

Wednesday - December 30th, 1942.

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

Present: Acting-Commissioner R. Bolton, J. Davidson, W. P. Philips, Dr. Sager, Dr. Fraser, F. J. Russell, A. C. Bell, E. L. Rimmer.

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

The Deputy Provincial Secretary submitted certified copies of Order-in-Council No. 1760 authorizing the relief and retirement of Commissioner Benjamin Charles Bracewell as from the 1st day of January, 1943.

Ordered: "That the Order-in-Council be received and filed."

R. M. Brown, Regional Wood Fuel Officer, wrote re fuel shortage and offering some suggestions for remedying same.

Ordered: "That the letter be received and filed and referred to the Ration Board."

The Assessor submitted 1943 Assessment Roll and comparative statement.

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

The Treasurer submitted recommendation that an allowance of \$32.32 be made to the United Church Home for Girls, Meter Service No. 231, for the year 1942.

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

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

Lot 3 W. 1/2, Block 11/16/19, D.L. 159. J. L. Hatton	
1942 Penalty \$1.86	1.86
Lot 8 W. 1/2, Block 11, D. L. 1. Alice Walker	
1941 Penalty \$1.81 1941 Interest \$.60	
1942 Penalty \$1.81	4.22
Lot 1, Block 74, D.L. 218. W. E. Wassington	
1941 Interest \$1.60	1.60
Lot 7, Block 80, D.L. 127. S. Freeman	
1938/9/40 Interest \$10.44	
1942 Penalty \$ 3.01	13.45
Lot 29, Block 25, D.L. 151/3. Robt. Medley	
1942 Penalty \$4.60	4.60
Block 20, D.L. 83. Jas. H. Cowan	
1941 Penalty \$4.18 1941 Interest \$2.30	6.48
Lot 1, Block 30, D.L. 69. Thos. Lovely	
1942 Penalty \$4.08	4.08

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

The Engineer submitted recommendation that B.C. Electric Pole Plan K8800/3084 be approved as follows:

Proposed pole locations in Lane east of Rosser Avenue between Yukon and Dawson Streets.
Distance from property line to the outside face of pole to be 1' - 6"

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

Ordered: "That the Acting-Commissioner and the Clerk be and are hereby authorized to sign and affix the Corporate Seal of the Corporation to Agreement between the B. C. Police Commissioner and the Corporation of the District of Burnaby."

It is resolved and hereby ordered that the following appropriations be made from Revenue Account Surplus.

Waterworks Main Renewals & Extensions	75,000.00
Machinery	5,000.00
Sidewalks (Gravel)	10,000.00

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 Taxes Abatement By-law 1942."

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

Ordered: "That Burnaby Taxes Abatement By-law 1942 be now read a third time."

Ordered: "That Burnaby Taxes Abatement By-law 1942 do now pass the third reading and that it be signed by the Commissioner and Clerk and the Seal of the Corporation be affixed thereto."

Property Sales Slips No. 2651 to 2661.

2651	Lot 24, Block 1-36, D.L. 129.	Julius Geo. & Nellie May Sinele	170.00
2652	Lot 7, S.D. 3, Block 4, D.L. 206.	Charles Pollard	150.00
2653	Lot 4, Block 1, D.L. 121-187.	Dora Elizabeth Homan	Exchange
2654	Lots 1-8, Block 20, D.L. 68.	John Wm. Nixon	165.00
2655	Lots 3,4, ex. S.16' Block 13, D.L. 93.	Wilfred Conway Rutherford	770.00
2656	Lots 46,47, Block 1-12, D.L. 74 S. 1/2.	John Kostyniuk	615.00
2657	Lots 1,2,3,4, Block 139, D.L. 92.	Samuel Gummer	450.00
2658	Lot 10, Block 7, D.L. 127 E. 1/2.	Mike & Molly Ostoforoff	180.00
2659	Lot 17, Block 12, D.L. 187.	Carlton Cecil Doane	438.00
2660	Lot 1, Block 30, D.L. 97.	John Dinsmore	1102.00
2661	Block W. 1/2 of N. 2 2/3 31, D.L. 34.	Robt. Emmett O'Brien	1485.00

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

Acting-Commissioner Bolton expressed his appreciation for the loyal service rendered by Staff and extended Season's Greetings to wives of all members of the Staff.

W. P. Philips replied on behalf of his Department.
 Dr. Sager and Dr. Fraser on behalf of their Department.
 E. L. Rimmer on behalf of his Department.
 A. C. Bell on behalf of his Department.
 J. Davidson on behalf of his Department.
 F. J. Russell on behalf of his Department.
 C. B. Brown on behalf of his Department.

The sitting then adjourned.

Confirmed:



CLERK.



Acting-COMMISSIONER