

Wednesday - July 26th 1939

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, July 26th 1939 at 10:00 a.m.

Present: Cmr. Fraser, Dr. W. Sager, A. C. Bell, E. L. Rimmer, F. Bolton and C. B. Brown.

Ordered: "That the minutes of the meeting of July 19th 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 8, D.L. 99 to H. R. Parsons		
1937 Penalty \$6.75	1937 Interest \$6.76	\$13.50
Lot 1, Block 24S $\frac{1}{2}$ , D.L. 99 to Geo. Smith		
1937 Penalty \$4.56	1937 Interest \$4.54	9.10
Lot 14N $\frac{1}{2}$ , Blk. 1, D.L. 158NW $\frac{1}{4}$ & 159SW $\frac{1}{4}$ to M. T. Willmott		
1937 Penalty \$1.86	1937 Interest \$1.24	
1938 Penalty \$1.86	1938 Interest \$ .64	5.60
Lot 33, Block 6, D.L. 122 to J. Grundy		
1938 Penalty \$4.89	1938 Interest \$1.64	6.63

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

1. The Engineer submitted recommendation that B. C. Telephone Co. Pole Plan A-13250 covering proposed pole locations on Denbeigh Street north of Kingsway, be approved.

✓ Distance from property line to the outside face of poles to be 7'0".

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

Property Sales were approved as follows:

2765 Lot 29, Block 4, D.L. 122 to J. & M. M. Curtis	\$65.00
2766 Lot 26, Block 24, D.L. 122 to H. L. & A. Casselman	65.00
2767 Lot 20, Block 22, D.L. 186 to J. W. Faulkner	Exchange
2768 Lots 17 $\frac{1}{8}$ & 18, Blk. 11, D.L. 76 to Eliz. Kennedy	250.00
2769 Lot 3, S.D. "A", Blks. 19/20, D.L. 95 to A. Bergman	364.00
2770 Lot 20, Block 14, D.L. 186 to A. L. & I. J. Monk	275.00
2771 Lot 5, Block 72, D.L. 122/3/4 to John Purcell	75.00
2772 Lot 4C, S.D. 7/8, Blk. 5, D.L. 74S $\frac{1}{2}$ to M. M. Arnold	150.00
2773 Block 100, D.L. 132 to R. L. Abbott	200.00
2774 Lot "A", Block 21, D.L. 32 to A. Eliz. Alderson	525.00
2775 Lot 1, Block 6, D.L. 173 to P. C. Van Kuyk	150.00

The requisitions were then examined.

Ordered: "That the requisitions as submitted be approved."

3 ✓ Ordered: "That the Commissioner and Clerk be authorized to sign and seal a lease of Blocks 4 and 5, D.L. 212 to Harry Yewdale from the Corporation of Burnaby."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Land Sale By-law No. 7, 1939."

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

Ordered: "That Burnaby Land Sale By-law No. 7, 1939 be now read a third time."

Ordered: "That Burnaby Land Sale By-law No. 7, 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 the Commissioner do now sit as a committee for the whole to reconsider Burnaby Property Exchange By-law No. 4, 1939."

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

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

Ordered: "That Burnaby Property Exchange By-law No. 4, 1939 do pass the third reading, that it be signed by the Commissioner and Clerk and that the Corporate Seal be affixed thereto."

The meeting then adjourned.

Confirmed:

*Henry L. McFraser*  
Commissioner.

*Charles R. Brown*  
Clerk.