

Wednesday - November 9th 1938.

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds, on Wednesday, November 9th inst. at 10:00 a.m.

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

Ordered: "That the minutes of the meeting of November 2nd inst. be adopted as written and confirmed."

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

Lot 10, S.D. 1, Blk. 35-37, 52-54, D.L. 98 to J. J. Timbers		
1936 Penalty \$5.88	1936 Interest \$5.92	\$11.80
Lot 11, S.D. 1, Blk. 35-37, 52-54, D.L. 98 to C. A. Ryan		
1936 Penalty \$3.66	1936 Interest \$3.74	7.40
Lot "C", S.D. 3, Blk. 1, D.L. 99 to J. W. Chown		
1938 Penalty \$2.47		2.47
Lots 31, 32, Blk. 4, D.L. 29 to Percy T. Kirby		
31. 1936 Penalty \$2.29	1936 Interest \$2.31	4.60
32. 1936 Penalty \$1.62	1936 Interest \$1.18	2.80
Lot 18, Blk. 42, D.L. 30 to Ernest F. Lewis		
1938 Penalty \$3.25		3.25
Lot 2, Blk. 16/20, D.L. 93 to Harry Mills		
1938 Penalty \$1.00		1.00
Lot 32, Blk. 93, D.L. 122 to D. Ryan		
1935 Penalty \$ .90	1936 Penalty \$ .90	
1937 Penalty \$ .89		2.69
Lot 38, Blk. 20, D.L. 74N $\frac{1}{2}$ to Wm. J. Richardson		
1938 Penalty \$1.38		1.38
Lot 4E $\frac{1}{2}$ , Blk. 37, D.L. 151/3 to F. R. Pickwell		
1935 Penalty \$6.96	1935 Interest \$7.20	14.16
Blk. 34, D.L. 83 to Joseph Omielanec		
1936 Penalty \$2.79	1936 Interest \$2.76	5.55
Lots 24N $\frac{1}{2}$ , 24S $\frac{1}{2}$ , Blk. 7, D.L. 151/3 to Arthur E. R. Cox		
24N $\frac{1}{2}$ . 1938 Penalty \$1.87		1.87
24S $\frac{1}{2}$ . 1938 Penalty \$4.77		4.77
Lot 15, Blk. 35, D.L. 151/3 to Robert Bell		
1938 Penalty \$3.96		3.96
Lot 24, Blk. 35, D.L. 151/3 to Albert Noyes		
1936 Penalty \$6.35	1936 Interest \$6.20	12.55
Lot 6, S.D. "A", Blk. 45, D.L. 151/3 to Geo. S. Roe		
1938 Penalty \$4.80		4.80

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

The Engineer submitted B. C. E. R. Pole Plan No. K8800/2305 covering proposed pole location in the lane south of Pandora Street opposite Springer Avenue and recommended that it be approved. Distance from property line to outside face of pole to be 1'6".

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

The Engineer Submitted Estimates of Work as follows:

Board of Works	\$1727.00
Water Works	300.00
Water Works Inspectors	167.50

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

The Property Salesman submitted report for the month of October showing sale of 21 parcels of a value of \$4887.00.

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

The Engineer submitted Water Works report for the month of October showing consumption of 83,898,000 gallons of water from October 4th to October 31st at a cost of \$4,446.59.

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

The Engineer submitted Board of Works report for the month of October.

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

The Building Inspector submitted report for the month of October with comparative figures with October 1937.

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

The Supervisor of the Fire Department submitted report for October showing number of house fires occurring in the Municipality during that month.

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

November 9th (Cont'd)

Property Sales were approved as follows:

2651	Lots 3N <sup>1</sup> / <sub>2</sub> , 4, Blk. 2, D.L. 208 to J. Risnes	\$117.00
2652	Lot 6, Blk. 2, D.L. 80 to N. F. Macey	75.00
2653	Lot 12, Blks. 51/52, D.L. 30 to I. A. Bell	150.00
2654	Lot 8, S.D. "A", Blks. 36/38, D.L. 33 to S. G. Buchanan	128.00
2655	Lots 8, 9, Blks. 34/36, D.L. 35 to A. & E. Jansouek	300.00

Ordered: "That Burnaby B. C. Electric Bus Service By-law, 1938 be introduced and read a first time."  
 Ordered: "That Burnaby B. C. Electric Bus service By-law, 1938 do pass the first reading."  
 Ordered: "That Burnaby B. C. Electric Bus Service By-law, 1938 be now read a second time."  
 Ordered: "That Burnaby B. C. Electric Bus Service By-law, 1938 do pass the second reading."

Ordered: "That Burnaby Land Sale By-law No. 15, 1938 be introduced and read a first time."  
 Ordered: "That Burnaby Land Sale By-law No. 15, 1938 do pass the first reading."  
 Ordered: "That Burnaby Land Sale By-law No. 15, 1938 be now read a second time."  
 Ordered: "That Burnaby Land Sale By-law No. 15, 1938 do pass the second reading."

Ordered: "That the Commissioner do sit as a committee of the whole to reconsider Burnaby Land Acquisition and Street Dedication By-law, 1938."  
 Ordered: "That the committee do now rise and report the By-law complete without amendment."  
 Ordered: "That Burnaby Land Acquisition and Street Dedication By-law, 1938 be now read a third time."  
 Ordered: "That Burnaby Land Acquisition and Street Dedication 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."

The meeting then adjourned.

Confirmed.

*Hugh W. Fraser*  
 Commissioner.

*L. B. Brown*  
 Clerk.