

Monday, March 29, 1954

An adjourned meeting of the Council was held at the Municipal Hall on Monday, March 29th, 1954 at 7.30 p.m.

Present: Cr. W.P.Philps in Chair; Councillors Charlton, Wilks, Hughes, Hean, F.Philps and Morrison.

REPORT OF COMMITTEE OF THE WHOLE.

Your Committee met on Thursday, March 25, 1954 and recommends:

- (1) The recommendation of Councillor Hean re formation of a Legal Department be adopted, and that the following appointments be made: -
- (a) One full time solicitor.
 - (b) One full time Stenographer.
 - (c) One part time Assistant Solicitor to handle prosecutions.

Moved by Cr. Wilks, seconded by Cr. Hughes "That the report be referred back to a Committee of the Whole for further consideration."

Carried Unanimously.

2 The Administration Committee submitted a recommendation that the Fire Prevention Department be abolished and that the functions of this Department be under the Building Department in view of the chief function of the Department being of an inspectional nature. The Committee recommended that this course be taken since the inspectional duties at the present time were duplicated by the Electrical Inspectors and the personnel of the Fire Prevention Office conducting oil burner inspections.

The Committee also recommended that the Property Department be abolished as from August 1st, 1954 and that the operations of this Department be under direct supervision of the Municipal Treasurer; furthermore, that the position of Property Manager be discontinued.

Moved by Cr. Hughes, seconded by Cr. F.Philps "That the recommendations be received and referred to a Committee of the Whole for consideration."

Carried Unanimously.

The Assessor submitted 1954 Assessment Roll figures as modified by decisions brought down as a result of an appeal to the county Court.

Moved by Cr. Wilks, seconded by Cr. Morrison "That the return be received."

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Sale By-law No. 4, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 4, 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. Hughes "That "Burnaby Property Exchange By-law No. 3, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Property Exchange By-law No. 3, 1954" be now ~~reconsidered~~ finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Wilks "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 1, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Wilks "That "Burnaby Town Planning By-law 1948, Amendment 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. Wilks "That "Burnaby Local Improvement Notice of Intention By-law No 1, 1954 (Sewers)" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Wilks "That "Burnaby Local Improvement Notice of Intention By-law No. 1, 1954 (Sewers)" 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 Notice of Intention By-law No. 2, 1954 (Sewers) be now reconsidered."

Carried Unanimously.

Moved by cr. Charlton, seconded by Cr. Morrison "That "Burnaby Local Improvement Notice of Intention By-law No. 2 1954 (Sewers) " 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 Easement Authorization By-law No. 1, 1954" be now introduced and that the council do sit as a Committee of the Whole with the Acting Reeve in the chair to consider the By-law."

Carried Unanimously.

The Acting Reeve asked the Question: "What is your pleasure with this By-law?"

Moved by Cr. Charlton, seconded by cr. Morrison "That the By-law be read by short title only."

Carried Unanimously.

Moved by cr. Charlton, seconded by Cr. Morrison "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously.

The council re-convened.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Easement Authorization By-law No. 1, 1954" be now passed."

Carried Unanimously.

The Meeting then adjourned.

Confirmed:

Charles B. Brown

Clerk.

Chas. MacLarty

Reeve.