

Wednesday - December 14th 1936

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, December 14th inst. at 10:00 a.m.

Present: Cmr. Fraser, R. Bolton, F. J. Russell, A. C. Bell, J. G. Mill, E. L. Rimmer A. McFee and C. E. Brown.

Ordered: "That the minutes of the meeting of December 7th inst. be adopted as written and confirmed."

Lots 16E $\frac{1}{2}$, 17E $\frac{1}{2}$, Blk. 20, D.L. 159 to Joseph Mitchell			
16E $\frac{1}{2}$. 1938 Penalty * .54			.54
16W $\frac{1}{2}$. 1938 Penalty * .54			.54
Lot 9, Block 6, D.L. 91 SE.Pt., to Gladys Allen			
1938 Penalty \$1.15			1.15
Lot 15, Block 8, D.L. 122 to S. Reynolds			
1934 Penalty \$2.66	1934 Interest	\$2.66	
1935 Penalty \$2.66	1935 Interest	\$2.66	
1936 Penalty \$2.67	1936 Interest	\$2.67	15.98
Lot 4, Block 4, D.L. 116/186 to J. W. Harston			
1937 Penalty \$7.49	1937 Interest	\$4.10	11.59
Lot 5, S.D. 4, Blk. 1, D.L. 25W to J. Lawrence			
1937 Penalty \$3.56	1937 Interest	\$1.30	4.86
Lot 22, S.D. 1&3, Blk. 24, D.L. 27 to A. Elkerton			
1937 Penalty \$3.54	1937 Interest	\$1.30	4.84
Lot 6, Block 10, D.L. 122 to W. F. Geer			
1936 Penalty \$4.15	1936 Interest	\$4.15	8.30
Lots 2,3,4, Blk. 73, D.L. 218 to V. W. Hart			
2. 1936 Penalty \$1.10	1936 Interest	\$1.10	
1937 Penalty \$1.12	1937 Interest	\$.60	3.92
3. 1937 Penalty \$3.37	1937 Interest	\$1.65	5.02
4. 1936 Penalty * .98			
1937 Penalty \$1.00	1937 Interest	\$.55	2.53
Lots 32, 33, 34, Blk. 51, D.L. 189 to T. Boubett			
32. 1936 Penalty \$1.13	1936 Interest	\$1.13	
1937 Penalty \$1.14	1937 Interest	\$.60	4.00
33. 1936 Penalty \$1.03	1936 Interest	\$1.03	
1937 Penalty \$1.05	1937 Interest	\$1.05	
1938 Penalty \$1.05			5.21
34. 1936 Penalty \$1.72	1936 Interest	\$1.72	
1937 Penalty \$1.74	1937 Interest	\$1.74	
1938 Penalty \$1.74			8.60
Lot 1, Block 13, D.L. 116/186 to D. Thompson			
1937 Penalty \$7.11	1937 Interest	\$3.90	11.01
Lot 10W $\frac{1}{2}$, Blk. 6, D.L. 116S to W. B. Robertson			
1937 Penalty \$5.08	1937 Interest	\$3.00	8.08
Lot 18, Block 31, D.L. 187 to E. Collins			
1936 Penalty \$2.50	1936 Interest	\$2.50	5.00
Lots 15, 16, S.D. "B", Blk. 4, D.L. 38 to J. E. Hill			
15. 1937 Penalty \$2.54	1937 Interest	\$1.68	4.22
16. 1937 Penalty \$1.54	1937 Interest	\$1.02	2.56
Block 20, D.L. 83 to Jas. H. Cowan			
1937 Penalty \$3.74	1937 Interest	\$2.46	6.20

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

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

The Engineer submitted recommendations that B. C. E. Power & Gas Co. Gas plans be approved as follows:

- 4117 Proposed gas main on Kingsway from Pioneer easterly 196 feet and on Pioneer from Kingsway northerly 400 feet.
The main on Kingsway to be laid 12 feet south of north property line and the main on Pioneer to be laid 4 feet west of east property line both mains to be laid at a depth of 2'6" below the centre line of the travelled roadway.
- 4118 Proposed gas main on Inman Avenue from Maxwell street to Bond Street The main to be laid 16 feet east of west property line and at a depth of 2'6" below the centre line of the travelled roadway.

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

The Treasurer submitted statement of Receipts and Payments for the month of November as follows: Receipts \$63,752.18 Payments \$88,309.09.
Ordered: "That the report be received and filed."

The Treasurer submitted Water Works return for the month of November showing 7778 live services as at the end of the month. Collections totalled \$3,439.27.
Ordered: "That the report be received and filed."

Unit Director, Medical Health Office submitted report for the month of November.
Ordered: "That the report be received and filed."

The Engineer submitted Water Works report for the month of November showing consumption of 80,208,000 gallons of water at a cost of \$4,851.02.
Ordered: "That the report be received and filed."

The Engineer submitted Board of Works report for the month of November.
Ordered: "That the report be received and filed."

The Building Inspector submitted report for the month of November with comparative figures to November, 1937.
Ordered: "That the report be received and filed."

The Supervisor of the Fire Department submitted report for the month of November showing number of house fires occurring in the Municipality during said month.
Ordered: "That the report be received and filed."

The Relief Officer submitted report for the month of November showing total number of persons in receipt of relief as 3696. Expenditures incurred during the month totalled \$31,508.69.
Ordered: "That the report be received and filed."

The property Salesman submitted report for the month of November showing the sum of \$1534.00 as derived from the sale of 7 parcels of land.
Ordered: "That the report be received and filed."

Ordered: "That Burnaby Land Sale By-law No. 16, 1938 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No. 16, 1938 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No. 16, 1938 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No. 16, 1938 do pass the second reading."

Ordered: "That Burnaby Park Dedication By-law, 1938 be introduced and read a first time."

Ordered: "That Burnaby Park Dedication By-law, 1938 do pass the first reading."

Ordered: "That Burnaby Park Dedication By-law, 1938 be now read a second time."

Ordered: "That Burnaby Park Dedication By-law, 1938 do pass the second reading."

Ordered: "That Burnaby Automatic Vending Machine By-law 1934, Amendment By-law Number 2, 1938 be introduced and read a first time."

Ordered: "That Burnaby Automatic Vending Machine By-law 1934, Amendment By-law Number 2, do pass the first reading."

Ordered: "That Burnaby Automatic Vending Machine By-law 1934, Amendment By-law Number 2, 1938 be now read a second time."

Ordered: "That Burnaby Automatic Vending Machine By-law 1934, Amendment By-law Number 2, 1938 do pass the second reading."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Electrical Inspection By-law 1928 Amendment By-law 1938."

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

Ordered: "That Burnaby Electrical Inspection By-law 1928 Amendment By-law 1938 be now read a third time."

Ordered: "That Burnaby Electrical Inspection By-law 1928 Amendment By-law 1938 do pass the third reading, that it be signed by the Commissioner and Clerk and that the Corporate Seal be affixed thereto."

The meeting then adjourned.

Confirmed:

Hugh M. Fraser

Commissioner.

J. B. [Signature]

Clerk.