

Wednesday - May 6th, 1942

The regular sitting of the Commissioner was held at the Municipal Hall on Wednesday May 6th, 1942 at 10:00 a.m.

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

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

Robert Bell, Chartered Accountant, submitted statement for the Children's Aid Society to this Municipality.

Ordered: "That the report be referred to the Clerk and Accountant for recommendation."

G. A. Morrison, Secretary North Burnaby Trade Board of Trade wrote letter of thanks for work done on street signs in the Municipality.

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

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

Block 146, D.L. 92. William Urquhart		
1941 Penalty \$7.28	1941 Interest \$1.02	8.30
Lots 12, 13, 14, Block 5, D.L. 28 C. Alex. Aitken		
12. 1941 Penalty \$2.10	1941 Interest \$.45	2.55
13. 1941 Penalty \$4.61	1941 Interest \$1.00	5.61
14. 1941 Penalty \$2.03	1941 Interest \$.45	2.48
Lot 4, Block 21, D.L. 151/3. Samuel Hughes		
1941 Penalty \$8.10	1941 Interest \$1.60	9.70
Lot 29., Block 25, D.L. 151/3. R. Medley		
1941 Penalty \$5.60	1941 Interest \$1.22	6.82
Lot 13, Block 3, D.L. 91 S.E. M. Blackstock		
1937 Penalty \$4.67	1937 Interest \$4.26	
1938 Penalty \$4.67	1938 Interest \$2.05	
1939 Penalty \$3.50	Int. on Redem. 20.01	39.16

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

The Engineer submitted recommendation that B. C. Electric Pole Plan K8800/3029 be approved as follows:

Proposed poles and anchor on Dalhousie Street, West of Hershman Avenue.
Distance from the property line to outside face of pole to be 10' - 6".

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

The Engineer submitted recommendation that B. C. Electric Gas Plan No. 4677 be approved as follows:

Proposed Gas Main on 12th Avenue from 223 feet West of 2nd Street to 303' West. Main to be laid 17 feet north of south property line and at a depth of not less than 2 feet 6 inches below the travelled portion of the road.

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

The Engineer submitted report on the Board of Works Department for the month of February, 1942.

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

The Requisitions were then examined.

Ordered: "That the requisitions be approved as written and confirmed."

Property Sales Slips No. 2434 to 2447.

2434	Lot 9, Block 30, D.L. 32. Mrs. Addie Ann Ruth Cronin	158.00✓
2435	Lot 4 E., Block 53, D.L. 69. Mrs. Margaret Christina Kyle	125.00✓
2436	Lot 30, S.D. 5, Block 1, 2, D.L. 207. Lawrence Hall	200.00✓
2437	Lot 26, Block 17, D.L. 121. Elmer Lagerstrom	140.00✓
2438	Lot 24, Block 48, D.L. 218. Thomas Alexander McQueen	100.00✓
2439	Lots 25/26/27, Block 2, D.L. 28 S. Imperial Veteran's Corps of B.C.	300.00✓
2440	Lot 4, Block 38, D.L. 30. Mrs. Cora Gertrude Hacking	110.00✓
2441	Lot 1, Block 6, D.L. 186. Frederick & Hilda Newton	350.00✓
2442	Lot 14, Block 34, D.L. 159. Armand & Mary Eliz. Payment	200.00✓
2443	Lot 15, Block 7, D.L. 28 C. James & Annie Lenaghan	175.00✓
2444	Lot 16, Block 11, D.L. 99. Hilbert Edward & Rosalia Marie Wadham	275.00✓
2445	Lot 1, D.L. 85. Robert Garven Rae	180.00✓
2446	Lot 5, Block "M", D.L. 127 W.2. Wm. George & Norma Earl	400.00✓
2447	Lots 2, 3, Block 18, D.L. 122. Alfred Charles & Lily Rogers	250.00✓

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

Ordered: "That the Commissioner do now sit as a whole to reconsider Burnaby Property Exchange By-law No. 1, 1942."

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

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

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

The sitting then adjourned.

Confirmed: *W. Bolton* *J. Davidson*

W. Bolton