

Monday - February 1st. 1943.

A Regular meeting of the Council was held at the Municipal Hall on Monday, February 1st, 1943 at 7.30 p.m.  
Present: His Worship the Reeve; and Councillors Wilson, Dingle, Beamish, Matheson Gartlan, Lewis and Hatherly.  
Moved by Cr.Hatherly, Seconded by Cr.Beamish: "That the minutes of the meeting of January 18th ult. be adopted as written and confirmed."  
Carried unanimously.

Correspondence was received and dealt with as follows:

✓ Sec. Post 83, Canadian Legion - complimenting the Reeve and Council on their election to office and expressing the hope that the same measure of support would be forthcoming as in the past, and also advising that the Post offered their goodwill and support.

Moved by Cr.Hatherly, Seconded by Cr.Wilson: "That the letter be received and be acknowledged with the intimation that this Council will co-operate to the fullest extent with the Legion at alltimes."

Carried unanimously.

Lewis C Auvache - Fireman No.2, Fire Hall - tendered request for Leave of Absence for the duration of the War as he has joined the R.C.A.F. Leave to commence as from February 20th, 1943.

1. Moved by Cr.Dingle, Seconded by Cr.Hatherly: "That the letter be received and that Mr.Auvache be granted Leave of Absence as from February 20th, 1943, and that his salary be paid up to February 28th, 1943."

Carried unanimously.

Finance Committee Report:

Your Committee met on January 25th, 1943 and recommend:

1. That Salaries, Wages, and General accounts totalling \$15,871.53 be approved for payment.
2. That Allowances under Sec. 293 of the Municipal Act be made in the sum of \$115.83

Moved by Cr.Beamish, Seconded by Cr.Hatherly: "That the report of the Finance Committee be adopted."

Carried unanimously.

Property Committee report:

Your committee met on January 25th, 1943 and recommend:

1. That Estimates of work - repairs to Municipal houses - amounting to \$250.00 be approved.
2. That Municipal Tax sale lots be made available for garden purposes on permit plan of \$1.00 each.

Moved by Cr.Hatherly, Seconded by Cr.Lewis: "That the report of the Property Committee be adopted."

Carried unanimously.

Board of Works and Waterworks Report

Your Committee met on January 25th, 1943 and recommend:

1. That Estimates of work for period February 4th to 17th be approved, subject to funds being available, as follows:

Board of Works	\$5,695.50
Waterworks	1,025.00

Moved by Cr.Gartlan, Seconded by Cr.Beamish: "That the report of the Board of Works and Waterworks be adopted."

Carried unanimously.

Administration of Justice and Fire Committee report.

Your Committee met on January 25th, 1943 and recommend:

3. 1. That street light burning hours be extended during the months of November, December, January, February and March from Dusk to 1 a.m. and from 5.00 a.m. to dawn, at a cost of \$40.00 per light per annum for the first 650 lights, and \$38.00 per light per annum for each light over 650.
7. 2. That street light now at Cypress St. and Crown Ave. be moved to Gilmore Avenue and Grandview Highway, at an estimated cost of \$48.00.

Moved by Cr.Dingle, Seconded by Cr.Lewis: "That the report of the Administration of Justice & Fire Committee be adopted."

Carried unanimously.

Social Assistance & Hospitals Committee report:

Your Committee met on January 25th, 1943 and recommend:

5. 1. That an increase of 15% to all relief recipients effective as from February 1st, 1943 be approved.

Moved by Cr.Lewis, Seconded by Cr.Wilson: "That the report of the Social Assistance & Hospitals Committee be adopted."

Carried unanimously.

His Worship the Reeve submitted report on the recent meeting of the Metropolitan Health Committee advising that a committee has been appointed consisting of Dr.Amyot, Dr.Stewart Murray and himself to go into matter of appointments on behalf of Burnaby, and also recommended that a committee of the Chairman of the Health Committee, the Reeve, the Treasurer and the Clerk be appointed to draft up letter to the Board requesting survey and report of the accomplishments of the Metropolitan Health Board since its inception and also as to what plans are contemplated for the future.

6. Moved by Cr.Wilson, Seconded by Cr.Hatherly: "That the report be received and endorsed"  
Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That a Committee consisting of Crs. Wilson and Lewis be appointed to interview the Transportation Assistant, B.C.E.R. relative to fares on the Central Park line from McKay and Jubilee to New Westminster." Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Hatherly: "That this Council do now resolve into a committee of the whole to reconsider Burnaby Taxes Abatement By-law 1943." Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Hatherly: "That the Committee do now rise and report the By-law complete without amendment." Carried unanimously.

The Council re-convened.

Moved by Cr. Beamish, Seconded by Cr. Hatherly: "That the Burnaby Taxes Abatement By-law 1943 be now read a Third time." Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Hatherly: "That the Burnaby Taxes Abatement By-law 1943 do pass the Third reading, that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto." Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That this Council do now resolve into a committee of the whole to reconsider Burnaby Road Exchange By-law 1943." Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That the Committee do now rise and report the By-law complete without amendment." Carried unanimously.

The Council re-convened.

Moved by Cr. Gartlan, Seconded by Cr. Dingle: "That the Burnaby Road Exchange By-law 1943 be now read a third time." Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That the Burnaby Road Exchange By-law 1943 do pass the Third reading, that it be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto." Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Hatherly: "That the Burnaby Indemnity By-law 1928 Amendment By-law 1943 be introduced and read a first time." Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Hatherly: "That the Burnaby Indemnity By-law 1928 Amendment By-law 1943 do pass the First reading." Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Hatherly: "That the Burnaby Indemnity By-law 1928 Amendment By-law 1943 be now read a second time." Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Hatherly: "That the Burnaby Indemnity By-law 1928 Amendment By-law 1943 do pass the second reading." Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Property Sales as per sales slips numbered 2662 to 2670 inclusive, be approved, as follows:

2662. Lot 28, Blks 1-36, D.L. 129 to Julius George Sinele and Nellie May Sinele	\$180.00
2663. Lot 11, Blk. 7, D.L. 32 to George Francis Laver.	725.00
2664. Lot 67, Blks 34-38, D.L. 95 to Ole Christanson	200.00
2665. Lots 21 & 22, S.D. "C" Blk. 9, D.L. 171 to William Jameison Edwards & Welma C. Edwards.	200.00
2666. Lot 15, Blk. 14, D.L. 121, to Jack A & Jennie A McGuin	135.00
2667. Lot 15, Blk. 28, D.L. 27 to Mrs. Hattie Brownie	60.00
2668. Lot 33, Blk. 32, D.L. 121, to Mrs. Mary Jane Bingham and Mrs. Annie Gwenfrey May	450.00
2669. Lot 2, Blk. 14, D.L. 97 to Alfred Heading Vickery and Ernest Cooper Wachter	120.00
2670. Lot 20, Blk. 10, D.L. 122, to James & Pearl Evaline White	125.00

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 2.1943 be introduced and read a first time." Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 2.1943 do pass the first reading." Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 2.1943 be now read a second time." Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 2.1943 do pass the second reading." Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That His Worship the Reeve and the Councillor for Ward 7 be appointed a committee to interview the B.C.E.R. relative to service on the Burnaby Lake Line during the rush hours." Carried unanimously.

The meeting then adjourned.

*Leah Wilson* Clerk

Carried unanimously.

*W. A. Wilson* P. A. V.