## November 16th 1938.

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds, on Wednesday, November 16th 1938

Present: Cmr. Fraser, F. J. Copland, Dr. Sager, J. G. Mill, A. McFee, F. J. Russell, A. C. Bell, and E. L. Rimmer.

Ordered: "That the minutes of the meeting of November 9th inst. be adopted as written and confirmed."

The Engineer submitted recommendation that R. C. E. R. Pole Plan K-8800/2312 covering proposed pole locations in Lane north of Union Street east of Willington Avenue, be approved. Distance from line to outside face of poles to be 1.6.

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

The Treasurer submitted recommendations that Allowances be made under Section 293 of the "Municipal Act" as follows:

Lot 11, S.D. 1, Blk. 35-37,52-54, D.L. 98 to C. A. Ryan.
Delinquent Penalty \$3.66
Delinquent Interest \$3.74

Lot 10, Blk. 18, D.L. 121 to H. L. Casselman

1936 Penalty \$5.03 1936 Interest \$5.53
1937 Penalty \$4.56 1937 Interest \$2.00
1938 Penalty \$3.15 Int. on Redemp \$1.75

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

The Treasurer submitted statement of Receipts and Payments for the month of October, as follows: Receipts \$50,002.61 Payments \$124,024.32. Ordered: "That the report be received and filed."

The Treasurer submitted Water Works return for the month of October showing total No. of live services to be 7778 as at the end of the month. Collections totalled \$4,050.96.
Ordered: "That the report be received and filed."

Dr. Fraser, Medical Health Department submitted report for the month of October. Ordered: "That the report be received and filed."

The Relief Officer submitted report for the month of October showing 3627 persons in receipt of Relief with expenditures totalling \$30,587.48 Ordered: "That the report be received and filed."

The requisitions were then examined.
Ordered: That the requisitions as submitted be approved.

Ordered: "That the Commissioner do sit as a committee of the whole to reconsider Burnaby Land Sale By-law No. 15, 1938."
Ordered: "That the committee do now rise and report the By-law complete without amendment."
Ordered: "That Burnaby Land Sale By-law No. 15, 1938 be now read a third time."
Ordered: "That Burnaby Land Sale By-law No. 15, 1938 do pass the third reading that it be signed by the Commissioner and Clerk and that the Corporate Seal be

Ordered: "That Burnaby Electrical Inspection By-law 1928 Amendment By-law 1938 be introduced and read a first time." Ordered: "That Burnaby Electrical Inspection By-law 1928 Amendment By-law 1938 do pass the first reading." Ordered: "That Burnaby Electrical Inspection By-law 1928 Amendment By-law 1938 be now read a second time." Ordered: "That Burnaby Electrical Inspection By-law 1928 Amendment By-law 1938 do pass the second reading."

The meeting then adjourned.

Confirmed.

Kug ky m. Fraser
Commissioner.

Clerk.