

Wednesday - August 13th, 1942

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, August 13th, 1942 at 10:00 a.m.

Present: A/C R. Bolton, B. J. Russell, W. P. Philips, A. C. Bell, E. L. Rimmer, C. B. Brown.

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

The Treasurer submitted recommendation that the following Allowances be made under Section 293 of the "Municipal Act."

Lot 5, Block 11, D.L. 99. Norman E. S. Pengelly		
1940 Penalty \$5.71	1940 Interest \$5.69	11.40
Lot 10 W. 1/2, Block 13, D.L. 158 E. Daniel Jones		
1941 Penalty \$1.86	1941 Interest \$.74	
1942 Penalty \$1.10		3.70
Lot 6, Block 6, D.L. 91 S.E. F. J. Banks		
1940 Penalty \$3.06	1940 Interest \$3.03	
1941 Penalty \$3.19	1941 Interest \$1.05	10.32
Lot 23, S.D. 6, Block 5/9, D.L. 96 N. H. H. Hatt-Cook		
1940 Penalty \$6.00	1940 Interest \$3.04	9.04
Block 124, D.L. 186. W. S. Turner		
1939 Penalty \$10.24	1939 Interest \$10.13	20.37
Lots 18, 19, S.D. 2, Block 5/9, D.L. 96 N. G. Kinsey		
18. 1939 Penalty \$1.20	1939 Interest \$1.18	
1940 Penalty \$1.25	1940 Interest \$.40	4.03
19. 1939 Penalty \$5.06	1939 Interest \$5.00	
1940 Penalty \$5.27	1940 Interest \$1.73	17.06
Lots 23, 24, 25, Block 19, D.L. 122. Wm. Almond		
23. 1941 Penalty \$.49		.49
24. 1941 Penalty \$2.23		2.23
25. 1941 Penalty \$.49		.49
Lot 26, S.D. 7, Block 1/2, D.L. 207. D. A. Fleming		
1939 Penalty \$2.11		
1940 Penalty \$2.11	1940 Interest \$3.96	8.28
Lot 'C', Block 3, D.L. 42. A. W. Ker		
1940 Penalty \$10.15	1940 Interest \$8.49	18.64
Block 36 E. 198', D.L. 44/78, -Pt. 135. C. W. Adams		
1940 Penalty \$3.80		3.80
Lot 1, Block 3, D.L. 44/78, Pt. 131/136. Peter A. Scuffi		
1940 Penalty \$13.41	1940 Interest \$13.28	26.69
Lot 16, Block 22, D.L. 186. F. W. Ellis		
1940 Penalty \$7.29	1940 Interest \$7.21	14.50
Lot 23, Block 10, D.L. 187. W. E. Howes		
1941 Penalty \$6.32	1941 Interest \$2.08	8.40
Lot 8, Block 25, D.L. 187. D. Maguire		
1938/9 Penalty \$2.36	1938/9 Interest \$4.64	13.00
Lot 3 E. 1/2, 3 W. 1/2, Block 11, D.L. 116 S. F. Gorse		
3E 1/2 1941 Penalty \$.94		.94
3W 1/2 1942 Penalty \$.91		.91
Lot 14, Block 12, D.L. 186. J. W. Smedley		
1939 Penalty \$5.25	1940 Penalty \$5.25	
1939/40 Interest \$6.10		16.60
Lot 29, Block 19, D.L. 121. Wm. Harris		
1938 Penalty \$2.10	1939 Penalty \$2.19	
1940 Penalty \$1.73	1938/9/40 Interest \$4.51	10.53
Lot 19, Block 15, D.L. 151/3. Wilson Forster		
1938 Penalty \$8.46	1938 Interest \$8.46	16.92
Lot 6, S.D. 3, Block 2, D.L. 39 E. 1/2. Wm. A. Adams		
1940 Penalty \$1.42	1940 Interest \$1.42	2.84
Block 9 W. 1/3, D.L. 80 S. Thos. B. Nightingale		
1941 Penalty \$5.30	1941 Interest \$1.74	7.04
Lot "A", Block 2, D.L. 94 N. H. Ardagh		
1940 Penalty \$13.49	1940 Interest \$13.36	26.85
Lot 10 N. 1/2, Block 18 N. 1/2, D.L. 151/3. Thomas McDonald		
1941 Penalty \$5.34	1941 Interest \$1.76	7.10
Lot 32, Block 30, D.L. 151/3. Wm. Gilbert		
1941 Penalty \$6.81	1941 Interest \$1.38	8.19
Lot 12, Block 1, D.L. 151/3. Harry King		
1940 Penalty \$7.37	1940 Interest \$7.30	
1941 Penalty \$7.36	1941 Interest \$3.24	25.27
Lot 9 W. 1/2, Block 27, D.L. 69. Ernest H. Robertshaw		
1940 Penalty \$3.49	1940 Interest \$3.42	
1941 Penalty \$3.62	1941 Interest \$1.20	11.73

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

The Engineer submitted recommendation that E.C.E.F. Pole Plans K8800/3056, & K8800/3057 be approved as follows:

K8800/3056 Proposed pole location in lane South of Union Street and West of Alpha Avenue.
Distance from the property line to outside face of pole to be 1' - 6".

K8800/3057 Proposed pole locations on Willingdon Avenue north east of
Trafalgar Street.

Distance from the property line to outside face of pole to be 10' 6"
Ordered: "That the recommendation of the Engineer be adopted."

Property Salesman submitted report on Property sales for month of July, 1942
Ordered: "That the report be received and filed."

The Relief Officer submitted report for the month of July, 1942
Ordered: "That the report be received and filed."

The O/C of B. C. Police submitted report for month of July, 1942.
Ordered: "That the report be received and filed."

The Chief of Fire Department submitted report for the month of July, 1942.
Ordered: "That the report be received and filed."

Ordered: "That the Commissioner do now sit as a whole to reconsider Burnaby Property
Exchange By-law No. 3, 1942."

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

Ordered: "That Burnaby Property Exchange By-law No. 3, 1942 be now read a third
time."

Ordered: "That Burnaby Property Exchange By-law No. 3, 1942 do now pass the third
reading and that it be signed by the Commissioner and the Clerk and the Seal of the
Corporation affixed thereto."

Ordered: "That the Commissioner do now sit as a whole to reconsider Burnaby Land
Sale By-law No. 8, 1942."

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

Ordered: "That Burnaby Land Sale By-law No. 8, 1942 be now read a third time."

Ordered: "That Burnaby Land Sale By-law No. 8, 1942 do now pass the third reading
and that it be signed by the Commissioner and the Clerk and the Seal of the
Corporation be affixed thereto."

Property Sales Slips No. 2547 to 2555.

2547	Lot 5, Block 55, D.L. 189.	Kristine Hanson	120.00/
2548	Block 5, D.L. 149 N.W. 1/4.	Raymond Donald Turner	400.00/
2549	Lot 12, S.D. 5, Block 1, 2, D.L. 207.	John E. Peterson	325.00/
2550	Lot 27, Block 12, D.L. 121.	Gosta Rexar & Elna Exar	175.00/
2551	Lot 14, Block 5 W. 1/2, D.L. 99.	John Wesley Shannon & Clara Alberta Shannon	536.00/
2552	Lot 13, Block 31, D.L. 97.	Geo. Nelson Dilworth & Annette Ruth Dilworth	200.00/
2553	Lot 4, Block 123, 124, 144, 145, D.L. 92.	Earl Gordon Margan	125.00/
2554	Lot 21, Block 5, D.L. 187.	Albert Thestle Greer	115.00/
2555	Lot 35, Block 23, D.L. 74 N. 1/2.	Harry Clement Bonthoux	125.00/

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

The Committee submitted report on the premises at 3325 Princess Street as to the
reasons the building is not suitable for use as a convalescent hospital. The Clerk
also reported that he had forwarded a copy of the report to the Inspector of
Hospitals.

Ordered: "That the report be received and filed and that the action of the Clerk be
approved."

The Commissioner reported that he had in collaboration with Mr. W. C. Mainwaring
appointed Mr. J. A. Clou as Controller of A.R.P. services and that Mr. Clou had
reported on August 1st, 1942.

Ordered: "That the Clerk and Mr. Geo. Green be the committee to formulate proposals
re marking of the 50th anniversary of the incorporation of Burnaby by suitable
publicity."

The sitting then adjourned:

Confirmed:

Charles Brown

CLERK.

Dollin

Acting-COMMISSIONER