Wednesday - December 2nd, 1942.

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, December 2nd at 10:10 a.m.

Present: Acting-Commissioner R. Bolton, F. J. Russell, W. P. Philps, A. C. Bell, E. L. Rimmer & C. B. Brown.

Obdered: That the Minutes of the previous meetings be adopted as written and confirmed. $\overline{}$

T. W. Parsons, Commissioner B. C. Police, wrote advising of the termination of the policing contract as of December 31st, 1942 and also that a new contract will be submitted in a short time.

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

The City Clerk, Toronto, submitted copy of a resolution adopted by the City of Toronto, as follows:

RESOLVED: "Whereas the struggle for security against aggression from without should be accompanied by a search for security within; now therefore be it recommended that Council do petition the Dominion Government to establish in collaboration with the Provincial Governments, a Royal Commission, or other body, to examine and report on ways and means whereby, so far as may be, security from fear and want may justly and fairly be established for every man, waman and child in Canada; and that a copy of this Resolution be forwarded to the Government of each Province and each Municipality in Canada, with a request that they memorialize the Federal and Provincial Governments to the same effect."

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

The Treasurer submitted recommendation that the foldowing Allowances be made under Section 295 of the "Municipal Act"

| Lot 25, Block 9, D.L. 99. Thos. Kirk | |
|---|-------------|
| 1941 Penalty \$5.70 1941 Interest \$1.58 Lot 2, Block 92, D.L. 127. J. T. Cotton | 7,28 |
| 1942 Penalty \$6.23 | 6,23 |
| Lots 23, 24, Block 67, D.L. 189. T. Robinson | 0.20 |
| 23. 1941 Interest \$.54 | .54 |
| 24. 1941 Interest \$.36 | .36 |
| Block 48, D.L. 132. J. MacLean 1939 Penalty \$1.60 Block 3 Sb, D.L. 131. J. Potter 1942 Penalty \$7.60 | |
| 1939 Penalty \$1.60 | 1.60 |
| Block o S.s. D.D. 151. J. Potter | 7 60 |
| Lot 9. Block 77. D.L. 127. Joseph Yasenchuk | 7.60 |
| 1942 Penalty \$8.96 | 6.96 |
| | 0.00 |
| Lot 14, S.D. 4, Block 1, D.L. 25 W. Rapph Benton 1940 Penalty \$2.41 1940 Interest \$.82 | |
| 1941 Penalty \$2.51 1 941 Interest \$2.65 Lot 4 E.64, Block 17, D.L. 116/186. J. E. Betts | 8.09 |
| Lot 4 E.34', Block 17, D.L. 116/186. J. E. Betts | |
| 1942 Penalty \$5.83 | 3.83 |
| Lot 6, Block 21, D.L. 186. C. S. Ellis 1942 Penalty \$6.20 | 6.20 |
| Lot 19, Block 23, D.L. 186. M.Jones | 0.20 |
| 1942 Penalty \$6.86 | 6.86 |
| Lots 16,17, Block 26, D.L. 121. M. warren | 0.00 |
| 16. 1942 Penalty \$3.29 | 3.29 |
| 17. 1942 Penalty \$1.08 | 1.08 |
| Lot 6, Block 27, 28, D.L. 34. N. E. St. Goddard | |
| 1940 Penalty \$5.01 1940 Interest \$2.40 | 0.50 |
| 1941 Penalty 33.13 1941 Interest \$1,02 Lot 9, Block 77, D.L. 127. Joseph Yasenchuk | 9.56 |
| 1937/9 Penalty \$21.55 1937/9 Interest \$14.42 | |
| 1940 Penalty \$ 7.42 1940 Interest \$ 3.26 | |
| 1941 P Penalty \$ 5.39 Int. on Redem. \$20.91 Lot 13, Block 27, D.L. 117 E.z. Sidney Belcher | 72.95 |
| Lot 13, Block 27, D.L. 117 E.z. Sidney Belcher | |
| 1940 Penalty \$5.82 1940 Interest \$5.82 | 7.64 |
| | |

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

The Requisitions were then examined. Ordered: That the Requisitions be approved as written and confirmed.

Ordered: That Elmore Property Sales By-law, 1942 be introduced and read a first time."
Ordered: That Elmore Property Sales By-law, 1942 do pass the first reading.

Ordered: "That Elmore Property Sales By-law, 1942 be now read a second time." Ordered: "That Elmore Property Sales By-law, 1942 do now pass the second reading."

Ordered: "That Burnaby park Dedication By-law No. 2, 1942 be introduced and read a first time,"
Ordered: That Burnaby Park Dedication By-law No. 2, 1942 do pass the first reading."

reading. That Burnaby Park Dedication By-law No. 2, 1942 be now read a second time. That Burnaby Park Dedication By-law No. 2, 1942 do now pass the second reading.

Ordered: "That Burnaby Land Sale By-law No.13, 1942 be introduced and read a first time."
Ordered: "That Burnaby Land Sale By-law No. 13, 1942 do pass the first reading."
That Burnaby Land Sale By-law No. 13, 1942 be now read a second time."
Ordered: "That Burnaby Land Sale By-law No. 13, 1942 do now pass the second reading."

Ordered: "That the Acting-Commissioner and the Clerk be and are hereby authorized to sign and affix the Corporate Seal of the Corporation to Contract between the Corporation and E. Johnson re painting Phillips Hall."

Property Sales Slips No. 2619 to 2633.

2619 Lots 13, 14, Block 67-69, D.L. 132. Emily Marion Carr & Elsie M.

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| | Carr | Exchange |
| 2620 | Lot 21, Block 56, D.L. 189. John & Mary Griffiths | 110.00 |
| 5651 | Lot 1, Block 5, D.L. 158 E.z. Thos. Chas. & Dorothy Beatrice | |
| | Rush | 300,00 |
| 5633 | Lot 3, Block 2, D.L. 94. Albert Victor Barnard | 250.00 |
| 2623 | Lot 7, S.D. 2-5, Block 10, D.L. 136. Peter Hecker | 350.00 |
| 2624 | Lot 26, Block 23, D.L. 121. Uno Bjorklund | 800.00 |
| 2625 | Lot lo, Block 9, D.L. 76. Geo. & Katherine Helene Hyslop | 348.00 |
| 2626 | Lots 18, 19, Block 49, D.L. 189. Geo. Edgar Barrington | 250.00 |
| 2627 | Lot 1, Block 19, D.L. 117 E.g. Albert Alfred Read | |
| 2628 | Lot 3, Block 86, D.L. 127 W.2. Arthur Walter Lush | 935.00 |
| | | 1300.00 |
| 2629 | Lot 14, Block 39, D.L. 189. Chas. M. Sweeney & Nina Fredag | 425.00 |
| 2630 | Lot 2, Block 4, D.L. 28 S. Mrs. Annie Trewern | 530.00 |
| 2631 | Lot 50, Block 17, D.L. 68. John Heinricks | 150,00 |
| 2632 | Lot 2, Black 71, D.L. 189. Wm. Henry Bastin | 120.00_ |
| 2633 | Lot B. S.D. 1. Block 15. D.L. 97. Edna Elsie Bernes | 451.00 |

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

The sitting then adjourned.

Confirmed:

Charles B. Brown

CLERK.

Acting-COMMISSIONER