

Monday - March 29th, 1943.

A regular meeting of the Council was held at the Municipal Hall on Monday, March 29th 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.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That Councillor Matheson be granted Leave of Absence."

Carried unanimously.

Secretary, I. O. D. E., Burnaby Municipal Chapter, wrote thanking the Council for the use of the Council Chamber as a meeting place every third Tuesday afternoon during the past year and asking for permission for the same privilege this year.

Moved by Cr. Lewis, Seconded by Cr. Hatherly: "That the request be granted."

Carried unanimously.

A. W. Dow submitted petition signed by himself and residents in the Lochdale District requesting that a Fire Hall be provided in that district.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the petition be received and referred to the Clerk and Reeve to bring in a report."

Chairman of Fire Committee

Carried unanimously.

E. E. Walker, B. C. E. R., advising that the arrangement for early morning street lighting hours terminates on March 31st and that if this arrangement be extended through the month of April that he be so advised.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That the lights be continued for the month of April and Mr. Walker be so advised."

Carried unanimously.

Mrs. Bridges wrote commending the Council on their administration and requesting that some improvements be made on the hill from Deer Lake on Sperring Avenue.

Moved by Cr. Wilson, Seconded by Cr. Lewis Gartlan: "That the matter be referred to the Engineer for report."

Amendment.

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That the matter be referred to the Superintendent of Works and Chairman of Board of Works for report."

Amendment carried.

Cr. Dingle against.

Mrs. Doris E. Short wrote for permission to speak to the Council on the matter of the Rosa Barker property at 3415 Barker Avenue.

Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That Mrs. Short be heard."

Mrs. Short addressed the Council on the matter of sale of premises 3415 Barker Ave.

The Assessor submitted report on reapportionment on Local Improvement charges. as follows:

WEST BURNABY SEWER

Part of Lots 2/3, Block 5, D.L. 34 Sketch 8663	55.00 ft.
Lot 2, Block 5, D.L. 34, Except Pt. Sketch 8663	83.50 ft.

Part Block 10, D.L. 34, Sketch 8753	306.21 ft.
Block 10, D.L. 34, Except pt. on Sketch 8753	400.44 ft.

S. $\frac{1}{2}$ Lot 1, Block 32, D.L. 34, Map 3333	88.60 ft.
N. $\frac{1}{2}$ Lot 1, Block 32, D.L. 34, Map 3333	88.60 ft.

Lot A, S.D. 2, Block A. D.L. 35, Map 6952	194.50 ft.
Lot B, do do do do	106.20 ft.
Lot C, do do do do	166.70 ft.

Lot B, Block 11, D.L. 151/153, Map 6950	45.00 ft.
Lot C, do do do do	54.00 ft.

E. $\frac{1}{2}$ Lot 14, Block 39, D.L. 151/153, Map No. 2884	26.00 ft.
W. $\frac{1}{2}$ Lot 14, do do do do	26.00 ft.

E. $\frac{1}{2}$ Lot 15, Block 39, D.L. 151/153, Map 2884	26.00 ft.
W. $\frac{1}{2}$ Lot 15, do do do do	26.00 ft.

Lot 1, Block 46, D.L. 151/3, Map 7157	127.92 ft.
Lot 2, do do do do	45.24 ft.
Lot 3, do do do do	45.24 ft.
Lot 4, do do do do	45.24 ft.
Lot 5, do do do do	45.24 ft.
Lot 6, do do do do	90.48 ft.
Lot 7, do do do do	45.24 ft.
Lot 8, do do do do	45.24 ft.
Lot 9, do do do do	45.24 ft.
Lot 10, do do do do	45.24 ft.

Moved by Cr. Dingle, Seconded by Cr. Gartlan: "That the report be tabled for two weeks."

Carried unanimously.

Secretary, Burnaby School Board, wrote asking the Council to set a date when they could meet the School Trustees re Metropolitan Health.
 Moved by Cr. Dingle, Seconded by Cr. Hatherly: "That the date be set for Friday, April 9th at 7:30 p.m.

Carried unanimously.

Building Inspector submitted report on the matter of building erected by one G. Francom in the 7100 Block Union Street which building has not been completed and is being occupied and requesting instructions.

His Worship the Reeve advised that the matter had been referred to the Medical Health Officer for report.

His Worship the Reeve also recommended that the wording of Section 28 of the Burnaby Building By-law 1926 be inserted on the face of the building permits in future with a notation to the effect that the provisions of this section will be strictly enforced.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the recommendation of the Reeve re building permits be adopted."

Carried unanimously.

Moved by Cr. Dingle Seconded by Cr. Hatherly: "That the report of the Building Inspector be tabled until report of Dr. S. Murray is received."

Carried unanimously.

FINANCE COMMITTEE REPORT:

Your Committee met on March 22nd, 1943 and recommend:

1. That Disbursements in the sum of \$28,401.82 be approved for payment.
2. That Allowances under Section 293 of the Municipal Act be made in the sum of \$152.39 be approved.
3. That an advertisement be placed in the 1943 Sun Directory with an Insert Leaf at the cost of \$100.00
4. That the tender of the Columbian Company to print 500 copies of the 1942 Annual Report at a cost of \$2.90 per page plus tax be accepted.

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 March 22nd, 1943 and recommend:

1. That a refund of \$87.00 be made to James A. Maxwell in respect of deduction in area of Lot A, Block 43, D.L. 20.
2. That house on Lot 10, Block 25, D.L. 151/3 be dismantled and the undamaged materials comprising mainly bricks, plumbing materials and fixtures be brought in to the Municipal Stores.
3. That Lot 4, Block 13, D.L. 27 be leased to C. Hilton for term of three years with option of renewal for a further three years at an annual rental of a sum equivalent to the annual taxes.

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

Carried unanimously.

BOARD OF WORKS AND WATERWORKS REPORT:

Your Committee met on March 22nd, 1943 and recommend:

1. That Estimates of work for period April 1st to 14th be approved, subject to funds being available, as follows:

Board of Works	\$4,872.55
Waterworks	975.00
2. That sum of \$10,000.00 be appropriated from Reserve Account for gravel sidewalk construction.
3. That the policy of repairs and extensions to roads, lanes, water service and sewers be that of priority on the basis of urgency and/or essentiality.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the report be amended by deleting item No. 2. which item be referred back to the committee."

Carried - Crs. Gartlan, Dingle and Hatherly voting against.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That the report as amended be adopted."

Carried unanimously.

ADMINISTRATION OF JUSTICE AND FIRE REPORT:

Your Committee met on March 22nd, 1943 and recommend:

1. That W. Walyer be granted two weeks salary in lieu of holidays on joining the Armed Forces.
2. That Leonard McEwen be engaged as Fireman on probation.
3. That G. Waddell, W. Banks be appointed Fire Prevention Officers with power to issue permits and that H. Plevy, J. Massey, G. W. Davies, F. Biggen, C. J. Fothergill and G. Estridge be appointed as Fire Prevention Officers.

Moved by Cr. Dingle; Seconded by Cr. Lewis: "That the report be adopted."

Carried unanimously.

R. Bolton, Collector, submitted report re Dog Tax and advised that Mr. H. W. Miller who has acted as collector would not be able to carry on and suggested that a notice be inserted in the daily and local papers advising that any dog found wandering at large in the Municipality after April 30th without a current year tag attached to the collar will be picked up, impounded and dealt with in accordance with the "Burnaby Dog Tax and Pound By-law 1935".
 Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That the report be received and recommendation of R. Bolton be adopted."

Carried unanimously.

A. C. Bell, Electrical Inspector, submitted report on the application of John DuBois for permission to string wires across 1st Avenue and recommended that permission be granted upon the condition that the wires crossing the street be not less than #8 B & S guage, and installed and maintained by the applicant at a height of not less than 18 ft. above such street at the lowest point of sag, and the work so done to be approved by the Municipal Electrical Inspector.
 Moved by Cr. Wilson, Seconded by Cr. Dingle: "That the recommendation of the Electrical Inspector be adopted."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That the Reeve and the Clerk be and are hereby authorized to sign and affix the Corporate Seal of the Corporation to a Lease to Charles H. Hilton."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That the Reeve and the Clerk be and are hereby authorized to sign and affix the Corporate Seal of the Corporation to a Lease to George E. Atkinson."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That the Reeve and the Clerk be and are hereby authorized to sign and affix the Corporate Seal of the Corporation to a Lease to Mrs. Mary Williams."

Carried unanimously.

Property Sales Slips No. 2718 to 2732

2718	Lot 30, Block 49, D.L. 189.	Frederick Wm. Bacon	200.00	120.00
2719	Lot 12, Block 1, D.L. 149 N.½ of S.W.¼.	Marion Josephine Coe	1010.00	456.00
2720	Lot 22, Block 7, D.L. 207.	Kenneth Dudley & Violet Fielding	375.00	210.00
2721	Lot 19, Block 13, D.L. 93.	Henry Ariene Hern	375.00	200.00
2722	Lot 15, Block 7, D.L. 207.	Wharles Johnson	375.00	210.00
2723	Lot 37, Block 49, D.L. 189.	Lucy Ann Norman	200.00	125.00
2724	Lot 4 W.½, S.D. 2, 10-18, Block 2, D.L. 158.	Mrs. Marris	210.00	125.00
2725	Lot B, Block 38, 39, 40, D.L. 26N.	Jack Albert & Ruth Reid	300.00	150.00
2726	Lot 1, S.D B & C, Blk. B, D.L. 157.	Wm. John Moffett	2660.00	1607.00
2727	Lot 17, Block 34, D.L. 159.	Colin Bradley	325.00	200.00
2728	Lot 2, Block 33, D.L. 97.	Dean Lockwood	300.00	150.00
2729	Lot 9, S.D. 3, Block 2, D.L. 39 E.½	Hazel Stevenson	275.00	150.00
2730	Lots 1, 2, Block 66, D.L. 218.	Leonard John Hoag	260.00	160.00
2731	Lots 8, 9, Block 13, D.L. 32.	James Edward Johnson	1650.00	945.00
2732	Pt. Lot 11, Block 43, D. L. 30.	James Alexander Maxwell	300.00	113.00

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

Carried unanimously.

The Treasurer submitted recommendation that the Tax Sale Certificate covering Block 4, D.L. 131 be sold to William Mitchell, 1222 E. 12th Avenue, Vancouver (Transfer man) for the sum of \$133.76.

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

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That the Council do sit as a whole to reconsider Burnaby Land Sale By-law No. 3, 1943."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That the Burnaby Land Sale By-law No. 3, 1943 be now read a third time."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That the Burnaby Land Sale By-law No. 3, 1943 do now pass the third reading and that it be signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That the Council do sit as a whole to reconsider Burnaby Parks Regulation By-law 1943."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That Burnaby Parks Regulation By-law be now read a third time."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That Burnaby Parks Regulation By-law 1943 do now pass the third reading and that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."
Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That Burnaby Dog Tax and Pound By-law 1935 Amendment By-law 1943 be introduced and read a first time"
Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Lewis: "That Burnaby Dog Tax and Pound By-law 1935 Amendment By-law 1943 do pass the first reading."
Lost - Reeve Willson, Crs. Dingle, Gartlan, Hatherly, Wilson voting against.

Moved by Cr. Wilson; Seconded by Cr. Beamish: "That Burnaby Building By-law 1926 Amendment By-law 1943 be introduced and read a first time."
Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Hatherly: "That Burnaby Building By-law 1926 Amendment By-law 1943 do pass the first reading."
Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Hatherly: "That Burnaby Building By-law 1926 Amendment By-law 1943 be now read a second time."
Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Hatherly: "That Burnaby Building By-law 1926 Amendment By-law 1943 do now pass the second reading."
Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Dingle: "That Burnaby Street Traffic Regulation By-law 1943 be introduced and read a first time."
Carried unanimously.

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

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

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

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That each Councillor be given details of the duties of the Collector-Treasurer."
Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the meeting now adjourn."
Carried unanimously.

Confirmed:

Robert Brown
CLERK.

W J Willson
CHAIRMAN