

Monday, January 7th, 1952

The Inaugural meeting of the 1952 Municipal Council was held at Jubilee Labor Hall, Jubilee Avenue, on Monday evening January 7th, 1952, at 8: 15 p.m.

Present: Reeve-elect, W. R. Beamish in the Chair, Councillors Sargent, Charlton and Wilks, Councillors-elect Drummond, Isherwood MacSorley and Armstrong, School Trustees-elect E. Crampton, W. Maxwell and W. Grieve and School Trustee Mrs. MacDonald.

Reeve-elect W. R. Beamish took the Oath of Allegiance and was duly sworn before Magistrate George A. Grant.

Councillors-elect J. J. Drummond, G. A. Isherwood, F. A. Armstrong and C. W. MacSorley took the Oath of Allegiance and were duly sworn before Magistrate George A. Grant.

School Trustees-elect E. Crampton, W. Maxwell and W. Grieve took the Oath of Allegiance and were duly sworn before Magistrate George A. Grant.

Rev. E. W. Horton offered appropriate words of prayer.

His Worship Reeve Beamish presented his Inaugural address outlining proposals for the year 1952 and appointing chairmanships as follows to the standing committees:

Finance Committee - Councillor G. A. Isherwood
 Property and Building Committee - Councillor J. J. Drummond
 Board of Works and Water Works Committee - Councillor C. W. MacSorley
 Fire and Transportation Committee - Councillor G. Charlton
 Parks and Planning Committee - Councillor F. A. Armstrong
 Health, Sanitation and Social Assistance Committee - Councillor P. L. Wilks
 Administration of Justice, Light and Power Committee - Councillor R. Sargent

His Worship Reeve Beamish appointed the following as members of the standing Administrative Committee: Reeve Beamish, Councillors Isherwood, MacSorley and Wilks.

His Worship Reeve Beamish appointed the following as members of the Conciliation Committee (Civic Employees): Reeve Beamish, Councillors MacSorley, Isherwood and Drummond.

His Worship Reeve Beamish appointed the following as members of the Conciliation Committee (Firefighters): Reeve Beamish, Councillors Charlton, Drummond and Isherwood.

His Worship Reeve Beamish appointed the following as members of the standing Sheep Protection Act Committee: Councillors MacSorley, Sargent and Charlton.

His Worship Reeve Beamish appointed the following as members of the standing Subdivisions Committee: Councillors Drummond, MacSorley and Isherwood.

Moved by Councillor Drummond and seconded by Councillor Armstrong "That His Worship Reeve Beamish be appointed as representative of the Council to the Greater Vancouver Water Board."

Carried Unanimously.

2 Moved by Councillor MacSorley and seconded by Councillor Charlton "That Councillor P. L. Wilks be appointed as representative of the Council to the Metropolitan Health Committee."

Carried Unanimously.

3 Moved by Councillor Armstrong and seconded by Councillor Charlton "That Councillor P. L. Wilks be appointed as representative of the Council to the Saint Paul's Hospital Board."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor MacSorley "That Mr. G. H. Burnett and Mr. George McLean be re-appointed to the membership of the Town Planning Commission for the term ending December 31st, 1954."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That Councillor MacSorley be appointed as Acting Reeve to act in that capacity during the absence or illness of the Reeve."

Carried Unanimously.

The Municipal Clerk presented the 1952 Assessment Roll as prepared and certified by the Municipal Assessor as follows:

Total Value of Land	\$14,906,420.00
Total Value of Improvements	50,824,725.00
	<u>\$65,531,145.00</u>

Total Value of Land		14,906,420.00
Less Exemptions	1,795,870.00	
Land acquired at Tax Sale	<u>2,697,280.00</u>	<u>4,493,150.00</u>
		<u>10,413,270.00</u>
Total Value of Improvements		50,624,725.00
Less Exemptions	4,083,200.00	
Impts. acquired at Tax Sale	<u>187,230.00</u>	<u>4,270,430.00</u>
		<u>46,354,295.00</u>
Total Assessed Value		65,531,145.00
Total of Exemptions, Land & Impts. acquired at Tax Sale		<u>8,763,580.00</u>
		<u>56,767,565.00</u>

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the report be received."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That the members of the Council constitute the Court of Revision of the 1952 Assessment Roll, the Reeve to act as Chairman."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Sargent "(1) That S. B. McCafferty, 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 of 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 behalf by either one of W. R. Beamish, Reeve, or C. W. MacSorley, Acting Reeve, and countersigned by either one of S. B. McCafferty, Treasurer, or L. A. J. Battrum, Deputy Treasurer. (3) That S. B. McCafferty 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 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.

Presentations of certificates of life membership in the B. C. School Trustees Association were granted to Magistrate George A. Grant and Mr. J. P. Jackson by School Trustee W. Grieve on behalf of the Association. Replies to the presentations were given by the recipients respectively.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the next meeting of the Council be held in the Municipal Council chambers on Monday, January 14, 1952, at 7:30 p.m. and on each alternate Monday thereafter at the same time."

Carried Unanimously.

President, B. C. Electric Company Limited wrote advising his Company had filed with the Public Utilities Commission an increase in the second step of the residential rates throughout its system of five mills per kilowatt hour pointing out the Company's reasons for its application, generally due to the increase in wages paid to the Company's employees and also due to the Canadian Corporation income tax regulations having been increased 2% making a total cost to their Company of \$956,000.00 per year. The President also pointed out that the rise in costs of materials had forced their application for an increase in rates which increase the Company has kept as low as possible in view of the size and extent of increased costs.

Acting Chairman, Public Utilities Commission, wrote advising application had been received from the B. C. Electric Company Limited for filing of amendments to their electric tariffs providing for an increase of one-half cent per kilowatt hour in the second step in the residential rates. The writer advised further that two public hearings had been held recently by the Commission relative to rates of the Company when thorough discussion took place, pointing out that the present application was based essentially on increased costs since the date of the last electric rate increase. The writer further stated that subject to check it was

the intention of the Commission to grant the Company's application on January 14, 1952, unless some new evidence could be shown before then why the application should not be granted, requesting the Council to present any evidence it may have prior to the specified date.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the letters from the P. C. Electric Company Limited and the Public Utilities Commission be received and that his Worship Reeve Beamish and Councillor Sargent be appointed a Committee to draft a protest to the Public Utilities Commission on the basis used by the Company for increased rates due to the 2% increase in Canadian Corporation Income Tax to finance the newly established National Old Age Pension Plan."

Carried Unanimously.

T. A. H. Taylor, Chairman Facilities Committee, British Empire Games (1954) wrote with reference to their application for development of Burnaby Lake as a rowing centre with a view to staging the rowing and sculling races for the Empire Games at the said Lake. The Chairman asked that the Council meet a Committee from their Organization to discuss this matter.

Moved by Councillor Wilks and seconded by Councillor Armstrong "That Mr. Taylor and his Committee be invited to meet the Council on the evening of January 14th, 1952, following the Council meeting to be held on that date, and also that Jr. Cleveland of the Greater Vancouver Water District be invited to attend."

Carried Unanimously.

Engineer submitted Board of Works Estimates of work for approval as follows:

Two week period January 1st to January 13th, 1952, inclusive:
Board of Works General \$24,143.00

Two week period January 14th to January 27th, 1952, inclusive:
Board of Works General \$21,400.00

Moved by Councillor MacSorley and seconded by Councillor Sargent "That the Estimates as submitted be approved."

Carried Unanimously.

Engineer submitted Water Works Estimates of work for approval as follows:

Two week period January 1st to January 13th, 1952, inclusive:
Water Works General \$7,900.00

Two week period January 14th to January 27th, 1952, inclusive:
Water Works General \$7,400.00

Moved by Councillor MacSorley and seconded by Councillor Armstrong "That the Estimates as submitted be approved."

Carried Unanimously.

Engineer submitted Park Estimates of work for approval as follows:

Two week period January 1st to January 13th, 1952, inclusive:
Parks General \$1,150.00

Two week period January 14th to January 27th, 1952, inclusive:
Parks General \$ 900.00

Moved by Councillor Armstrong and seconded by Councillor Wilks "That Estimates as submitted be approved."

Carried Unanimously.

Engineer submitted Health & Sanitation Estimates of work for approval as follows:

Two week period January 1st to January 13th, 1952, inclusive:
Health & Sanitation General \$3,500.00

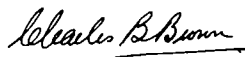
Two week period January 14th to January 27th, 1952, inclusive:
Health & Sanitation General \$3,600.00

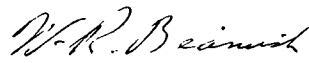
Moved by Councillor Wilks and seconded by Councillor Armstrong "That Estimates as submitted be approved."

Carried Unanimously.

The meeting then adjourned.

Confirmed:


Clerk


Reeve