

Wednesday - July 19th 1939

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, July 19th 1939 at 2:30 P.M.

Present: Cmr. Fraser, R. Bolton, J. G. Mill, A. McFee, F. J. Russell & C. B. Brown.

Ordered: "That the minutes of the meeting of July 12th 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 43, Block 2, D.L. 90 S to S. Towns			
1938 Penalty	\$6.17	1938 Interest	\$2.04
			\$8.21
Lots 11,12, Block 7, D.L. 122 to Harry Bell			
11. 1937 Penalty	\$1.44	1937 Interest	\$1.44
12. 1937 Penalty	\$2.70	1937 Interest	\$2.70
			5.40
Lot 2, Block 92, D.L. 127 to J. T. Cotton			
1938 Penalty	\$6.22	1938 Interest	\$2.04
			8.26
Lot 34, Block 15, D.L. 28 to C. M. Hale			
1937 Penalty	\$4.13	1937 Interest	\$4.13
			8.26
Lots 20,21,22,23, Blk. 13, D.L. 122 to W. Lisk			
20. 1937 Penalty	\$1.46	1937 Interest	\$1.46
21. 1937 Penalty	\$4.39	1937 Interest	\$4.39
22. 1937 Penalty	\$1.46	1937 Interest	\$1.46
23. 1937 Penalty	\$1.46	1937 Interest	\$1.46
			2.92
			6.78
			2.92
			2.92
Lot 13, Block 23, D.L. 187 to R. Buchanan			
1938 Penalty	\$3.44	1938 Interest	\$1.11
			4.55
Lots 6 E.17, 7W.17, Blk. 11, D.L. 116/186 to F. Monk			
6 E.17. 1938 Penalty	\$4.74	1938 Interest	\$1.56
7 W.17. 1938 Penalty	\$10.67	1938 Interest	\$3.50
			14.17
Lots 16W, 17, Blk. 12, D.L. 116/186 to C. Yorston			
16W. 1938 Penalty	\$3.80	1938 Interest	\$1.23
17. 1938 Penalty	\$3.30	1938 Interest	\$1.08
			5.03
			4.38
Lot 17, Block 31, D.L. 187 to E. Collins			
1937 Penalty	\$6.55	1937 Interest	\$2.24
			8.79
Lot 15, Block 1, D.L. 116/186 to H. F. Hogg			
1938 Penalty	\$1.80	1938 Interest	\$0.80
			2.40
Lot 15W, 2/3, Blk. 15, D.L. 116/186 to F. J. Erisdon			
1937 Penalty	\$4.70	1937 Interest	\$3.69
			8.39
Lots 26,27, Blk. 22, D.L. 74N, to Geo. A. Bird			
26. 1936 Penalty	\$1.44	1936 Interest	\$1.62
27. 1936 Penalty	\$1.14	1936 Interest	\$1.30
			3.06
			2.44
Lots 4 E.31'2" E.5, Blk. 5, D.L. 34 to Kenneth W. Hamilton			
4E.31'2". 1937 Penalty	\$6.52	1937 Interest	\$6.48
5. 1937 Penalty	\$4.54	1937 Interest	\$4.50
			13.00
			9.04
Lot "B", Block 6, D.L. 151/3 to E. Vigar			
1937 Penalty	\$9.56	1937 Interest	\$9.44
			19.00

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

The Engineer submitted recommendation that B. C. E. Power & Gas Plan 4192 covering proposed gas main on 17th Avenue from 103 feet east of Mary Avenue to 153 feet east of Mary Avenue, be approved. Main to be laid 16 feet north of south property line and at a depth of 2'6" below the centre line of the travelled roadway.

Ordered: "That the recommendation of the Engineer be and is hereby adopted."

The Engineer submitted Estimates of Work as follows:

Board of Works	\$2,020.00
Water Works	600.00
Water Works Inspectors	167.50

Ordered: "That Estimates of Work as submitted be approved subject to funds being available, and that report re Rumble dump be supplemented by additional report."

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

- 2 K-8800/2419 Proposed pole locations on Aubrey Street east of Sperline Ave. Distance from the property line to the outside face to be 10'6".
- 3 K-8800/2421 Proposed pole location on Maitland Street east of Nelson Ave. Distance from the property line to the outside face to be 10'6".

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

The Unit Director submitted report of the Medical Health Department for June.

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

Ordered: "That the Commissioner and Clerk be authorized to affix their signatures to a Lease between the North Arm Gun Club and the Corporation of the District of Burnaby and that the Seal be affixed thereto."

Ordered: "That Burnaby Property Exchange By-law No. 4, 1939 be introduced and read a first time."

Ordered: "That Burnaby Property Exchange By-law No. 4, 1939 do pass the first reading."

Ordered: "That Burnaby Property Exchange By-law No. 4, 1939 be introduced now read a second time."

Ordered: "That Burnaby Property Exchange By-law No. 4, 1939 do pass the second reading."

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Ordered: "That Burnaby Land Sale By-law No. 7, 1939 be introduced and read a first time.
Ordered: "That Burnaby Land Sale By-law No. 7, 1939 do pass the first reading."
Ordered: "That Burnaby Land Sale By-law No. 7, 1939 be now read a second time.
Ordered: "That Burnaby Land Sale By-law No. 7, 1939 do pass the second reading."

Hugh McLean submitted application to have the provisions of the Burnaby Building By-law waived to permit of the erection of a garage on the N 50 feet of Lot 10, Block 11, D.L. 99, Group 1, at a lesser distance from the South property line than prescribed by the By-law, and the Building Inspector submitted recommendation that the provisions of the By-law be waived to permit of the erection of the said garage at a distance of not less than 18" from the south property line.

Ordered: "That the recommendation of the Building Inspector be and is hereby adopted."

Comr. Fraser reported that in company with Mr. Bolton he had availed himself of the invitation to attend the annual visit to the Seymour Intake on July 18th inst. as guests of the Greater Vancouver Water District.

The sitting then adjourned.

Confirmed.

Alfred B. Brown

Clerk.

Hugh W. Fraser

Commissioner.