

Tuesday -September 7t. 1943.

The Council met as a Committee of the Whole with ~~XXXXXX~~ Cr. Dingle in the chair on Tuesday, September 7th, 1943 at 6.55 p.m.
Present: His Worship the Reeve and Councillors Wilson, Dingle, Beamish, Matheson, Gartlan, Lewis and Hatherly.

Moved by Reeve Willson, Seconded by Cr. Wilson: "That the Burnaby Fire Department By-law 1943 be read clause by clause."
Carried unanimously.

Moved by Reeve Willson, Seconded by Cr. Wilson: "That Clause 1 be adopted."
Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Hatherly: "That Clause 2 be adopted."
Carried - Cr. Lewis voting against.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That clause 3 be adopted."
Carried - Cr. Lewis voting against.

Moved by Cr. Hatherly, Seconded by Reeve Willson: "That clause 4 be adopted."
Carried - Cr. Lewis voting against.

Moved by Reeve Willson; Seconded by Cr. Hatherly: "That clause 5 be amended by substituting the words and figures "twenty-seven (27) in the second line by words and figures "Thirty four (34)"
Carried - Cr. Lewis against.

Moved by Reeve Willson, Seconded by Cr. Hatherly: "That clause 5 as amended be adopted."
Carried - Cr. Lewis voting against.

Moved by Cr. Gartlan Seconded by Cr. Hatherly: "That clause 6 be adopted."
Carried - Cr. Lewis voting against.

Moved by Reeve Willson, Seconded by Cr. Hatherly: "That clause 7 be amended by adding thereto the words "subject to the approval of the Council."
Carried - Cr. Lewis voting against.

Moved by Reeve Willson, Seconded by Cr. Hatherly: "That clause 7 as amended be adopted."
Carried - Cr. Lewis voting against.

Moved by Cr. Hatherly, Seconded by Reeve Willson: "That clause 8 be adopted."
Carried - Cr. Lewis voting against.

Moved by Reeve Willson, Seconded by Cr. Hatherly: "That clause 9 be adopted."
Carried - Cr. Lewis voting against.

Moved by Reeve Willson, Seconded by Cr. Hatherly: "That clause 10 be adopted."
Carried - Cr. Lewis voting against.

Moved by Cr. Hatherly, Seconded by Reeve Willson: "That clause 11 be adopted."
Carried - Cr. Lewis voting against.

Moved by Cr. Hatherly, Seconded by Reeve Willson: "That clause 12 be adopted."
Carried - Cr. Lewis voting against.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That clause 13 be adopted."
Carried - Cr. Lewis voting against.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That clause 14 be adopted."
Carried - Cr. Lewis voting against.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That clause 15 be adopted."
Carried - Cr. Lewis voting against.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That clause 16 be adopted."
Carried - Cr. Lewis voting against.

Moved by Reeve Willson, Seconded by Cr. Wilson: "That clause 17 be adopted."
Carried - Cr. Lewis voting against.

Moved by Reeve Willson, Seconded by Cr. Hatherly: "That clause 18 be adopted."
Carried - Cr. Lewis voting against.

Moved by Reeve Willson, Seconded by Cr. Gartlan: "That clause 19 be adopted."
Carried - Cr. Lewis voting against.

Moved by Reeve Willson, Seconded by Cr. Wilson: "That consideration of clause 20 be laid over to the next meeting."
Carried - Cr. Lewis against.

The Committee then adjourned.

An adjourned meeting of the Council was held at the Municipal Hall on Tuesday, September 7th, 1943 at 7.30 p.m.
Present: His Worship Reeve Willson in the chair. Councillors Wilson, Dingle Beamish, Matheson, Gartlan, Lewis and Hatherly:

Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That Burnaby Land Sale By-law No. 6. 1943 be now reconsidered."
Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That Burnaby Land Sale By-law No. 8 1943 be finally adopted."
Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That Burnaby Land Sale By-law No. 8. 1943 be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."
Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That the W.M. Jones Property Sale By-law 1943 be now reconsidered."
Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That the W. M. Jones Property Sale By-law 1943 be finally adopted."
Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That the W. M. Jones Property Sale By-law 1943 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 Soldiers Taxes Extension By-law 1943 be introduced and read a first time."
Carried unanimously.

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

Moved by Cr. Beamish, Seconded by Cr. Hatherly: "That the rules be suspended and that the Burnaby Soldiers Taxes Extension By-law 1943 be now read a second time."
Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Hatherly: "That the Burnaby Soldier's Taxes Extension By-law 1943 do pass the second reading."
Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Matheson: "That this Council do now resolve into a committee of the whole with the Chairman of Finance in the chair to consider the Burnaby Soldier's Taxes Extension By-law 1943."
Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Dingle: "That the Burnaby Soldiers Taxes Extension By-law 1943 be taken as read."
Carried unanimously.

Moved by Reeve Willson, Seconded by Cr. Matheson: "That Burnaby Soldier's Taxes By-law 1943 do pass."
Carried unanimously.

Moved by Reeve Willson, Seconded by Cr. Dingle: "That the Committee do now rise and report the By-law complete without amendment."
Carried unanimously.

The Council re-convened.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That Burnaby Soldiers Taxes Extension By-law 1943 do be now read a third time."
Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the Burnaby Soldiers Taxes Extension By-law 1943 do pass the Third reading."
Carried unanimously.

The meeting then adjourned.

Confirmed.

Charles D. Brown

Clerk.

W. Willson

Reeve.