

Wednesday - June 21st 1939

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, June 21st inst., at 10:00 a.m.

Present: Cmr. Fraser, R. Bolton, A. C. Bell, W. P. Philips, F. J. Russell, Dr. Sager and J. Shaw.

Ordered: "That the minutes of the meeting of June 14th 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 9, Block 6A/15A, D.L. 97 to E. A. Sleigh			
1938 Penalty	\$5.12	1938 Interest	\$1.68
			\$6.80
Lots 26N $\frac{1}{2}$ & 27N $\frac{1}{2}$, Blk. 1/36, D.L. 129 to M. G. Bernon			
26N $\frac{1}{2}$ 1937 Penalty	\$1.21	1937 Interest	\$1.17
			2.38
27N $\frac{1}{2}$ 1937 Penalty	\$.97	1937 Interest	\$.72
			1.69
Lots 1, 2, 3, 4, Block 71, D.L. 122/3/4 to G. McClure			
1 1937 Penalty	\$.87	1937 Interest	\$.54
			1.41
2 1937 Penalty	\$.56	1937 Interest	\$.38
			.94
3 1937 Penalty	\$1.14	1937 Interest	\$1.08
			2.22
4 1937 Penalty	\$.58	1937 Interest	\$.39
			.97
Lot 5, S.D. 4, Blk. 1, D.L. 25 to W. J. Lawrence			
1938 Penalty	\$3.57	1938 Interest	\$.59
			4.16
Lot 3, Block 8, D.L. 28 to C. H. Towson			
1937 Penalty	\$6.12	1937 Interest	\$6.06
			12.18
Lot 24, Block 4, D.L. 288 to T. J. Walker			
1938 Penalty	\$2.05	1938 Interest	\$.39
			2.44
Lot 55, Block 7, D.L. 59/136/137 to H. V. Gent			
1938 Penalty	\$.55	1938 Interest	\$.18
			.73
Lots 13, 14, Block 18, D.L. 187 to O. J. Rutton			
13. 1936 Penalty	\$6.54	1936 Interest	\$9.87
1937 Penalty	\$6.65	1937 Interest	\$6.57
			29.63
14. 1937 Penalty	\$2.58	1937 Interest	\$2.52
			5.10
Lots 8, 9, S.D. 1&2, Block 4, D.L. 14 to S. B. Picken			
8. 1935 Penalty	\$6.60	9. 1935 Penalty	\$1.10
1936 Penalty	\$6.60	1936 Penalty	\$1.10
1937 Penalty	\$6.60	1937 Interest 1937 Penalty	\$1.10
1938 Penalty	\$4.23	1938 Penalty	\$.77
	\$24.03		\$4.07
Lot 8, S.D. "A", Blk. 13/16, D.L. 34 to Geo H. Phipot			
1938 Penalty	\$7.65	1938 Interest	\$2.52
			10.17
Lots 8, 46, Block 15, D.L. 151/3 to John Murray			
8. 1937 Penalty	\$7.88	1937 Interest	\$7.74
			15.62
46. 1937 Penalty	\$2.56	1937 Interest	\$2.52
			5.08
Block 51, D.L. 83 to Wm. E. Norman			
1937 Penalty	\$1.92	1937 Interest	\$1.88
			3.80
Block 34, D.L. 83 to Pauline Omielaniec			
1938 Penalty	\$2.82	1938 Interest	\$.94
1937 Penalty	\$2.82	1937 Interest	\$2.80
			9.38

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

The Engineer submitted Estimates of Work as follows

Board of Works	\$1350.00
Water Works	300.00
Water Works Inspectors	167.50

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

The Treasurer submitted report advising that Kenneth W Morton, purchaser under the Better Housing Act of Lot B, Block 20, D.L. 29, has paid the sum of \$35.39 and asks that this sum be accepted in full payment of the sum now owing, after rebate of \$300.00 to which he is entitled under the Act. The Treasurer recommended that this amount be accepted in full settlement and that the necessary resolution authorizing the execution of conveyance be passed.

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

Ordered: "That the Commissioner and Clerk be and are hereby authorised to execute under the provisions of the "Better Housing Act" a conveyance of Lot B Block 20, D.L. 29, Group 1, N.W.D. Map No. 5120 from the Corporation of the District of Burnaby to Kenneth William Morton, and to affix the Corporate seal thereto."

Ordered: "That authority be given to execute Commercial Crossing agreement between Louis P. Williams and the Corporation of Burnaby and that the Commissioner and Clerk be authorized to sign the said agreement and affix the Corporate Seal thereto."

Ordered: "That Burnaby Land Sale By-law No. 6, 1939 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No. 6, 1939 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No. 6, 1939 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No. 6, 1939 do pass the second reading."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider District of Burnaby Vancouver and Districts Joint Sewerage and Drainage Board Interest Account Payment Extension By-law 1939."

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

Ordered: "That District of Burnaby Vancouver and Districts Joint Sewerage and Drainage Board Interest Account Payment Extension By-law 1939 be now read a third time."

Ordered: "That District of Burnaby Vancouver and Districts Joint Sewerage and Drainage Board Interest Account Payment Extension 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."

The Unit Director submitted report of the Medical Health Office during the month of May.

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

The Meeting then adjourned.

Confirmed.

Henry L. M. Fraser
Commissioner.

Charles B. Brown
Clerk.