

Wednesday - November 2nd 1938.

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds, on Wednesday, November 2nd inst. 1938 at 3:00 p.m.

Present: Umr. Fraser, F. J. Copland, W. P. Philips, A. C. Bell, J. G. Mill, E. L. Rimmer and C. B. Brown.

Ordered: "That the minutes of the meeting of October 26th inst. be adopted as written and confirmed."

The Deputy Provincial Secretary wrote regarding the observance of two minutes silence at 11:00 a.m. on Armistice Day, November 11th 1938.

Ordered: "That the letter be received and filed and the matter be taken up with Sargeant Anderson of the B. C. Police."

A. E. Flower, Secretary of Post No. 83, Canadian Legion wrote extending an invitation to the Commissioner and staff to their annual Armistice Service on November 13th.

Ordered: "That the invitation be accepted."

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

Lot 1, Blk. 13, D.L. 122 to James Balfour	
1936 Penalty \$3.20 1936 Interest \$3.20	\$6.40
Lot 7, Blk. 19, D.L. 186 to E. Greenhalgh	
1936 Penalty \$6.98 1936 Interest \$6.98	13.96
Lot 6, Blk. 21, D.L. 186 to Chas. S. Ellis	
1937 Penalty \$7.71 1937 Interest \$2.54	10.25
Lot 1, Blk. 2, D.L. 121/187 to D. H. MacNe 11	
1938 Penalty \$1.61	1.61
Lot 5, Blk. 1, D.L. 158NW 1/4 & 2SW 1/4, to Thos. Potter	
1938 Penalty	1.85
Lot 3, S.D. 12, Blk. 11, 15-16, D.L. 158E to F. J. Anderson	
1936 Penalty \$2.08 1936 Interest \$2.12	4.20
Lot 13E, S.D. 13, BLK. 11, 13-16, D.L. 158E to L. Buckley	
1937 Penalty \$.98 1937 Interest \$.40	1.38
Lot 12, Blk. 15, D.L. 29 to Andrew D. McKenzie	
1936 Penalty \$1.96 1938 Interest \$2.54	4.50
Lot 12, Blk. 6, D.L. 151/3 to Henry Wolfe	
1935&6 Penalty \$17.02 1935&6 Interest \$16.88	33.90
Lot 14, Blk. 24, D.L. 151/3 to B. A. MacDonald	
1935 Penalty \$5.57 1935 Interest \$5.60	11.17
Lot 33, S.D. 2, Blk. 31, D.L. 152 to E. C. Pearce	
1936 Penalty \$1.80 1936 Interest \$1.80	3.60
Lot 3, Blk. 34, D.L. 151/3 to John Adamson	
1938 Penalty \$4.96	4.96

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

The Building Inspector submitted recommendation that certain alterations be made to the Burnaby Electrical Inspection By-law.

Ordered: "That the recommendation of the Building Inspector be adopted."

The Engineer submitted recommendation that B. C. E. R. Pole Plan K-8800/2303 covering proposed pole location on Balmoral Street east of Griffiths Avenue and Plan K-8800/2307 covering proposed pole locations on Woodland Street east of Douglas Road, be adopted. Distance from property line to outside face of poles to be 10' 6".

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

Property Sales were approved as follows:

2629 Blk. 2, D.L. 82 to Wm. Woods	\$184.00
2636 Blk. 19, Blk. 1, D.L. 29 to L. A. Ferguson	200.00
2639 Lot 1, Blk. 21, D.L. 32 to W. J. McFadyen	175.00
2638 Lot 18, Blk. 7, D.L. 32 to Eliz. Millar	263.00
2639 Lot 19S 1/2, Blk. 7, D.L. 151/3 to W. H. O'Brien	450.00
2640 Lot 5, Blk. 25N 1/2, D.L. 151/3 to M. E. Jackson	580.00
2641 Lot 9, Blk. 23, D.L. 186 to Overdale Investments Ltd.	502.00
2642 Lot 16 Pt., Blk. 6, D.L. 748 1/2 to C. B. & M. M. Hall	450.00
2643 Lot 36, Blks. 55/58, D.L. 33 to J. J. Burns	250.00
2644 Lot 18, Blk. 18, D.L. 68 to A. M. Smith	75.00
2645 Lot 3, Blk. 7, D.L. 186 to H. & M. Avenarius	275.00
2646 Lot 4, Blk. 7, D.L. 186 to C. & F. Moessner	275.00
2647 Lot "B", S.D. 1&2, Blk. 1, D.L. 51/58 to D. Harknes & E. Milne	180.00
2648 Lot 13, Blk. 12, D.L. 122 to S. Buck	75.00
2649 Lot 9, S.D. 3, Blk. 5, D.L. 206 to A. & A. Duncan	120.00
2650 Lots 9&10, Blk. 6, D.L. 186 to H. W. Gough	325.00

... November 2nd (Cont'd)

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

Ordered: "That Burnaby Land Acquisition and Street Dedication By-law, 1938 do pass the first reading."

Ordered: "That Burnaby Land Acquisition and Street Dedication By-law, 1938 be now read a second time."

Ordered: "That Burnaby Land Acquisition and Street Dedication By-law, 1938 do pass the second reading."

The meeting then adjourned.

Confirmed:

Lugh M. Fraser
Commissioner.

W. B. Brown
Clerk.