

Monday, January 5, 1953.

The Inaugural meeting of the 1953 Municipal Council was held at the Municipal Hall, Edmonds, on Monday evening, January 5, 1953 at 7:30 p.m.

Present: Reeve Beamish in the Chair, Councillors Armstrong, Drummond, Isherwood and MacSorley, Councillors-elect Charlton, Philips and Wilks, and School Trustees-elect Maxwell, McDonald and Noble.

Returning Officer submitted result of the poll taken at the Municipal Elections held December 13, 1952, showing the following Councillors and School Trustees elected for the year ending December 31, 1954:

Councillors

CHARLTON, Gerald	Majority	369
PHILPS, William Parker	Majority	591
WILKS, Patricia Lorraine	Majority	73

School trustees

McDONALD, Mary Elith	Majority	791
MAXWELL, William	Majority	1051
NOBLE, Samuel Norman	Majority	186

Returning Officer also presented the result of the vote taken on "Burnaby Municipal Hall Loan By-law 1952".

In Favour	3433
Against	5678
Number of valid ballots	9111
Three-fifths required	5467

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the report of the Returning Officer be received." Carried Unanimously.

Councillors-elect Charlton, Philips and Wilks took the Oath of Allegiance and were duly sworn before Magistrate George A. Grant.

School Trustees-elect Maxwell, McDonald and Noble too the Oath of Allegiance and were duly sworn before Magistrate George A. Grant.

His Worship Reeve Beamish presented his Inaugural address outlining proposals for the year 1953 and appointing Chairmanships as follows to the standing Committees:

Finance Committee - Councillor G. A. Isherwood
Property and Building Committee - Councillor J. D. Drummond
Board of Works and Water Works Committee - Councillor C. W. MacSorley
Fire and Transportation Committee - Councillor G. Charlton
Parks and Planning Committee - Councillor F. A. Armstrong
Health, Sanitation and Social Assistance Committee - Councillor P. L. Wilks
Administration of Justice, Light and Power Committee, Councillor W. P. Philips

His Worship Reeve Beamish appointed the following as members of the standing Administration Committee: Reeve Beamish, Councillors Wilks, MacSorley and Isherwood.

His Worship Reeve Beamish appointed the following as members of the Conciliation Committee (Civic Employees): Reeve Beamish, Councillors MacSorley, Isherwood and Drummond.

His Worship Reeve Beamish appointed the following as members of the standing Conciliation Committee (Firefighters): Reeve Beamish, Councillors Charlton, Drummond and Isherwood.

His Worship Reeve Beamish appointed the following as members of the standing Sheep Protection Act Committee: Councillors Charlton and MacSorley.

His Worship Reeve Beamish appointed the following as members of the standing Subdivisions Committee: Councillors Drummond, MacSorley and Isherwood.

Moved by Councillor MacSorley and seconded by Councillor Drummond "That His Worship Reeve Beamish be appointed as representative of the Council to the Greater Vancouver Water Board."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Armstrong "That Councillor P. L. Wilks be appointed as representative of the Council to the Metropolitan Health Committee for the year ending December 31st 1953."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor MacSorley "That Councillor P. L. Wilks be appointed as representative of the Council to the St. Paul's Hospital Board for the year ending

December 31st 1953."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Armstrong "That Councillor P. L. Wilks be appointed as representative of the Council to the Burnaby Hospital Board and the North Burnaby Public Library Board."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Armstrong "That Mr. Victor Weibe be appointed to the membership of the town Planning Commission for the term ending December 31st 1955 and that Mr. Ivor Parry be re-appointed Town Planning Commissioner for the same term."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Drummond "That Councillor MacSorley be appointed as Acting-Reeve to act in that capacity during the absence or illness of the Reeve."

Carried Unanimously.

The Municipal Clerk presented the 1953 Assessment Roll as prepared and certified by the Municipal Assessor as follows:

Total Value of Land		15,027,820.00
Less:		
Exemptions	1,819,585.00	
Land acquired at Tax Sale	<u>2,380,665.00</u>	<u>4,200,250.00</u>
		<u>10,827,570.00</u>
Total Value of Improvements		52,020,735.00
Less:		
Exemptions	4,730,750.00	
Impts. acquired at Tax Sale	<u>173,880.00</u>	<u>4,904,630.00</u>
		<u>47,116,105.00</u>

Moved by Councillor MacSorley and seconded by Councillor Wilks "That the report be received."

Carried Unanimously.

His Worship Reeve Beamish appointed the Council as a whole to act as members of the Court of Revision of the 1953 Assessment Roll.

Moved by Councillor MacSorley and seconded by Councillor Drummond "(1) That S. B. McCafferty, 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 either one of W. R. Beamish, Reeve or C. W. MacSorley, Acting-Reeve, and countersigned by either one of S. B. McCafferty, Treasurer, or L. A. J. Battrum, Deputy Treasurer. (3) That S. B. McCafferty 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 S. B. McCafferty be and is 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 branch 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 Councillor Drummond and seconded by Councillor Charlton "That the next meeting of the Council be held in the Municipal Council chambers on Monday, January 12, 1953, at 7:30 p.m. and on each alternate Monday thereafter at the same time."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor MacSorley "That the next meeting of the standing Committees be held on Monday, January 19, 1953, at 7:30 p.m. and on each alternate Monday thereafter at the same time."

Carried Unanimously.

Engineer submitted Board of Works estimates of work covering the two week period January 1st to January 11th, 1953, inclusive, for approval as follows:

Board of Works General \$33,750.00

Moved by Councillor MacSorley and seconded by Councillor Wilks "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted Water Works estimates of work covering the two week period January 1st to January 11th, 1953, inclusive, for approval as follows:

Water Works General \$ 9,725.00

Moved by Councillor MacSorley and seconded by Councillor Charlton "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted Parks estimates of work covering the two week period January 1st to January 11th, 1953, inclusive, for approval as follows:

Parks General \$ 4,100.00

Moved by Councillor Armstrong and seconded by Councillor Charlton "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted Health & Sanitation estimates of work covering the two week period January 1st to January 11th, 1953, inclusive, for approval as follows:

Health & Sanitation General \$ 3,950.00

Moved by Councillor Wilks and seconded by Councillor Armstrong "That estimates as submitted be approved."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That Burnaby Land Sale By-law No. 1, 1953 be now introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this By-law?"

Moved by Councillor Drummond and seconded by Councillor Charlton "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Drummond and seconded by Councillor Charlton "That Burnaby Land Sale By-law No. 1, 1953 be now passed."

Carried Unanimously.

Engineer submitted report on the furnace stoker in the Municipal Hall advising the present coal stoker had broken down and was being replaced with an oil heating plant at an estimated cost of \$854.00. The

Engineer requested approval of this expenditure.

Moved by Councillor Armstrong and seconded by Councillor Wilks "That the actions of the Engineer in undertaking installation of an oil burning unit in the Municipal Hall furnace be approved."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Richard B. Brown

Clerk

W. R. Beaman

Reeve