

Monday - January 18th, 1943.

A regular meeting of the Council was held at the Municipal Hall on Monday, January 18th, at 7:30 p.m.

Present: His Worship the Reeve, Councillors Dingle, Beamish, Matheson, Gartlan, Lewis, Hatherly and Wilson.

Moved by Cr. Hatherly, Seconded by Cr. Dingle "That the Minutes of the previous meeting be adopted as written and confirmed."

The Correspondence was dealt with as follows:

Geo. S. Pearson, Provincial Secretary, wrote advising of the passing by the Federal Government of P.C. 11096 which amends wartime Wages Control Order No. 5963. Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the matter of adopting Order-in-Council No. 11096 be referred to the Committee on Estimates."

W. Walters et al advising that they have no objection to Mrs. H. Sundstrom continuing her business of processing herring in the rear of her premises providing it does not result in any unpleasant odors or other detriment to the neighbourhood. Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the matter be tabled until an application is received from Mrs. Sandstrom."

Wm. A. Davis wrote advising that five members of Ward 7 would like an interview with the Council at 8:30, Monday the 18th re mushroom plant on 3200 block Dominion Street. Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That the matter be tabled pending the arrival of delegation."

Chas. Sheppard, Sheppard Agencies, wrote re tax sale lands and suggests the following to be an effective method of dealing with same (1) would appoint an exclusive agency (2) they in turn to enlist the services of all real-estate office (3) to sell parcels only where services are now available. Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the letter be received and filed and the Property Committee to take note."

Cr. V. J. Lewis - Confirming telephone conversation with His Worship the Reeve relative to certain work having been carried out on Maple Avenue on January 13th inst. His Worship the Reeve advised that this work had been approved by the Commissioner prior to the election of the Council, the work to be done when the grader was in the vicinity and that the work had been carried out in accordance with the approval then given, as the Grader was doing other works in the vicinity. Moved by Cr. Dingle, Seconded by Cr. Wilson: "That the letter be received and filed and that the reasons for this work being carried out be recorded on the Minutes." Carried unanimously.

A. A. Clou, A.R.P. Controller, wrote advising that he has obtained two more Bickle-Segrave trailer pumps with another 4000' of hose, 60 pairs long rubber boots and 12 rubber firemen's coats and requests the Council to build a small station in East Burnaby and also authorize the purchase of a small truck to carry the hose and pull the trailer pump. Moved by Cr. Hatherly, Seconded Cr. Beamish: "That Cr. Dingle, Gartlan, the Reeve, Clerk and Treasurer be standing Committee with power to act on this and all other matters relative to A.R.P. and report to Council from time to time."

The North Burnaby Horticultural Society wrote extending congratulations and best wishes to the Reeve and Council and offering their cooperation. Moved by Cr. Lewis, Seconded by Cr. Beamish: "That the letter be received and filed and acknowledged."

FINANCE COMMITTEE REPORT:

Your Committee met on January 11th, 1943 and recommend:

1. That pay Rolls amounting to \$4,269.38 be approved.
2. That allowances under Section 293 of the Municipal Act be made in the sum of \$162.83 be approved.

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

PROPERTY COMMITTEE REPORT:

Your Committee met on January 11th, 1943 and recommend:

1. That the provisions of By-law No. 1093 of the Corporation be adhered to and that the Property Salesman be instructed to prepare a list of such lands as abut on existing Municipal facilities, setting forth the sale price based on the said By-law, and that such list be posted in a prominent place at the Municipal Hall and at the North Burnaby office.
2. That lands as shown on the list so prepared be sold on terms of one-quarter cash, balance in monthly payments, provided that on sales of a lesser amount than \$200.00 the minimum initial payment be \$50.00
3. That the regular commission as set by the Real Estate Exchange be paid to bona fide real estate agents selling Corporation tax sale lands.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That item No. 1 & 2 as recommended by the Committee and that Item No. 3 be referred back."

## BOARD OF WORKS &amp; WATERWORKS REPORT:

Your Committee met on January 11th, 1943 and recommend:

1. That Estimates of Work for period ending January 23rd, 1943 be approved, subject to funds being available, as follows:
 

Board of Works	\$7,500.00
Waterworks	525.00
2. That Estimates of Work for period ending February 6th, 1943 be approved, subject to funds being available, as follows:
 

Board of Works	\$3,800.00
Waterworks	525.00
3. That E. J. Renwick, Regional Foreman - Centre District be paid wages for one month as from December 28th, 1942.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That the recommendation of the Committee be adopted."

Carried unanimously.

## ADMINISTRATION OF JUSTICE &amp; FIRE COMMITTEE:

Your Committee met on January 11th, 1943 and recommend:

1. That Fireman C. McDonald be paid one month's wages as from December 26th 1942.

Moved by Cr. Dingle, Seconded by Cr. Matheson: "That the recommendation of the Committee be adopted."

Carried unanimously

## PARKS, LIGHT AND POWER COMMITTEE:

Your Committee met on January 11th, 1943 and recommend:

1. That Hastings St. Ornamental lights be painted to conform to the dim-out regulations at an estimated cost of \$75.00
2. That B. C. Telephone Coy. pole plan A.14760 be approved.

Moved by Cr. Matheson, Seconded by Cr. Lewis: "That the recommendation of the Committee be adopted."

Carried unanimously.

Order-in-Council No. 16 which authorized the Corporation of the District of Burnaby to convey Lots One (1), Three (3), Four (4), Five (5), Six (6), and Fifteen (15) to Twenty (20) inclusive, of Block Eleven (11) in the Subdivision of District Lot One Hundred and Seventy-three (173), Group One (1), New Westminster District, Map No. 1034 to said Wesley William McLeod, Dairyman, Elsona P. O., B. C., and Phoebe Harriet Scott, wife of William B. Scott of 1775 Britton Street, Burnaby, B. C., Administrators with the Will annexed of the Estate of John Wesley McLeod, deceased, for the consideration mentioned in the said agreement."

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the Order-in-council be received and filed."

Carried unanimously.

His Worship the Reeve advised that he had added the "Building Dept" to the Committee on Health and Sanitation under the chairmanship of Cr. Wilson.

Moved by Cr. Lewis, Seconded by Cr. Dingle: "That His Worship the Reeve and all the members of the Council do constitute the Court of Revision for the 1943 Assessment Roll."

Carried unanimously

- 3 Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That Indenture of Lease between Corporation of the District of Burnaby and Sigrid Fraser respecting Block 77, D.L. 129 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 Taxes Abatement By-law 1943 be introduced and read a first time."

Carried unanimously

Moved by Cr. Beamish, Seconded by Cr. Hatherly: "That the Burnaby Taxes Abatement By-law 1943 do pass the first reading."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Hatherly: "That the Burnaby Taxes Abatement By-law 1943 do pass the second reading."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 1.1943 be introduced and read a first time."

Carried unanimously

Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That Burnaby Land Sale By-law No. 1.1943 do pass the first reading."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 1.1943 be now read a second time."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That Burnaby Land Sale By-law No. 1, 1943 do now pass the second reading."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That Burnaby Road Exchange By-law 1943 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Matheson: "That Burnaby Road Exchange By-law 1943 do pass the first reading."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Matheson: "That Burnaby Road Exchange By-law 1943 do now pass the second reading."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That until such time as list of property available for Sale is prepared His Worship the Reeve be empowered to approve of sales that are within the policy."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That the meeting do now adjourn to Monday."

Confirmed:

*Charles Beamish*

*W. J. H. Wilson*

CLERK.

REEVE