

Wednesday - February 11th, 1942

A regular sitting of the Commissioner was held at the Municipal hall on Wednesday, February 11th, at 10:00 a.m.

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

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

School Secretary submitted report re Ordinary Expenditure for the year 1941.  
Ordered: "That the report be received and referred to estimates."

School Secretary submitted report of Extraordinary Expenditure for the erection of the proposed Senior High School on the present Burnaby North High School grounds, including equipment for same.

Ordered: "That the report be received and referred to estimates."

School Secretary wrote submitting resolution passed at the School Board meeting held February 10th inst. requesting that the Corporation create or add to a special fund to meet the cost of new school buildings, furniture, equipment and new school sites and for that purpose to set aside a sum of one mill on the dollar on property subject to taxation for school purposes as provided in section 60 of the Public School Act.  
Ordered: "That the letter be received and filed and be referred to the Committee on 1942 Estimates."

The Treasurer submitted recommendation that Allowances be made under Section 293 of the "Municipal Act" be adopted as follows:

Lot "E", Block 7, D.L. 99. H. Whittaker		
1941 Penalty \$2.42		2.42
Lot 5 W $\frac{1}{2}$ , Block 13, D.L. 158 E. A. McRae		
1941 Penalty \$3.41		3.41
Block 61, D.L. 92. Frank Jones		
1940 Penalty \$4.68	1940 Interest \$2.10	
1941 Penalty \$4.88		11.66
Lot 3 ac.pt., Block 11, D.L. 131. H. Gurr		
1941 Penalty \$8.99		8.99
Block 38, D.L. 126. J. McMaster		
1941 Penalty \$6.22	1941 Interest \$ .34	6.56
Lot 2, S.D. 2, Block 2, D.L. 58. J. W. Pilcher		
1941 Penalty \$2.91	1941 Interest \$ .16	3.07
Lot 19 E $\frac{1}{2}$ , Block 21, D.L. 28 C. F. W. Haggman		
1936/8 Penalty \$2.55	1936/8 Interest \$2.55	4.66
Lot 20/21, Block 21, D.L. 28 C. E. Hawthorne		
1940 Penalty \$1.86	1940 Interest \$1.20	3.06
Lot 13, Block 20, D.L. 187. H. Cook		
1940 Penalty \$5.12	1940 Interest \$ .96	6.08
Lots 15, 16, Block 4, D.L. 80 S. John Chester		
15. 1941 Penalty \$ .82		.82
16. 1941 Interest \$1.24		1.24
Lot "A" E.55', Block 25/26, D.L. 34. George Yates		
1941 Penalty \$1.62		1.62
Lot 7, Block 29, D.L. 152. R. Boyd		
1939 Penalty \$6.59	1939 Interest \$6.59	13.18
Lot 38, S.D. 1/3, Block 24, D.L. 27. John D. Fraser		
1939 Penalty \$2.38	1939 Interest \$2.62	
1940 Penalty \$2.07	1940 Interest \$ .90	
1941 Penalty \$1.50	Int. on Redem. \$1.70	11.17
Lot 10, Block 9, D.L. 99. S. H. Bell		
1939 Penalty \$6.10	1939 Interest \$6.10	12.20
Lot 28, Block 2/3, D.L. 98. Jas. Wood		
1940 Penalty \$2.94	1940 Interest \$1.96	4.90
Lot 15, Block 1, D.L. 98. F. G. Stiller		
1940 Penalty \$5.80	1940 Interest \$3.70	9.50
Lot 15, Block 31/33, D.L. 95. H. J. Bailey		
1941 Penalty \$5.40		5.40
Lots 30, 49, Block 2, S.D. 48/49, D.L. 95. Jas. Skeates		
30. 1940 Penalty \$1.30	1940 Interest \$ .80	2.10
49. 1940 Penalty \$1.54	1940 Interest \$ .96	2.50
Lot 11, Block 49, D.L. 189. F. H. Cassels		
1939 Penalty \$1.08	1939 Interest \$1.08	2.16
Lot 28, Block 23, D.L. 121. J. Carey		
1941 Penalty \$1.42		1.42
Lot 11, Block 14, D.L. 186. P. Lutte		
1941 Penalty \$6.79	1941 Interest \$ .37	7.16
Lots 12, 14, Block 8, D.L. 28 C. P. Bailey		
12. 1941 Penalty \$2.10	1941 Interest \$ .12	2.22
14. 1941 Penalty \$1.78	1941 Interest \$ .10	1.88
Lot 37, S.D. 1/3, Block 24, D.L. 27. A. Fraser		
1940 Penalty \$4.98	1940 Interest \$3.20	8.18
Lot 6, Block 6, B.L. 80 N. John Don		
1939 Penalty \$2.74	1939 Interest \$2.74	5.48
Lot 14, Block 22, D.L. 151/3. Alex. McDonald		
1941 Penalty \$9.52		9.52

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

The Engineer recommended that B. C. Telephone Pole Plan No. A.14417 be approved as follows:

Proposed poles and anchor on Edmonds St. between Douglas Road and 6th Street, and anchor on 6th Street at Edmonds Street. Also lateral at the corner of Kingsway and Royal Oak Avenue.

Distance from property line to outside face of poles to be 10' 6"

Anchor pin on 6th Street to be placed on property line.

Lateral to be laid not less than 2' 6" below the travelled portion of the roadway.

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

The Engineer recommended that B. C. Electric Pole Plan No. K8800/2999 be approved as follows:

Proposed pole locations on Willingington Avenue south of Napier Street

Distance from property line to outside face of poles to be 10' 6"

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

The Engineer recommended that B. C. Electric Pole Plan No. K8800/2989 be approved as follows:

Proposed pole location on Napier Street at McDonald Avenue

Distance from property line to outside face of pole to be 10' 6"

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

The Engineer recommended that B. C. Gas Plan No. 4638 be approved as follows:

Proposed gas main on the lane south of Oxford Street from Carlton Avenue to a point 100 feet east.

Main to be laid 3 feet north of the south property line of the lane and not less than 2' 6" below the travelled portion of the roadway.

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

The Property Salesman submitted report for the month of January, 1942

Ordered: "That the report of the Property Salesman be received and filed."

The Building Inspector submitted comparative report for the months of January 1941 and January 1942.

Ordered: "That the report of the Building Inspector be received and filed."

The Chief of the Fire Department submitted report for the month of January, 1942

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

The sitting adjourned at 10:20 a.m.

Confirmed:

*B. B. Bunn*  
Clerk

*John*  
Acting-Commissioner