal Hall, Edmonds on Monday, March 28th 1949 at 9:47 A.M.

Present: Reeve Morrison in the Chair, Crs. Philps, Beamish, MacSorley, Gartlan, Stephens and Drummond.

C.M.C. addressed the Council with reference to pending amendment to the Burnaby Town Planning By-law, advising that, in accordance with the Town Planning Act, it was necessary to set a date for a Hearing to deal with appeals, if any, against the proposed amendment.

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Monday, April 11th 1949 at 9:30 A.M. be the date set for this Hearing."

Carried Unanimously

The Municipal Assessor submitted the following 1949 Assessment figures as revised and confirmed by the Court of Revision:

Total Land Value		\$13,373,230
Total Value of Improvements		<u>30,581,930</u>
Total Assessed Value (Gross)		<u>\$43,955,160</u>
Total Value of Land		\$13,373,230
Less Exemptions	\$1,506,990	
Lands acquired at Tax Sale	<u>3,207,900</u>	<u>4,714,890</u>
		<u>\$ 6,658,340</u>
Taxable Lands		
Total Value of Improvements		\$30,581,930
Less Exemptions	\$2,477,485	
Improvements acquired at Tax Sale	<u>149,370</u>	<u>2,626,855</u>
Taxable Improvements		<u>\$27,955,075</u>
Total Assessed Value		\$43,955,160
Total of Exemptions, Lands & Impts. acquired at Tax Sale		<u>7,341,745</u>
Total Taxable Land & Impts.		\$36,613,415

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the statement be received and filed."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That the Hastings Street (Esmond Avenue to Sperling Avenue) Building Line 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. Gartlan, Seconded by Cr. Beamish: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the By-law be amended by striking out the words "forty-eight (48) feet" in the fifth and sixth lines of Paragraph 2, and by substituting therefore the words "fifty three (53) feet"

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That the Hastings Street (Esmond Avenue to Sperling Avenue) Building Line By-law 1949, be now passed."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Highway Abandonment By-law 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Highway Abandonment 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 General Borrowing and Hypothecation of Taxes By-law 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby General Borrowing and Hypothecation of Taxes 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 Tax Sale Lands Monies Expenditure By-law No. 3, 1949, be now introduced, and 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. Gartlan: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Drummond: "That the words "Douglas Road" be struck out where they appear in the By-law and substituted with the words "Douglas-Grandview Highway".

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 3, 1949 be now passed."

Carried Unanimously

Council Firefighters Conciliation Committee reported having carried out negotiations with Committee of the Firefighters Association and recommended that the following adjustments pertinent to salary scale and working conditions be approved:

1. That an increase of \$12.40 per man per month across the board be granted as from January 1st 1949.
2. That the Corporation make application and provide the M.S.A. plan for the Firefighters group, and meet the monthly cost to the extent of \$2.50 per month for each firefighter as from date of commencement of the plan.
3. That a new agreement be drawn incorporating all previous amendments and concessions into the revised agreement.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the recommendations of the Committee be adopted."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Drummond: "That a By-law be brought down to provide for a building set back line on the south side of Kingsway."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That Cr. Drummond be appointed a member of the Civic Employees Conciliation Committee of the Council during the absence through illness of Cr. West."

Carried Unanimously

The meeting then adjourned.

Confirmed:

Clerk

Chairman