

Wednesday - July 15th, 1942.

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, July 15th, at 2:30 p.m.

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

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

The School Board Secretary wrote making application for the transference of Lots "A" m 2,3,4,5,6,7,8,9,10,11,12,16,19, Block 1, D.L. 122 to the Board of School Trustees for school purposes.

Ordered: "That the letter be received and filed and the matter be referred to the Clerk to take the necessary steps." Adopted.

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

Lot 4, Block 4/5, D.L. 98.	J. H. Lawson		
1941 Penalty	\$5.76	1941 Interest	\$1.54
			7.30
Lot 9, Block 10, B.L. 97.	A. E. Stevenson		
1940 Penalty	\$7.78	1940 Interest	\$7.72
1941 Penalty	\$8.10	1941 Interest	\$2.60
			26.20
Lot 38, S.D. 6/8, Block "D", D.L. 96.	Thos. Stockley		
1940 Penalty	\$3.62	1940 Interest	\$ .74
			4.36
Lot 4, Block 9, D.L. 29.	E. A. Powys		
1938 Penalty	\$4.22	1938 Interest	\$4.28
1939 Penalty	\$4.53	1939 Interest	\$4.47
			17.50
Lot 26, Block 13, D.L. 29.	M. Y. Hrash		
1940 Penalty	\$4.56	1940 Interest	\$1.02
			5.58
Lots 18, 19, Block 14, D.L. 29.	E. & F. Monk		
18. 1939 Penalty	\$4.64	1939 Interest	\$4.56
19. 1939 Penalty	\$2.24	1939 Interest	\$2.52
			9.10
			4.76
Lot 10, S.D. 2, Block 11/13, D.L. 95.	A. & J. Buchanan		
1939 Penalty	\$5.61	1939 Interest	\$2.26
			7.77
Lots 1, 2, Block 2, D.L. 91	S.E. Ernest Smith		
1. 1940 Penalty	\$7.43	1940 Interest	\$2.45
2. 1940 Penalty	\$2.76	1940 Interest	\$ .91
			9.88
			3.67
Lot 28A, Block 36, D.L. 13.	F. Walton		
1941 Penalty	\$3.61	1941 Interest	\$1.11
			4.72
Lot 2 W. 2, Block 29, D.L. 13.	P. V. Steinbach		
1940 Penalty	\$4.64	1940 Interest	\$4.41
			9.05
Lot 6 W.17, Block 15, D.L. 116/186.	R. Wooten		
1941 Penalty	\$3.09	1941 Interest	\$1.02
			4.11
Lot 4 E.34, Block 17, D.L. 116/186.	J. E. Betts		
1941 Penalty	\$4.75	1941 Interest	\$1.57
			6.32
Lot 1, Block 30, D.L. 187.	W. Buckley		
1940 Penalty	\$7.00	1940 Interest	\$6.92
			13.92
Lots 1, 2, Block 47/49, D.L. 151/3.	Geo. S. Morash		
1. 1940 Penalty	\$7.30	1940 Interest	\$7.20
2. 1940 Penalty	\$2.48	1940 Interest	\$2.42
			14.50
			4.90
Lot 7, Block 7, D.L. 79 S.	Arthur D. Bowker		
1940 Penalty	\$2.88	1940 Interest	\$2.86
			5.74
Lot 14, Block 10, D.L. 119	E. J. Jas. C. Cady		
1941 Penalty	\$1.70	1941 Interest	\$ .48
			2.18
Lot 28, S.D. "B", Block 13, D.L. 151/3.	John W. Murray		
1940 Penalty	\$6.46	1940 Interest	\$6.40
			12.86
Lots 10, 11E. 2, Block 3, D.L. 39 W. 2.	John R. Dyer		
10. 1941 Penalty	\$2.34	1941 Interest	\$ .42
11E. 2 1941 Penalty	\$2.68	1941 Interest	\$ .90
			2.76
			3.58

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

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

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

The Committee of Dr. Fraser, Chief of Fire Department, Clerk and Building Inspector submitted report on Cambridge Convalescent Private Hospital, 3325 Princess Street and recommended that same is not suitable as a private hospital for medical, chronic and convalescent cases and that approval be withheld.  
Ordered: "That the report be received and adopted."

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

The Medical Health Officer submitted report for month of June, 1942  
Ordered: "That the report be received and filed."

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

✓The Engineer submitted recommendation that B.C.Electric Pole Plan K8800/3049 be approved as follows:

Proposed pole location on Willingdon Avenue south of Charles Street

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

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

✓Tenders for the painting and decorating of the Municipal Hall were received as follows:

- (1) \$1134.00
- (2) \$ 650.00

Ordered: "That tender No. 2 (\$650.00) be accepted."

Ordered: "That the Acting-Commissioner and the Clerk be and are hereby authorised to sign and affix the Corporate Seal of the Corporation to Indenture of Agreement between the E. R. Taylor Construction Co. Ltd. and the Corporation re Gravel Pit."

Ordered: "That the Commissioner do now sit as a whole to reconsider Burnaby Burn Land Sale By-law No. 7, 1942."

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

Ordered: "That Burnaby Land Sale By-law No. 7, 1942 be now read a third time."

Ordered: "That Burnaby Land Sale By-law No. 7, 1942 do now pass the third reading and that it be signed by the Commissioner and Clerk and the Corporate Seal be affixed thereto."

Ordered: "That Burnaby Property Exchange By-law No. 2, 1942 be introduced and read a first time."

Ordered: "That Burnaby Property Exchange By-law No. 2, 1942 do pass the first reading."

Ordered: "That Burnaby Property Exchange By-law No. 2, 1942 be now read a second time."

Ordered: "That Burnaby Property Exchange By-law No. 2, 1942 do now pass the second reading."

Property Sales Slips No. 2523 to 2529

2523	Lot 1, Block 13, D.L. 121.	Melville Bilodeau Kidd & Florence Mary Killett	150.00/
2524	Lot 17, Block 33, D.L. 186.	Walter Edwin Davis	300.00/
2525	Lot 51, Block 1, S.D. 1-12, D.L. 74 S.2.	Geo. & Tinnie Glowa	155.00/
2526	Lot 7, Block 14, D.L. 28 C.	Francis & Vera Mae Hesketh	126.00/
2527	Lot 8, S.D. 1-6, 9, 10, Block 9, 10, D.L. 80N.	Albert Ole Calleen	160.00/
2528	Lot 19, Block 19, D.L. 68.	William James Campbell	100.00/
2529	Block 5, D.L. 42.	Thos. Barnard Pruce & Ethel May Pruce	450.00/

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

The sitting then adjourned.

Confirmed:

*Robert Robinson*

*D. J. [Signature]*

CLERK.

Acting-COMMISSIONER