

Wednesday - January 14th, 1942

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, January 14th at 10:00 a.m.

Present: A/C R. Bolton, Dr. Fraser, A. C. Bell, E. L. Rimmer, W. P. Philp C. B. Brown, F. J. Russell

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

White farmers of the Fraser Valley submitted petition re Japanese.

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

G. A. Morrison, Secy. North Burnaby Board of Trade, wrote regarding the dangerous method of the B. C. E. R. Co. in discharging their passengers from the extension car on Hastings Street and also requested that all night parking of automobiles along Hastings Street be prohibited.

Ordered: "That the correspondence be received and that the matter of parking be referred to Sgt. Anderson and that attention of the B.C.E.R. be drawn to the matter of unloading passengers."

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

Lot 5, Block 2 E.pt., D.L. 99. Michael Marino		
1940 Penalty \$6.42	1940 Interest \$4.20	
1941 Penalty \$6.66		17.28
Block 53, D.L. 59/136, 137. H. V. Gent		
1941 Penalty \$2.20		2.20
Lot 6 W $\frac{1}{2}$ , Block 12, D.L. 116 S. J. Hunter		
1940 Penalty \$ 4.94	1940 Interest \$3.24	8.18
Lot 17, S.D. "B", Block 13, D.L. 151/3. Wm. R. Setter		
1939 Penalty \$5.87	1939 Interest \$6.45	
1940 Penalty \$5.27	1940 Interest \$6.32	
1941 Penalty \$3.82	Int. on Redem. \$2.05	25.78
Lot 6, 7, Block 15, D.L. 151/3. Gordon E. Wight		
6. 1939 Penalty \$2.18	1939 Interest \$2.40	
1940 Penalty \$1.87	1940 Interest \$ .82	
1941 Penalty \$3.82	Int. on Redem. \$ .77	9.39
7. 1939 Penalty \$6.22	1939 Interest \$6.64	
1940 Penalty \$5.31	1940 Interest \$2.23	
1941 Penalty \$3.85	Int. on Redem. \$2.10	26.65

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

The Property Salesman submitted report for month of December, 1941

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

The Property Salesman submitted report for the year 1941, sales amounting to \$81,284.00, comprising 373 parcels.

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

The Building Inspector submitted comparative report for the months of December 1941 and December 1940

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

The Chief of Fire Department submitted report re fires during month of December, 1941.

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

The requisitions were then examined.

Ordered: "That the requisitions be approved as written and confirmed."

Ordered: "That the Commissioner do now sit as a whole to reconsider Burnaby Land Sale By-law No. 1, 1942.

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

Ordered: "That Burnaby Land Sale By-law No. 1, 1942 be now read a third time."

Ordered: "That Burnaby Land Sale By-law No. 1, 1942 do now pass the third reading and that it be signed by the Commissioner and Clerk and that the Corporate seal be affixed thereto."

Property Sales Slips, No. 2344 to 2353

2344	Lot 9, Block 6, D.L. 116 S $\frac{1}{2}$ , Chas. Wm. Albert	550.00 ✓
2345	Lot N $\frac{1}{2}$ 1, Block "O", D.L. 127 W $\frac{1}{2}$ , Theodore Ralph Olsen	175.00 ✓
2346	Lot 3, S.D. 4, Block 1 & 2, D.L. 207, Frank Kovach	165.00 ✓
2347	Lot 4, S.D. 1, Block 1 & 2, D.L. 207, James Moffat	75.00 ✓
2348	Lot 34, Block 5, D.L. 187, James Launder	100.00 ✓
2349	Lots 1, 2, 3, 4, 5 pt. & parts 7, 30, 31, 32, Block 6, D.L. 28 S The James Brookes Woodworking Co. Ltd.	1950.00 ✓
2350	Lot 44, Block 10, D.L. 32, Robert Green	50.00 ✓
2351	Lots 1, 2, Block 23, D.L. 27, Mary Eliz. A. Dick	500.00 ✓
2352	Lot 25, Block 19, D.L. 121, Mrs. Mae Kinna	120.00 ✓
2353	Lot 6, Block 11, D.L. 121, Arthur R. & Margaret Husdon	612.00 ✓

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

*C.N.R.*  
The Engineer submitted recommendation that this Corporation is willing to accept the Canadian National Railway's proposed offer of a road allowance between Mandeville Avenue and Emily Street and in exchange is willing to abandon its right to a crossing on Mandeville Avenue, but insists on retaining its rights to a crossing on Emily Street when required.  
Ordered: "That the recommendation of the Engineer be adopted."

The sitting then adjourned.

Confirmed:

*Charles B. Brown*

*J. L. M. H.*