

Tuesday - January 2nd 1951

The Inaugural Meeting of the 1951 Council was held at the Municipal Hall, Edmonds, on Tuesday, January 2nd 1951 at the North Burnaby High School on Willingdon Avenue, at 8:14 P.M.

Present: Reeve Beamish in the Chair, Crs. Wilks, Philps, Isherwood, MacSorley, Armstrong, Councillors-Elect Sargent and Charlton.

School Trustee Grieve, and Trustees Elect Crampton, MacDonald and Noble were also present.

Returning Officer submitted statement of results of the votes taken, and the number of votes cast for each candidate at the Municipal Election held December 16th 1950, proclaiming to be elected the following persons for the various offices, as shown:-

COUNCILLORS - for term ending December 31st 1952.		
Wilks, Patricia Lorraine	Majority	65
Charlton, Gerald	Majority	13
Sargent, Raymond Earl	Majority	55
SCHOOL TRUSTEES - for term ending December 31st 1952.		
McDonald, Mary Edith	Majority	20
Noble, Samuel Norman	Majority	225
Crampton, Ernest Arthur	Majority	553

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That the report of the Returning Officer be received, and adopted."

Councillors Elect Wilks, Sargent, and Charlton took the Oath of Allegiance and were duly sworn before Magistrate Geo. A. Grant, J.P.

School Trustees Elect McDonald, Noble and Crampton took the Oath of Allegiance, and were duly sworn before Magistrate Geo. A. Grant, J.P.

Rev. T. L. Hipp offered appropriate words of prayer.

His Worship Reeve Beamish addressed the meeting, outlining his proposed programme for the year 1951, and appointed chairmanships as follows to the standing committees:-

Finance Committee - Cr. W. P. Philps
 Property & Building Committee - Cr. G. A. Isherwood.
 Board of Works & Waterworks Committee - Cr. C. W. MacSorley.
 Fire & Transportation Committee - Cr. G. Charlton
 Parks & Planning Committee - Cr. F. A. Armstrong
 Health, Sanitation & Social Assistance Committee - Cr. P. A. Wilks.
 Administration of Justice, Light & Power Committee - Cr. R. E. Sargent

His Worship, Reeve Beamish appointed the following as members of the Standing Administrative Committee

Reeve Beamish, Crs. Philps, Isherwood and MacSorley

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That His Worship, Reeve Beamish be appointed as representative of the Council on the Greater Vancouver Water Board."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That Cr. P. A. Wilks be appointed as representative of the Council on the Metropolitan Health Committee."

Carried Unanimously

Moved by Cr. Armstrong, Seconded by Cr. Philps: "That Cr. P. A. Wilks be appointed as representative of the Council on the St. Paul's Hospital Board."

Carried Unanimously

Moved by Cr. Armstrong, Seconded by Cr. MacSorley: "That Dr. B. A. Eagles, and Mr. A. Digney be appointed as members of the Burnaby Town Planning Commission for the term ending December 31st 1953."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Wilks: "That Mr. James Bell be appointed as member of the Burnaby Town Planning Commission for the term ending December 31st 1952."

Carried Unanimously

His Worship Reeve Beamish appointed the following as members of the Conciliation Committee (Civic Employees)

Reeve Beamish, Crs. Philps, Isherwood and MacSorley.

His Worship Reeve Beamish appointed the following as members of the Conciliation Committee (Firemen)

Reeve Beamish, Crs. Philps, Isherwood and Charlton

His Worship Reeve Beamish appointed the following as members of the standing Sheep Protection Act Committee:-

Crs. MacSorley, Sargent and Charlton

Moved by Cr. Armstrong, Seconded by Cr. MacSorley: "That the Chairman of Finance, Committee (Cr. W.P. Philips) be appointed Acting Reeve to act in that capacity during the absence or illness of the Reeve."

Carried Unanimously

C.M.C. presented the 1951 Assessment Roll as prepared and certified by the Municipal Assessor, as follows:-

Total Value of Land	14,387,700	
Total Value of Improvements	<u>43,708,710</u>	
	58,096,410	
Total Value of Land		14,387,700
Less Exemptions	1,818,590	
Lands acquired at Tax Sale	<u>2,757,680</u>	<u>4,675,270</u>
		<u>9,811,430</u>
Total Value of Improvements		43,708,710
Less Exemptions	3,592,000	
Impts. acquired at Tax Sale	<u>173,550</u>	<u>3,765,550</u>
		<u>39,943,160</u>
Total Assessed Value		58,096,410
Total of Exemptions, Lands & Impts. acquired at Tax Sale		<u>8,341,820</u>
		49,754,590

Moved by Cr. Philips, Seconded by Cr. Armstrong: "That the report be received."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Philips: "That all members of the Council constitute the Court of Revision for the 1951 Assessment Roll, the Reeve to act as Chairman."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Wilks: "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 W.R. Beamish Reeve, W.P. Philips, Chairman of Finance; Charles B. Brown, Clerk, and/or John H. Shaw, Deputy Clerk; and signed/countersigned by Richard Bolton, Treasurer and/or S.B. McCafferty, Deputy Treasurer, and/or R.H. Hardy, Chief Clerk. (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. MacSorley, Seconded by Cr. Isherwood: "That the next meeting of the Council be held in the Municipal Council Chambers on Monday, January 8th 1951, at 7:30 P.M., and on each alternate Monday thereafter at the same time."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the next meeting of the committees be held in the Municipal Council Chambers on Monday, January 15th 1951, at 7:30 P.M., and on each alternate Monday thereafter at the same time."

Carried Unanimously

Lower Mainland Regional Planning Board of B.C. wrote advising of the next meeting of the Board to be held in the City Hall, New Westminster, on Thursday, January 4th 1951, requesting that notification be communicated to the Council's representative.

Moved by Cr. Armstrong, Seconded by Cr. Wilks: "That the communication be received."

Carried Unanimously

The meeting then adjourned.

Confirmed:

Charles B. Brown
Clerk

W.P. Philips
Chairman