

Wednesday - October 19th 1938.

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday October 19th 1938 at ~~10:00 a.m.~~ 2 P.M.

Present: Cmr. Fraser, R. Bolton, F. J. Russell, W. P. Philips, Dr. Sager, J. G. Mill, E. L. Rimmer and C. B. Brown.

Ordered: "That the minutes of the meeting of October 12th inst. be adopted as written and confirmed."

C. J. Martin of Vancouver Heights Post 148 of the Canadian Legion wrote asking if the Corporation would give permission to their organization to sell Poppies and wreaths in the North Burnaby District on Saturday, Nov. 5th between the hours of 6:30 a.m. and 9 p.m. and also to conduct an advance sale to the business houses, during the week of October 31st to November 5th inclusive.

Ordered: "That permission be granted for this purpose."

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

Lot 2E <sub>1</sub> Pt., Sk. 5438, Blk. 6, D.L. 85 to Lesley White 1938 Penalty	\$4.65	\$4.65
Lot 4, S.D. "B", Blk. 203, D.L. 96N to Robt. H. Hodge 1938 Penalty	\$3.90	3.90
Lot 31, Blk. 5, D.L. 121 to P. L. Fowler 1935 Penalty	\$5.12	1935 Interest \$4.90
10.02		
Lot 4, Blk. 7, D.L. 121 to E. Duffy 1935 Penalty	\$5.52	1935 Interest \$5.52
11.04		
Lot 18, Blk. 3, D.L. 121/187 to R. Dobbin 1936 Penalty	\$9.25	1936 Interest \$9.25
18.50		
Lot 33, Blk. 6, D.L. 187 to A. Diffin 1936 Penalty	\$6.00	1936 Interest \$3.60
9.60		
Lot 5, Blk. 16, D.L. 116S <sub>1</sub> to Wm. Ormrod 1937 Penalty	\$4.41	1937 Interest \$1.44
5.85		
Lot 16, Blk. 22, D.L. 186 to F. W. Wells 1936 Penalty	\$7.05	1936 Interest \$7.05
14.10		
Lot 4 E.34', Blk. 17, D.L. 116/186 to John E. Betts 1935 Penalty	\$4.18	1935 Interest \$8.06
12.24		
Lot 27, Blk. 55/58, D.L. 33 to Wm. Holtby 1936 Penalty	\$4.42	1936 Interest \$3.84
8.26		
Lot 6, Blk. 42, D.L. 35 to Samuel Binley 1937 Penalty	\$6.42	1937 Interest \$2.10
8.52		
Lots 3,4, Blk. "B", D.L. 96 N to Albert Hyde 3. 1936 Penalty	\$1.02	1936 Interest \$1.00
2.02		
4. 1936 Penalty	\$3.46	1936 Interest \$3.42
6.88		

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

The Treasurer submitted report of Receipts and Payments for the month of September as follows: Receipts \$88,572.29 Payments \$99,003.08.

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

The Treasurer submitted waterworks Return for the month of September showing 7773 live services as at the end of the month - Collections for the month totalled \$3,915.54

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

The Engineer submitted B. C. E. R. Pole Plan K8800/2300 covering proposed Pole Locations on Anderson Ave. and on Lane North of Claude Ave. Distance from property line on Anderson Ave., 10 ft. 6 in. to outside face of pole and distance from from property line on Lane 1 ft. 6 in. to outside face of pole and recommended that they be approved.

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

The Relief Officer submitted report for month of September showing total number of persons in receipt of relief as 3507 with expenditure of \$29,899.91

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

Ordered: "That authority be given to execute Malo-Wayne Shingle Co. water main Agreement, Block E, D.L. 173, that the Commissioner and Clerk be authorized to sign and affix the Corporate Seal thereto."

Ordered: "That the Commissioner do now sit as a Committee of the whole to reconsider The Len Ball Tax Rebate By-law, 1938.  
Ordered: "That the Committee do now rise and report the By-law complete without amendment."  
Ordered: "That the Len Ball Tax Rebate By-law, 1938 be now read a Third time."  
Ordered: "That the Len Ball Tax Rebate By-law, 1938 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 Burnaby Land Sale By-law No. 14, 1938 be introduced and read a First time."  
Ordered: "That Burnaby Land Sale By-law No. 14, 1938 do pass the first reading."  
Ordered: "That Burnaby Land Sale By-law No. 14, 1938 be now read a second time."  
Ordered: "That Burnaby Land Sale By-law No. 14, 1938 do pass the second reading."

The meeting then adjourned.

Confirmed.

*Hugh M. Brown*

Commissioner.

*L. Walter Stann*

Clerk.