

Wednesday - June 28th 1939

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, June 28th 1939 at 10:00 a.m.

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

Ordered: "That the minutes of the meeting of June 21st 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 10, Block 14, D.L. 99 to R. E. Dodd		
1938 Penalty \$1.98	1938 Interest \$ .02	\$2.00
Lot 3, Block 33, D.L. 30 to Thomas Gray		
1937 Penalty \$4.96	1937 Interest \$4.94	9.90
Lot 20, Block "P", D.L. 127W $\frac{1}{2}$ to C. Lock		
1937 Penalty \$3.63	1937 Interest \$3.60	7.23
Lot 4, Block 33, D.L. 187 to E. Eayntom		
1936 Penalty \$3.08	1936 Interest \$1.90	4.98
Lot 31, Block 34, D.L. 121 to R. Gillies		
1937 Penalty \$2.93	1937 Interest \$2.34	5.27
Lot 4, Block 27, D.L. 121 to W. G. Humphries		
1937 Penalty \$ .88	1937 Interest \$1.13	
1938 Penalty \$2.04	1938 Interest \$ .66	4.71
Lot 2, Block 26, D.L. 186 to M. McKulloch		
1937 Penalty \$4.88	1937 Interest \$4.77	9.65
Lots 1,2, Blk. 47/49, D.L. 151/3 to Geo. S. Morash		
1. 1937 Penalty \$6.82	1937 Interest \$6.76	13.58
2. 1938 Penalty \$2.34	1938 Interest \$ .76	3.10
Block 8 A.5 $\frac{1}{2}$ , D.L. 808 to Owen C. McIntyre		
1937 Penalty \$2.02	1937 Interest \$1.98	4.00

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

2. The Engineer submitted recommendation that B. C. Electric Pole Plan K-8800/2407 covering proposed re-location of pole on Frederick Ave. at the lane north of Irmin Street, be approved. Pole to be set 10'6" east of west property line to the outside face and 1'6" north of the south property line of the lane north of Irmin Street to the outside face of pole.

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

Sargeant Anderson submitted report of operations of the B. C. Police in Burnaby during the month of May.

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

Property Sales were approved as follows:

✓ 2750 Block E $\frac{1}{2}$ "D", D.L. 86 to A. & L. McKenzie	\$200.00
✓ 2751 Lot 36, Block 9, D.L. 121 to H. & A. Plevy	233.00
✓ 2755 Lot 1, Block 48, D.L. 122/3/4 to F. W. Millar	100.00
✓ 2756 Lot E $\frac{1}{2}$ 3, Blk. "M", D.L. 127W $\frac{1}{2}$ to P. J. & Mary Gustafson	120.00
✓ 2757 Lot 17, Block 38, D.L. 186 to O. W. Becker	300.00
✓ 2758 Lot 15, Block 22, D.L. 74N $\frac{1}{2}$ to R. B. Abel.	342.00
✓ 2759 Lot 9, Blks. 45/46, D.L. 33 to R. B. Abel	198.00
✓ 2760 Lot 4, Blks. 45/46, D.L. 33 to R. B. Abel	616.00
✓ 2761 Lots 33,34, Blk. 24, D.L. 27 to R. B. Abel	495.00
✓ 2762 Lot 33, Blk. 52, D.L. 189 to R. B. Abel	276.00
✓ 2763 Lots 13,34, Block 23, D.L. 74N $\frac{1}{2}$ to R. B. Abel	571.00
✓ 2764 Lot 8, Block 29, D.L. 186 to L. C. & Irene Coe	250.00

The Requisitions were then examined.

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

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Land Sale By-law No. 6, 1939.

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

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

Ordered: "That Burnaby Land Sale By-law No. 6, 1939 do pass the third reading, that it be signed by the Commissioner and the Clerk and that the Corporate Seal be affixed thereto."

Ordered: "That Burnaby - D.L. 172 Corporate Land Sale By-law, 1939 be introduced and read a first time."

Ordered: "That Burnaby - D.L. 172 Corporate Land Sale By-law, 1939 do pass the first reading."

Ordered: "That Burnaby - D.L. 172 Corporate Land Sale By-law, 1939 be now read a second time."

Ordered: "That Burnaby - D.L. 172 Corporate Land Sale By-law, 1939 do pass the second reading."

Ordered: That Burnaby Trades License By-law, 1939, Amendment By-law 1939 be introduced and read a first time.

Ordered: That Burnaby Trades License By-law, 1939, Amendment By-law 1939 do pass the first reading.

Ordered: That Burnaby Trades License By-law, 1939, Amendment By-law 1939 be now read a second time.

Ordered: That Burnaby Trades License By-law, 1939, Amendment By-law 1939 do pass the second reading.

The Meeting then adjourned.

Confirmed:

*Walter W. Brown*  
Commissioner.

*Richard B. Brown*  
Clerk