

Monday, January 4, 1954.

The Inaugural meeting of the 1954 Municipal Council was held at the Municipal Hall, 1930 Kingsway, on Monday, January 4th, 1954, at 7.30 p.m.

Present: Reeve-Elect MacSorley in the chair; Councillors Charlton, W.P. Philp Wilks; Councillors-Elect F. Philps, Hean, Hughes, and Morrison; School Trustees Elect Salisbury, Crampton and Grieve.

Reeve-Elect Charles W. MacSorley took the Oath of Allegiance and was duly sworn before Magistrate George A. Grant, J.P.

Councillors-Elect F. Philps, Hean, Hughes and Morrison took the Oath of Allegiance and were duly sworn before Magistrate George A. Grant, J.P.

School Trustees-Elect Salisbury, Crampton and Grieve took the Oath of Allegiance and were duly sworn before Magistrate George A. Grant, J.P.

A Reading from the Bible was presented by Salvation Army Envoy Morrison and prayers were presented by Rev. L. D. Hankinson.

His Worship, Reeve MacSorley presented his Inaugural Address outlining the 1954 programme and appointing Chairmanships as follows to the Standing Committees:

Finance Committee - Councillor W.P. Philps.
 Prop; and Building Committee - Councillor M. Morrison.
 Board of Works and Water Works Committee - Councillor G. Charlton.
 Fire and Transportation Committee - Councillor F. Philps.
 Parks and Planning Committee - Councillor S. Hughes.
 Health, Sanitation and Social Assistance - Councillor P.L. Wilks.
 Administration of Justice, Light and
 Power Committee - Councillor A. Hean.

His Worship, Reeve MacSorley, appointed the following as members of the standing Conciliation Committee (Civic Employees) - Reeve MacSorley, Councillors W.P. Philps, Charlton, and Morrison.

His Worship, Reeve MacSorley appointed the following as members of the standing Conciliation Committee (Fire Fighters) - Reeve MacSorley, Councillors F. Philps, Hughes and Hean.

Moved by Councillor Wilks, seconded by Councillor Charlton "That His Worship, Reeve MacSorley be appointed as Council representative to the Greater Vancouver Water Board."

Carried Unanimously.

Moved by Councillor Hughes, seconded by Councillor F. Philps "that Councillor Wilks be appointed as Council representative to the Metropolitan Health Committee."

Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor Charlton "That Councillor Wilks be appointed as Council representative to the St. Paul's Hospital Board."

Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor W.P. Philps "That Councillor Wilks be appointed as Council representative to the Burnaby Hospital Board."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Charlton "That Councillor Wilks be appointed as Council representative to the North Burnaby Library Association."

Carried Unanimously.

Moved by Councillor Hughes, seconded by Councillor Charlton "That Dr. B.A. Eagles be re-appointed to the membership of the Town Planning Commission for the term ending December 31, 1956, and that Mr. K. Sandbrook be appointed to the Commission for the same term."

Carried Unanimously.

Moved by Councillor Charlton, seconded by Councillor Morrison "That Councillor Hughes be appointed as Council representative to the Lower Mainland Regional Planning Board."

Carried Unanimously.

Moved by Councillor Wilks, seconded by Councillor Charlton "That Councillor W. P. Philps be appointed as Acting Reeve to act in that capacity during the absence or illness of His Worship, Reeve MacSorley."

Carried Unanimously.

The Municipal Clerk presented the 1954 Assessment Roll as prepared and certified by the Municipal Assessor as follows:

Total Value of Land		22,280,645.00
Less:		
Exemptions	2,256,410.00	
Lands acquired at Tax Sale	<u>2,543,725.00</u>	<u>4,800,135.00</u>
		<u>17,480,510.00</u>
Total Value of Improvements		63,648,480.00
Less:		
Exemptions	5,455,360.00	
Imp.acquired at Tax Sale	<u>226,380.00</u>	<u>5,681,740.00</u>
		<u>57,966,740.00</u>

Moved by Councillor Charlton, seconded by Councillor Morrison "that the report be received."

Carried Unanimously.

Moved by Councillor W. P. Philips, seconded by Councillor Charlton "That the whole Council comprise the Court of Revision of the 1954 Assessment Roll."

Carried Unanimously.

Moved by Councillor W. P. Philips, seconded by Councillor Morrison "That S. B. McCafferty, Treasurer of the Corporation of the District of Burnaby (herein-after 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 signed on its behalf by Charles W. MacSorley, Reeve and/or W.P.Philips, Chairman of Finance and countersigned by S.B.McCafferty, Treasurer and/or L.A.D.Batrum, Deputy Treasurer. (3) That S.B.McCafferty, 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 S.B. McCafferty, Treasurer, 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 W.P.Philips, seconded by Councillor Charlton "That the next regular meeting of the Council be held on January 11th, 1954 at 7.30 p.m. and on each alternate Monday thereafter, at the same time."

Carried Unanimously.

The Engineer submitted Board of Works Estimates of work covering the period, January 1 to 24th inclusive for approval as follows:

Board of Works-General - \$65,700.00

Moved by Councillor Charlton, seconded by Councillor Wilks "That the estimates of work as submitted be approved."

Carried Unanimously.

The Engineer submitted Water Works estimates of work covering the period, January 1 to 24th inclusive for approval as follows:

Water Works - General - \$24,150.00.

Moved by Councillor Charlton, seconded by Councillor W.P.Philips "That the estimates of work as submitted be approved."

Carried Unanimously.

The Engineer submitted Parks estimates of work for the period January 1 to 24th inclusive for approval as follows:

Parks - General - \$4,800.00.

Moved by Councillor Charlton, seconded by Councillor Hughes that the estimates of work as submitted be approved.

Carried Unanimously.

The Engineer submitted Health and Sanitation estimates of work for the period January 1st to 24th inclusive for approval as follows:

Health and Sanitation - General - \$8,100.00.

Moved by Councillor Wilks, seconded by Councillor Charlton "That the estimates as submitted be approved."

Carried Unanimously.

The Meeting then adjourned.

Confirmed:

Edw. G. B. Brown
Clerk.

Reeve.

Chas. Isaac Sorley