

Wednesday - January 29th. 1941.

A sitting of the Commissioner was held at the Municipal Hall on Wednesday, January 29th. 1941 at 10.00 a.m.  
Present: Acting-Commissioner R.Bolton, F.J.Russell, W.P.Philps, Wm.Sager, R.H. Fraser, A.C.Bell, J.G.Mill, E.L.Rimmer and C.B.Brown.

Ordered: "That the minutes of the meeting of January 23rd inst. be adopted as written and confirmed."

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

N & S halves Lot 4, RSD.L. SD 19-27 Blk. 1. D.L. 158 NW $\frac{1}{4}$ & N $\frac{1}{2}$ of SW $\frac{1}{4}$ .			
to A. H. Smith.			
Lot 4 S $\frac{1}{2}$ .	1939 Penalty \$1.02	1939 Interest .68	
	1940 Penalty 1.02		\$2.72
Lot 4 N $\frac{1}{2}$	1940 Penalty \$3.41		3.41
Lot 6, Blk. 2, D.L. 14. to P. Barron.			4.86
	1940 Penalty		
Lots 23 & 24. Blk. 67. D.L. 189 to T.Robinson.			
Lot 23	1939 Penalty \$1.76	1939 Interest \$1.00	2.76
Lot 24.	1939 Penalty \$1.13	1939 Interest .95	2.08
Lot 10. Blk. 6. D.L. 28.C. to F. Blewitt.			
	1940 Penalty \$3.92	1940 Interest .20	4.12
Lot 23, Blk. 33. D.L. 187 to W.A.Ferguson.			
	1940 Penalty		2.99
Lot 4E $\frac{1}{2}$ , Blk. 23. D.L. 69 to Arthur Marshall.			
	1940 Penalty		3.14
Lot 4, Block 30. D.L. 97 to H.J.Woodward.			
	1938 Penalty \$4.96	1938 Interest \$5.58	
	1939 Penalty 5.32	1939 Interest 2.46	
	1940 Penalty 3.71		
	Interest on redemption	3.84	25.87

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

The Engineer submitted recommendations that B.C.Telephone Coy. drawings be approved as follows:

1 B 13924 Proposed pole locations on Broadway from Duthie Avenue to Melrose Ave. Distance from property line to the outside face of poles from Duthie Avenue to Burrard Avenue to be 15 feet and from Burrard Avenue to Melrose Avenue 10'6".

2 A-13927 Proposed anchor location on Clydesdale St. East of Boundary Road. Distance from property line to the outside face of anchor pole to be 10'6".

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

Sec. Civic Employees Union No.23. submitted for consideration schedule of wages and working conditions.

Ordered: "That the request be received and be tabled for consideration in Estimates"

Ordered: "That Property Sales as per sales slips numbered 2028 to 2030 inclusive be approved as follows:

3. 2028	Lot 19, Block 34, D.L. 189 to John K. Grohn.	\$125.00	
2029	Lot 2, Block 24, D.L. 35 to Nelson O Taylor.	980.00	
2030	Lot 11, Blk. 65. D.L. 189 to A.H. & Annie Woodward	100.00	"

The Requisitions were then examined.

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

Ordered: "That the Acting-Commissioner do now sit as a committee of the whole to reconsider Burnaby Land Sale By-law No.1. 1941"

Ordered: "That the Committee do now rise and report the By-law complete."

Ordered: "That Burnaby Land Sale By-law No.1,1941 be now read a Third time."

Ordered: "That Burnaby Land Sale By-law No. 1,1941 do pass the Third reading, that it be signed by the Acting-Commissioner and the Clerk and that the Corporate Seal be affixed thereto."

The meeting then adjourned.

Confirmed.

*William Brown*

Clerk.

*R. Bolton*  
Commissioner.