

Wednesday - June 8th 1938.

A regular sitting of the Commissioner was held at the Municipal Hall, at Edmonds on Wednesday, June 8th 1938 at 10:00 a.m.

Present: Cmr. Fraser, R. Bolton, F. J. Russell, A. McFee, Dr. Wm. Sager, A. C. Bell, E. L. Pimmer and C. B. Brown, J. G. Mill.

Ordered: "That the minutes of the meetings of June 1st and 4th insts. be adopted as written and confirmed."

Mr. G. A. Arnold, Secretary of the Forest Lawn Memorial Park wrote asking for the construction of a sidewalk from Murrin Station south on Royal Oak Ave. Mr. A. F. Arnold addressed the Commissioner re the above matter urging that the boulevard at least of Royal Oak Ave. from Murrin Station to the Grandview Highway be made passable for Pedestrians.

Ordered: "That the Engineer bring down a report after meeting Mr. Arnold on the ground with the Commissioner and Mr. Bolton."

The Metropolitan Health Committee wrote re the following appointments:

Dr. R. H. Fraser be appointed as Health Unit Director.

Miss Forneri and Miss Martin be appointed as Public Health Nurses.

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

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

Lot 9, Blk. 22, D.L. 30 to P. G. Staggs		
1936 Penalty	\$4.44	1936 Interest \$ 1.92
		\$6.36
Lot 1, S.D. 4, Blk. 8-14, 16-20, 1-21, D.L. 86/91 to J. H. Daines		
1936 Penalty	\$3.37	1936 Interest \$2.54
		5.91
Lots 11, 12, Blk. 49, D.L. 189 to F. H. Cassells		
11. 1936 Penalty	\$1.94	1936 Interest \$.99
12. 1936 Penalty	\$6.56	1936 Interest \$3.22
		2.93
		9.78
Lots 20, 21, 22, 23, Blk. 13, D.L. 122 to W. Lisk		
20. 1937 Penalty	\$1.46	1937 Interest \$.48
21. 1937 Penalty	\$4.39	1937 Interest \$1.44
22. 1937 Penalty	\$1.46	1937 Interest \$.48
23. 1937 Penalty	\$1.46	1937 Interest \$.48
		1.94
		5.83
		1.94
		1.94
Lot 2 E.Pt., S.D. "A", Blk. 7, D.L. 125 to W. R. Walling		
1936 Penalty	\$3.06	1936 Interest \$1.02
1937 Penalty	\$3.09	1937 Interest \$3.06
		10.23
Lot "B", Blk. 41/43, D.L. 33 to Alfred Wagstaff		
1935 Penalty	\$4.66	1935 Interest \$4.80
		9.46
Lot 27, Blk. 21, D.L. 74N ₂ to Jas. A. Manahan		
1936 Penalty	\$2.14	1936 Interest \$2.06
		4.20

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

The Treasurer submitted recommendation that Tax Sale Certificate for Lot 8, S.D. "A", Blk. 47, D.L. 151/3 be sold to Charles D. & Ida Worthington for the sum of \$364.72.

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

The Engineer submitted Estimates of Work as follows:

Board of Works	\$1550.00
Waterworks	1325.00
Waterworks Inspectors	167.50

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

2. The Engineer submitted recommendation that B. C. E. Gas Plan covering proposed gas main on Britton Street south of Edmonds Street under number 4031, be approved. Main to be laid 3 feet east of west property line of Britton Street and at a depth of 2 feet below the centre line of the travelled roadway.

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

3. The Engineer submitted report on the complaints re Water supply Delta Ave between Union St. and Douglas Road, advising that on June 4th inst. when pressure was extremely low owing to the draw off for sprinkling purposes this area was without water, and as a temporary expedient a shut off valve was installed opposite Block 4, D.L. 126 2700 feet from Douglas Road and the pressure increased by adjusting the pressure valve at Willingdon and Douglas. This had the effect of increasing pressure at the highest point to 40 lbs. per sq. in.

Ordered: "That the report be received and filed and the complaints (Mrs. H. Collett be advised as per the Engineer's report."

The Treasurer submitted statement of receipts and payments for month of May as follows - Payments \$92,015.26 Receipts \$78,131.48

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

Ordered: "That the waterworks return for month of May be received and filed"

The Engineer submitted report showing work done by the Regional crews during month of May 1938.

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

The Engineer submitted report of operations of the Waterworks Department during the months of May, showing total water consumption of 100,493,000 gallons from May 3rd to May 30th at a cost of \$5,326.13.
 Ordered: "That the report be received and filed."

The Medical Health Officer submitted report for the months of May.
 Ordered: "That the report be received and filed."

The Supervisor of the Fire Department submitted report showing the number of house fires occurring in the Municipality during the months of May.
 Ordered: "That the report be received and filed."

The Building Inspector submitted report for month of May showing comparative figures for the month of May 1937.
 Ordered: "That the report be received and filed."

The Property Salesman submitted report of Property Sales, in the month of May, showing sale of 19 parcels of a value of \$3,758.00
 Ordered; "That the report be received and filed."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Highways Dedication By-law No. 1, 1938."

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

Ordered: "That Burnaby Highways Dedication By-law No. 1, 1938 be now read a third time."

Ordered: "That Burnaby Highways Dedication By-law No. 1, 1938 do pass the Third reading, that it be signed by the Commissioner and Clerk and that the Corporate Seal be affixed thereto."

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."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Land Sale By-law No. 7, 1938."

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

Ordered: "That Burnaby Land Sale By-law No. 7, 1938 be now read a third time."

Ordered: "That Burnaby Land Sale By-law No. 7, 1938 do pass the third reading, that it be signed by the Commissioner and Clerk and that the Corporate Seal be affixed thereto."

Ordered: "That Burnaby Land Sale By-law No. 8, 1938 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No. 8, 1938 do pass the first reading."

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

Ordered: "That Burnaby Land Sale By-law No. 8, 1938 do pass the second reading."

The Meeting then adjourned about 11:00 a.m.

Confirmed:

Hugh L. McFarrin
 Commissioner.

Charles Brown
 Clerk.