

Wednesday - December 9th, 1942.

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday December 9th at 10:00 a.m.

Present: Acting-Commissioner F. Bolton, F. J. Russell, Dr. Sager, Dr. Fraser, E. L. Rimmer, C. B. Brown, J. Davidson, A. C. Bell.

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

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

Lot 15 N.E.pt., Block 40/43, D.L. 159. W. M. Banks		
1941 Penalty \$1.00	1941 Interest \$.56	1.56
Lot 4, Block 9, D.L. 29. M. Powys		
1940 Penalty \$4.53		4.53
Block 36 E.198, D.L. 135. C. W. Adams		
1941 Penalty \$3.43	1941 Interest \$1.88	5.31
Lots 26,27, Block 63, D.L. 188. E. Thomas		
26. 1942 Penalty \$1.70		1.70
27. 1942 Penalty \$.73		.73
Lots 29, 30, Block 14, D.L. 187. A. Chatt		
29. 1941 Penalty \$1.80	1941 Interest \$1.71	3.51
30. 1941 Penalty \$4.01	1942 Interest \$4.07	8.08
Lot 5 W.3, Block 1, D.L. 151/3. V. T. Burgess		
1941 Penalty \$8.83	1941 Interest \$3.20	10.03
Lots 13,14,15, Block 71, D.L. 122/3/4, J. W. Isherwood		
13. 1939 Penalty \$3.92	1939 Interest \$4.32	
1940 Penalty \$3.92	1940 Interest \$1.72	
1941 Penalty \$2.87	Int. on Redem. 10.36	27.11
14,15 1939 Penalty \$1.51	1939 Interest \$1.66	
1940 Penalty \$1.51	1940 Interest \$.66	
1941 Penalty \$1.10	Int. on Redem. \$4.20	10.64

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

A Committee of the Clerk and Relief Officer submitted report on the interview with E. W. Bourque, Fuel Controller, re the fuel situation in Burnaby.

Ordered: "That the report be received and filed and that the Committee be a continuing Committee under the Chairmanship of Mr. Rimmer, Relief Officer."

The Engineer submitted report on Water Works Return for the month of November, 1942

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

The Property Salesman submitted report for the month of November, 1942.

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

The O/C B. C. Police submitted report for the month of November, 1942.

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

The Chief of Fire Department submitted report for the month of November, 1942.

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

The Building Inspector submitted report for the month of November, 1942.

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

The Treasurer submitted recommendation that the following employees be exempt from Unemployment Insurance and that advice be forwarded to Ottawa to this effect, they being on the permanent staff and contributing to superannuation.

E. Walyer - Fireman, G. Williamson - Fireman, F. Collum - Junior Clerk.

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

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 Elmore Property Sales By-law 1942."

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

Ordered: "That Elmore Property Sales By-law 1942 be now read a third time."

Ordered: "That Elmore Property Sales 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 the Commissioner do now sit as a whole to reconsider Burnaby park Dedication By-law No. 2, 1942."

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

Ordered: "That Burnaby Park Dedication By-law No. 2, 1942 be now read a third time."

Ordered: "That Burnaby Park Dedication By-law No. 2, 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 the Commissioner do now sit as a committee of the whole to reconsider Burnaby Land Sale By-law No. 13,1942."

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

Ordered: "That the Burnaby Land Sale By-law No.13,1942 do be now read a third time."

Ordered: "That the Burnaby Land Sale By-law No.13,1942 do pass the Third reading, that it be signed by the Commissioner and the Clerk and that the Corporate seal be affixed thereto."

Ordered: "That Property Sales as per sales slips No. 2634 to 2640 inclusive be approved, as follows:

2634	Lot 8, Blk. 14. D.U. 1169 $\frac{1}{2}$	to Thos E & Florence Scurr	\$272.00
2635	Lot 7, Blk. 25. D.U. 122	to Charles G Smith	95.00
2636	Lot "B" S.D.2. Blk.2. D.U.158	to Mike & Molly Ostoforoff	180.00 700.00
2637	Lot 9, Blk. 7. D.U.127E $\frac{1}{2}$	to Mike & Molly Ostoforoff	180.00
2638	Lot 28, Blocks 42/43, D.U.151/3	to Ronald Stephen and Mary Margaret McLean	275.00
2639	Lot 5, S.D.10. Blk.3. D.U.206.	to David Albert Fleming	160.00
2640	Lot 8, Blk. 24. D.U. 69.	to Geo. Bruce & Annie Cowan	180.00

The Commissioner, B.C. Police submitted draft of proposals for new agreement respecting the policing of the Municipality of Burnaby by the Provincial Police advising that the new agreement will provide for a annual charge of \$28,905.00 on the same terms as the old agreement which terminates as at December 31st, 1942, with an understanding that should additional personell be required under any emergency payment therefor would be for mutual arrangement.

Resolved: "That the letter be received and filed and that the proposals be tentatively approved pending receipt of completed draft agreement and that the attention of the Commissioner be drawn to the fact that one of the basic reasons for Burnaby agreement to policing of the Municipality by the Provincial Police was that there would always be a reservoir from which could be drawn extra assistance in time of any emergency without extra cost."

The Sec. Connaught Heights wrote forwarding cheque in sum of \$25.00 for attendance of the Burnaby Fire Department at a fire which occurred in January last.


Resolved; "That the letter be received and filed."

C.C. Bell, Corporation solicitors - submitted opinion in matter of taxation of Church property advising that under the terms of the Municipal Act no exemption can be granted unless the premises are used exclusively for the Worship of God.

Resolved: "That the letter be received and filed and that the Board of the St. John's Church be so advised."

The meeting then adjourned.

Confirmed.



Clerk.



Acting-Commissioner.