

Monday - March 15th, 1943.

A regular meeting of the Council was held at the Municipal Hall on Monday, March 15th at 7:30 p.m.

Present: Reeve Willson in the Chair, Councillors Wilson, Dingle, Beamish, Gartlan, Lewis and Hatherly.

Moved by Cr. Wilson, Seconded by Cr. Beamish: "That the Minutes of the previous meeting be adopted as written and confirmed."
Carried unanimously.

The Clerk reported on the death of Angus MacDonald on March 15th, 1943 and as a token of esteem the Council observed a one minutes silence ~~was observed~~ in his memory.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That a letter of condolence be sent to Mrs. MacDonald."
Carried unanimously.

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15.
✓ Reeve Willson submitted recommendation that resolution passed on March 1st re cancellation of the Casualty Services Fund be expunged from the records of the Municipality.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the recommendation of the Reeve be adopted."
Carried unanimously.

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J. A. Clou, A.R.P. Controller, wrote requesting the cooperation of the Council in petitioning Ottawa regarding the free issue of Gas Respirators."

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That we concur with the letter of the A.R.P. Controller."
Carried unanimously.

Secretary, Canadian Institute of Sanitary Inspectors, wrote advising of the qualifications required by the Public Health Act re Sanitary Inspector.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That the letter be received and filed."
Carried unanimously.

Treasurer, Greater Vancouver Water District, submitting copy of the Financial Statement for the year 1942.

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That the report be received and filed for reference."
Carried unanimously.

✓ E. E. Winch, M. L. A., wrote re the extension of the Municipal franchise and advising that a copy of resolution be sent to the Union of B. C. Municipalities.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That the letter be received and acknowledged and Mr. Winch be advised the Union has already been written to."
Carried unanimously.

✓ W. A. Walker, Fire Marshal, Vancouver, wrote advising that Fire Chief Waddell is Local Assistant Fire Marshal as provided by Section 6 of the Fire Marshal Act and advising that it would be well to appoint Mr. A. C. Bell an officer under Section 18 of the Fire Marshal Act.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That the letter be received and filed and that Mr. A. C. Bell be appointed as officer under Section 18 of the Fire Marshal Act."
Carried unanimously.

✓ E. E. Winch, M. L. A., wrote advising that the sum of \$13,000.00 was provided for the maintenance of Provincial Highways in Burnaby.

Moved by Cr. Lewis, Seconded by Cr. Dingle: "That the letter be received and filed."
Carried unanimously.

John Davidson, Engineer, wrote re his duties and remuneration as Consulting Engineer.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the letter be received and filed and that the Engineer be on call by the Reeve."
Carried unanimously.

✓ H. Feir, Secretary, Citizen's Assn. of Ward 7, wrote submitting resolution passed by them re fuel situation and sent the following delegation in support of their letter:

Rev. R. M. Matheson, G. A. Rird, P. Duhart, O. Brooks.
Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That the letter be received and filed and referred to the Committee on Fuel."
Carried unanimously.

2 ✓ M. C. Holden, Wawanesa Mutual Insurance Co., wrote asking for the opportunity of quoting on the Insurance on buildings owned by the Municipality when it comes up for renewal.

Moved by Cr. Wilson, Seconded by Cr. Dingle: "That the letter be received and filed for reference."
Carried unanimously.

1. Mrs. L. McEwen, wrote requesting financial assistance for her son Barry who was injured by a swing in Central Park.
 Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the letter be received and that it be referred to the Reeve and Clerk to see if report had been made and take up with the Municipal Solicitor."

Carried unanimously.

P. Coates, Publisher Carleton News, wrote requesting that the annual Statement be inserted in the two Burnaby newspapers.
 Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the letter be received and filed and that order be given for publication of Annual Statement to both the Carleton News and Advertiser as in other years."

Carried unanimously.

2. G. Waddell, Fire Chief, together with the Deputy Provincial Fire Marshal, submitted report on the Bestwood Shingle Co. re their fire protection and recommended the installation of a 6" water main to this property, conditional upon Mr. Yewdale, the manager, guaranteeing the installation of a sprinkler system in the dry kilns, and two standard hydrants in the mill yard, should this increased water supply be granted.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the letter be received and filed and the recommendation be not entertained."

Carried unanimously.

Finance Committee Report.

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

1. That Allowances under Section 293 of the Municipal Act be made in the sum of \$90.35 be approved.
2. That Disbursements totalling \$37,962.73 be approved for payment.
3. That a donation of \$50.00 be made to the North Burnaby and South Burnaby Branches of the Red Cross respectively.

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

Carried unanimously.

Board of Works and Waterworks Report:

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

1. That Estimates of work for period March 18th to 31st be approved, subject to funds being available, as follows:

Board of Works	\$4,132.00
Waterworks	225.00
2. That Mr. John Simpson be engaged as office boy in the Engineering Department.

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

Carried unanimously.

Property Report.

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

1. That Lot 19, Block 33, D.L. 152 be leased to Geo. E. Atkinson for a term of three years, with option of renewal for further term of 3 years at an annual rental of a sum equivalent to the annual taxes be approved.
2. That Lots 21, 22, Block 69, D.L. 189 be leased to Mrs. Mary Williams for term of three years at an annual rental of a sum equivalent to the annual taxes.
3. That Lot 17, Block 11, D.L. 116/186 be sold to Mrs. M. McNeill, former owner, for sum of \$250.00

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

Carried unanimously.

Administration of Justice and Fire.

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

1. That Mr. Walyer be granted Leave of Absence for the duration as from March 18th subject to the policy in this connection.

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

Carried unanimously.

Parks, Light and Power Report

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

1. That street light located at the corner of McDonald Avenue and Garden Street be removed to the corner of Douglas Road and the Grandview Highway at an estimated cost of \$30.00 be approved.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the report of the Parks, Light and Power Committee be adopted."

Carried unanimously.

- Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That the Reeve and Clerk be and are hereby authorized to sign and affix the Corporate Seal of the Corporation to Lease of Lot 5870, N.W.D., between His Majesty the King, in right of the Province of British Columbia, and the Corporation."
Carried unanimously.

✓ Property Sales Slips No. 2701 to 2717.

2701	Lots 9,10, S.D. A, Blk. 3,4, D.L. 88.	Victor E. Spong	315.00	180.00-
2702	Lot 7, Blk. 4, D.L. 207.	Madelain E. Strouger	315.00	190.00-
2703	Lot 3 W. 1/2, Blk. 19, D.L. 116 S. 1/2.	Mrs. Mary Baron	235.00	180.00-
2704	Lots 11,12, Blk. 14, D.L. 97.	Percy James Shearman	880.00	757.00-
2705	Lot 11 E. 1/2, Lot B, Blk. 155/156, D.L. 92.	John Grant	425.00	215.00-
2706	Lot 26, S.D., A, Blk. 3-10,12-18, B.L.157.	Mrs. Enid Evelyne Watt	330.00	225.00-
2707	Lot 26, Blk. 8, D.L. 121.	Mrs. Isabelle Norum	1125.00	700.00-
2708	Lot 10, Blk. 2, D.L. 80 S.	Tom John Drewitt	270.00	203.00-
2709	Lot 5, Blk. 10, D.L. 127.	Thos. Buttar	325.00	175.00-
2710	Lot 4, Blk. 4, D.L. 207.	Wm. Harvey McPhatter	315.00	190.00-
2711	H, I & pt of J, Blk. 49, D.L. 35.	Edward Butter	825.00	550.00-
2712	Lot 7, Blk. 69,116,117, D.L. 92.	Mrs. Myrtle Simpson	205.00	120.00-
2713	Lot 17, Blk. 11, D.L. 116/186.	Mrs. Mary MacNeill	500.00	250.00-
2714	Lot 15, Blk. 11, D.L. 116/186.	Joseph A.M. Wright & W. Wright	510.00	260.00-
2715	Lots 4,5, Blk. 41, D.L. 189.	Angus McDougall	520.00	350.00-
2716	Lot 14 E. 1/2, Blk. 5, D.L. 158 E.	James D. Wolfer	150.00	85.00-
2717	Lot 9 W. 1/2, Blk. 14, D.L. 116 S. 1/2.	Hemmie Kilpelainen	395.00	367.00-

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That the Property Slips be approved as written."
Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That Burnaby Land Sale By-law No. 3, 1943 be introduced and read a first time."

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 3, 1943 do pass the first reading."
Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 3, 1943 be now read a second time."
Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 3, 1943 do now pass the second reading."
Carried unanimously.

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

Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That Burnaby Parks Regulation By-law 1943 do pass the first reading."
Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Parks Regulation By-law 1943 be now read a second time."
Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Parks Regulation By-law 1943 do now pass the second reading."
Carried unanimously.

3. Moved by Cr. Lewis, Seconded by Cr. Dingle: "That pursuant to Section 3 of the Burnaby Town Planning Commission By-law No. 1028 the following be and are hereby appointed as members of the Town Planning Commission for the terms herein stated:

C.K. Burnett - Three year term.
T. Ingledow - Three year term.

Dr. Blythe Eagles - Two year term.
T. E. Ladner - Two year term.

Ralph Harris - One year term.
R. Neville - One year term."

Cr. Lewis gave the following notice of motion re amendment to Dog Tax By-law.

"That old age Pensioners, blind persons, Mothers Allowance and Social Assistance recipients be issued with License and Tag - by heads of families proving ownership - making application in accordance with By-law - fee to be rebated."

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That the meeting adjourn."
Confirmed:

CLERK.

REEVE