

Wednesday - November 29th 1950

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds on Wednesday, November 29th 1950 at 1:00 P.M.

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

Inspector of Municipalities wrote advising that, subject to the provisions of the "District of Burnaby Debt Refunding Act, 1940" approval pursuant to Section 186(2) of the "Municipal Act" and Sections 23(2) and 57(3) of the "Public Schools Act" was given to the "Burnaby School Board (Debenture) By-law 1950", providing for the borrowing of \$840,000.00 for extraordinary expenses of School District No. 41 (Burnaby) by way of 20 year 4% serial debentures finally maturing in 1971. Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the communication be received."

Carried Unanimously

Inspector of Municipalities wrote advising that approval pursuant to Section 186(2) of the "Municipal Act" was given to "Burnaby Waterworks Loan By-law 1950", providing for the borrowing of a sum of \$892,000.00 by way of 20 year 4% serial debentures finally maturing in 1971 for the purpose of extending, renewing and improving the waterworks system in the Municipality. Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the communication be received."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the Council do now resolve into a Committee of the Whole with the Reeve in the Chair to reconsider Burnaby Waterworks Loan By-law 1950."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That Section 2 of the Burnaby Waterworks Loan By-law 1950 be amended by striking out the words "security of the said water rates or charges and of the Corporation's guarantee hereinafter mentioned" and by substituting therefor the words "credit of the Corporation."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That the Committee do now rise and report the By-law complete, as amended."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Wilks: "That the vote of the electors on Burnaby Waterworks Loan By-law 1950 be taken at the same time as the General Election on December 16th 1950, that Charles B. Brown be appointed Returning Officer for the purpose of taking the vote, and that polling places be the same as those selected for the General Election."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That (1) water rates be increased \$5.00 per year in respect of the flat rates (2) discount on meter rates be reduced to 10%, (3) minimum meter rate be increased to \$1.75 per month, plus meter rent, that the discount on flat rates be \$2.00 per year if paid semi-annually, and \$3.00 per year if paid on or before the first discount date, and and that the By-law be amended to provide that the first discount date for the year 1951, be February 28th 1951, further that the Clerk be instructed to take the necessary steps to effect these changes."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Waterworks Regulation By-law No. 2, 1926, Amendment By-law 1950 be 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."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Waterworks Regulation By-law 1926, Amendment By-law 1950, be now passed."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the report of the special committee appointed to consider revision of the Trades License By-law, be adopted."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That Burnaby Trades License 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. Wilks: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That the committee do now rise and report progress."

Carried Unanimously

The meeting then adjourned, to Monday, December 11th 1950 at 7:30 P.M.

Confirmed:

Clerk

Chairman