

Tuesday - June 30th, 1942

A regular sitting of the Commissioner was held at the Municipal Hall on Tuesday, June 30th at 2:40 p.m.

Present: A/C R. Bolton, J. Davidson, F. J. Russell, Dr. Sager, A. C. Bell, E. L. Rimmer & C. E. Brown.

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

1. Geo. A. Grant, Solicitor for the Corporation of Burnaby, submitted his resignation from that position effective immediately.  
Ordered: "That the communication be received and the resignation accepted."  
*Effective June 24, 1942*
2. The Deputy Provincial Secretary submitted Order-in-Council No. 858 appointing George A. Grant, Barrister at Law, as Police Magistrate in and for the District of Burnaby, at a salary of One hundred and fifty dollars (\$150.00) per month.  
Ordered: "That the communication be received and filed."
3. Charles C. Bell wrote accepting appointment as Corporation Solicitor at an annual retainer of \$600.00 as from July 1st, 1942 on the same conditions as the appointment of Geo. A. Grant, resigned.  
Ordered: "That the letter be received and filed and the appointment be confirmed."

J. H. Greaves wrote submitting plan of proposed auto tourist lodge on property described as Lot 6, Block 22, D.L. 97 (p.94 acres)  
Medical Health Officer submitted report that in his opinion this property was not suitable for the purpose desired by reason of drainage system and the fact that no sewage drainage system is available.  
Ordered: "That the letter and report be received and filed and that Mr. Greaves be notified that this Corporation cannot see its way to approve the proposed construction."

- 3a. The Building Inspector submitted report on the order of the Administrator of Heating, Plumbing and Air conditioning Equipment and Supplies dated June 20th 1942 advising that this order is incompatible with some of the provisions of the Burnaby Plumbing By-law 1926 and recommended that he be authorized to suspend the provisions of the said By-law and follow the instructions contained in the said order during the lifetime of the said order.  
Ordered: "That the report be received and the Building Inspector be instructed that provisions of By-law in respect thereto be suspended during lifetime of the order."

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

Lot 3, Block 33, D.L. 30.	Thos. Gray		
1939 Penalty	\$4.29	1939 Interest	\$4.24
1940 Penalty	\$4.46	1940 Interest	\$1.47
			14.46
Blocks 3, 4, D.L. 85.	E. F. Pauling		
3. 1939 Penalty	\$4.68	1939 Interest	\$4.62
4. 1939 Penalty	\$3.35	1939 Interest	\$3.31
			9.30
			6.61
Lot 2, Block 11, D.L. 1.	K. M. Clark		
1940 Penalty	\$1.23	1940 Interest	\$ .66
			1.89
Lot 6, Block 5, D.L. 27.	Wm. Newsome		
1939 Penalty	\$4.53	1939 Interest	\$3.30
1940 Penalty	\$4.53	1940 Interest	\$3.18
			15.54
Lot 15, Block 4, D.L. 28	S. Mrs. L. Sherlock		
1940 Penalty	\$2.94	1940 Interest	\$4.05
1941 Penalty	\$4.36	1941 Interest	\$1.44
			12.79
Lot 5 E. 16', Block 15, D.L. 116/186.	R. Wooten		
1940 Penalty	\$ .96	1940 Interest	\$ .47
1941 Penalty	\$1.23	1941 Interest	\$ .41
			3.07
Lot 16, Block 8, D.L. 187.	Alex. Wilson		
1940 Penalty	\$2.64	1940 Interest	\$1.26
			3.90
Block 11 S. 3 Ac., D.L. 32.	Chas. W. MacSorley		
1940 Penalty	\$12.05	1940 Interest	\$10.08
1941 Penalty	\$10.29	1941 Interest	\$ 3.40
			35.82
Lot 15, Block 4, D.L. 28	S. Mrs. L. Sherlock		
1937 Penalty	\$3.90	1937 Interest	\$2.85
1938 Penalty	\$3.90	1938 Interest	\$1.71
1939 Penalty	\$2.94	Int. on Redem.	15.84
			31.14

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

Property Sales Slips No. 2511 to 2522

2511	Lot 3 S. 1/2, Block 35, D.L. 53.	Edmund Johnson	140.00/
2512	Lot 10, S.D. 8, Blk. 8-21, D.L. 86-91.	Herman & Jessie VanLunzen	300.00/
2513	Lot 23, Block 27, D.L. 121.	Harold Edwin Cherry	100.00/
2514	Lot 20, Block 15, D.L. 121.	John Wm. Williams	100.00/
2515	Lot 5 E. 1/2, Block 3, D.L. 39	W. 1/2. Joseph McLaughlin	150.00/
2516	Lot 3, Block 12, D.L. 76.	Eugene Wilber Bennett	165.00/
2517	Lot 18, Block 12, D.L. 76.	John Alexander Baker & Blanch Baker	160.00/

2518	Lot 4 E. $\frac{1}{2}$ , Block 38, D.L. 69. Chas. Vernon Wege	75.00✓
2519	Block 23, D.L. 149 N.E. $\frac{1}{2}$ . Bernard & Benedict-Richardson Cyril Henry Stanley	425.00✓
2520	Lot 18, Block 1, D.L. 158 E. $\frac{1}{2}$ . Bernard & Benedict Richardson	175.00✓
2521	Lot 5 W. $\frac{1}{2}$ , Block 33, D.L. 69. Harold Thos. & Barbara Eliz. Currie	125.00✓
2522	Lot 33, S.D. 5, Block 1,2, D.L. 217. Robt. Kelly	200.00✓

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

The sitting then adjourned.

Confirmed:



CLERK.



Acting-COMMISSIONER

Local Board of Health - July 8th. 1942.

A sitting of the Local Board of Health was held at the Municipal Hall on July 8th. 1942 at 10.30 a.m.

Present: Acting-Commissioner R. Bolton; Dr. Fraser, A.C. Bell, J. Davidson and C.E. Brown.

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

Dr. R.H. Fraser, Unit Director Unit No. 5. Metropolitan Health Board, and A.C. Bell, Sanitary Inspector submitted report advising that they had visited premises at 4135 Hastings St. E. on complaint, and had found an insanitary condition, which condition has been continuing for some time despite efforts to have the owner Mary Gorman remedy the condition. The Committee recommended that the Corporation Solicitor be consulted as a-p to proper action.

Resolved: "That thereport be received and the matter be referred to committee consisting of the Solicitor, the Unit Director, the Sanitary Inspector and Municipal Clerk."

The meeting then adjourned.

Confirmed.



Clerk

Chairman