

Wednesday - October 29th, 1941

A regular sitting of the Council was held at the Municipal Hall on Wednesday, October 29th at 10:00 a.m.

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

Ordered: "That the minutes of October 22nd be adopted as written and confirmed."

Secy. (Lily E. Giddens) Loyal Protestant Home for Children wrote extending thanks for permission to Tag in Burnaby and inviting the Council to attend a Board meeting on Nov 22nd, and to view the home.

Ordered: "That the letter be received and filed and that the invitation be accepted and the Doctors also to attend."

Crehan, Meredith & Company wrote requesting an increase in Audit Fees from \$1200.00 per year to \$1400.00 per year.

Ordered: "That the letter be received and filed and that Audit Fees be set at \$1400.00 for year 1941."

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

Lot 29, Block 1, D.L. 30. Robert Tomkinson			
1940 Penalty	\$6.60	1940 Interest	\$2.25
1941 Penalty	\$5.50		
Lot C, Block 3, D.L. 40. L. M. Veness			14.35
1939 Penalty	\$1.06	1939 Interest	\$.63
Lot 21, Blk. 25, D.L. 122 to H. Shepherd.			1.69
1939 Penalty	\$2.37		2.37
Lot 9, Blk. 18, D.L. 121. to Mrs. G. Knight.			
1939 Penalty	\$3.89	1939 Interest	\$3.89
Lot 22, Blk. 19, D.L. 121. to S.H. Hawkins			
1939 Penalty	\$4.16	1939 Interest	\$4.16
Lot 11, Blk. 7, D.L. 76. to L.J. Cluse			6.32
1938 Penalty	\$2.50	1938 Interest	\$2.50
Lot 10, Blk. 7, D.L. 79.S. to Robert Pontifex.			5.00
1936 Penalty	\$7.32	1936 Interest	\$7.32
Lot 7, Blks 17/18, D.L. 34 to Alfred G. Penny.			14.64
1940 Penalty	\$4.12	1940 Interest	\$1.80
Lot 4 E, 31'2" and Lot 5, Blk. 5, D.L. 34 to K.W. Hamilton.			5.92
Lot 4, E 31'2"			
1939 Penalty	\$6.97	1939 Interest	\$7.67
1940 Penalty	6.97	1940 Interest	3.07
1941 Penalty	5.07		
			29.75
Lot 5,			
1939 Penalty	4.82	1939 Interest	5.30
1940 Penalty	4.82	1940 Interest	2.12
1941 Penalty	3.49		
			20.55
Interest on Redemption			2.20

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

The Engineer submitted report on B.C. Gas Co. plan No. 4603 covering proposed gas main on Boundary Road from lane south of Yale St. to 90 ft west, and recommended that the plan be approved. Main to be laid 17' west of the east property line of Boundary Road and at a depth of not less than 2'6" below the travelled portion of the road.

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

The Engineer submitted reports recommending that B.C.E.R. pole plans be approved as follows:

K.8800/2901 Proposed pole locations on Bryant St. east of Russell Ave
Distance from property line to outside face of pole to be 10'6"

K.8800/2902 Proposed pole locations on Warren St. east of Boundary Road. Distance from property line to outside face of pole to be 10'6"

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

Ordered: "That agreement re commercial crossing between Frank M Walsh and Corporation of the District of Burnaby respecting Lots 11 and 12, Blk. 6, D.L. 116/186, be signed by the Acting-Commissioner and Clerk and that the Corporate seal be affixed thereto."

Ordered: "That the Acting-Commissioner do now sit as a committee of the whole do reconsider Burnaby Land Sale By-law No.11, 1941"

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

Ordered: "That Burnaby Land Sale By-law No.11, 1941 be now read a Third time."

Ordered: "That Burnaby Land Sale By-law No.11,1941 do pass the Third reading, that it be signed by the Acting-Commissioner and the Clerk and that the Corporate seal be affixed thereto."

Ordered: "That Burnaby Firearms Regulation By-law 1941 be introduced and read a first time."

Ordered: "That Burnaby Firearms Regulation By-law 1941 do pass the First reading."

Ordered: "That Burnaby Firearms Regulation By-law 1941 be now read a second time"

Ordered: "That Burnaby Firearms Regulation By-law 1941 do pass the Second reading."

The Requisitions were then examined.

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

Ordered: "That Property Sales as per sales slips numbered 2296 to 2306 inclusive be approved as follows:

2296	Lot 4, Block 19, D.L. 69 to John McConachie	\$182.00
2297	Lot 20, Block 65, D.L. 189 to Herman Nikulasson	250.00
2298	Lot 24, B.D.3. Blks 5/9 D.L.96 to Jerrold M and Emily I Ward	125.00
2299	Lot 11, Block 7, D.L. 173 to Nick Makow	225.00
2300	Lot 12, Block 15, D.L. 121 to Alphonse and Susanne Meunier	150.00
2301	Lot 12, Block 7, D.L. 173 to Saphan Robotynsky,	225.00
2302	Blk.12. (ex. N.33) D.L. 131 to Alf R.D.Stevens and William H Fowler.	450.00
2303	Lot 2, Block 55, D.L. 189 to Wm.E.Jackson.	125.00
2304	Lot 4, & W ² Lot 5, Block 2, D.L. 68 to Andrew McLeod.	125.00
2305	Lot 20, Block 15, D.L. 121 to Edward J and Muriel Llewellyn.	125.00
2306	Lot 7, Block 8, D.L.99. to Charles A Foster.	325.00 "

2. The Clerk and Building Inspector ~~reporting~~ reported having taken up the matter of Building Permits being required by the Dominion Bridge Coy. Contractors for the Gun plant at the Dominion Bridge Co. site Boundary Road, with the Corporations solicitors who advise that as this project is a Dominion Government project it is not necessary for them to take up Municipal permits - The Committee recommended that the fees advanced by Carter-Halls-Aldinger Co. \$101.00 be returned.
Ordered: "That the report be received and recommendation be and is hereby adopted."

3. The Treasurer submitted correspondence between the Corporation of the District of Burnaby and the Rentals Administrator - Wartime Prices and Trade Board - in which he advised the Board that in the opinion of this Corporation the time was now opportune to have Burnaby Municipality included in the order along with New Westminster and Vancouver effective as from October 31st.

The Rentals Administrator acknowledged receipt of letter and advised that the representations of this Corporation would receive the consideration of the Rental Administrator Mr. Justice Hyndman.

Ordered: "That the correspondence be filed for reference and action of the Treasurer be confirmed."

The meeting then adjourned.

Confirmed.

Charles A. Brown

Clerk.



Acting-Commissioner. J.