

Wednesday - November 29th 1939

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, November. 29th 1939 at 10:00 a.m.

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

Ordered: "That the minutes of the meeting of November 22nd inst. be adopted as written and confirmed."

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

Lots 15,16, Block 3-10,12-18, S.D. "A", D.L. 157 to H. Cuttress	
15. 1938 Penalty \$3.46 1938 Interest \$1.84	\$5.30
16. 1938 Penalty \$1.52 1938 Interest \$.78	2.30
Lot 22, S.D. 1&3, Blk. 24, D.L. 27 to W. Elkerton	
1938 Penalty \$3.43 1938 Interest \$3.43	
1939 Penalty \$3.68	10.54
Lots 4W, 5, S.D. 4, Block 1, D.L. 25W. to J. Lawrence	
4W. 1939 Penalty \$.89 1939 Interest \$3.83	4.72
5. 1939 Penalty \$3.83	
Lot 19, Block 1, D.L. 205 to R. Harding	
1939 Penalty \$6.46	6.46
Lots 7,8, Block 26, D.L. 186 to T. M. Marisco	
7. 1937 Penalty \$3.31 1937 Interest \$3.31	6.62
8. 1937 Penalty \$9.43 1937 Interest \$9.43	18.86
Lot 16, Block 6, D.L. 187 to A. Wilson	
1939 Penalty \$3.73	3.73
Lot 35, Block 12, D.L. 121 to V. Roscoe	
1938 Penalty \$2.96 1938 Interest \$.88	3.84

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

The Engineer submitted recommendation that B. C. E. Power & Gas Plan No. 4224 covering proposed gas main on Irvine Street from a point 260' east of Nelson Avenue easterly to Nelson Avenue, ~~The main is to be approved.~~ The main is to be laid 9 feet north of south property line of Irvine Street and at a depth of 3 feet below the centre line of the travelled roadway.

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

Ordered: "That Burnaby Land Sale By-law No. 11, 1939 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No. 11, 1939 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No. 11, 1939 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No. 11, 1939 do pass the second reading."

The meeting then adjourned.

Confirmed:

Hugh M. Fraser
Commissioner.

C. B. Brown
Clerk.