

Wednesday, June 22nd 1938.

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds, on June 22nd 1938 at 10:00 a.m.

Present: Cmr. Fraser, R. Bolton, F. J. Russell, A. McFee, Dr. Sager, J. G. Mill, C. Banks, and C. E. Brown.

Ordered: "That the minutes of the meeting of June 14th inst. be adopted as written and confirmed."

Sargeant Dunn submitted report of the operations of the B. C. Police for the month of May.

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

The Relief Officer submitted report for month of May showing total number of persons in receipt of relief as 4076 with expenditure of \$35,229.58.

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

The Treasurer submitted recommendations that Allowances be made as follows under Section 295 of the "Municipal Act."

Lot 4 N $\frac{1}{2}$, R.S.D. 1, S.D. 19/27, Blk. 1, D.L. 158N $\frac{1}{2}$ & 142 S.W $\frac{1}{2}$ to A. M. Smith		
1936 Penalty	\$3.16	1936 Interest \$3.14
		\$6.30

Lots 2, 4, Blk. 12, D.L. 173 to H. Dedelly,		
2. 1936 Penalty	\$3.73	1936 Interest \$2.34
		6.07
4. 1936 Penalty	\$1.95	1936 Interest \$1.92
		3.87

Block 43, D.L. 86 to V. E. Lower		
1933 Penalty	\$3.57	1933 Interest \$5.26
		8.83

Lot 15, Blk. 9, D.L. 173 to Chas. Saunders		
1936 Penalty	\$2.40	1936 Interest \$2.96
		6.36

Lot SW $\frac{1}{4}$, Blk. 11, D.L. 1 to A. F. Walker		
1936 Penalty	\$1.62	1936 Interest \$1.62
		3.24

Lots 16N $\frac{1}{2}$, 16S $\frac{1}{2}$, 17S $\frac{1}{2}$, D.L. 35W.5Ac.of10Ac.Pt. to G. C. Bockus		
16N $\frac{1}{2}$. 1936 Penalty	\$.48	1936 Interest \$.46
		.94
16S $\frac{1}{2}$. 1936 Penalty	\$.48	1936 Interest \$.46
		.94
17S $\frac{1}{2}$. 1936 Penalty	\$2.88	1936 Interest \$2.88
		5.76

Lot 1, S.B."A", Blk. 45, D.L. 151/3 to Hugh L. Courtice		
1934 Penalty	\$8.97	1934 Interest \$11.20
		20.17

Block 63S $\frac{1}{2}$, D.L. 33 to L. I. Coe		
1936 Penalty	\$6.12	1936 Interest \$3.34
		9.46

Lot 11, Blk. 1, D.L. 94N. to Robert N. Snow		
1937 Penalty	\$2.68	1937 Interest \$.88
		3.56

Lot "A", Blk. 12/13, D.L. 159 to Arthur B. Peacock		
1936 Penalty	\$5.50	1936 Interest \$5.48
		18.43
1937 Penalty	\$5.61	1937 Interest \$1.84

Lot 13, Blk. 30, D.L. 152 to A. E. Flower		
1934 Penalty	\$10.59	1934 Interest \$12.00
		22.59

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

The Engineer submitted estimates of Work as follows:

Board of Works	\$1730.00
Water works	500.00

Ordered: "That the Estimates of Work as submitted be approved subject to funds being available."

The Engineer submitted recommendations that B. C. E. R. Pole Plans as follows be approved.

K-8800/2246	Proposed pole locations on Stride Ave. west of Britton Street.
	Distance from property line to outside face of poles to be 10'6".

K-8800/2247	Proposed pole location on Windsor Street east of Gilley Ave.
	Distance from property line to outside face of pole to be 10'6".

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

2. The Engineer submitted recommendation that B. C. Telephone Pole plan No. A-12830 covering proposed pole location on Willingdon Ave. south of (10'6") Wallace Street, be approved, dist. from Pr. line to outside face of poles.

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

The requisitions were then examined.

Ordered: "That the requisitions as submitted be approved."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Street Naming By-law, 1938."

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

Ordered: "That Burnaby Street Naming By-law, 1938 be now read a third time."

Ordered: "That Burnaby Street Naming 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."

Confirmed:

Commissioner.

Clerk.

Ordered: "That Burnaby Land Sale By-law No. 9, 1938 be introduced and read a first time."
 Ordered: "That Burnaby Land Sale By-law No. 9, 1938 do pass the first reading."
 Ordered: "That Burnaby Land Sale By-law No. 9, 1938 be now read a second time."
 Ordered: "That Burnaby Land Sale By-law No. 9, 1938 do pass the second reading."

The Commissioner reported on the Official Opening of the new Ford Plant at McKay on June 20th 1938.

Confirmed:

Hugh M. Fran
 Commissioner.

Walter B. Brown
 Clerk.