

. Wednesday - July 16th, 1941.

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, July 16th, 1941, at 2:30 p.m.

Present: A/C R. Bolton, W. P. Philips, Dr. Fraser, A. c. Bell, E.L. Rimmer, C. B. Brown, F. J. Russell.

Ordered: "That the minutes of the meeting of July 9th instant be adopted as written and confirmed."

The Treasurer submitted report advising that under the provisions of the "Unemployment Insurance Act" it is necessary to arrange for certification of employees of the Corporation who do not come under the provisions of the Act, and recommended that the undernoted employees, all of whom come within the provisions of the Superannuation Act be deemed to be permanent employees, and that the Acting-Commissioner and the Clerk be authorized to certify to this effect.

T. P. Appleby	H. Jeboult	H. Cope
C. Banks	A. J. Keel	J. Crossley
A. C. Bell	C. J. Martin	C. A. Dennis
R. Bolton	D. Maxwell	I. Derinzy
W. Bradley	J. G. Mill	C. Gray
Chas. B. Brown	A. McFee	A. Killar
Miss E. Browne	W. P. Philips	W. Menzies
Miss J. Burns	E. L. Rimmer	F. Mitchell
F. Copland	N. Rogers	G. Monk
T. Corbett	Dr. W. Sager	C. McDonald
Miss C. Cormack	Miss L. Stone	G. McDonald
G. Culbert	W. E. Tinsley	S. Simpson
R. D. Etches	B. Alway	J. Y. Smith
L. Francis	L. Auvache	J. Steenbergen
Dr. R. H. Fraser	W. Banks	R. Stevens
D. Gillies	F. Blake	G. Waddell
R. H. Hardy	H. Chapman	H. Whittaker
L. Thompson		J. Webster

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

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

Kot 23, Blk. 13, D.L. 29.	Alex Brash		
1938 Penalty	\$4.09	1938 Interest	\$4.51
1939 Penalty	\$4.39	1939 Interest	\$4.41
			17.40
Block 69, D.L. 86.	D. V. Ford		
1939 Penalty	\$6.02	1939 Interest	\$5.98
			12.00
Block 115, D.L. 92.	F. Pennington		
1939 Penalty	\$7.86	1939 Interest	\$5.34
			13.20
Lots 4, 5, 6, D.L. 85	Percey E. Salter		
4. 1939 Penalty	\$3.13	1939 Interest	\$3.07
			6.20
5. 1939 Penalty	10.87	1939 Interest	10.73
1940 Penalty	8.82	1940 Interest	2.93
			33.35
6. 1939 Penalty	\$3.40	1939 Interest	3.35
			6.75
Lot 6, Blk. 12, D.L. 28C.	J. C. Grant		
1939 Penalty	\$2.96	1939 Interest	\$2.96
			5.92
Lots 19, 20, Blk. 3, D.L. 28	S. M. A. Blacklock		
19. 1939 Penalty	\$1.68	1939 Interest	\$1.68
20. 1939 Penalty	\$5.73	1939 Interest	\$5.73
			3.36
			11.46
Lot 1, D.L. 44/78.	P. A. Scuffie		
1938 Penalty	\$11.77	1938 Interest	\$11.55
			23.32
Lot 7, S.D. 10, Blk. 3, D.L. 206.	A. W. Dow		
1940 Penalty	\$4.88	1940 Interest	\$1.62
			6.50
Lot 7, Blk. 59, D.L. 218.	C. W. Wootton		
1939 Penalty	\$1.32	1939 Interest	\$1.32
			2.64
Lot 18, Blk. 31, D.L. 187.	E. Collins		
1939 Penalty	\$2.74	1939 Interest	\$2.70
			5.44
Blk. 4 pt. B, D.L. 79	S. Wm. C. Stacey		
1940 Penalty	\$8.87	1940 Interest	\$2.84
			11.51
Lot B, Blk. 2, D.L. 75.	J. Adams		
1938/9 Penalty	\$17.58	1938/9 Interest	\$17.58
			35.16
Lot 7, Blk. 21, D.L. 117	E. W. M. Brown-John		
1940 Penalty	\$3.52	1940 Interest	\$1.20
			4.72
Lot 5 E., Blk. 3, D.L. 74	S. K. Wallace		
1940 Penalty	\$2.76	1940 Interest	\$.90
			3.66
Lot 20, Blk. 14, D.L. 151/3.	John E. Jones		
1938 Penalty	\$3.88	1938 Interest	\$3.86
			7.72

Ordered: "That the recommendations be and are hereby adopted."

The Engineer submitted recommendation that B.C. Telephone Co. Pole Plan A-14160 covering proposed pole locations on Willingdon Avenue north of McGill Street. Distance from property line to the outside face of the poles to be 10' - 6"

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

The Engineer submitted recommendation that B.C. Electric Pole Plan K 8800/2831 be approved. Proposed pole location on McKay Avenue south of B.C.E.R. Distance from property line to outside face of poles to be 10' 6". Also B.C. Electric Pole Plan K8800/2833, proposed pole locations on McKay Avenue at Portland Street, distance from property line to outside face of poles to be 10' 6".

Ordered: "That Engineers recommendations be adopted."

The Engineer submitted report on work done by Board of Works Department for the month of June, 1941.

New Culverts installed	4.
Culverts repaired	4.
Sidewalk Crossings repaired	3.
Private Crossings installed	1.
Sewer Connection installed	4.
Sewer Soppages cleared	1.

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

The Engineer submitted report of the work done by the Water Works Department during the month of June, 1941. Water consumption 104,560,000 gal Cost \$6,116.76.

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

The Property Salesman submitted report on Property Sales for month of July amounting to \$9507.00 comprising thirty-nine parcels.

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

The Relief Officer submitted report on Relief Cases for month of June.

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

The Treasurer submitted report on Receipts and Payments for the month of June, 1941.

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

The Treasurer submitted report on Waterworks Returns for the month of June

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

Property Sales as per sales slips numbered 2159, 2163 to 2173 and 2175 to 2200.

2159 Lot 4, Blk. 26, D.L. 91. to Margaret Hamilton	\$107.00
2163 Lot 7, Blk. 14, D.L. 69, to A.F. & E. Sturgeon	225.00
2164 Lot "F" SD 6-11, Blk. 24 S. 2, D.L. 99. to Thos. R. Low	125.00
2165 Lot 19, Blk. 21, D.L. 99 to M.E. & L. Devlin	175.00
2166 Lot 19, Blk. 22, D.L. 186 to F.P. & S.M. Hinwood-Smith	225.00
2167 Lot 17, S.D. 5, Blks. 5/7, D.L. 97 to Thos & I. P. Lawrie	350.00
2168 Lot 8, Blk. 7, D.L. 94 to W. G. Royal.	160.00
2169 Lot 20, SD 6-8, Blk. "D" D.L. 96 to Mary A. Gorance	175.00
2170 Lot 10, Blk. 15, D.L. 69, to John D. Hall	200.00
2171 Lot 32, Blk. 14, D.L. 122 to Geo. W. Briggs	315.00
2172 Lot 1, Blk. 4, D.L. 117 W. 2 to John M. Caffroll	225.00
2173 E. 2 Lot 4, Blk. 30, D.L. 69 to A. & M. Gaustad	100.00
2175 Lot 2 S.D. "A" Blk. 1, D.L. 205 to O. Fraustad	150.00
2176 Lot 15, S.D. 1-2-3, D.L. 43 to G. MacDonald	500.00
2177 Lot 1, Blk. 63, D.L. 122-3-4 to M. McClarty	100.00
2178 Lot 21, Blk. 27, D.L. 121 to Frank Pinlay	100.00
2179 Lot 35, Blk. 14, D.L. 122, to A.E. Ashley	324.00
2180 Lot 3, Blk. 1, D.L. 121/187 to C. Maudsley	Exchange
2181 Lot 1, Blk. 22, D.L. 122, to H. J. McConnell	125.00
2182 Lots 5 & 6, Blk. 44, D.L. 189 to D. J. Ford	225.00
2183 Lot 8, Blk. 9, D.L. 94 to H. H. Palethorpe	700.00
2180 Lot 1, Blk. 18, D.L. 122 to Intermountain Bldg. & Loan	301.00
2161 Lot 11, Blk. 19, D.L. 122 to Intermountain Bldg. & Loan	332.00
2184 Lot 9, Blk. 3, D.L. 127 to Marie Oakley	200.00
2185 Lot 35, Blk. 10, D.L. 121 to W. Russell & Betty Mack	150.00
2186 Lot 4, Blk. 22, D.L. 159 to Howard Lyons	175.00
2187 Lot 26, Blk. 70, D.L. 189 to G. R. Chappell	150.00
2188 Lot 5, Blk. 3, D.L. 122 to F. Thompson	100.00
2189 Lot 37 part, Lot 36, Blk. 13, D.L. 68 to J. H. Mayer	100.00
2190 Lot 15, Blks. 48/50, D.L. 33, to M.S. Dodge & M. G. Dodge	230.00
2191 Lot 16, Blks. 48/50, D.L. 33 to Muriel Law	230.00
2192 Lot 3, S.D. "A", Blk. 1, D.L. 205 to M. Gaustad	150.00
2193 Lot 11, Blk. 4, D.L. 96, to Stanley Blake	300.00
2194 Lot 10, Blk. 16, D.L. 156 to A.H. & E. G. Radford	125.00
2195 Lot 18, Blk. 4, D.L. 68 to J.L. & I. Greenlaw	100.00
2196 Lot 27, S.D. 1-18, Blk. 3, D.L. 28 S. to P. M. Allan	522.00
2197 Lot 15, Blk 7, D.L. 116/186 to Everett W. Galloway	1285.00
2198 Lot 18, Blk. 10, D.L. 187 to Jane A. Hyslop	991.00
2199 Lot 6, Blk. 19, D.L. 68 to Jake E. Frieson	100.00
2200 Lot 16, Blk. 18, D.L. 121 to James S. Dallo	120.00

Ordered: "That the Property Sales Slips be approved."

~~Ordered: "That Burnaby Corporate Land Sale By-law No. 2, 1941~~

Ordered: "That the Commissioner do now sit as a whole reconsider 'Burnaby Land Sale By-law No. 2, 1941."

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

Ordered: "That Burnaby Corporate Land Sale By-law No. 2, 1941 be now read a third time."

Ordered: "That Burnaby Corporate Land Sale By-law No. 2, do pass the third reading, it be signed by the Commissioner and Clerk and the Corporate Seal be affixed thereto."

Ordered: "That the Commissioner do now sit as a whole to reconsider 'Burnaby Land Sale By-law No. 7, 1941."

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

Ordered: "That Burnaby Land Sale By-law No. 7, 1941 be now read a third time."

Ordered: "That Burnaby Land Sale By-law No. 7, 1941 do pass the third reading."

Ordered: "That Burnaby Property Exchange By-law No. 2, 1941 be introduced and read a first time."

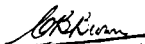
Ordered: "That Burnaby Property Exchange By-law No. 2, 1941 do pass the first reading."

Ordered: "That Burnaby Property Exchange By-law No. 2, 1941 be now read a second time."

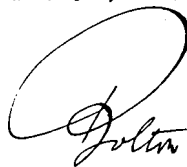
Ordered: "That Burnaby Property Exchange By-law No. 2, do now pass the second reading."

The meeting then adjourned.

Confirmed:



Clerk.



Acting Commissioner