

Wednesday - January 11th 1939

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on the 11th day of January, 1939 at 10:00 a.m.

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

Ordered: "That the minutes of the meetings of January 4th, 7th and 10th insts. be adopted as written and confirmed."

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

Lot 15, Block 1, D.L. 98 to F. G. Stiller	
1936 Penalty \$6.42 1936 Interest \$6.58	\$13.00
Lot 2, Block "A", D.L. 149SE $\frac{1}{2}$ to M. McLaurin	
1934 Penalty \$12.64 1934 Interest \$15.36	28.00
Block 64, D.L. 92 to Samuel Eaton	
1936 Penalty \$4.44 1936 Interest \$4.46	8.90
Lot 14, Block 12, D.L. 186 to J. W. Smedley	
1936 Penalty \$5.30 1936 Interest \$5.30	10.60
Lots 13,14, Block 8, D.L. 28C to P. Bailey	
13. 1938 Penalty \$1.59	1.59
14. 1938 Penalty \$4.53	4.53
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Lot 12, Block 12N $\frac{1}{2}$, D.L. 32 to Jas. Sutherland	
1938 Penalty \$3.56	3.56
Lot 2, Block 1, D.L. 39E $\frac{1}{2}$ to Albert Taylor	
1938 Penalty \$.94	.94

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

The Engineer submitted Estimates of Work as follows:

Board of Works	\$4,275.00
Water Works	1,050.00
Water Works Inspectors	167.50
Property Department	250.00

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

The Property Salesman submitted monthly report for December 1938 showing sale of 18 parcels of land of a value of \$4013.00.

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

The Building Inspector submitted report for the month of December 1938 with comparative figures to December 1937.

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

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

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

The Engineer submitted water works report for the month of December 1938 showing water consumption of 97,944,000 gallons costing \$5191.03, as from November 29th to December 31st.

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

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

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

Ordered: "That Burnaby Land Sale By-law No.1, 1939 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No.1, 1939 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No.1, 1939 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No.1, 1939 do pass the second reading."

Ordered: "That Burnaby Property Exchange By-law No. 1, 1939 be introduced and read a first time."

Ordered: "That Burnaby Property Exchange By-law No. 1, 1939 do pass the first reading."

Ordered: "That Burnaby Property Exchange By-law No.1, 1939 be now read a second time."

Ordered: "That Burnaby Property Exchange By-law No.1, 1939 do pass the second reading."

Ordered: "That Burnaby the Commissioner do now sit as a committee of the whole to reconsider Burnaby General Borrowing and Hypothecation of Taxes By-law 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 1939 be now read a third time."
 Ordered: "That Burnaby General Borrowing and Hypothecation of Taxes 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."

Mr. A. F. Arnold attended with his son Gilbert and addressed the Commissioner, presenting a coloured picture of the Forest Lawn Memorial Park.

Mr. Fraser thanked Mr. Arnold for his gift which he had great pleasure in accepting and would see that same would be displayed in an appropriate place at the Hall.

Mr. Bolton also complimented Mr. Arnold on the work he has accomplished in the ForestLawn development.

The meeting then adjourned at about 10:40 .

Confirmed.

Hugh W. Fraser
 Commissioner.

W. B. Brown
 Clerk.