

Wednesday - December 10th, 1941

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, December 10th at 10:00 a.m.

Present: A/C R. Bolton, F. J. Russell, A. McFee, Wm. Sager, R. H. Fraser, A. C. Bell, E. L. Rimmer, C. B. Brown, J. Davidson.

Ordered: "That the minutes of the previous meeting be adopted as written and confirmed."

The Treasurer submitted recommendation that the following allowances be made under Section 293 of the "Municipal Act."

Lots 18 W. $\frac{1}{2}$ , 18 E. $\frac{1}{2}$ , Blk. 1, D.L. 29. A. Buckingham				
18 W. $\frac{1}{2}$	1940 Penalty	\$1.01	1940 Interest \$ .54	1.55
18 E. $\frac{1}{2}$	1940 Penalty	\$3.73	1940 Interest \$2.02	5.75
Lot 8, Block 8, D.L. 29. J. J. Touchette				
	1937 Penalty	\$2.78	1937 Interest \$2.82	
	1938 Penalty	\$2.78	1938 Interest \$2.72	11.10
Lot 34, Block 15, D.L. 28 C. M. Hale				
	1939 Penalty	\$3.95	1939 Interest \$3.95	7.90
Lot 7 pt. B., Block 3, D.L. 206. M. P. Wardrop				
	1939 Penalty	\$4.59	1939 Interest \$4.59	9.18
Lot 33, Block 6, D.L. 122. J. Grundy				
	1940 Penalty	\$5.33	1940 Interest \$2.90	8.23
Lots 3 E. $\frac{1}{2}$ , 4 W. $\frac{1}{2}$ , Block 11, D.L. 116 S. F. G. Gorse				
3 E. $\frac{1}{2}$	1939 Penalty	\$1.94	1939 Interest \$1.94	
	1940 Penalty	\$1.94	1940 Interest \$1.00	6.82
4 W. $\frac{1}{2}$	1939 Penalty	\$4.16	1939 Interest \$4.16	8.32
Lot 10 N. $\frac{1}{2}$ , Block 18 W. $\frac{1}{2}$ , D.L. 151/3 Thomas McDonald				
	1940 Penalty	\$5.65	1940 Interest \$2.48	8.13
Lot 29, Block 25, D.L. 151/3. Robert Medley				
	1940 Penalty	\$5.46	1940 Interest \$3.00	8.46
Lot 9 W. 1/3, D.L. 80 S. Thos. B. Nightingale				
	1939 Penalty	\$5.08	1939 Interest \$5.08	10.16

Ordered: "That the recommendation of the Treasurer be adopted."

The Treasurer submitted statement of Receipts and Payments for the month of November, 1941.

Ordered: "That the report be received and filed."

The Treasurer submitted report on Water Works Return for month of November

Ordered: "That the report be received and filed."

The Chief of the Fire Department submitted report for month of November

Ordered: "That the report be received and filed."

The Building Inspector submitted report (comparative) for months of November 1941 and November 1940.

Ordered: "That the report be received and filed."

The Engineer submitted report on work done by Relief Gangs for month of August, 1941.

Ordered: "That the report be received and filed."

The Engineer recommended that B. C. Electric Pole Plan No. K-8800/2942 be approved as follows: Proposed pole locations on Springer Avenue north of Cambridge Street. Distance from property line to the outside face of poles to be 10' - 6".

Ordered: "That the recommendation of the Engineer be adopted."

The Engineer recommended that B. C. Electric Pole Plan No. K-8800/2936 be approved as follows: Proposed pole locations on Argyle Avenue north of Bryant Street. Distance from property line to outside face of poles to be 10' - 6".

Ordered: "That the recommendation of the Engineer be adopted."

Ordered: "That the Commissioner do now sit as a whole to reconsider 'Burnaby Land Sale By-law No. 13, 1941.'"

Ordered: "That the Committee do now rise and report the By-law complete without amendment."

Ordered: "That Burnaby Land Sale By-law No. 13, 1941 be now read a third time."

Ordered: "That Burnaby Land Sale By-law No. 13, 1941 do now pass the third reading and that it be signed by the Commissioner and Clerk and the Seal of the Corporation affixed thereto."

Ordered: "That the Commissioner do now sit as a whole to reconsider 'Burnaby Land Acquisition By-law 1941.'"

Ordered: "That the Committee do now rise and report the By-law complete without amendment."

Ordered: "That Burnaby Land Acquisition By-law 1941 be now read a third time."

Ordered: "That Burnaby Land Acquisition By-law 1941 do now pass the third reading and that it be signed by the Commissioner and Clerk and the Seal of the Corporation affixed thereto."

Ordered: "That the Commissioner do now sit as a whole to reconsider "Burnaby Percentage Rebate By-law 1941/42."  
 Ordered: "That the Committee do now rise and report the By-law complete without amendment."  
 Ordered: "That Burnaby Percentage Rebate By-law 1941/42 be now read a third time."  
 Ordered: "That Burnaby Percentage Rebate By-law 1941/42 do now pass the third reading and that it be signed by the Commissioner and Clerk and the Seal of the Corporation affixed thereto."

Property Sales Slips No. 2335 to 2343

2335	Lot 24, Block 72, D.L. 189.	Wm. John Greer	125.00
2336	Lot 8, Block 72, D.L. 122/3/4.	Walter Fred Abbott	125.00
2337	Block 28, D.L. 11.	Arthur J. Swenson	456.00
2338	Lot 16, Block 37, D.L. 186.	James A. & Ethel J. Stewart	300.00
2339	Lot 5, Block 1, D.L. 205.	Maria Stagliano	450.00
2340	Lot 16, Block 40 pt., D.L. 151/3.	Bessie M. Seaton	692.00
2341	Lot 10, Block 25, D.L. 122.	Ernest Victor Day	75.00
2342	Lot 18, Block 8, D.L. 121.	Harry & Helen S. Crauswick	215.00
2343	Lot 5, Block 64, D.L. 189.	Joe C. Lucas	125.00

Ordered: "That the Property Sales Slips be adopted as written and confirmed."

Ordered: "That in view of the emergency caused by the declaration of war against Japan a new Fire Truck be obtained and that the Purchasing Agent be and is hereby authorised to obtain a Ford 2 ton chassis, complete with cap, 158" wheelbase and that District Chief W. M. Banks be relieved of his duties as District Chief as from December 8th instant for the purpose of devoting his time to the construction of the new truck."

Ordered: "That the offices of the Municipal hall will open at 8:30 and close at 4:30 p.m commencing Thursday, December 11th until further notice. The Acting Commissioner also complimented all members of the A.R.P., St. John's Ambulance, Municipal Board of Works and Waterworks employees, and Fire Department for the Cooperation displayed in assisting in the black-out arrangements, and also stated that the Corporation were open to receive applications from all persons who were desirous of joining in the A.R.P work and Volunteer Fire Department. Applications will be received at the Municipal Hall and many more are needed. He also expressed the wish that all Graduate Nurses resident within the Municipal boundaries register for emergent service with the Medical Health Department at the Municipal Hall. This applies to all those who are not registered for duty at any Hospital or St. John's Ambulance Brigade.

All citizens of Burnaby are also urged to see that garden hoses, etc. are in good condition and are so placed as to be immediately available in case of emergency dry sand available in their homes is also urged. To this end the Municipal authorities will have deposits of sand placed at convenient points where citizens may obtain same.

The Commissioner also stressed the fact that the public generally accept present conditions as normal and expressed the hope that the co-operation already displayed be continued."

Ordered: "That the sale of \$25,000.00 and \$30,000.00 Dominion of Canada First War Loan 1948-1952 - 3% Bonds to clients of Royal Bank of Canada and J.A. McMahon, respectively, at 101.75 and accrued interest be and is hereby approved and that the Acting-Commissioner and the Clerk be and are hereby authorised to sign and affix the Corporate seal to indenture of transfer."

The meeting then adjourned.

Confirmed.

*Charles R. Brown*  
 Clerk.

*J. H. Green*  
 Acting Commissioner.