

Monday - February 5th, 1945

An adjourned meeting of the Council was held at the Municipal Hall on Monday, February 5th, 1945 at 7:00 p.m.

Present: Reeve Morrison in the Chair, Crs. West, Philps, Beamish, Wilson, Gartlan, Lewis and Ball.

Secretary, Burnaby School Board, submitted estimate of Extraordinary expenditure for 1945 as follows:

CLASS (B) NEW SCHOOL BUILDINGS REQUIREMENTS

Construction additional wing and alterations to rear basement, Burnaby North High School	54,006.00
2. Gilford Avenue - chimney for same	510.00
Less Government Grant 40%	21,602.40
	\$ 32,403.60

CLASS (E) OTHER EXTRAORDINARY REQUIREMENTS

Equipment for Eye Clinic	500.00
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Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That the Extraordinary Estimates be approved as submitted."

Carried: Cr. Beamish against.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That the Council do now resolve into Committee of the Whole with the Reeve in the Chair to consider Burnaby Sewer Rental By-law 1945."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That the Clerk be instructed to bring down the By-law as amended and that the Committee do now rise and report progress."

Carried unanimously.

The Council then reconvened.

Moved by Cr. Lewis, Seconded by Cr. West: "That Burnaby Land Acquisition and Street Dedication By-law 1945 be TABLED for one week and the Clerk supply each Councillor with a copy of same."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Lewis: "That the meeting do now adjourn."

Carried unanimously.

Confirmed:

Walter B. Morrison

Clerk.

CHAIRMAN