

Wednesday - August 17th. 1941.

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, August 27th. 1941 at 10.10 a.m.

Present: Acting-Commissioner R.Bolton; E.L.Rimmer, Dr.Sager, A.C.Bell; W.P.Philrs and C.B.Brown.

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

Correspondence was received and dealt with as follows:

Dr.E.K.Pinkerton - advising that Mr. E.J.Renwick has been under his care from July 28th ultimo. and was suffering from a heart condition and pleurisy and that a period of bed rest is required.

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

S.M.Porter - advising that Mr.E.J.Renwick, Foreman - Centre district - was taken ill while on his holidays which commenced on July 21st last and has not been able to return to his duties as yet.

Ordered: "That the report be received and filed and that Mr.Renwick be granted leave of absence up to August 31st,1941. and that a committee of Dr.Sager, Mr.Porter and the municipal Clerk be appointed to interview Mr.Renwick and report further."

President - Canadian Federation of Mayors and Municipalities - forwarding memoranda received by him from the Oil Controller respecting conservation of gasoline, and also memorandum respecting enforcement of Oil Controller's orders
Ordered: "That the letter be received and filed and that a circular be addressed to the local Boards of Trade along the lines of the Oil Controller's memoranda and also that the Officer i/c Provincial Police in Burnaby be supplied with memorandum re law enforcement."

Thos.Corbett - Commissioner - Burnaby Boys Scouts - advising that a drive for the collection of waste aluminium products had been carried out by the Boy Scouts on Wednesday, August 20th. and that a considerable quantity of aluminium had been received and had been turned over for disposal to the Red cross. The Scout Commissioner recommended that a further drive be held in connection with the national drive which takes place on September 19 and 20th. as a number of householders see away from home on August 20th.

Ordered: "That the letter be received and filed and that a letter of appreciation be forwarded to Mr.Corbett and also that a press notice commending the efforts of the citizens generally for their response to the request for old aluminium be published."

Supervisor - National Salvage Campaign - requesting that steps be taken to salvage bones and household fats.

Ordered: "That the letter be received and filed and that a committee of the Asst.M.H.O. (Dr.Sager) and the Municipal Clerk be appointed to bring in report and recommendations."

Treasurer submitted recommendation that Allowances be made under Section 293 as follows:

Lot "B", S.D. 7, Blk. 3, D.L. 206. M. P. Wardrop			
1939 Penalty \$4.91	1939 Interest \$4.91		9.82
Lot 32, S.D. 1/3, Blk. 24, D.L. 27. B. H. Andrew			
1940 Penalty \$4.12	1940 Interest \$1.40		5.52
Lot 3 ac. pt., Blk. 11, D.L. 131. H. F. Gurr			
1940 Penalty \$6.62	1940 Interest \$5.80		12.42
Lot 30, Blk. 20, D.L. 121. F. A. Foster			
1939 Penalty \$3.44	1939 Interest \$3.44		6.88
Lot 12, Blk. 26, D.L. 187. A. Taplin			
1939 Penalty \$4.10	1939 Interest \$4.10		8.20
Lot 6 W. 1/2, Blk. 12, D.L. 116 S. J. Hunter			
1939 Penalty \$4.93	1939 Interest \$4.93		9.86
Lot 1, Blk. 2/3, D.L. 98. G. E. Thompson			
1939 Penalty \$2.66	1939 Interest \$2.54		5.20
Lot "A", Blk. 1, D.L. 175 N. 1/2 of N.W. 1/4. G. B. Hadfield			
1939 Penalty \$6.82	1939 Interest \$6.88		13.70
Lot 3 E. 1/2, Blk. "A", D.L. 149 S.E. 1/4. M. McLauren			
1939 Penalty \$3.86	1939 Interest \$3.84		7.70
1940 Penalty \$3.86	1940 Interest \$1.84		5.70
Lot 26, Blk. 26/27, D.L. 159. C. Soll			
1939 Penalty \$1.52	1939 Interest \$1.48		3.00
Lot 5, S.D. 3, Blk. 3, D.L. 14. M. A. Atkins			
1936 Penalty \$2.86	1936 Interest \$.54		
1937 Penalty \$2.86	1937 Interest \$.36		
1938 Penalty \$2.86	1938 Interest \$.18		9.66
Lots 39 & 40, D.L. 85. R. McNair			
39. 1939 Penalty \$1.01	1939 Interest \$1.01		2.02
40. 1939 Penalty \$4.48	1939 Interest \$4.48		8.96
Lot 25, Blk. 15, D.L. 121. A. Smith			
1941 Penalty \$2.80			2.80

Lot 8, Blk. 7, D.L. 187. R. & M. Skelton	
1941 Penalty \$2.23	2.23
Lot 12, Blk. 17, D.L. 187. L. D. Lyerman	
1940 Penalty \$6.85	6.83
1940 Interest \$1.98	
Lot 1, S.D. A/B/C, Blk. 1, D.L. 74 S. 2. Jack P. Power	
1939 Penalty \$4.09	3.69
1939 Interest \$3.60	

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

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

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

The Treasurer submitted report on Waterworks Returns for month of July.

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

The Medical Health Officer submitted report for month of July, 1941.

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

The Building Inspector submitted comparative report for the months of July 1940 and July 1941.

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

Ordered: "That Burnaby Land Sale By-law No. 9, 1941 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No. 9, 1941 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No. 9, 1941 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No. 9, 1941 do pass the second reading."

The meeting then adjourned:

Confirmed:

Charles B. Brown

Clerk.

[Signature]
Acting Commissioner