

Wednesday - April 29th, 1942

The regular meeting of the Commissioner was held at the Municipal hall on Wednesday, April 29th at 10:00 a.m.

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

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

Mr. Dan Harries, Secretary of Burnaby Non-Partisan Association requesting us to make representation to the B.C.E.R. Co. in regard to the necessity for augmented transportation facilities effecting primarily the district north of Boundary & Hastings Street to Eton Street, thence to Carleton Ave. thence southerly to Hastings to the point of commencement.

Ordered: "That the letter be received and filed and the request endorsed and copy of same be sent to the B.V.E.R. Co. with request for survey at this time in view of war activities."

The Town Planning Commission requesting the cooperation of the Municipality in the taking of a traffic count to be taken on Thursday, May 28th between the hours of 4:00 to 6:30 p.m.

Ordered: "That the letter be received and filed and write assuring the Commission of our fullest cooperation."

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

Lot 6, Block 2 E. pt., D.L. 99. J. J. Bell		
1941 Penalty \$4.97	1941 Interest \$1.03	6.00
Lot 4 E.S, S.D. 7/9, Block 2, D.L. 158. J. McFadyen		
1940 Penalty \$2.16	1940 Interest \$1.64	3.80
Lot 37, S.D. 1-3, Block 24, D.L. 27. A. Fraser		
1941 Penalty \$5.19	1941 Interest \$1.14	6.33
Lot 34, Block 5, D.L. 28 S. N. G. Thompson		
1941 Penalty \$5.89	1941 Interest \$1.30	7.19
Lot 3, Block 31, B.L. 187. J. McNeill		
1940 Penalty \$5.52	1940 Interest \$4.85	10.37
Lot 12, Block 33, D.L. 151/3. Walter Luscott		
1939 Penalty \$4.65	1939 Interest \$4.65	9.30
Lot 8, S.D. "A", Block 13/16, D.L. 34. Geo. H. Philpot		
1941 Penalty \$7.60	1941 Interest \$1.63	9.23
Lot 6 S.30'/7 N.3', Block 4 pt.51-52, D.L. 153/33. Wm. Nixon		
1940 Penalty \$6.03	1940 Interest \$5.06	11.11

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

The Engineer submitted recommendation that B.C. Electric Pole Plan

K8800/3027 be approved as follows:

Proposed pole locations on Ellesmere Avenue north of Cambridge Street
Distance from property line to outside face of poles to be 10' - 6"

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

Ordered: "That Burnaby Property Exchange By-law No. 1, 1942 be introduced and read a first time.


Ordered: "That Burnaby Property Exchange By-law No. 1, 1942 do pass the first reading.

Ordered: "That Burnaby Property Exchange By-law No. 1, 1942 be now read a second time.

Ordered: "That Burnaby Property Exchange By-law No. 1, 1942 do pass the second reading.

The sitting then adjourned.

Confirmed:



Clerk.



Acting-Commissioner