

Wednesday - August 5th, 1942.

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday August 5th, 1942 at 10.00 a.m.

Present: Acting-Commissioner R. Bolton, J. Davidson, F.J. Russell, W.P. Philps, Dr. W. Sager, A.C. Bell and C. B. Brown.

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

The Treasurer submitted recommendations that allowances under Section 293 of the Municipal Act be made to returned soldiers residing on the property as follows:

Lot 1, S.D. "A" Blk. 3, D.L. 162 to C. Fairhead		
1941 Penalty \$5.04	1941 Interest \$4.98	10.02
W $\frac{1}{2}$ Lot 10 & E $\frac{1}{2}$ Lot 11, Blk. 13, D.L. 158 to D. Jones.		
1940 Penalty \$1.78	1940 Interest \$1.17	2.95
Lot 11E $\frac{1}{2}$ 1942 Penalty		.43
Lot 10, Blk. 1, D.L. 98 to F.G. Stiller		
1940 Penalty \$1.47	1940 Interest \$1.43	2.90
Lot 2, Blk. 12, D.L. 93 to P.A. Stanley		
1939 Penalty \$6.60	1939 Interest \$5.49	12.09
Lot 3 N pt. Blk. 15, D.L. 93 to A. McDonald		
1939 Penalty \$3.06	1939 Interest \$5.02	6.08
Lot 21, Blk. 31, D.L. 187 to A. Poole		
1940 Penalty \$5.33	1940 Interest \$5.27	10.60
Lot 33, Blk. 6, D.L. 187 to Peter Young		
1940 Penalty \$3.27	1940 Interest \$3.23	6.50
Lot 18 N pt. & 19 N pt. Blk. 24, D.L. 27 to G.H. Thomson		
1941 Penalty \$1.90	1941 Interest \$3.30	1.20
Lot 19 N. 1940 Penalty \$4.72	1940 Interest \$4.68	9.40
E $\frac{1}{2}$ Lot 2; & E $\frac{1}{2}$ Lot 15, Blk. 29, D.L. 13, to M.M. Wells		
Lot 2E $\frac{1}{2}$ 1942 Penalty \$2.40		2.40
Lot 15E $\frac{1}{2}$ 1942 Penalty \$.42		.42
Lot 1, S.D. 2, Blk. 2, D.L. 14 to D.R. Jones.		
1942 Penalty \$3.48		3.48
Lot "B" S.D. 7, Blk. 3, D.L. 206 to M.P. Wardrop.		
1940 Penalty \$4.91	1940 Interest \$4.41	9.32
Lot "C" Blk. 3, D.L. 40, to L.M. Veness		
1940 Penalty \$2.75	1940 Interest \$2.70	5.45
Lot 2 N $\frac{1}{2}$ Blk. 1, D.L. 11, to J.H. Goodwin		
1942 Penalty		.38
Lot 3 N $\frac{1}{2}$ & S $\frac{1}{2}$ Blk. 1, D.L. 11, to A.J. Steel		
Lot 3N $\frac{1}{2}$ 1942 Penalty		.38
Lot 3 S $\frac{1}{2}$ do		1.40
Lot 13, Blk. 27, D.L. 117E $\frac{1}{2}$ to Sidney Bacher.		
1939 Penalty \$3.82	1939 Interest \$3.82	7.64
Lot 5, Blk. "B" D.L. 94, N. to Robert F. Emery		
1940 Penalty \$1.98	1940 Interest .97	1.95
Lot 36, Blk. 93, D.L. 122 to J.C. Goodridge		
1939 Penalty \$8.31	1940 Penalty \$8.31	
1941 Penalty \$6.02	1939 Interest \$5.39	
1940 Interest \$3.66		31.69
Int. on redemption		13.20
S $\frac{1}{2}$ Lot 10 & N $\frac{1}{2}$ Lot 11, Blk. 7, D.L. 151/3 to Chas. A. Brown.		
Lot 10S $\frac{1}{2}$ 1940 Penalty \$7.49	1940 Interest \$7.30	14.79
Lot 11 N $\frac{1}{2}$ 1940 Penalty \$1.96	1940 Interest \$1.90	3.86
Lot 28 N 42', Blk. 25, D.L. 151/3 to Robert Wedley		
1941 Penalty \$5.59	1941 Interest \$1.84	9.43
Los 26 & 27, Blk. 22, D.L. 74, N $\frac{1}{2}$ to Geo. A. Bird.		
Lot 26, 1941 Penalty \$1.63	1941 Interest .54	2.17
Lot 27, 1941 Penalty \$1.29	1941 Interest .42	1.71
Lot 6, Blk. 6, D.L. 80, N. to John Don		
1940 Penalty \$2.72	1940 Interest \$2.70	5.42

Ordered; "That the recommendations of the Treasurer be and are hereby adopted."

The Engineer submitted recommendation that B.C.E.R. pole plans be approved as follows:

K.8800/3053	Proposed pole locations on Patterson Avenue and Pole and anchor locations on Irmin St. east of Patterson	
	Distance from property line to outside face of pole to be 10'6"	
3056	Proposed pole locations on Randolph Ave. south of Bryant St.	
	Distance from property line to outside face of pole to be 10'6"	

Ordered: "That the recommendations of the Engineer be and are hereby adopted."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Land Sale By-law No. 5, 1942 Amendment By-law 1942"

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

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

Ordered: "That Burnaby Land Sale By-law No. 5, 1942 Amendment By-law 1942 do pass the Third reading, that it be signed by the Acting-Commissioner and Clerk. and that the Corporate seal be affixed thereto."

Ordered: "That Burnaby Property Exchange By-law No.3. 1942 be introduced and read a first time."
 Ordered: "That Burnaby Property Exchange By-law No.3. 1942 do pass the first reading."
 Ordered: "That Burnaby Property Exchange By-law No.3.1942 be now read a second time."
 Ordered: "That Burnaby Property Exchange By-law No.3 1942 do pass the third reading."
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Ordered: "That Burnaby Land Sale By-law No.8. 1942 be introduced and read a first time."
 Ordered: "That Burnaby Land Sale By-law No.8.1942 do pass the First reading."
 Ordered: "That Burnaby Land Sale By-law No.8.1942 be now read a second time."
 Ordered: "That Burnaby Land Sale By-law No.8.1942 do pass the second reading."

Ordered: "That Property Sales as per sales slips numbered 2541 to 2546 inclusive be approved as follows:

2541	Lot 16, Blk. 2, D.L. 39, W ¹ / ₄ to Elton Torval Hansen and Wilma Bernice Hansen	\$230.00✓
2542	Lots 37 & 38, Blk. 54, D.L. 159 to Mrs. Annie North	250.00✓
2543	Lots 33 & 34, Blk. 53, D.L. 218 to Michael P Sutter	450.00✓
2544	Lots 33 & 34, Blk. 40, D.L. 186 to Joseph Herbert Warman and Ethel Marjory Warman	350.00✓
2545	Lot 28, Block 13, D.L. 121 to Patrick Moore	300.00✓
2546	Lot 2, Block 28, D.L. 117E to William G Holness	450.00✓

The Post-War Rehabilitation Committee submitted report outlining proposals submitted to the Chairman of the Post War Rehabilitation Council
 Resolved: "That Dr. Wm. Sager be appointed a committee to act as Chairman of the local doctors to consider matter of proposals for construction of Cottage hospitals."

Resolved: "That matter of proposals for construction of Incinerators be referred to committee of the Asst. M.H.O. (Dr. Sager) and the Engineer (J. Davidson)"

The meeting then adjourned."

Confirmed.

Charles B. Bunn

Clerk.

D. J. Dolton

Acting Commissioner.

Local Board of Health - August 5th.1942.

A meeting of the Local Board of Health was held at the Municipal Hall on Wednesday, August 5th. 1942 at 11.00 a.m.

Present: Acting-Commissioner, R. Bolton; A.C.Bell, Dr. Sager and C.B.Brown.

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

C.C.Bell, Municipal Solicitor, submitted recommendation that notice as provided in Section 12 of the Sanitary Regulations be served upon Mary Gorman, Owner and Mr. Smith, tenant, requiring them to put premises in proper sanitary condition within 14 days.

Resolved: "That the recommendation of the Solicitor be adopted and that proper notice be served by the Medical Health Officer."

The meeting then adjourned.

Confirmed.

Charles B. Brown

Clerk.

Chairman