

Wednesday - November 26th, 1941

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, November 26th at 10:00 a.m.

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

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

The Clerk reported on the death of Charles F. Spratt, late Reeve of Burnaby. The Commissioner and Staff observed a one minute silence in memory of him. He passed away November 21st, 1941.

The Canadian Legion, South Burnaby Branch, wrote enclosing a folder dealing with "The Canadian Legion Total War Effort" requesting the Corporation to put the contents into operation, giving full publicity amongst the peoples.
Ordered: "That the request be endorsed."

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

Lots 2 E. 1/2, 2 W. 1/2, S.D. 7/8/9, Blk. 2, D.L. 158. J. L. Shaw	
2 E. 1/2 1940 Penalty \$2.89	1940 Interest \$1.61
1941 Penalty \$2.70	
2 W. 1/2 1940 Penalty \$1.07	1940 Interest \$.58
1941 Penalty \$1.00	
Lots 19, 20, S.D. "A", Blk. 19-20, D.L. 95 N. Philip E. Garvie	
20. 1940 Penalty \$2.07	1940 Interest \$1.10
1941 Penalty \$1.89	
19. 1941 Penalty \$1.00	
Lot 7, Block 8, D.L. 29. C. Middleton	
1941 Penalty \$1.90	
Lot 40, Block 31-32, D.L. 95 N. E. J. Taylor	
1941 Penalty \$1.60	
Lot 8, Block "G", D.L. 127 W. 1/2. B. J. Drake	
1940 Penalty \$6.29	1940 Interest \$2.76
Lot 33, Blk. 6, D.L. 187. A. Diffin	
1938/9 Penalty \$6.34	1938/9 Interest \$6.34
Lot 31, Block 7, D.L. 187. F. Williams	
1939 Penalty \$3.69	1939 Interest \$3.69
Lot 4, Block 7, D.L. 121. S. Duffy	
1938/9 Penalty \$11.84	1938/9 \$11.84
Lots 7, 8, Block 26, D.L. 186. T. M. Marisco	
7. 1939 Penalty \$2.85	1939 Interest \$2.85
8. 1939 Penalty \$9.44	1939 Interest \$9.44
Lot 6 S. 30' x 7 N. 3', Blk. 4 pt. 51-52, D.L. 153/33. Wm. Nixon	
1939 Penalty \$6.03	1939 Interest \$6.03
Lot 2, Block "A" m D.L. 149 S.E. 1/4. M. McLaurin	
1940 Penalty \$10.17	1940 Interest \$3.83
Lot 36, D.L. 85. R. H. Hobbs	
1940 Penalty \$1.01	1940 Interest \$.55
Lot 15, Block 10, D.L. 186. J. Benson	
1940 Penalty \$9.53	1940 Interest \$5.20
Lot 7, Block 32, D.L. 121. F. L. Stackhouse	
1940 Penalty \$2.10	1940 Interest \$.07
Lot 1, S.D. F.G.H. Block 7, D.L. 125. A. Allen	
1939 Penalty \$7.06	1939 Interest \$7.06
Block 12 N. 1/2 of E. 1/2, D.L. 126. G. McDonald	
1940 Penalty \$1.26	1940 Interest \$.56
Lot 14, Block 19, D.L. 121. G. Hawkins	
1939 Penalty \$5.31	1939 Interest \$5.31
1940 Penalty \$4.85	1940 Interest \$2.00
Lot 5, Block 35, D.L. 34. J. A. Stinson	
1940 Penalty \$7.01	1940 Interest \$2.32

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

The O/C B. C. Police in Burnaby submitted report for month of October, 1941.

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

The Relief Officer submitted report for Relief Cases for month of October, 1941

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

The Engineer submitted B. C. Telephone Pole Plan No. A-14312 for approval. Proposed pole location on Boundary Road between Rdinburgh and Yale Streets. Distance from property line to outside face of pole to be 10' - 6".

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

The requisitions were then examined.

Ordered: "That the requisitions be approved."

The Unit Director of the Medical Health Department submitted report for month of October, 1941.

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

Ordered: "That the Commissioner do now sit as a whole to reconsider "Burnaby Land Sale By-law No. 12, 1941."

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

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

Ordered: "That Burnaby Land Sale By-law No. 12, 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."

Property Sales Slips No. 2326 to 2334

✓2326	W. 33' Lot 7, Blk. 9, B.L. 116 S. 1/2, F. S. Barton	exchange
2327	Lot 8, Block 28, D.L. 117 E. 1/2, David Abel	536.00
2328	Lot 2, Block 37, D.L. 188, Sidney & Gladys Luella Lowton	85.00
2329	Block 2 pt., D.L. 85, Thos. Nelson Duthie	300.00
✓2330	Block 126, D.L. 132, John Trelenberg	225.00
2331	Lot E. 1/2 10, Block 15, D.L. 158 E. 1/2, Miss Lillian Martin	150.00
2332	Lot A & S.D. 12/13, Blk. 4, D. 1/2 99, Jessie Wood	393.00
2333	Lot 16, Block 54, D.L. 189, Ernest G. Silverton	100.00
2334	Lot 8, Block 13, D.L. 69, Wm. John & Helen E. Atkinson	175.00

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

Mr. H. Martin attended and submitted petition re improvements to 2600 & 2700 Block McKay Avenue by ditch deepening and construction of sidewalk and road widening.

Ordered: "The Commissioner promised delegation he would have Engineer run levels and that road widening is receiving consideration and will be done when funds are available and that Engineer will get out estimates of cost of concrete sidewalk."

The sitting then adjourned:

Confirmed:

W. H. Martin

Clerk.

[Signature]

Acting Commissioner