

Thursday - December 30th, 1943

A meeting of the Council was held at the Municipal Hall on Thursday, December 30th, 1943 at 7:30 p.m.

Present: Reeve Willson in the Chair, Crs. Wilson, Dingle, Beamish, Matheson and Lewis.

Moved by Cr. Wilson, Seconded by Cr. Matheson: "That the Minutes of the previous meeting be adopted as corrected, on Page 118, Line 32 be changed to read "Moved by Cr. Beamish," Carried unanimously.

Correspondence was dealt with as follows: . .

Chairman, Public Utilities Commission, wrote re the use of treadle step cars on the extension line on Hastings Street East and advised that in their opinion, apart from the question of being able to supply such cars on this line at the present time, the use of the treadle step car would not decrease the danger on this track.

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

Carried unanimously.

A. J. Cowan, President, Vancouver Co-ordinating Council, wrote requesting a grant to be used toward Christmas Cheer for the Armed Forces in the Pacific Command.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That a grant of \$50.00 be made to the Vancouver Co-ordinating Council."

Carried unanimously.

T. C. McAlpine and twenty-nine others submitted petition requesting that the recommendation of Reeve W. T. Willson to cancel the license of the Lantern Inn be shelved and that Mrs. Tucker be allowed to continue in business.

Moved by Cr. Wilson, Seconded by Cr. Dingle: "That the petition be received and filed."

Carried unanimously.

E. W. Arnott, Transportation Manager, P.C.E.R. Co., wrote re the request of residents in the Moscrop area for the inauguration of a bus service in that area and stating the various reasons why the application cannot be favourably considered at the present time.

Moved by Cr. Wilson, Seconded by Cr. Lewis: "That this matter be TABLED."

Carried unanimously.

Secretary, Burnaby School Board, wrote advising that the resignation of Mrs. Edith Hutton was accepted and that a vacancy now exists in the Board of School Trustees.

Moved by Cr. Beamish, Seconded by Cr. Dingle: "that the necessary steps be taken to hold an election."

Cr. Beamish in favour.

Against: Reeve Willson, Cr. Wilson, Dingle, Matheson and Lewis.

MOTION LOST.

Moved by Cr. Lewis, Seconded by Cr. Matheson: "That the communication be TABLED for one month and that the Board of School Trustees be so advised."

Cr. Beamish against.

Ker & Ker Ltd. wrote asking for exclusive privilege of selling certain properties in the Burnaby Lake District for a term of 30 days at a price to be set by the Corporation on the understanding that before sale is completed the Corporation would have the right of approval of the development contemplated.

Moved by Cr. Wilson, Seconded by Cr. Matheson: "That the letter be received and filed and Ker & Ker be advised that the said property is not for sale."

Carried unanimously.

Property Manager submitted recommendation that the buildings at 1042 Edmonds Street and 4741 Frances Street, being unfit for habitation, be demolished.

Moved by Cr. Wilson, Seconded by Cr. Lewis: "That the recommendation of the Property Manager be adopted."

Carried unanimously.

The Social Assistance Officer submitted report for the month of November. Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the report be received and filed."

Carried unanimously.

The Building Inspector submitted report for the month of November. Moved by Cr. Wilson, Seconded by Cr. Lewis: "That the report be received and filed."

Carried unanimously.

Sergt. 1/c Burnaby District P. C. Police submitted report for month of November Moved by Cr. Beamish, Seconded by Cr. Matheson: "That the report be received and filed."

Carried unanimously.

Moved by Cr. Dingle, Seconded by Cr. Beamish: "That the Reeve and the Clerk be and are hereby authorised to sign and affix the Corporate Seal of the Corporation to Indenture of Agreement between the Burnaby School Board and the Corporation re Fire Hall site - Second Street School grounds."

Carried unanimously.

Moved by Cr. Dingle, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 12, 1943 be now reconsidered."

Carried unanimously.

Moved by Cr. Dingle, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 12, 1943 be finally adopted."

Carried unanimously.

Moved by Cr. Dingle, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 12, 1943 be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

Carried unanimously.

The Treasurer wrote advising that Public Liability Policy and Automobile Fleet Rate Insurance Policies expired on 21st December, 1943 and requesting instructions.

Moved by Cr. Lewis, Seconded by Cr. Matheson: "That Mr. Robertson be appointed as Insurance Broker without fee subject to local agents."

In favour: Crs. Lewis and Matheson

Against: Cr. Wilson, Beamish, Dingle and Reeve Willson

MOTION LOST

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That Public Liability Policy be renewed and that Fleet Insurance Policy also be renewed with the addition to provide for contingent liability."

Against: Cr. Lewis and Matheson.

Moved by Cr. Lewis, Seconded by Cr. Beamish: "That the Inaugural meeting of the 1944 Council be held Monday, January 3rd, 1944 at 7:30 p.m."

Carried unanimously.

Moved by Cr. Wilson, Seconded: "That a letter of condolence be sent to sons of the late W. F. Silver."

Carried unanimously.

The meeting then adjourned.

Confirmed:

Charles Beamish

Clerk.

W. Willson

CHAIRMAN