

Tuesday - January 3rd 1950

The Inaugural meeting of the 1950 Council was held at Burnaby South High School on Tuesday, January 3rd 1950, at 8:10 P.M.

Present: Reeve Elect W.R.Beamish, Crs. Stephens and Drummond, and Crs. elect F.A.Armstrong and G.A.Isherwood, W.P.Philps, and C. W. MacSorley.

C.M.C. Chas. B. Brown addressed the meeting briefly, and turned the swearing-in ceremonies over to Magistrate Geo. A. Grant.

Reeve Elect W.R.Beamish took the oath of Allegiance, and was duly sworn by Magistrate Geo. A. Grant, who delivered to the new Reeve, his certificate of office.

Councillors Elect W.P.Philps, Chas. W. MacSorley, F.A.Armstrong, and G.A. Isherwood took the Oath of Allegiance, and were duly sworn by Magistrate Geo. A. Grant.

School Trustees Elect Wm. Grieve and G. W. Ramsay took the Oath of Allegiance and were duly-sworn by Magistrate Geo. A. Grant.

Rev. R. N. Matheson offered a prayer.

His Worship Reeve Beamish addressed the meeting, outlining his proposed programme for the year, and appointed the following Committees:

Finance Committee - Cr. W. P. Philps - Chairman
 Property & Building Committee - Cr. G. A. Isherwood - Chairman
 Board of Works & Waterworks Committee - Cr. C.W.MacSorley - Chairman
 Fire & Transportation Committee - Cr. J. D. Drummond - Chairman
 Parks & Planning Committee - Cr. F.A.Armstrong - Chairman
 Health, Sanitation & Social Assistance Committee - Cr. Stephens - Chairman
 Administration of Justice, Light & Power Committee - Cr. J.G.West - Chairman

His Worship Reeve Beamish appointed the following as members of a standing Administrative Committee:

Reeve Beamish, Crs. Isherwood, MacSorley and Drummond.

Moved by Cr. Philps, Seconded by Cr. Stephens: "That His Worship, Reeve Beamish be appointed as representative of the Council on the Greater Vancouver Water Board."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That His Worship, Reeve Beamish be appointed as representative of the Council on the Metropolitan Health Committee."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That Cr. F.M.Stephens be appointed as representative of the Council on the St. Paul's Hospital Board."

Carried Unanimously

His Worship the Reeve addressed the meeting with regard to the appointment of two members to the Burnaby Town Planning Commission for the term ending December 31st 1952, recommending that Mr. R. Neville be appointed to one vacancy, and that the matter of an appointment to fill the other vacancy, be laid over.

Moved by Cr. MacSorley, Seconded by Cr. Drummond: "That the recommendation of the Reeve be adopted."

Carried Unanimously

His Worship, Reeve Beamish appointed the following as members of the Conciliation Committee (Civic Employees):

Reeve Beamish, Crs. Philps, Isherwood and MacSorley.

His Worship, Reeve Beamish appointed the following as members of the Conciliation Committee (Firemen):

Reeve Beamish, Crs. Philps, Isherwood and Drummond

His Worship, Reeve Beamish appointed the following as members of the standing Sheep Protection Act committee:

Reeve Beamish, Crs. MacSorley and Armstrong.

Moved by Cr. Drummond, Seconded by Cr. MacSorley: "That the Chairman of the Finance Committee (Cr. Philps) be appointed Acting Reeve to act in that capacity during the absence or illness of the Reeve."

Carried Unanimously

C.M.C. addressed the meeting, reporting the death of Mr. Claude Vage, member of the Municipal staff.

Moved by Cr. Philps, Seconded by Cr. Armstrong: "That a message of condolence be forwarded to Mrs. Vage and members of the family."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Drummond: "That Leave of absence be granted to Cr. J. G. West for this meeting."

Carried Unanimously

C.M.C. presented the 1950 Assessment Roll as prepared and certified by the Municipal Assessor, as follows:-

Total Value of Land		\$14,106,260
Total Value of Improvements		<u>37,322,545</u>
		<u>51,428,805</u>
Total Value of Land		14,106,260
Less Exemptions	\$1,763,045	
Land acquired at Tax Sale	<u>2,962,035</u>	
		<u>4,725,080</u>
		9,381,180
Total Value of Improvements		37,322,545
Less Exemptions	2,879,260	
Impts. acquired at Tax Sale	<u>161,750</u>	
		<u>3,041,010</u>
		34,281,535
Total Assessed Value		51,428,805
Total of Exemptions, Lands & Improvements acquired at Tax Sale		<u>7,766,090</u>
		<u>43,662,715</u>

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That the report be received."
Carried Unanimously

His Worship, Reeve Beamish appointed all the members of the Council to sit as members of the Court of Revision of the 1950 Assessment Roll, the Reeve to act as Chairman.

Moved by Cr. Philips, Seconded by Cr. Stephens: "That (1) Richard Bolton, 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 W. R. Beamish Reeve, W.P. Philips, Chairman of Finance; Charles B. Brown, Clerk, and/or John H. Shaw, Deputy Clerk; and signed/countersigned by Richard Bolton, Treasurer and/or S.B. McCafferty, Deputy Treasurer, and or H. J. Jobouit, Chief Clerk. (3) That Richard Bolton, 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 Richard Bolton and/or S.B. McCafferty be and is/are 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 said Bank at which the account of the corporation is kept, and receipt of such notice duly acknowledged in writing."

Carried Unanimously

Moved by Cr. Drummond, Seconded by Cr. Armstrong: "That the next meeting of the Council be held in the Municipal Council Chambers on Monday, January 16th 1950, at 7:30 P.M., and on each alternate Monday thereafter at the same time."

Carried Unanimously

Moved by Cr. Drummond, Seconded by Cr. Isherwood: "That the next meeting of the Committees be held in the Municipal Council Chambers on Monday, January 9th 1950, at 7:30 P.M., and on each alternate Monday thereafter at the same time."

Carried Unanimously

Secretary, South Burnaby Board of Trade wrote requesting an opportunity for a representative of the Board to convey to the new Reeve and Councillors congratulations and good wishes on behalf of the Board, during the Inaugural meeting, and to also give assurance of the Board's cooperation during the forthcoming year.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the communication be received, and the representative of the Board be afforded an opportunity to speak." Mr. Nicol attended and spoke on behalf of the Board, wishing the Reeve and members of the new Council success, and offering the cooperation of the Board in finding the solution to the problems which it is expected would arise during the year.

Secretary, Burnaby Lions Club wrote extending an invitation to the Reeve and members of the Council to attend a dinner meeting sponsored by their Club, to be held at the Flame Supper Club on the evening of January 12th 1950.

Moved by Cr. Stephens, Seconded by Cr. Philips: "That the invitation be accepted, and that as many members of the Council who are able, be in attendance."

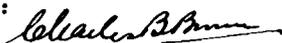
Carried Unanimously

Secretary-Treasurer, Fraser Valley Municipal Association wrote giving notification of the Annual Meeting of the Association, to be held in the City Hall, New Westminster on the evening of January 4th 1950. Moved by Cr. Isherwood, Seconded by Cr. Armstrong: 'That the communication be received and filed.'

Carried Unanimously

The meeting then adjourned.

Confirmed:


Clerk


Chairman