

Wednesday - June 27th 1951

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds on Wednesday, June 27th 1951 at 9:40 A.M.

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

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That Burnaby General Borrowing and Hypothecation of Taxes By-law 1951, Amendment By-law 1951, be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That Burnaby General Borrowing and Hypothecation of Taxes By-law 1951, Amendment By-law 1951, 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. Isherwood, Seconded by Cr. Philps: "That authority be granted for the Reeve and Clerk to sign Indenture of Agreement with Robinson Fruit Preserving Co., Ltd. with regard to the installation of water main to Part of Block 8, D.L. 119W₂ Map 206, save and except part shown on Sketch 11261 owned by the Company, and that the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Wilks: "That Burnaby Professional Tax By-law 1939, Amendment By-law 1951, 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. Wilks: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Wilks: "That Burnaby Professional Tax By-law 1939, Amendment By-law 1951, be now passed."

Carried Unanimously

J.E. Brown, Housing Commissioner wrote with reference to Council's application for assistance in the construction of 100 low rental houses, advising he had been in contact with the Central Mortgage & Housing Corporation, and had been advised certain detailed information was required, as listed in his letter, before further commitment could be made.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the communication be received, and this matter be referred to the Housing Committee previously appointed, to gather the information required to reply to the Housing Commissioners letter."

Carried Unanimously

Senior Medical Health Officer wrote advising of the new salary schedule set for Sanitary Inspectors as follows:-

Sanitary Inspector I: beginning \$238, second year \$249, third year \$261, fourth year \$273, fifth year \$285.

Senior Sanitary Inspector: First year \$300, second year \$311. advising further that Mr. J. Fuller had the necessary experience and qualifications to fill the Senior Sanitary Inspector, second year position, and recommending that he be paid at the rate of \$311 per month, including cost of living bonus.

Moved by Cr. Wilks, Seconded by Cr. Philps: "That the Metropolitan Health Committee salary schedule be adopted, and that Mr. J. Fuller be paid as a Senior Sanitary Inspector, second year at a salary of \$311.00 per month, effective July 1st 1951."

Carried Unanimously

Moved by Cr. Wilks, Seconded by Cr. Isherwood: "That the Treasurer be instructed to cease payment of cost of living bonus to Messrs C.J. Martin, J.R. Knights and C.R. Hall, Social Workers, effective May 31st 1951 in view of their receipt of pay ^{at the same} from the Provincial Social Welfare Department; such action necessary in pursuance of the Union Agreement respecting Social Service Department employees."

Carried Unanimously

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Cr. Isherwood spoke with reference to application of J. Englestad to purchase 10' of adjoining property from the corporation, and applications of McGreeley and H. Keith for dwelling permits covering property in a Heavy Industrial zone, all of which had been referred to a special committee for consideration, requesting on behalf of the Committee, that they be granted power to act in these matters. Moved by Cr. Sargent, Seconded by Cr. Wilks: "That the request of the Committee be granted."

Carried Unanimously

The meeting then adjourned.

Confirmed:

W. A. Sargent
Clerk

W. A. Sargent
Chairman

U.E.C.M. Resolutions for submission to the 1951 convention were then considered.