

November - 1st, 1939- Wednesday

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, November 1st 1939 at 10:00 a.m.

Present: Cmr. Fraser, P. Bolton, F. J. Russell, A. C. Bell, J. G. Mill, E. L. Rimmer, A. McFee, C. B. Brown and Mr. Arnold.

Ordered: "That the minutes of the Meeting of October 25th inst. be adopted as written and confirmed."

The Transportation Manager, B. C. Electric Rly. Co. wrote re a 12 minute service on E. Hastings Street as requested by the Capitol Hill Liberal Assn. and stated that after a passenger check held for one week on this line, the Company could not see its way clear to granting their request at this time.

Ordered: "That the letter be received and filed and the Capitol Hill Liberal Association be sent a copy of the letter from the B. C. E. R."

Mrs. H. B. Carpenter wrote re the formation of a Red Cross Society in Burnaby and ask for an arrangement to hold a meeting for this purpose.

Ordered: "That the letter be received and filed. The ruling of the Commissioner is that when the group interested are prepared to show need for formation and desire of citizens to have such organization formed, he is prepared to call a meeting."

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

Lots 30,49, S.D. 48/49, Block 2, D.L. 95 to Jas. Skeates			
30.	1937 Penalty \$1.21	1937 Interest \$1.24	\$2.45
49.	1937 Penalty \$1.44	1937 Interest \$1.46	2.90
Lot 7, Block "M", D.L. 127W <sup>1</sup> / <sub>2</sub> to F. Edwards			
	1938 Penalty \$1.98	1938 Interest \$.76	2.74
Lot 11, Block 14, D.L. 186 to P. M. Little			
	1938 Penalty \$6.05	1938 Interest \$2.00	8.05
Lot 16, Block 8, D.L. 187 to A. Wilson			
	1935 Penalty \$4.02	1935 Interest \$4.02	
	1936 Penalty \$4.05	1936 Interest \$4.05	
	1937 Penalty \$4.13	1937 Interest \$4.13	24.40
Lot 9, Block 25, D.L. 151/3 to Wm. E. Clarke			
	1938 Penalty \$7.60	1938 Interest \$2.52	10.12
Lots 29,30, Block 48, D.L. 151/3 to D. Ippolittoff			
29.	1937 Penalty \$2.90	1937 Interest \$5.39	8.29
30.	1937 Penalty \$5.34	1937 Interest \$3.67	9.01
Lots 2,3, Blk. 21/22, D.L. 34 to David C. Craig			
2.	1938 Penalty \$1.97	1938 Interest \$.66	
	1939 Penalty \$1.86	-	4.49
3.	1938 Penalty \$6.24	1938 Interest \$.84	
	1939 Penalty \$5.20	-	12.28
Lot 4, Block 42/43, D.L. 151/3 to David Gillies			
	1936 Penalty \$8.03	1936 Interest \$9.10	17.13
Lot 11E, Blk. 23, D.L. 69 to A. C. B. Haymoulder			
	1938 Penalty \$.70	1938 Interest \$.30	
	1939 Penalty \$.61	-	1.61
Block 21, D.L. 83 to Alex McKay Bissett			
	1938 Penalty \$3.42	1938 Interest \$1.60	5.02
Lot 27, Block 55/58, D.L. 33 to Wm. H. Holtby			
	1937 Penalty \$4.00	1937 Interest \$3.46	7.46
Lot 12, Block 6, D.L. 151/3 to Henry Wolfe			
	1937 Penalty \$6.58	1937 Interest \$6.56	15.14
Lot 1, Block 2, D.L. 69 to L. Ferguson			
	1937 Penalty \$2.42	1937 Interest \$2.40	4.82
Lot 7, Block 9, D.L. 76 to Lawrence Brainerd			
	1938 Penalty \$3.60	1938 Interest \$1.20	4.80
Lot 5, Block 35, D.L. 34 to J. A. Stinson			
	1938 Penalty \$4.62	1938 Interest \$.14	4.76

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

Property Sales were approved as follows:

2806 Lot 2, Block 44, D.L. 98 to S. H. Stacey	\$200.00
2807 Lot 19, Block 6, D.L. 30 to H. J. Jones	89.00
2808 Lot 9, Block 23, D.L. 155A to Arthur Christer	100.00
2809 Lots 8,9, Blk. 24, D.L. 121 to A. C. Cruickshank	673.00
2810 Block 90, D.L. 132 to Pearl I. Foley	200.00
2811 W. 17' of Lot 16, E. 16' of Lot 17, Blk. 5, D.L. 116/186 to Thos. G. Stubbett	360.00
2812 Block 24 Pt., D.L. 95 to P. G. A. Prinsep	849.00
2814 Lot 15, Block 12, D.L. 173 to The Mastercraft Co.	250.00
2816 Lot 48, S.D. 1/12, Blk. 1, D.L. 74S <sub>2</sub> to Wm. Horodenski	100.00
2819 Lots 11,12, S.D. "A", Blk. 4/5, D.L. 98 to Chas. E. Tyron, Sec. Richmond Co-operative Poultry and Dairy Union.	900.00
2817 Lot 21, Block 15, D.L. 121 to Annie Kasper	115.00
2818 Lot 25, Block 7, D.L. 187 to Alex Donald	500.00

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Land Acquisition and Street Dedication By-law, 1939."

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, 1939 be now read a third time."

Ordered: "That Burnaby Land Acquisition and Street Dedication By-law, 1939 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. 10, 1939~~ the Commissioner do now sit as a Committee of the whole to reconsider Burnaby Land Sale By-law No. 10, 1939."

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

Ordered: "That Burnaby Land Sale By-law No. 10, 1939 be now read a third time."

Ordered: "That Burnaby Land Sale By-law No. 10, 1939 do pass the third reading, that it be signed by the Commissioner and Clerk and the Corporate seal be affixed thereto."

Ordered: "That the Commissioner do now sit as a Committee of the whole to reconsider Burnaby General Borrowing and Hypothecation of Taxes By-law No. 2, 1939."

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

Ordered: "That Burnaby General Borrowing and Hypothecation of Taxes By-law No. 2, 1939 be now read a third time."

Ordered: "That Burnaby General Borrowing and Hypothecation of Taxes By-law No. 2, 1939 do pass the third reading, that it be signed by the Commissioner and Clerk and the Corporate Seal be affixed thereto."

Ordered: "That District of Burnaby National Housing Act By-law, 1939 be introduced and read a first time."

Ordered: "That District of Burnaby National Housing Act By-law, 1939 do pass the First reading."

Ordered: "That District of Burnaby National Housing Act By-law, 1939 be now read a second time."

Ordered: "That District of Burnaby National Housing Act By-law, 1939 do pass the second reading."

A. F. Arnold, Forest Lawn Cemetery attended and again requested consideration of the matter of gravelling the sidewalk on Royal Oak Avenue from Murrin Station to the Cemetery and advised his Company owed \$500.00 taxes which they were prepared to pay immediately if this work would be done. Mr. Arnold was advised it was not considered advisable to expend funds on this sidewalk this fall. Mr. Arnold also brought up the matter of development of Harwood Park (the portion fronting the Cemetery) requesting that this portion be cleared this winter and in the spring his Company would render assistance in the planting etc. Mr. Arnold also offered to draw up plans of proposed development. The matter was referred to the Engineer to co-operate with Mr. Arnold and report further.

The meeting then adjourned.

Confirmed:

*Hugh L. McFarlane*  
Commissioner.

*W. Brown*  
Clerk.