

Monday, October 25, 1954.

An adjourned meeting of the Municipal Council was held at the Municipal Hall, 1930 Kingsway, on Monday, October 25, 1954 at 7.30 p.m.

Present: Reeve MacSorley in the Chair; Crs. W.P.Philps, Wilks, Charlton, Hughes, Hean, F.Philps and Merrison.

E.Trotter wrote requesting an interview with the Council in connection with offers presented by the B.C.Electric Railway co. to property owners affected by the proposed spur line into the Safeway development in D.L.53.

Mr.Trotter appeared.
Moved by Cr. W.P.Philps, seconded by Cr. Wilks "That the spokesman be heard."
Carried Unanimously.

Mr. Trotter spoke protesting the actions of the B.C.E.R. in submitting offers to the residents in the area, the said offers being based on acceptance by all property owners affected of either the outright purchase by the Company of the properties or acceptance of a depreciative valuation by all concerned.

Mr. Trotter also criticized the appraiser hired by the B.C.E.R.
Mrs. Os erne, Mr. French, Mr. Maxfield and Mr. Simpsen owners of the property affected also spoke expressing dissatisfaction of the offers made.
Moved by Cr. W.P.Philps, seconded by Cr. Wilks "That the delegation be thanked and the Company be advised of the Council's dissatisfaction with the offers made to the ratepayers in that they were contrary to the understanding given the Council previously by the Company."
Carried Unanimously.

COMMITTEE OF THE WHOLE REPORT.

Your Committee met on Tuesday, October 12, 1954 and recommend:

- (1) That the report of the Conciliation Board, appointed to deal with the complaints between the Civic Employees Union and the Corporation dated 31st day of August, 1954 be adopted as follows:

"The scale of Building Inspectors should be changed as follows:

Present scale paid	\$298.	312.	327.	344	357 per month
New scale	327	342	352	374	392 per month

Chief Building Clerk (new known as Clerk IV)

The position of Clerk IV should be abolished and a new position to be known as Clerk V established with the following pay rate:

\$298.	312.	327.	342.	357 per month
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While the position of Chief Assessment clerk was not in dispute the Board notes the Employer's statement that it intends to treat that position in the same manner as the chief building clerk.

Electrical Inspector I

The new scale should be as follows: \$312, 327, 342, 357, 374 per month.

Electrical Inspector II

The new scale should be as follows: \$357, 374, 392, 410 428 per month

Plumbing Inspector I

Same as Electrical Inspector I above.

Realty Appraisers

The new scale should be as follows:

- Realty Appraiser I: \$312, 327, 342, 357, 374 (5 steps)
- Realty Appraiser II: 342, 357, 374, 392, 410 (5 steps) per month.

Stores Division - Steremen and Sterekeepers(Engineering Department)

Steremen 1 - abolish the present 5 pay steps and establish one rate at \$238.00 per month

Steremen 2: (to be established). The Board agrees with the Employer's suggestion of establishing this position, which would carry, in addition to the elementary work of a storeman 1, the responsibility of supervising storeman 1 and labourers in the stores yard; the pay rate to be \$260.00 per month.

Clerk 2: The present scale is \$208, 218, 228, 238, 249 per month. The evidence before the Board indicated that the person filling this position was and is doing work of a higher level than that of maintaining clerical records. The Board, therefore, recommends that the holder of the Clerk 2 position be paid at the rate of \$260.00 per month from and including the 17th day of May 1954 until the appointment of Steremen 2 above. The Board also recommends a new job classification survey of the work of the Stores Division at an early date. The Board recommends that, for established positions, all increases be retroactive to January 1, 1954.

COMMITTEE OF THE WHOLE REPORT (continued)

2. That the plan of the proposed spur from the B.C. Electric line into the projected Safeway distribution site in D.L. 53 be approved conditional upon the Company offering to:

(a) Purchase the under-noted properties for the following sums:

Let 36, Blk. 21, D.L. 53	\$6,666.67
Let 34, Blk. 20, D.L. 53	3,200.00
Lots 32 & 33, Blk. 20, D.L. 53	6,000.00
Lots 22, 25, 26 and 27, Blk. 20 D.L. 53	5,333.33

or alternatively that the owners of the above properties be offered the following sums as depreciation caused by construction of the spur:

Let 36, Blk. 21, D.L. 53	\$1,500.00
Let 34, Blk. 20, D.L. 53	1,800.00
Let 32 & 33, Blk. 20, D.L. 53	1,350.00

Your Committee met on Monday, October 18, 1954 and recommend:

1. That staff appointments be approved as follows:

- (a) Truck Driver (Scavenging Dept.) Ernest W. Tyers.
- (b) Planning Draughtsman, Engineering Dept. - Mr. Keith Throver
- (c) Foreman - Engineering Department - Mr. Resaire Janelle.
- (d) Research Planning Assistant - Gordon W. Sutherland.
- (e) Equipment Operator (Medium) Grader No. 1 Engineering Dept. -
- Robert C. Ford.
- (f) Equipment Operator (light) Mr. Young E. Teneycke.
- (g) Clerk I - Engineering Department - Mr. Clifford L. Innes.
- (h) Clerk II Building Department - Mr. D. McLachlan.
- (i) Clerk Stenographer I - Building Department - Miss Rita Velpatti.
- (j) Oil Burner Inspector - Mr. Adam Broomfield.
- (k) Clerk II - Building Dept. - Recommend this position be
reclassified as Clerk III
- (l) Deputy Municipal Assessor - Mr. H. D. L. Mercer.
- (m) Clerk-Stenographer II, Legal Dept. - Mrs. Lois Johnston.
- (n) Clerk-Stenographer III, Justice Dept. - Miss Evelyn Wheeling.
- (o) Fire Prevention Inspector - Peter B. Smith.

2. That the account of Mr. R. Bolton for services on Conciliation board, in the amount of One hundred and fifty dollars (\$150.00) be paid when properly certified by the Chief Executive Officer.
3. That the work of painting and redecorating the Council Chamber in the Municipal Hall, the provision of a sidewalk from the Municipal Hall to the old Municipal Hall and that the parking area in front of the old Hall be improved at an estimated cost not to exceed \$855.00 be approved.
4. That the services of the Personnel Department be made available to the Board of School Trustees in the matter of the appointment of School Board personnel, other than School teachers, be approved on a trial basis.
5. That Mr. Gordon Waddell, retiring Fire Chief, be paid his cumulated sick pay on the same basis as provided in the agreement with the Civic Employees Union.

Moved by Cr. Charlton, seconded by Cr. Merrison "That the report be adopted with the exception of Item 2 and that the said item be laid over for a period of one week."

Carried Unanimously.

Cr. F. Philips withdrew from the meeting.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That "Burnaby Local Improvement Sidewalk Construction By-law No. 1, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Local Improvement Sidewalk construction By-law No. 1, 1954" 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 Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Local Improvement Sidewalk Construction By-law No. 2, 1954" be now reconsidered."
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Local Improvement Sidewalk Construction By-law No. 2, 1954" 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 Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Local Improvement Sidewalk Construction By-law No.3, 1954" be now reconsidered."
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Local Improvement Sidewalk Construction By-law No. 3, 1954" 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 Cr. Morrison, seconded by Cr. W.P.Philps "That "Burnaby Land Sale By-law No. 12, 1954" be now reconsidered."
Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P.Philps "That "Burnaby Land Sale By-law No.12, 1954" be now finally adopted, that it be signed by the Reeve and Clerk, and that the Corporate seal be affixed thereto."
Carried Unanimously.

His Worship, Reeve MacSerley, recommended that the following Hallowe'en grants be approved:

\$50.00 to each of the following:

1. Duthie-Sperling Ratepayers' Association
2. Leaside and District Community Association.
3. Westridge Ratepayers' Association.
4. Parkcrest Ratepayers' Association
5. Suncrest Ratepayers' Association
6. Wesburn Community Association.
7. Burquitlam Ratepayers' Association
8. Lexell's Community Association.

9. \$75.00 to Burnaby Lake Men's Community Service Club.

Moved by Cr. Morrison, seconded by cr. W.P.Philps "That the recommendations of the Reeve be adopted."
Carried Unanimously.

His Worship, Reeve MacSerley submitted the recommendation that a grant of One thousand dollars be made toward the Ontario Flood Relief Fund and that a subscription list be opened at the Municipal Hall where private citizens might make contributions to the fund.

Moved by Cr. W.P.Philps, seconded by Cr. Wilks "That the recommendation of the Reeve be adopted."
Carried Unanimously.

The meeting then adjourned.

Confirmed:

Charles B. Brown
Clerk.

Chris MacSoley
Reeve.

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