

Wednesday - May 13th, 1942.

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

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

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

The Department of Public Works, New Westminster, wrote re the surfacing of Marine Drive and stated that sufficient funds were not available to contribute toward this expenditure at the present time.

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

The Deputy Provincial Secretary wrote forwarding copy of Order in Council No. 581 which provides for the election of Reeve, Council and School Board with nomination day December 14th, 1942, and also setting forth procedure in matter of appointment of Returning Officer and Deputy Returning Officers and compilation of Municipal voters lists.

Resolved: "That the order be received and filed and be referred to the proper Municipal officials and also that the matter of redistribution of the Wards be taken up with the Municipal solicitor."

A Committee of Asst. Treasurer and Clerk submitted recommendation that in accordance with the recommendation adopted on August 31st, 1938, the account of the Children's Aid Society be paid.

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

A Committee of the Clerk and Dr. Sager submitted recommendation that application of Ocean View Burial Park Co. to add 11.237 acre portion of Block J to the cemetery be approved.

Ordered: "That the recommendation of the Committee be adopted and that the Assessor confer with the Solicitor re Assessment."

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

Lot 6, Block 10, D.L. 122. W. F. Greer		
1941 Penalty \$3.85		3.85
Lot 7, Block 44, D.L. 189. M. Campbell		
1941 Penalty \$5.93		5.93
Block 31, D.L. 126. W. A. Ness		
1940 Penalty \$8.50		8.50
Lot 6, Block 86, D.L. 127. H. Porter		
1940 Penalty \$3.32	1940 Interest \$1.14	
1941 Penalty \$3.45	1941 Interest \$3.33	11.24
Lot 18 E. 1/2, Block 1, D.L. 29. Albert Buckingham		
1941 Penalty \$3.88	1941 Interest \$.92	4.80
Lot 2, Block 43, D.L. 95. Basil Dunell		
1940 Penalty \$9.40	1940 Interest \$6.47	15.87
Lot A S. 1/2, S.D. 9-10, Block 47, D.L. 95. Frank Cope		
1941 Penalty \$3.96	1941 Interest \$1.00	4.96
Lot 22, Block 15, D.L. 28 C. J. E. Hansen		
1940 Penalty \$1.99	1940 Interest \$1.76	3.75
Lot 23, Block 15, D.L. 28 C. J. E. Hansen		
1940 Penalty \$3.87	1940 Interest \$3.36	7.23
Lot 16 E. 1/2, Block 20, D.L. 159. Joseph Mitchell		
1941 Penalty \$.60	1941 Interest \$.12	.72
Lot 4 E. 1/2, S.D. 7/8/9, Block 2, D.L. 158. J. McFadyen		
1941 Penalty \$2.26	1941 Interest \$.44	2.70
Lot 3, Block 28 N. 1/2, D.L. 159. C. Fretwell		
1941 Penalty \$2.74	1941 Interest \$.26	3.00
Lot 4 E. 3/4, Block 17, D.L. 116/186. J. E. Betts		
1939/40 Penalty \$9.21	1939/40 Interest \$9.80	19.01
Lot 14, Block 18, D.L. 187. C. J. Ruttan		
1940 Penalty \$2.71	1940 Interest \$2.38	
1941 Penalty \$2.26	1941 Interest \$.50	7.85
Lot 24, Block 20, D.L. 121. D. Howcroft		
1941 Penalty \$2.24	1941 Interest \$.49	2.73
Lot 17, Block 26, D.L. 121. M. Warren		
1941 Penalty \$1.28	1941 Interest \$.28	1.56
Lot 16, Block 26, D.L. 121. M. Warren		
1941 Penalty \$3.70	1941 Interest \$.80	4.50
Lot 4, S.D. "A", Block 47, D.L. 151/3. Frederick Townshead		
1941 Penalty \$4.76	1941 Interest \$1.04	5.80
Lots 15, 16, 17, 18, Block 10, D.L. 119 E. 1/2. A. Isherwood		
15. 1940 Penalty \$1.46	1940 Interest \$1.34	2.80
16. 1940 Penalty \$.42	1940 Interest \$.38	.80
17. 1940 Penalty \$.42	1940 Interest \$.38	.80
18. 1940 Penalty \$.52	1940 Interest \$.48	1.00
Lot 15, Block 23/24, D.L. 32. Albert J. Hilling		
1941 Penalty \$8.88	1941 Interest \$1.92	10.80

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

The Treasurer submitted statement of Receipts and Payments for month of April, 1942
 Ordered: "That the report be received and filed."

The Treasurer submitted report on Water Works Return for month of April, 1942.
 Ordered: "That the report be received and filed."

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

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

The Property Salesman, Per Geo. Culbert, submitted report on Property Sales for month of April, 1942.
 Ordered: "That the report be received and filed."

The Engineer submitted reports on the Water Works Department for the months of January, February, March and April, 1942.
 Ordered: "That the reports be received and filed."

The Engineer submitted recommendation that B.C. Electric Pole Plans K8800/3034 and K8800/3036 be adopted as follows:
 K8800/3034 Proposed poles on Dawson Street at Willingdon Avenue
 Distance from property line to outside face of pole to be 10' - 6"

K8800/3036 Proposed Pole location on Telford Avenue north of Trafalgar Street
 Distance from property line to outside face of pole to be 10' - 6"

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

The Chief of Fire Department submitted report for month of April, 1942.
 Ordered: "That the report be received and filed and that in the future a report be made as to absentees during the month."

Ordered: "That Burnaby General Borrowing and Hypothecation of Taxes By-law, 1942 be introduced and read a first time."

Ordered: "That Burnaby General Borrowing and Hypothecation of Taxes By-law, 1942 do pass the first reading."

Ordered: "That Burnaby General Borrowing and Hypothecation of Taxes By-law, 1942 be now read a second time."

Ordered: "That Burnaby General Borrowing and Hypothecation of Taxes By-law, 1942 do now pass the second reading."

Ordered: "That District of Burnaby Road Closing By-law, 1942 be introduced and read a first time."

Ordered: "That District of Burnaby Road Closing By-law, 1942 do pass the first reading."

Ordered: "That District of Burnaby Road Closing By-law, 1942 be now read a second time."

Ordered: "That District of Burnaby Road Closing By-law, 1942 do now pass the second reading."

Ordered: "That Burnaby Land Sale By-law No. 5, 1942 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No. 5, 1942 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No. 5, 1942 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No. 5, 1942 do now pass the second reading."

The sitting then adjourned until Friday, May 15th at 11:00 a.m.

Confirmed:

Charles Brown

CLERK.

Dolan

Acting-COMMISSIONER