

Monday - August 20th, 1945

An adjourned meeting of the Council was held at the Municipal Hall on Monday, August 20th, 1945 at 7:00 p.m.

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

CONCILIATION COMMITTEE REPORT:

Your Committee met on Thursday, August 9th, 1945 and recommend:

1. That the salary of Mr. T. M. Robertson, Caretaker, Phillips Hall, be increased to \$55.00 per month plus \$5.00 Cost of Living Bonus  
Moved by Cr. Philips, Seconded by Cr. Ball: "That the report of the Conciliation Committee be adopted."  
Carried - Crs. Lewis and West voting against.

2. The Municipal Clerk reported in connection with the proposal of the Ocean View Burial Park Coy. and advised that the assessed value of the land the Company desire to acquire in Blocks 1,3,10,11, D.L. 150, amounted to \$17,890 and that the property in Block 10 has been reserved for park purposes. The Clerk also submitted a map showing the property owned by the Corporation and that privately owned.  
Moved by Cr. Ball, Seconded by Cr. West: "That this matter be referred to the Engineer, the Property Manager and the Town Planning Commission for further report."  
Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. West: "That Burnaby Park Dedication By-law 1945 be now reconsidered."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That Burnaby Park Dedication By-law 1945 be now passed and that it be signed by the Reeve and the Clerk and the Corporate Seal of the Corporation be affixed thereto."

Carried unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Land Acquisition and Street Dedication By-law 1945 be now reconsidered."

Carried unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Land Acquisition and Street Dedication By-law 1945 be now passed and that it be signed by the Reeve and the Clerk and the Corporate Seal of the Corporation be affixed thereto."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That Burnaby Land Sale By-law No. 6, 1945 be now reconsidered."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 6, 1945 be now passed and that it be signed by the Reeve and the Clerk and the Corporate Seal of the Corporation be affixed thereto."

Carried unanimously.

3. Moved by Cr. Lewis, Seconded by Cr. West: "That the Property Manager is hereby empowered to sell Municipal Tax Sale lands, which have the necessary services, namely water and access, at a price reduction of 25 per cent. to any member or ex-member of His Majesty's Armed Forces who come within the meaning of 'Veteran' as set forth by Federal or Provincial Government regulations, whether the application be made by the individual veteran or by the Veteran's Land Board on his behalf, subject to formal ratification by Land Sale By-law."

Amendment:

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That this matter be referred to the Council sitting as a Committee of the Whole on Thursday, August 23rd, at 7:30 p.m."

Carried unanimously.

The meeting then adjourned.

Confirmed:

*Charles R. Ball*  
Clerk.

*G. Morrison*  
CHAIRMAN