

Wednesday - December 27th 1939

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, December 27th 1939 at 10:00 a.m.

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

Ordered: "That the minutes of the meeting of December 20th inst. be adopted as written and confirmed."

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

Block 1, D.L. 91 C. to J. J. Hamilton			
1935 Penalty	\$3.99	1935 Interest	\$4.01
1936 Penalty	\$3.99	1936 Interest	\$3.91
			\$15.90
Lot 9, Block 28, D.L. 53 to Chas. C. Taylor			
1936 Penalty	\$2.17	1936 Interest	\$2.33
1937 Penalty	\$2.19	1937 Interest	\$2.21
			8.90
Lot 1, Blk. 16-20, D.L. 93 to Harry Mills			
1939 Penalty	\$3.13		
			3.13
Lot 2,			
1939 Penalty	\$1.20		
			1.20
Lot 2, Blk. 19, D.L. 116/186 to A. L. Arthur			
1939 Penalty	\$8.88		
			8.88
Lot 6, Block 7, D.L. 186 to M. J. B. Peckham			
1939 Penalty	\$9.27		
			9.27
Lot 5, Block 18, D.L. 74N ₂ to Alphens Atherton			
1938 Penalty	\$1.20	1938 Interest	\$.25
1939 Penalty	\$1.30		
			2.75

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

The Treasurer submitted Agreement re the waiving by the Vancouver and Districts Joint Sewerage & Drainage Board of the payment of the interest on the 1932 levy.

Ordered: "That the report re the Agreement submitted by the Treasurer be received and the Agreement 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 of the whole to reconsider Burnaby Land Sale By-law No. 12, 1939."

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

Ordered: "That Burnaby Land Sale By-law No. 12, 1939 be now read a third time."

Ordered: "That Burnaby Land Sale By-law No. 12, 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 of the whole to reconsider, Burnaby Property Exchange By-law No. 5, 1939."

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

Ordered: "That Burnaby Property Exchange By-law No. 5, 1939 be now read a third time."

Ordered: "That Burnaby Property Exchange By-law No. 5, 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:

Nugent M. Fraser
Commissioner.

Charles Brown

Clerk.