

Wednesday - January 15th. 1941.

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, January 15th. 1941 at 3. o'clock P.M.

Present: Acting-Cmr. R. Bolton, F.J. Russell; W.P. Philips; Mrs. Sager and Fraser; J.G. Mill, E.L. Rimmer, A.C. Bell and C.B. Brown.

Ordered: "That the minutes of the meeting of January 8th inst. be adopted as written and confirmed."

G.A. Morrison, Sec. North Burnaby Board of Trade wrote requesting information as to whether any amendment had been made in the Building By-law whereby Fire walls of a different type than provided in the By-law was provided for.

The Clerk reported that no amendment had been made to the By-law but that recently Messrs Townley and Matheson - Architects for the Safeway Stores Ltd. had requested a waiver of the By-law to permit of the construction of a fire wall of open studding, fire stopped with a row of girts, cement rendered on the outside with gyprock plaster board and plaster on the inside. The Building Inspector having advised that it was his intention to bring down an amendment to the Building By-law to make this type of construction optional, the provisions of the By-law had been waived.

Ordered: "That the letter from the N.E. Board of Trade be received and that the Clerk advise as per his report."

Dr. R.H. Fraser, Unit Director, wrote advising that it had become necessary to remove the Well Baby clinic from First Hall to the Oddfellows Hall on account of lack of accommodation at First Hall and that the rental for the Oddfellows Hall would be \$1.50 per clinic day. Two clinic days per month.

Ordered: "That the letter be received and filed and that the arrangement for renting Oddfellows Hall be confirmed."

The Treasurer submitted recommendation that allowances be granted under Section 293 of the "Municipal Act" as follows:

Lot 3, Blk. 12. D.L. 158E. to F.J. Anderson	1940 Penalty	\$2.19
Lot 1, Blk. 5. D.L. 91. S.E. to Wm. Brown		
1936 Penalty	\$4.00	1936 Interest \$4.50
1937 Penalty	4.05	1937 Interest 4.05
		\$86.60
Lot 2, Blk. 10. D.L. 95. N. to R. Murray		
1939 Penalty	\$7.33	1939 Interest \$4.82
		\$12.15
Lot 13, Block 5. D.L. 4 to D. Dale.		
1939 Penalty	\$3.29	1939 Interest \$1.80
1940 Penalty	3.29	
		8.38
Lot 14, Block 5, D.L. 4 to D. Dale.		
1939 Penalty	\$2.79	1939 Interest \$1.60
1940 Penalty	2.79	
		7.18
Lot 33, Blk. 6. D.L. 122. to J. Grundy		
1939 Penalty	\$5.33	1939 Interest .42
		5.75
Lot 26, Blk. 63. D.L. 188 to E.V. Thomas	1940 Penalty	1.78
Lot 27, Blk. 63. D.L. 188 to E.V. Thomas	do	.77
Lot 6, Blk. 15. D.L. 121. to E. Brigden.		
1939 Penalty	\$3.39	1939 Interest \$2.23
		5.62
Lot 25, Blk. 7. D.L. 187 to A. McDonald	1940 Penalty	2.89
Lot 14, Blk. 12. D.L. 186 to J.W. Smedley		
1938 Penalty	\$5.41	1938 Interest \$5.41
		10.82
Lot 7, Blk. 2. D.L. 94. N. to Seth Norton.	1940 Penalty	3.82
W 1/3rd Blk. 9. D.L. 80. S. to Thos. B. Nightingale		
1938 Penalty	\$4.72	1938 Interest \$4.68
		9.40
Lot 14, Blk. 6. D.L. 74S. to James E. Barker		
1939 Penalty	\$6.58	1939 Interest \$2.30
		9.28

Ordered: "That the recommendation of the Treasurer be and is hereby adopted."

The Engineer submitted Estimates of work as follows:

Board of Works	\$2,200.00
Waterworks	725.00
Waterworks Inspectors.	167.50

Ordered: "That the Estimates of work as submitted be approved subject to funds being available."

The Relief Officer submitted report for the month of December showing total number of cases in receipt of relief as 860 with a total expenditure of \$19,499.07 - Municipal share \$4,687.79

Ordered: "That the report of the Relief Officer be received and filed."

The Property Salesman submitted report for year 1940 showing sales of 189 parcels amounting to \$47,507.51 with Corporation equity of \$37,967.24

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

The Building Inspector submitted report for year 1940 of the activities of the Building Department, showing

Building Permits	585	
Value	\$590,557.00	
Fees collected	774.00	
Wiring Permits	627	
Fees collected	\$1,351.66	
Plumbing permits etc	565	
Fees collected	981.75	
Range burners	61	
Fees collected	77.25	Total fees \$3,184.59

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

The Engineer submitted report of the activities of the Waterworks Department for month of December 1940.

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

Unit Director submitted report of the Medical Department for month of December

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

Ordered: "That property sales as per sales slips numbered 2013 to, 2027 inclusive be approved as follows:

2013	Lot 3, S.D "D" Blk. 16, D.L.99 to A.E.S.Wood	\$123.50
2014	Lot 14, Blk. 7, D.L.187 to Eliz. Linton	650.00
2015	Lot 15, S.D.5, Blk.5, D.L. 206, to John C McDowell	125.00
2016	Pt. Lots 3 & 4, blk. 8, D.L.151/3 to Annie L Grady	887.00
2017	S $\frac{1}{2}$ Lot 16, Blk. 33, D.L.151/3 to J.H.Richardson	475.00
2018	Lot 17, Blk. 39, D.L. 189 to P.D & K.S.Bowe	507.00
2019	Lot 5 S.D. 8-9-10, Blk. 2, D.L. 206 to R.A. & Mary Moore	157.00
2020	Lot 20, Blk. 56, D.L. 189 to John & Mary Griffiths	100.00
2021	Lot 7, Blk. 10, D.L.99 to M.H. & S. I. Birkenshaw	225.00
2022	Lots 1 to 5, Blk.9, D.L. 173 to Mike Kinaschuk	800.00
2023	Lot 14, Blocks 1-36 D.L. 132 to W.Mattson.	175.00
2024	Lot 17, Blk. 26, D.L.122, to Frederick J Fennings	46.00
2025	Block 92, D.L. 132 to Walter Edlund	210.00
2026	Lot 8, Blk. "O" D.L. 127 to N.H.Clakke	275.00
2027	Lot 1, Blk. 45, D.L. 189 to Mamie Mattson	175.00

The Requisitions were then examined..

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

The sitting then adjourned.

Confirmed.

Charles Brown
Clerk.

Dolter
Commissioner.