

Tuesday - August 18th, 1942

A regular sitting of the Commissioner was held at the Municipal Hall on Tuesday, August 18th at 10:00 a.m.

Present: A/C R. Bolton, F.J. Russell, W. P. Philips, Dr. Fraser, A.C. Bell, C. B. Brown, J. Davidson

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

City Electrician, Vancouver, wrote requesting that the Novalux Control Switch loaned to this Corporation by the City of Vancouver be returned by August 18th inst. as same is now required by the City.

Ordered: "That the letter be received and be referred to committee of the Wiring Inspector and Engineer to consider following matters:

- (1) Return of switch to Vancouver.
- (2) Notification of all parties effected by return of switch.
- (3) Methods of handling situation when switch is returned.
- (4) To expedite delivery of Switch ordered in January last from the C.G. Electric.

and also that the City Electrician, Vancouver, be written to expressing this Corporation's thanks."

✓ The Engineer wrote that due to excessive sprinkling it is essential that some action be taken before the reservoirs are emptied and recommended that sprinkling be limited to the hours of 6 A.M. to 8 A.M. and from 7 P.M. to 9 P.M. That even numbered houses only sprinkle on even days of the month and odd numbered houses on odd days of the month.

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

✓ Stewart Abel, Church of the Nazarene, wrote requesting the use of the lot located behind the Sunset Lodge for erecting a tent for Gospel services to be held every night.

Resolved: "That the matter be referred to the Clerk, Dr. Fraser and the Sanitary Inspector with power to act."

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

Lot 9 E.34', Block 16, D.L. 158 E.½. H. R. Hunter		
1937 Penalty \$4.59	1937 Interest \$4.51	
1938 Penalty \$4.59	1938 Interest \$4.61	18.40
Lot 26, Block 13, D.L. 29. M. Brash		
1941 Penalty \$1.30	1941 Interest * .42	1.72
Lots 31, 32, Block 14, D.L. 121. J. L. Fisher		
31. 1940 Penalty \$1.63	1940 Interest \$1.62	3.25
32. 1940 Penalty \$3.78	1940 Interest \$3.69	7.47
Lot 15, Block 26, D.L. 121. M. Slavin		
1942 Penalty \$1.09		1.09
Lot 10, Block 7, D.L. 79 S. Robt. Pontifax		
1937 Penalty \$7.40	1937 Interest \$7.40	14.80

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

The Treasurer submitted statement of Receipts and Payments for month of July, 1942.

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

The Treasurer submitted Waterworks Return for month of July, 1942.

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

✓ The Engineer submitted recommendation that B.C. Electric Gas No. 4730 be approved as follows:

Proposed gas main on Rumble Street from a point 50 feet west of MacPherson Avenue to a point 125 feet east of MacPherson Avenue. Main to be laid 17 feet north of the south property line of Rumble Street and not less than 2' - 6" below the travelled portion of the roadway.

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

✓ The Engineer submitted recommendation that B. C. Electric Pole Plan No. K8800/3061 be approved as follows:

Proposed pole locations on Thorn Avenue north of Willard Avenue Distance from the property line to the outside face of the poles to be 10' - 6".

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

Ordered: "That the following orders of the Commissioner made at a sitting of the Commissioner regularly called and held on the 22nd day of July, 1942 be and are hereby rescinded:

"That Burnaby School Property Dedication By-law 1942 be introduced and read a first time.

"That Burnaby School Property Dedication By-law 1942 do pass the first reading."

"That Burnaby School Property Dedication By-law 1942 be now read a second time.  
 "That Burnaby School Property Dedication By-law 1942 do pass the second reading.

Ordered: "That the following orders of the Commissioner made at a sitting of the Commissioner regularly called and held on the 29th day of July, 1942 be and are hereby rescinded:

"That the Commissioner do now sit as a committee of the whole to reconsider Burnaby School Property Dedication By-law 1942."

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

"That Burnaby School Property Dedication By-law 1942 be now read a third time."

"That Burnaby School Property Dedication By-law 1942 do pass the third reading, that it be signed by the Commissioner and Clerk and that the Corporate seal be affixed thereto."

✓ Ordered: "That the Acting-Commissioner and the Clerk be and are hereby authorized to sign and affix the Corporate Seal of the Corporation to an Indenture of Agreement between W. G. Head, Oscar Hoduc and the Corporation re peat moss."

The Requisitions were then examined.

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

The Building Inspector submitted recommendation that 2 storey building, #11 Barnet, be dismantled and the materials salvaged and stored in the Municipal Stores and also the plumbing features be removed forthwith."

Ordered: "That the recommendation of the Building Inspector be adopted and the demolition be carried out under his supervision."

Ordered: "That the Clerk and Building Inspector be a committee to take up the matter of Gas and tire rationing for officials using cars on Municipal business."

The sitting then adjourned.

Confirmed:

  
 CLERK.

  
~~Acting~~ - COMMISSIONER