

Wednesday - February 15th 1939

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday February 15th at 2 P.M.

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

Ordered: "That the minutes of the meeting of February 8th be adopted as written and confirmed."

The Secretary, School Board submitted Estimates for 1939 totalling \$294,405.48.

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

The Secretary, Board of School Trustees wrote requesting the Council to create a special fund to meet the costs of a new school building, furniture and equipment for school buildings and for that purpose to set aside in the year 1939 one mill on the dollar of property subject to taxation for school purposes.

Ordered: "That whereas the Commissioner for the Corporation of the District of Burnaby deems that it is in the interests of the Municipality that such a fund be created and that such fund be and is hereby created."

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

| | | |
|---|-----------------------|--------|
| Lot 23, S.D. "A", Block 7, D.L. 99 to H. Whittaker | | |
| 1938 Penalty \$7.41 | 1938 Interest \$.40 | \$7.81 |
| Lots 4S ¹ , R.S.D. 1, S.D. 19/27, Blk. 1, D.L. 158NW ¹ & NW ² of SW ⁴ | | |
| to Arthur H. Smith | | |
| 1936 Penalty \$.95 | 1936 Interest \$1.05 | 2.00 |
| Lot 4, Block 18, D.L. 99 to Henry Strange | | |
| 1938 Penalty \$7.44 | 1938 Interest \$.26 | 7.70 |
| Lot 25, Block 1, D.L. 30 to Geo. H. Atkinson | | |
| 1938 Penalty \$5.54 | 1938 Interest \$.31 | 5.85 |
| Lot "A" S ¹ , R.S.D. 9/10, S.D. 47, Blk. 2, D.L. 95 to F. Cope | | |
| 1938 Penalty \$3.55 | 1938 Interest \$.10 | 3.65 |
| Block 88, D.L. 86 to Ernest C. Scott | | |
| 1937 Penalty \$5.39 | 1937 Interest \$3.57 | |
| 1938 Penalty \$5.39 | | 14.35 |
| Block 6 Pt., D.L. 87 to A. B. E. Rowe | | |
| 1935 Penalty \$14.57 | 1935 Interest \$14.57 | |
| 1936 Penalty \$14.85 | 1936 Interest \$14.85 | |
| 1937 Penalty \$15.00 | 1937 Interest \$15.00 | |
| 1938 Penalty \$14.57 | 1938 Interest \$ 1.50 | 104.91 |
| Lot 2, Block 30, D.L. 187 to Wm. Buckley | | |
| 1935 Penalty \$2.50 | 1935 Interest \$2.40 | |
| 1936 Penalty \$2.40 | 1936 Interest \$2.40 | 9.70 |
| Lot 25, Block 9, D.L. 121 to G. A. & M. Newlands | | |
| 1938 Penalty \$4.08 | 1938 Interest \$.22 | 4.30 |
| Lot 13, S.D. "A", Blk. 47, D.L. 151/3 to A. E. Hawthorne | | |
| 1938 Penalty \$7.76 | | |
| 1937 Penalty \$7.76 | 1937 Interest \$5.95 | 21.47 |
| Lot 30, Block 48, D.L. 151/3 to D. A. Ippolitoff | | |
| 1936 Penalty \$5.29 | 1936 Interest \$5.40 | 10.69 |
| Lot "A", S.D. 4/6, Blk. 18W ¹ , D.L. 151/3 to Thos. A. Heade | | |
| 1938 Penalty \$6.42 | | 6.42 |
| Lot 4, S.D. "A", Blk. 47, D.L. 151/3 to F. Townshend | | |
| 1937 Penalty \$4.48 | 1937 Interest \$3.00 | 7.48 |
| Lot 5, Block 11, D.L. 99 to N.E.S. Pengally | | |
| 1936 Penalty \$5.30 | 1936 Interest \$5.40 | 10.70 |
| Lot 10, Block 6, D.L. 28C to F. Blewett | | |
| 1938 Penalty \$3.65 | | 3.65 |
| Lot 2, Block 3, D.L. 59 to G. Holbrook | | |
| 1937 Penalty \$2.01 | 1937 Interest \$2.01 | 4.02 |
| Lot 18, Block 47, D.L. 189 to O. F. Weckert | | |
| 1938 Penalty \$.70 | 1938 Interest \$.03 | .73 |
| Lot 5, Block 7, D.L. 187 to M. J. Oderman | | |
| 1938 Penalty \$3.85 | 1938 Interest \$.21 | 4.06 |

Lots 31, 32, Block 2Q, D.L. 121 to F. A. Foster
 31. 1937 Penalty \$1.55 1937 Interest \$1.10
 1938 Penalty \$1.55 1938 Interest \$1.10 \$4.30
 32. 1937 Penalty \$1.55 1937 Interest \$1.10
 1938 Penalty \$1.55 1938 Interest \$1.10 4.30

Lot 7, Block 44, D.L. 151/3 to Geo. A. Perkins
 1937 Penalty \$8.72 1937 Interest \$4.80 13.52

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

The Treasurer submitted recommendation that Tax Sale Certificate covering Lot 4W¹/₂, Block 26, D.L. 69 be sold to Mrs. Frances Watson, 524 E. 49th Avenue, Vancouver for the sum of \$75.54.

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

The Engineer submitted recommendation that B.C.E.R. poleplans be approved as follows:

- 1 K.8800/2546 Proposed pole locations on Sherlock Avenue south of Curtis St. Distance from property line to outside face of poles to be 10'6"
- 2 K.8800/2548 Proposed pole locations on Randolph Ave. south of Kingsway. Distance from property line to outside face of poles to be 10'6"

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

The Engineer submitted Estimates of work as follows:

| | |
|------------------------|------------|
| Board of Works | \$1,600.00 |
| Waterworks | 870.00 |
| Waterworks Inspectors. | 167.50 |

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

The Treasurer submitted statement of receipts and payments for month of January 1939 as follows:

| | | | |
|----------|--------------|----------|--------------|
| Receipts | \$121,806.25 | Payments | \$128,952.02 |
|----------|--------------|----------|--------------|

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

The Treasurer submitted statement of waterworks statistics for month of January showing total number of live services as at January 31st, 1939 as 7799.
 Waterworks collections for month \$25,681.06

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

The Building Inspector submitted report for month of January showing total number of building permits issued in the month as 96 with value of \$45,871.00

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

Supervisor Fire Department submitted report on fires occurring in houses in the Municipality during month of January

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

The Engineer submitted report showing details of work done by the Regional crews during month of January 1939

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

The Engineer submitted report showing details of work done by Waterworks Dept. for month of January 1939.

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

The Property Salesman submitted report for month of January 1939 showing nine parcels sold with a sale price of \$2,703.00

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

The Relief Officer submitted report for month of January showing number of persons on relief (unemployment) as 4222 as compared with 3990 for previous month. Expenditure for month \$35,745.51

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

Dr. R.H. Fraser submitted report of the Medical Department for month of January

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

Ordered: "That the Burnaby Acceptance of Land By-law 1939 be introduced and read a first time."

Ordered: "That the Burnaby Acceptance of Land By-law 1939 do pass the first reading."

Ordered: "That the Burnaby Acceptance of Land By-law 1939 be now read a second time."

Ordered: "That the Burnaby Acceptance of Land By-law 1939 do pass the second reading."

Ordered: "That the Burnaby-Suter Lease By-law 1939 be introduced and read a first time."

Ordered: "That the Burnaby-Suter Lease By-law 1939 do pass the first reading."

Ordered: "That the Burnaby-Suter Lease By-law 1939 be now read a second time."

Ordered: "That the Burnaby-Suter Lease By-law 1939 do pass the second reading."

Ordered: "That Burnaby Land Sale By-law No.2. 1939 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No.2.1939 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No.2.1939 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No.2.1939 do pass the second reading."

The sitting then adjourned.

Confirmed.

[Signature]

Clerk.

[Signature]

Commissioner.