

Monday - January 3rd, 1948⁹

The Inaugural meeting of the 1949 Council was held at the Municipal Hall on Monday, January 3rd, 1948 at 9:45 A.M.

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

The Clerk of the Municipal Council reported that the new members had been duly sworn

Cr. Philps notified the Council of the death of Cr. West's wife.
Moved by Cr. Philps, Seconded by Cr. Beamish: "That a letter of condolence be forwarded to Cr. West and family."

Carried Unanimously.

Reeve Morrison addressed the Council outlining the suggested policy for the current year and appointing the following Committees:-

Chairman Finance Committee - Cr. Philps
Chairman Property & Building Committee - Cr. Gartlan
Chairman Board of Works Committee - Cr. West
Chairman Waterworks & Social Assistance Committee - Cr. MacSorley
Chairman Parks, Health & Sanitation Committee - Cr. Stephens
Chairman Administration of Justice, Light & Power Committee - Cr. Beamish
Chairman Fire & Transportation Committee - Cr. Drummond

Reeve Morrison appointed representatives to the undernoted Committees and Boards as shown; for the term ending December 31st, 1949

Greater Vancouver Water Board - Reeve Morrison
Metropolitan Health Board - Reeve Morrison
St. Paul's Hospital Board - Cr. Stephens

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That Mr. ^{G. K. BURNETTE} ~~R. Neville~~ be reappointed and Mr. Geo. D. McLean be appointed to the Burnaby Town Planning Commission for the term ending December 31st, 1951."

Carried Unanimously.

Reeve Morrison appointed members to the undernoted Standing Committees:-

Civic Employees union Conciliation Committee - Crs. Philps and MacSorley be reappointed and Cr. West also be reappointed on taking Oath of office.
Firemen's Conciliation Committee - Crs. Beamish, Drummond and Philps be reappointed.
Sheep Protection Act Claims Committee - Crs. Beamish, MacSorley and Gartlan be reappointed.
Kingsway Widening Committee - Crs. Philps, Gartlan and the Municipal Engineer be reappointed.

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That Cr. W.P. Philps be appointed Acting-Reeve for the term ending December 31st, 1949."

Carried Unanimously.

The Municipal Clerk submitted the 1949 Assessment Roll as prepared and certified by the Assessor, general abstract of the Roll being as follows:-

Total Value of Land		\$13,360,920
Less Exemptions	\$1,506,630	
Lands acquired at Tax Sale	3,258,515	4,765,145
Taxable Lands		8,595,775
Total Value of Improvements		31,761,300
Less Exemptions	2,467,485	
Improvements acquired at Tax Sale	153,670	2,621,155
Taxable Improvements		29,140,145
Total Assessed Value		45,122,220
Total Exemptions & Lands acquired at Tax Sale		7,386,300
Total Assessed Value (Net)		\$ 37,735,920

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the report as submitted by the Clerk be received and filed."

Carried Unanimously.

His Worship the Reeve appointed Crs. Philps, Beamish, MacSorley, Drummond and Gartlan as members of the Court of Revision to deal with appeals and correct the 1949 Assessment Roll.

Moved by Cr. Drummond, Seconded by Cr. Philips: "That (1) Richard Bolton the Treasurer of the Corporation of the District of Burnaby (hereinafter called "the corporation"), be and is hereby authorized for and 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. (2) That all cheques of the Current 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 Richard Bolton, Treasurer and/or S.B. McCafferty, Deputy Treasurer. (3) That Richard Bolton, Treasurer, be and is hereby authorized for and 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 charged 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. (4) That Richard Bolton and/or S.B. McCafferty be and is/are hereby authorized for and 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. (5) That this resolution be communicated 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 said Bank at which the account of the corporation is kept, and receipt of such notice duly acknowledged in writing."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the next meeting of the Council be held on Monday, January 10th 1949 at 9:30 A.M. and each alternate Monday thereafter and that the next meeting of Committees be held on Monday, January 16th 1949 at 9:30 A.M. and each alternate Monday thereafter."

AMENDMENT

Moved by Cr. Beamish, Seconded by Cr. Drummond: "That the words "9.30 A.M." be eliminated where they appear in the motion, and be substituted by the words "7:30 P.M."

AMENDMENTS LOST - Crs. Philips, MacSorley, Gartlan & Stephens voting against.

Crs. Beamish & Drummond voting in favour.

A SECOND AMENDMENT was moved by Cr. Drummond, Seconded by Cr. Beamish: "That all the words after the word "at" in the motion be eliminated and substituted with "7:30 P.M. and each alternate Monday thereafter and the next meeting of Committees be held on Monday, January 16th 1949 at 1:00 P.M. and each alternate Monday thereafter."

SECOND AMENDMENT LOST - Crs. Beamish & Drummond voting in favour
Crs. Philips, MacSorley, Gartlan & Stephens voting against.

ORIGINAL MOTION CARRIED - Crs. Beamish & Drummond voting against.

Correspondence was received and dealt with as follows:-

Secretary, Central Park Branch Old Age Pensioner's Organization, wrote extending to the Reeve and Councillors to attend their Annual Xmas dinner to be held in Fir Lodge, Central Park, on January 12th, also expressing their thanks for the Grant made by the Council toward their annual party.

Moved by Cr. Philips, Seconded by Cr. Drummond: "That the letter be received and the invitation be accepted."

Carried Unanimously.

Chairman, The Fraser Valley Dyking Board, wrote advising that instructions had been issued to the Canadian National Railways to raise their grade in the Trapp Road area in order to provide a dyke and that it remain for the Corporation to acquire a right-of-way for the construction of two dykes running from the raised railway grade to high ground as shown on the map accompanying their communication suggesting that the Corporation obtain options to purchase portions of the property required to a distance of 60 feet wide from the respective owners.

Reeve Morrison reported verbally on attendance at the meeting of the Dyking Commission advising that the suggestion that silt be used for dyke construction was beyond the jurisdiction of the Board and that the application should be made to the Federal Government to carry out this construction.

Moved by Cr. Drummond, Seconded by Cr. Beamish: "That work on the existing plans be proceeded with and the Clerk be instructed to obtain the options on the property required."

Carried Unanimously.

Secretary, Burnaby School Board, wrote submitting Extra-Ordinary Estimates Classes A, B and C, as follows:-

CLASS "A" - NEW SCHOOL SITES

Estimated cost of clearing site adjoining present Kitchener

Street School, approximately 3.5 acres (Municipal owned)

Less: Government Assistance 50%

NET TOTAL CLASS "A"

3,500.00

1,750.00

1,750.00

CLASS "B" - NEW SCHOOL BUILDING

First unit of a four to six room primary school, to be used as an annex to present Kitchener Street School
 Less: Government Assistance 50%

62,500.00
31,250.00

NET TOTAL CLASS "B"

31,250.00

CLASS "C" - FURNITURE AND EQUIPMENT FOR NEW SCHOOLS

New Essential Equipment for Kitchener Street Annex
 Less: Government Assistance 50%

4,000.00

2,000.00

NET TOTAL CLASS "C"

2,000.00

NET TOTAL OF EXTRA-ORDINARY ESTIMATES CLASSES "A", "B" & "C" 35,000.00

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Trustee Goode be heard."
 Carried Unanimously.

Trustee Goode addressed the Council elaborating on the Extra-Ordinary Estimates as submitted by the Board

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the Extra-Ordinary Estimates Classes "A", "B" and "C" be approved as submitted and the Clerk be instructed to bring down the necessary By-law in this connection."

Carried Unanimously.

Cr. Beamish addressed the Council relative to improving beach facilities at Jear Lake suggesting that the present frozen ground conditions be used to advantage to make possible the unloading of gravel over the beach within the Jear Lake Park.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That this matter be referred to the Engineer and the Reeve with power to act."

Carried Unanimously.

The Treasurer submitted Supplementary Estimates for 1948 in the sum of \$100,387.04 duly approved by The Minister of Municipal Affairs

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the advice of the Treasurer be received and filed."

Carried Unanimously.

Applications were received for the position of Cashier in the North Burnaby sub-office.

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the applications be referred to the Treasurer for consideration and recommendation."

Carried Unanimously.

C.M.C. addressed the Council advising that A.C. Bell, Building, Plumbing & Electrical Inspector was due for retirement on Superannuation as of January 3rd 1949 and requested instructions as to his future employment or replacement.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the Inspector's services be retained on a temporary basis until arrangements are made to fill the position, and that the salary paid remain without change."

Carried Unanimously

The meeting then adjourned.

Confirmed:

Clerk

G. J. MacSorley
 Chairman