

Wednesday # July 29th, 1942.

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, July 29th at 10:00 a.m.

Present: A/C R. Bolton, J. Davidson, F. J. Russell, W. P. Philips, Dr. Sager, A. C. Bell, E. L. Fimmer and C. E. Brown.

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

The Superintendent of the Cambridge Convalescent Home wrote advising that he had been informed by the Inspector of Hospitals that the premises proposed to be used by him as a Private Hospital is not suitable for such purpose and requesting this Corporation to advise him in what way the building is unsuited.

Ordered: "That the letter be received and filed and that the writer be advised that matter of approving application for licence to operate a Private Hospital rests with the Provincial Secretary and that this Corporation has no jurisdiction in the matter, and also that a copy of the letter and our reply thereto be forwarded to the Inspector of Hospitals."

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

Lots 2, 3, Block 13 A, D.L. 97	R. M. Martin		
2. 1941 Penalty	\$4.24	1941 Interest	\$1.40
			5.64
3. 1941 Penalty	\$2.06	1941 Interest	\$.68
			2.74
lots 16, 17 E. 1/2, Block 31, D.L. 97.	E. Walker		
16. 1940 Penalty	\$5.37	1940 Interest	\$5.32
			10.69
17 E 1/2 1940 Penalty	\$.96	1940 Interest	\$.94
			1.94
Lot 3, Block 7, D.L. 29.	A. W. Hopkins		
1939 Penalty	\$5.60	1939 Interest	\$5.24
			10.84
Lot 8, Block 4, D.L. 85.	W. Powell		
1940 Penalty	\$7.18	1940 Interest	\$2.36
			9.54
Lot 26, Block 8, D.L. 93.	V. L. Barker		
1939 Penalty	\$4.68	1939 Interest	\$4.62
			9.10
Lot 18, Block 47, D.L. 189.	O. F. Weckert		
1939 Penalty	\$.75	1939 Interest	\$.75
1940 Penalty	\$.75	1940 Interest	\$.69
			2.94
19. 1939 Penalty	\$.73	1939 Interest	\$.75
1940 Penalty	\$.74	1940 Interest	\$1.00
			3.22
Lot 3, Block 70, D.L. 189.	T.G. Jensen		
1941 Penalty	\$1.18	1941 Interest	\$.39
			1.57
4. 1941 Penalty	\$2.64	1941 Interest	\$.87
			3.51
Lot 9 E. 1/2, Block "H", D.L. 127 W. 1/2.	C. A. Ford		
1941 Penalty	\$2.69	1941 Interest	\$.88
			3.57
Lot 10 S. 1/2, Block 1/13, D.L. 129.	A. Durand		
1940 Penalty	\$2.42	1940 Interest	\$2.39
1941 Penalty	\$1.98	1941 Interest	\$.65
			7.44
Block 123, B. 1/2, 124, D.L. 132.			
123. 1940 Penalty	\$1.45	1940 Interest	\$1.44
			2.89
124. 1940 Penalty	\$1.62	1940 Interest	\$1.53
			3.05
Lot 16 E. 1/2, Block 3, D.L. 121.	E. E. Flanagan		
1940 Penalty	\$5.42	1940 Interest	\$5.36
			10.78
lots 23, 24, 25, Block 23, D.L. 121.	A. McDonald		
23. 1941 Penalty	\$1.32	1941 Interest	\$.43
			1.75
24. 1941 Penalty	\$1.45	1941 Interest	\$.48
			1.93
25. 1941 Penalty	\$3.11	1941 Interest	\$1.02
			4.13
Lot 8 E. 1/2, Block 28, D.L. 69.	Geo. J. Cain		
1941 Penalty	\$2.45	1941 Interest	\$.80
			3.25
Lot 3, Block 6, D.L. 80 N.	John H. Swadden		
1940 Penalty	\$6.84	1940 Interest	\$2.58
1941 Penalty	\$7.12	1941 Interest	\$2.34
			18.68
Lot 5, Block 31, D.L. 69.	James Ross		
1940 Penalty	\$4.52	1940 Interest	\$1.98
1941 Penalty	\$4.51	1941 Interest	\$1.50
			12.31
Lot 11, Block 7, D.L. 76.	Leonard J. Cluse		
1939 Penalty	\$2.68	1939 Interest	\$2.68
			5.36
Lot 15/16, S. 61, Block 6, D.L. 151/3.	Jas. MacDonald		
1939 Penalty	\$8.68	1939 Interest	\$8.68
			17.36
Lot 26, Block 22, D.L. 74 N. 1/2.	Geo. A. Bird		
1940 Penalty	\$1.56	1940 Interest	\$1.00
			2.56
Lot 7, Block 39/40, D.L. 33.	Samuel Gillespie		
1940 Penalty	\$5.88	1940 Interest	\$4.80
			10.68
Lot 1 N. 1/2, Block 42, D.L. 35.	C. G. Padgham		
1940 Penalty	\$5.61	1940 Interest	\$5.54
			11.15
Block 7 E. 1/2, D.L. 80 S.	Wm. W. Martin		
1940 Penalty	\$9.54	1940 Interest	\$9.44
			18.98
Lot 13, Block 27, D.L. 117 E. 1/2.	Sidney Belcher		
1938 Penalty	\$5.52	1938 Interest	\$5.52
			7.02
Lot 31, Block 12, D.L. 121.	Thos. Thomson		
1939 Penalty	\$1.79	1939 Interest	\$1.97
1940 Penalty	\$1.79	1940 Interest	\$.79
1941 Penalty	\$1.28	Int. on Redem.	\$3.15
			10.77

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

The Engineer submitted recommendation that B. C. Electric Pole Plans K8800/3052, K8800/3051 be approved as follows:

K8800/3052 Proposed pole location on Winch Street east of Fell Avenue  
Distance from property line to outside face of pole to be  
10' 6".

K8800/3051 Proposed pole location on Sea Avenue north of Dundas Street  
Distance from property line to outside face of pole to be  
10' 6".

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

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 School Property Dedication By-law 1942."

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

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

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

Ordered: "That Burnaby Land Sale By-law No. 5, 1942 Amendment By-law 1942 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No. 5, 1942 Amendment By-law 1942 pass the first reading."

Ordered: "That Burnaby Land Sale By-law No. 5, 1942 Amendment By-law 1942 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No. 5, 1942 Amendment By-law 1942 do now pass the second reading."

The sitting then adjourned.

Confirmed:

*Richard B. Bunn*

CLERK.



Acting-COMMISSIONER