

Monday - May 15th 1950

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds on Monday, May 15th 1950 at 7:35 P.M.

Present: Reeve Beamish in the Chair, Cra. Wilks, Philips, Isherwood, MacSorley, Armstrong, Stephens and Drummond.

1. Secretary-Treasurer, Burnaby School Board wrote requesting that the Council set a date to receive an Extra Ordinary Estimate, pursuant to section 54 (1) of the Public Schools Act.
 Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That May 15th 1950 be the date set to received the Extra Ordinary Estimate of the School Board."
 Carried Unanimously

Secretary-Treasurer, Burnaby School Board submitted Extra-Ordinary Estimates, Classes "D" and "E" for approval as follows:-

CLASS "D" - RECONSTRUCTION

Burnaby North High School

Auxiliary Heating Plant -	9,000.00	
Less: Gov't Grant 50%	<u>4,500.00</u>	4,500.00
Edmonds Street Home Economics:	1,365.17	
	<u>682.59</u>	<u>682.59</u>
Net TOTAL CLASS "D"		5,182.59

CLASS "E" - OTHER EXTRA-ORDINARY REQUIREMENTS

Equipment:

1 only Loader and Tractor for Foriston tractor	857.18
5 only Floor Polishing Machines	1,310.00
1 only Paint Spray Machine	111.24
1 only 3-ton dump truck	3,883.00
1 only portable sander	255.00

Coal Stokers:

Kingsway West School - 1 stoker	1,065.00
Burnaby South Annex 2 stoker	1,050.00
Burnaby South Ind.Arts 1 "	795.00
Schou Street School 1 "	810.00
Capitol Hill School 2 "	1,195.00
Nelson Avenue School 2 "	1,102.00
Edmonds Street (bung.) 2 "	<u>1,101.00</u>
	7,118.00

Insulation:

Estimated amount required to initiate a programme of insulating the ceilings of all older type school buildings	2,000.00
---	----------

Plumbing

Replacing obsolete lavatories - Hamilton Road, Clinton Street Annex, and Edmonds Street	752.99
---	--------

Board Headquarters

Reconstruction of Board Offices	2,589.00
Reconstruction of Board Workshop	<u>941.00</u>
Total Net Class "E"	<u>19,817.41</u>

TOTAL - Extra-Ordinary Estimates 25,000.00

Moved by Cr. Isherwood, Seconded by Cr. Drummond: "That the Extra-Ordinary Estimate of the School Board, as submitted, be approved."
 Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Drummond: "That the Clerk be instructed to bring down the necessary By-law to provide the sum of \$25,000.00 out of the Tax Sale Lands Monies Trust for school purposes."
 Carried Unanimously

2. Commissioner, B.V. Police wrote advising the current contract figure for Burnaby Detachment, was \$88,850.01, based on a 26 man force, and requesting confirmation by formal resolution, of this contract.

Moved by Cr. MacSorley, Seconded by Cr. Drummond: "That the Commissioner be invited to meet with the Council before any decision is made in the matter of 1950 Policing contract."
 Carried Unanimously

3. Municipal Assessor submitted recommendation that two additional clerks be employed temporarily in his office, for the purpose of completing the new Skeleton Rolls, and assist in other work in the office which has become to great a burden on the existing staff.
 Moved by Cr. Armstrong, Seconded by Cr. Isherwood: "That the recommendation of the Assessor be adopted."
 Carried Unanimously

1. Assistant Deputy Minister, Department of Lands wrote acknowledging letter requesting that the Crown lease on Central Park, be abandoned, and title to the land occupied by the said park, be turned over to the Municipality, advising the matter was receiving consideration, and further advice would be forthcoming.

Moved by Cr. Isherwood, Seconded by Cr. Drummond: "That the letter be received."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Garden Street Highway Exchange By-law 1950 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. MacSorley, Seconded by Cr. Isherwood: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Council then re-convened.

Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That Burnaby Garden Street Highway Exchange By-law 1950, be now passed."

Carried Unanimously

2. His Worship Reeve Beamish addressed the Council, suggesting that agencies be opened at the Municipal Offices for the receipt of subscriptions to the Winnipeg Flood Relief Fund, and that the Corporation head the subscription list, with a subscription of \$1000.00 toward the fund.

Moved by Cr. Philps, Seconded by Cr. Armstrong: "That the suggestion of His Worship the Reeve, be adopted."

Carried Unanimously

The meeting then adjourned.

Confirmed:

Charles B. Brown
Clerk

H. R. Beamish
Chairman