

Monday - February 15th. 1943.

A meeting of the Council was held at the Municipal Hall on Monday, February 15th. 1943 at 7.30 p.m.  
Present: His Worship the Reeve; Councillors Wilson, Dingle, Beamish, Matheson, Gartlan, Lewis and Hatherly.  
Moved by Cr. Wilson, Seconded by Cr. Dingle: "That the minutes of the previous meeting be adopted as written and confirmed."

Carried unanimously.

Secretary, Board of School Trustees submitted Ordinary Estimates for year 1943 showing total estimates as \$384,395.07 less grants \$136,709.30 leaving net for Municipal levy \$247,685.77

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the Estimates be received and be referred to committee on estimates."

Carried unanimously.

Secretary, Board of School Trustees submitted request that the Council set aside one mill to provide fund for acquisition of new school sites, building, furniture etc. under the provisions of Section 60 of the Public Schools Act.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That the request be received and be referred to committee on estimates."

Carried unanimously.

Correspondence was received and dealt with as follows:

Burnaby Trading Coy. - thanking the Council and officials for the manner in which roads had been kept open during the recent snow fall.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That the letter be received and filed and be suitably acknowledged."

Carried unanimously.

Secretary - Capitol Hill P.T.A. Recreational Committee - submitting request for financial assistance during year 1943.

Moved by Cr. Wilson, Seconded by Cr. Hatherly: "That the letter be received and be referred to committee on estimates."

Carried unanimously.

Secretary, N.E. Burnaby Women's Institute - expressing appreciation for work done in response to their request re danger signal at Phillips Avenue and Government Street, and requesting that terminus of the bus route on Government St. be improved.

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That the letter be received and matter of improvement to the bus stop be referred to the Councillor for the Ward, the Chairman of Board of Works and the Engineer for consideration."

Carried unanimously.

Secretary - Burnaby Civic Employees Union - requesting interview with the Council or Council Committee to discuss wages, cost of living bonus, etc.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That the request be grant and that His Worship the Reeve name a committee to meet the delegation."

Carried unanimously.

His Worship the Reeve named Councillors Beamish, and Lewis, with himself and the Treasurer as the Committee.

Manager - Childrens Aid Society - advising that the annual meeting of the Society would be held at the Hotel Vancouver on Thursday, February 18th. 1943 at 8 o'clock p.m.

Moved by Cr. Beamish, Seconded by Cr. Hatherly: "That the invitation be accepted."

Carried unanimously.

Mrs. M. Cresswell - complaining of her inability to secure fuel at 24 N Holdom Ave.

Moved by Cr. Lewis, Seconded by Cr. Hatherly: "That this matter be referred to His Worship the Reeve for such action as he may see fit."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Councillors Lewis, Dingle, E.L. Rimmer, and R. Bolton, be a committee to consider fuel situation in Burnaby and to ascertain supply available, estimated requirements, etc."

Carried unanimously.

Mrs. G. Playford - requesting permission to build a small residence on Lot 5, S.D. 35, Block 49, D.L. 151/3.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That this application be referred to the Building Inspector for report and recommendation to the next meeting of the Council."

Carried unanimously.

#### Finance Committee Report:

Your Committee met on February 8th, 1943 and recommend:

1. That payrolls amounting to \$3,369.21 and General Accounts \$2,195.16 be approved for payment.
2. That payment of \$1.00 rental and \$5.00 Lease fee to Deputy Minister of Lands for lease of Water Lot No. 5870 be approved.
3. That the Cliff Avenue United Church be granted water at a charge of \$1.00 per annum during such time as the basement of the Church is used as a First Aid Post.
4. That Allowances under Section 293 of the Municipal Act be made in the sum of \$160.39 be approved.

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

## Board of Works and Waterworks report:

Your Committee met on February 8th, 1943 and recommend:

1. That Estimates of work for period February 18th to March 3rd be approved, subject to funds being available, as follows:

Board of Works \$4,776.50  
Waterworks 925.00

2. That E. J. Renwick be paid his salary for the month of February on his resignation.
3. That bonus of \$45.00 be paid to Supt. of Works, A. Gall and \$18.00 be paid to A. Donald, Storekeeper for work done in connection with snow removal.

Moved by Cr. Gartlan, Seconded Cr. Dingle: "That the report of the Board of Works & Waterworks Committee be adopted."

Carried unanimously.

## Social Assistance and Hospitals Report:

Your Committee met on February 8th, 1943 and recommend:

1. That the Committee be empowered to make arrangements with the Vancouver Clothing Depot, to make supply clothing in accordance with requirements at a carrying charge of 8% on cost value of goods supplied - estimated issue \$300.00 per month - carrying charge of \$24.00

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

Carried unanimously.

His Worship the Reeve submitted report on the attendance at Victoria on Friday, February 11th, and on the Brief re proposed development of a steel industry in British Columbia which was discussed.

Moved by Cr. Wilson, Seconded by Cr. Lewis: "That the report of the Reeve be received and filed."

4. The Fire Chief submitted recommendation that Mr. Ernest A. Moss, 3026 Harwood Street, be appointed Fireman, on probation, to replace J. Steenbergen, granted Leave of Absence. Appointment to be effective February 22nd.

Moved by Cr. Beamish, Seconded by Cr. Dingle: "That the recommendation of the Fire Chief be adopted."

Carried unanimously.

## Property Sales Slips No. 2671 to 2686

2671	Lots 11,12, Blk. 7, D.L. 127 E. & Mike & Molly Ostoforoff		
	Assessed Value	\$365.00	150.00
2672	Lot 2, Blk. 17, D.L. 116N. Albert Bedore	400.00	260.00
2673	Lot 13, Blk. 24, D.L. 187. Arthur Ovilla Gagnon	495.00	375.00
2674	Lot 5, Blk. 7, D.L. 207. Johnnie Mike Douham	315.00	175.00
2675	Lot 7, Blk. 27, D.L. 117E. Chas. Hayes	2050.00	490.00
2676	Lots 11,12, Blk. 11, D.L. 117. Harold Thos. & Ellen Knight		
	Assessed Value	1075.00	800.00
2677	Lots 9,10, Blk. 37, D.L. 159. Wm. Geo. Inglee	690.00	370.00
2678	Blk. 4, D.L. 149 N.W. & Emil Dahlgren	765.00	400.00
2679	Lot 1 E.pt., Blk. 34, D.L. 151/3. Alfred G. Penny & Marjorie Penny	Assessed Value	368.00
			225.00
2680	Lot 11, Blk. 37, D.L. 159. Frederick W. & Doris M. Underhill	Assessed Value	345.00
			185.00
2681	Lot 17, Blk. 4, D.L. 94 N. Chas. Wm. Reynolds	375.00	240.00
2682	Lot 10, R.S.D. 4, S.D. 10-18, Blk. 2, D.L. 158. John Tauber	Assessed Value	450.00
			225.00
2683	Lot 9, Blk. 24, D.L. 187. Stanley R. Killer	1440.00	726.00
2684	Lot 33, Blk. 55,58, D.L. 33. Sandy Fahlen	420.00	275.00
2685	Lot 9, Blk. 20, D.L. 68. James & Annie Ryan	200.00	100.00
2686	Lot 45, Blk. 42,43, D.L. 151/3. David Crawford	2135.00	972.00

Moved by Cr. Beamish, Seconded by Cr. Hatherly: "That the Property Sales Slips be approved as written."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the Council do now sit as a whole to reconsider Burnaby Indemnity By-law 1928 Amendment By-law 1943."

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

Carried unanimously.

The Council reconvene.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Indemnity By-law 1928 Amendment By-law 1943 be now read a third time."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Indemnity By-law 1928 Amendment By-law 1943 do now pass the third reading and that it be signed by the Reeve and Clerk and the Seal of the Corporation affixed thereto."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That the Council do now sit as a whole to reconsider Burnaby Land Sale By-law No. 2, 1943."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law be now read a third time."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law do pass the third reading and that it be signed by the Reeve and Clerk and the Seal of the Corporation affixed thereto."

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the Clerk, Engineer and Reeve be a Committee to take up matter of Right-of-way along the B.C. Electric Railway tracks from Jubilee to Patterson."

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the meeting adjourn to Monday, March 1st, 1943."

Carried unanimously.

*Charles B. Bunn*

CLERK.

*H. J. Millson*

REEVE *H.*