

Monday, February 15, 1954.

An adjourned meeting of the Council was held at the Municipal Hall, 1930 Kingsway, on Monday, February 15, 1954, at 7.30 p.m.

Present: Reeve MacSorley in the Chair; Councillors W.P.Philps, Charlton, Wilks Hean, Hughes, F.Philps and Morrison.

The Burnaby Fire Fighters Association submitted notification of acceptance of the proposed Conciliation offer of the Council for the year 1954. Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That the letter be received."

Carried Unanimously.

The Board of School Trustees, School District No.41, submitted Annual Ordinary Estimates for the year 1954 pursuant to Section 53, subsection 1 of the Public Schools Act, in an amount of \$1,706,173.00 for the 1954 levy. Moved by Councillor W.P.Philps, seconded by Councillor Wilks "That the ordinary estimates of the Board of School Trustees be received."

Carried Unanimously.

The Conciliation Committee (Fire Fighters) submitted a report affecting wages and conditions of work which had been agreed upon by the Council Conciliation Committee and representatives of the Fire Fighters Association as follows:

- (1) It was agreed that wages be increased approximately 4.5% for the year 1954. The increase will be calculated to the nearest \$1.00 unit.
- (2) It was agreed that the Municipality would enter into an additional Pension plan, whereby the Corporation will contribute 2% of the individuals gross earnings monthly, and the employee will contribute a similar amount.
- (3) It was agreed that Burberry coats would not be issued during the year 1954.
- (4) It was agreed that each employee would be granted fifteen days sick leave per year as from January 1st, 1954, and that the annual unused portion will accumulate at the maximum of twelve days per year to a maximum accumulation of one hundred and twenty (120) days. Sick leave credit to be earned at the rate of one day for each month of service in a calendar year.
- (5) The first three days sick leave per annum, or unused portion of same will be credited to a Gratuity fund at the end of each calendar year and the amount transferred to the Gratuity fund shall be based on the per diem rate of earnings of the individual. The sick leave Gratuity plan will be effective as from January 1st, 1954.
- (6) It was agreed that accumulation of sick leave will be granted for the calendar years of 1949, 1950, 1951, 1952 and 1953, at the maximum allowance of ten days per year from which will be deducted the sick days used by the individual in those years.
- (7) It was agreed that sick leave Gratuities would not be granted on a retroactive basis.
- (8) Sick leave - General conditions. Sick leave will only be granted when applied for in writing, on a form to be provided by the Personnel Department, signed by the individual and approved by the Fire Chief or the Deputy Fire Chief, and also approved by the Personnel Director. When sick leave is applied for in excess of three days, the request shall be accompanied by a medical certificate, such certificate to be signed by a Medical Practitioner authorized to practice in the Province of British Columbia.

It is further provided that the Personnel Director may, in his discretion demand a medical certificate from a medical practitioner authorized to practice in the Province of British Columbia and nominated by the Personnel Director before any request for sick leave is granted.

In the event of a request for sick leave being refused by the Personnel Director, the individual concerned shall have the right of appeal through the Burnaby Fire Fighters Association to the Municipal Council, and the Council's decision shall be final.

- (9) It was agreed that the present agreement would be re-written, not for the purpose of destroying the spirit of the agreement, but for clarification only.

The Committee recommended the adoption of this report.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That the recommendations of the Committee be adopted."

Carried Unanimously.

The Investment Committee submitted a recommendation that approval be granted to the following security investments: in the Tax Sale Monies Trust Account:

\$12,000.	Province of Ontario 3 1/2% bonds due September 15/55 @ 99.49	\$ 11,938.80
\$83,500.	Province of Quebec 3% bonds due June 15/55 @ 99.66	83,232.80
\$ 4,000.	Province of New Brunswick 3 1/2% bonds due January 15, 1955 @ 99.85	3,994.00
\$ 3,000.	Province of New Brunswick 3 1/2% bonds due January 15/55 @ 99.875	2,998.25
\$ 3,000.	Province of New Brunswick 4% bonds due September 1/54 @ \$100.50	3,015.00
\$150,000.	Province of Quebec 3 1/2% bonds due February 15/55 @ \$100.50	150,270.100
		\$ 256,046.55

Moved by Councillor Morrison, seconded by Councillor Charlton "That the recommendations of the Investments Committee be accepted." Carried Unanimously.

The Municipal Clerk brought forward Tenders for water pipe.

Moved by Councillor W.P.Philips, seconded by Councillor Hughes "That the tenders be opened." Carried Unanimously.

Tenders were opened revealing the following:

No. 1	\$551,647.71	
	Alternative bids - \$519,787.65	
	614,669.19	
	582,807.83	
No. 2	\$60152.50 - partial supply.	
No. 3	\$525,914.70	
No. 4	\$424,714.10	
	Alternative bid - \$530,264.20	
No. 5	\$501,497.90	
	Alternative bid - \$483,594.60	

Moved by Councillor Charlton, seconded by Councillor Wilks "That the tenders be referred to a Special Committee for study and report." Carried Unanimously.

The Committee appointed included Councillors Charlton, the Engineer and the Purchasing Agent.

Property Sales Slips No.'s 8467 to 8475 were submitted for approval as follows:

Property Sales Slip No.	Purchaser	Property	Assessed Value	Sales Price
8467	JOIG, Henry	Lots 16, 17, 18, S.D. 6, Blk. 5/9, DL96 at rear of 2288 Griffiths Ave.	\$725.00	\$1,500.00 500.00
8468	DOBEREINER, John P. DOBEREINER, Hilda M	Lots 11 and 12, Block 1, DL158E n.e. corner Patrick & McGregor	535.00	850.00 600.00
8469	B.C. LATH & BAN(SLT)	Lot 38, Block 1, DL 98, REAR. 2205 Antrim	350.00 2800.00 I	725.00
8470	SIMMERS, Bertus	Lots 2-7, Block 34, D.L. 117, s. side Sackville betw. Ingleton and McDonald	900.00	3,000.00 1,400.00
8471	WOLFE, Mary	Lots 4, 5, 7, 8, Bl. 40, D.L. 35 Chesham Ave., n. of Price St.	1200.00	1,300.00 2,400.00
8472	BRADY, Orville	Lots 10, 11, 15, 16, 17, S.D. "C" Blks. 1/4 DL 96, w. side Hawthorne at BOMR tracks.	1245.00	2850.00 2400.00
8473	BRITISH COLUMBIA ELECTRIC RAILWAY COMPANY LIMITED	Lot B, Block 19, DL53 and Lots 1 & 2, Bl. 19, Lots 1-19, 35, 36, and A, Bl. 20, DL 53, Lots 1/2, Bl. 21, D.L. 57, Lots 48, S. 1. 6, D.L. 171, off Stride Ave.	\$15, Bl. \$5,430.00	\$17,836.00
8474	MORGAN, Ronald Fenton MORGAN, Leona Florence	Lots 9 and 10, Bl. 23, DL69, subj. to Consol. into one parcel west of 4247 Manor St.	450.00	950.00
8475	JELORME, Joseph Eugene	Lot B, Bl. 10, D.L. 30 and Lots 5, 6, 7, 8, Blk. 10, J.L. 30	925.99	1200.00 1100.00

Moved by Councillor Morrison, seconded by Councillor Wilks "That Property Sales as submitted be approved." Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That "Burnaby Property Sale By-law No.2, 1954" 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 Morrison, seconded by Councillor W.P.Philps. "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously.

The Council reconvened.

Moved by Councillor Morrison, seconded by Councillor Hughes "That Burnaby Property Sale By-law No. 2, 1954" be now passed."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That the ~~Council do now consider~~ Burnaby Property Exchange By-law be now reconsidered."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That Burnaby Property Exchange By-law No.1, 1954 be now finally adopted, that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried Unanimously.

The Special Committee appointed in connection with the erection of Civil Defence quarters in Confederation Park submitted a report that plans and specifications had been prepared for a building comprising 960 SQUARE feet floor area, with full basement to provide Civil Defence quarters and space for the Municipal Parks Department in Confederation Park. The Committee reported tenders had been received and recommended that the low tender of \$8,493.18 submitted by J.S.Baird be accepted.

Moved by Councillor Hughes, seconded by Councillor W.P.Philps "That the recommendation of the Committee be adopted, and that authority be granted to the Reeve and clerk to execute the necessary contract with the J.S. Baird Limited, and that the Corporate seal be affixed thereto."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

William B. Brown

Clerk.

Charles W. H. S. S. S.

Reeve.