

Wednesday - June 14th 1938.

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Tuesday, June 14th at 11:40 a.m.

Present: Cmr. Fraser, R. Bolton, J. G. Mill, W. P. Philips, A. C. Ball and C. B. Brown.

Ordered: "That the minutes of the meeting of June 8th inst. be adopted as written and confirmed."

The Assessor submitted recommendation that local improvements charges be re apportioned as follows:

Sidewalk By-law No. 5, 1930.		
Lot 1, save & except N. 33', Blk. 37, D.L. 153		90.86 ft.
North 33' of Lot 1	do do	27.47 ft.
Sidewalk By-law No. 53, 1930.		
Lot 3, save & except N. 33', Blk. 37, D.L. 153		48.63 ft.
N. 33' Lot 3.	do do	14.70 ft.

The above charges to be effective as from January 1st, 1936.

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

The Treasurer submitted recommendations that Allowances be made as follows under section 293 of the Municipal Act.

Lot "A", S.D. 27/29, Blk. 19, D.L. 27 to A. W. Taylor		
1937 Penalty \$2.15	1937 Interest \$.73	\$2.88
Lot 24, Blk. 4, D.L. 28 S. to C. R. Walker		
1937 Penalty \$.75	1937 Interest \$.24	.99
Lot 3, Blk. 21, D.L. 28 C. to H. B. Selfridge		
1937 Penalty \$3.59	1937 Interest \$1.17	4.76
Lot 7, Blk. "M", D.L. 127W ² , to H. A. Edwards		
1937 Penalty \$1.98	1937 Interest \$.66	2.64
Lots 1, 2, Blk. 7, D.L. 127E ² .		
1. 1937 Penalty \$1.58	1937 Interest \$.53	2.10
2. 1937 Penalty \$1.90	1937 Interest \$.63	2.53
Lot 26, Blk. 8, D.L. 93 to A. J. Barker		
1936 Penalty \$4.28	1936 Interest \$6.10	10.38
Lot 4, Blk. "A", D.L. 94 N. to F. B. Pelton		
1937 Penalty \$2.10	1937 Interest \$.68	2.78
Lots 10, 15, Blk. 1, D.L. 98 to Geo. F. Stiller		
10. 1935 Penalty \$1.35	1935 Interest \$1.10	2.45
15. 1936 Penalty \$6.42	1936 Interest \$6.40	12.82
Lot 22, Blk. 19, D.L. 121 to S. H. Hawkins		
1936 Penalty \$3.83	1936 Interest \$3.39	7.22
Lot 3, Blk. 16, D.L. 186 to John F. Joyce		
1937 Penalty \$11.71	1937 Interest \$3.84	15.55
Lot 16W ² , Blk. 12, D.L. 116/186 to C. Gorslow		
1936 Penalty \$3.67	1936 Interest \$2.64	6.31
Lot 19, Blk. 15, D.L. 116/186 to S. Golton		
1937 Penalty \$4.07	1937 Interest \$1.32	5.39

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

The Treasurer submitted report on the Metropolitan Health Committee and recommended that the budget as submitted be approved as follows:

Health Unit Director	Salary \$3,600.00	Transportation \$420.00
Medical Health Officer	3,600.00	do 420.00
Four Public Health Nurses		
2 at each	1,290.00	Transportation 180.00
2 at each	1,410.00	do 180.00
Sanitary Inspector	Salary 50% 990.00	do 240.00
Unit Clerk.	Salary 1,320.00	
	Total	\$16,710.00

Sources:	Rockefeller Foundation	5,136.00	
	Provincial Board of Health	5,136.00	
	Provincial Education Dept.	2,776.00	
	Burnaby	<u>3,662.00</u>	\$16,710.00

The Treasurer also recommended appointment of Mr. A.C. Bell as Sanitary Inspector (Half time) and Mr. W. Meal as Unit Clerk

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

Ordered: "That Property Sales be approved as under:

2582 Lots 3 & 4, Blk. 9, D.L. 69 to C. Farmer	\$375.00
2583 Lot 18 SD "A" Blks 19/20, D.L. 95 to D & E.M. Pace	125.00
2584 Lot 32, Blk. 5, D.L. 90 to J. Jutte.	225.00
2585 Lot 21, SD "B" Blks 19/20 D.L. 95 to Westminster Trust Coy.,	138.00
2586 Lot 24, Blk. 17, D.L. 99 to G.H. & E.E. Yates	200.00

2587 Lot 4, SD "A" Blk.1. D.L.119 to Howard H King.
 2588 Lots 5 & 6, Blk.8. D.L.76 to I.G.Sleeth.

\$165.00
 160.00 "

The Engineer submitted a recommendation that B.C.E.R. Pole Plan be approved as follows:

K.8800/2243 Proposed pole location on Halley Ave at Turner St.

Distance from Property line to outside face of poles to be 8'6"

Ordered: "That the recommendation of the Engineer be and is hereby adopted."

Ordered: "That the Commissioner do now sit as a Committee of the Whole to reconsider Burnaby Land Sale By-law No.8. 1938."

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

Ordered: "That Burnaby Land Sale By-law No.8. 1938 be now read a Third time."


Ordered: "That Burnaby Land Sale By-law No.8. 1938 do pass the Third reading, that it be signed by the Commissioner and the Clerk and that the Corporate seal be affixed thereto."

The sitting then adjourned.

Confirmed.



Clerk.



Commissioner.