

Wednesday - November 12th, 1941

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, November 12th at 10:00 a.m.

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

Ordered: "That the minutes of November 5th be adopted as written and confirmed."

The City Clerk of Victoria submitted ^{recommendation} ~~resolution~~ "that it be resolved that this City Council places itself on record as being opposed to the basis on which the tax at present applies, and as urging on the Dominion Government the imposition of the tax on a fairer basis, namely, according to the quantity of electrical energy consumed" for consideration.

Ordered: "That the recommendation of the City Clerk of Victoria be endorsed."

1. Dominion Bridge Company, Ltd. wrote for approval to their surfacing the approach to their plant with $\frac{2}{2}$ of asphaltic concrete, conforming to the grades shown on sketch previously submitted to you.

Ordered: "That approval be granted subject to work being done under supervision Municipal Engineer."

2. The Junior Board of Trade, North Burnaby, wrote for permission to erect Xmas decorations on Hastings Street and also if it would be possible for the Municipality to share in the expense.

Ordered: "That the requests be granted conditional to Commissioner, of Clerk, A. C. Bell & J. G. Davidson approving proposals."

The Treasurer submitted recommendations for Allowances to be made under Section 293 of the "Municipal Act" as follows:

Lot 9, Blk. 6, D.L. 91 S. E. Mrs. G. Allen			
1941 Penalty	\$1.98		1.98
Lot 21, Blk. 13, D.L. 93. E. E. Fry			
1941 Penalty	\$1.60		1.60
Lot 4, Blk. 34-35, D.L. 95 N. D. Gillis.			
1941 Penalty	\$5.20		5.20
Lot 23, S.D. 1/3, Blk. 24, D.L. 27. F. J. Rowland			
1940 Penalty	\$3.68	1940 Interest	\$1.60
Lot 6, Blk. 4, D.L. 28 C. W. Childs			5.28
1939 Penalty	\$6.11	1939 Interest	\$6.11
Lot 14, Blk. 7, D.L. 186. G. Farrant			12.22
1939 Penalty	\$6.53	1939 Interest	6.53
Lot 4, Blk. 47, S.D. "A", D.L. 151/3. Frederick Townshend			13.06
1940 Penalty	\$4.56	1940 Interest	\$1.50
✓ Lots 45, 46, Blk. 10, D.L. 32. F. G. Simmons			6.06
45. 1938/9 Penalty	\$2.87	1938/9 Interest	\$2.94
1940 Penalty	.84	1940 Interest	.37
1941 Penalty	.61	Int. on Redemption	.40
			8.03
46. 1937/9 Penalty	10.03	1937/9 Interest	8.66
1940 P Penalty	2.65	1940 Interest	1.16
1941 P Penalty	1.93	Int. on Redemption	.95
			25.38

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

The Treasurer submitted statement of Receipts and Payments for month of October

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

The Treasurer submitted statement of Water Works Returns for month of October, 1941

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

G. Waddell, Chief of Fire Department submitted report for month of October, 1941.

Ordered: "That the report be received and filed and check up as to advising persons having dirty chimneys."

The Property Salesman submitted report for month of October, 1941

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

3. The Engineer submitted B. C. Telephone Lateral Plan No. 14301 for approval. Proposed lateral on Sperling Avenue south of Douglas Road. Pipe to be laid not less than 2' - 6" below the travelled portion of the road and clear of all ditches.

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

The Building Inspector submitted report showing number and amount of Building, Plumbing, Electrical and Sewer connection permits issued during month of October.

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

The Requisitions were then examined.

Resolved: "That the requisitions as submitted be approved."

Ordered: "That Burnaby Land Sale By-law No. 12, 1941 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No. 12, 1941 do pass the first reading."

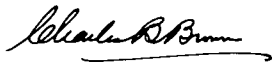
Ordered: "That Burnaby Land Sale By-law No. 12, 1941 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No. 12, 1941 do pass the second reading."

Ordered: "That reconsideration of Burnaby Firearms Regulation By-law 1941 be stood over to November 19th meeting."

The sitting then adjourned:

Confirmed:



Clerk.


Acting-Commissioner