

Tuesday, June 10, 1952.

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds, on Tuesday, June 10th, 1952, at 7:30 P.M.

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

COMMITTEE OF THE WHOLE REPORT

- Your Committee met on Monday, May 26th, 1952 and recommend:
1. That the following Salary Schedule for Assistant Department Heads and Department Heads be adopted and that the maximum salaries for the year 1952 be set at the fourth step of the range.
 2. That the sum of \$100.00 per month be paid for the position of Civil Defence Co-ordinator.
 3. That the annual Solicitor's retainer be increased from \$900.00 to \$1500.00 per annum.

SALARY SCHEDULE FOR ASSISTANT DEPARTMENTAL HEADS

AND DEPARTMENTAL HEADS

Rates based on Vancouver Cost-of-Living Index

190

Class Number	Class Title	Salary Grade	Salary Range				
			1st	2nd	3rd	4th	5th
147	Assistant Municipal Clerk	26	342	357	374	392	410
397	Assistant Municipal Engineer	28	374	392	410	428	449
789	Assistant Fire Chief	27	357	374	392	410	428
197	Assistant Municipal Treasurer	26	342	357	374	392	410
699	Chief Building Inspector	28	374	392	410	428	449
639	Chief License Inspector	25	327	342	357	374	392
609	Chief Sanitary Inspector	25	327	342	357	374	392
799	Fire Chief	31	428	449	470	492	514
599	Municipal Assessor	30	410	428	449	470	492
149	Municipal Clerk	32	449	470	492	514	538
399	Municipal Engineer	34	492	514	538	564	590
549	Municipal Medical Health Officer	34	492	514	538	564	590
551	Municipal Medical Health Director	37	564	590	616	644	676
199	Municipal Treasurer	34	492	514	538	564	590
801	Municipal Police Magistrate	34	492	514	538	564	590
529	Municipal Welfare Administrator	26	342	357	374	392	410
189	Personnel Director	28	374	392	410	428	449
569	Property Manager	24	312	327	342	357	374
249	Purchasing Agent	26	342	357	374	392	410
387	Works Superintendent	26	342	357	374	392	410

Moved by Councillor MacSorley and seconded by Councillor Armstrong "That the recommendations of the Committee of the Whole be adopted."

Carried Unanimously.

SUBDIVISIONS COMMITTEE REPORT

Your Committee met on June 2, 1952 and recommend:

1. That the 0.08 acre portion of Imperial Street stopped up and closed by By-law No. 3147 of this Corporation be conveyed to Rosalynde V. Latimer in exchange for 129 square foot portion of Lot 28, Block 13, D.L. 93, plus the sum of \$400.00 on condition that all expenses in connection therewith be borne by the said Rosalynde V. Latimer.
- Moved by Councillor Philips and seconded by Councillor Armstrong "That the recommendation of the Subdivisions Committee be adopted."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That "Merritt Avenue Highway Exchange By-law 1952" 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 MacSorley and seconded by Councillor Wilks "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That the Committee do now rise and report the By-law complete, without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That "Merritt Avenue Highway Exchange By-law 1952" be now passed."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That "Burnaby Park Dedication By-law 1942 Amendment By-law 1952" 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 Armstrong and seconded by Councillor Charlton "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Park Dedication By-law 1942 Amendment By-law 1952" be now passed."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Philips "That "Burnaby Land Sale By-law No. 6, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Philips "That "Burnaby Land Sale By-law No. 6, 1952" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That "Trans Mountain Oil Pipe Line Company Easement Authorization By-law 1952" be now reconsidered."

Carried - Cr. Isherwood
abstaining.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That "Trans Mountain Oil Pipe Line Company Easement Authorization By-law 1952" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried - Cr. Isherwood
abstaining.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That "British Columbia Electric Railway Company, Limited, Easement Authorization By-law 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That "British Columbia Electric Railway Company, Limited, Easement Authorization By-law 1952" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."


Carried Unanimously.

The meeting then adjourned.

Confirmed:



Clerk



Reeve