

Wednesday - May 3rd 1939

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, May 3rd 1939 at 10:00 a.m.

Present: Cmr. Fraser, F. J. Copland, A. C. Bell, W. P. Philips, F. J. Russell and C. E. Brown.

Ordered: "That the minutes of the meeting of April 19th inst. be adopted as written and confirmed."

The President, B. C. Electric Rly. Co. wrote stating they could not at this time substitute busses for the present street car service on East Hastings Street, from Boundary Road, east.

Ordered: "That the letter be received and filed, and the petitioners in this connection be advised of the Company's decision."

1. The Clerk submitted recommendation that the following men be appointed Fire Prevention Officers in this Municipality during the year 1939.

William Banks	Officer I/C Fire Area No. 2.
Gordon Waddell	Officer I/C Fire Area No. 1.
William Menzies	No. 1, Officer, Fire Area No. 2.
Ernest Ledger	No. 1 Officer, Fire Area No. 2.
Charles J. Fothergill	Park Keeper, Confederation Park
George W. Davies	Park Keeper, Central Park
James Massey	Park Keeper, Burnaby Park

The Clerk also recommended further that Messrs Banks & Waddell be further authorized to issue Burning Permits.

Ordered: "That the recommendation of the Clerk be approved."

2. The Engineer submitted recommendations that the following Pole Plans from the B. C. Electric Railway Co. be approved.

K-8800/2380 Proposed pole location on Miller Avenue south of Maitland St.
Distance from property line to outside face of pole to be 7'6".

K-8800/2377 Proposed pole locations in the lane north of Yale Street east of Boundary Road.
Distance from property line to outside face of poles to be 1'6".

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

3. The Engineer submitted recommendation that B. C. E. Power & Gas Co. Gas Plan 4156 covering proposed gas main on 17th Avenue east of Mary Street be approved. Main to be laid 16feet north of south property line of Mary Street and at a depth of 2'6" below the centre line of the travelled roadway.

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

The Engineer submitted Estimates of Work as follows:

Board of Works	\$5,310.00
Water Works	750.00
Water Works Inspectors	167.50

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

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

Lots 1, 2, 3Pt., S.D. "A", Blk. 3, D.L. 156 to G. B. Taylor				
1.	1937 Penalty	\$1.77	1937 Interest \$1.23	\$3.00
2.	1937 Penalty	\$1.90	1937 Interest \$1.50	1.40
3Pt.	1937 Penalty	\$2.13	1937 Interest \$2.07	4.20
Lot 9E, S.D. 7/9, Block 1, D.L. 158NW1/4 of SW1/4 to A. Fox				
	1937 Penalty	\$1.68	1937 Interest \$1.62	3.30
Lot 5, Block 7, D.L. 29 to Jas. W. Kirby				
	1936 Penalty	\$4.66	1936 Interest \$7.34	12.00
Lots 22, 23, Blk. 15, D.L. 28C to J. E. Hansen				
22.	1937 Penalty	\$1.86	1937 Interest \$1.80	3.66
23.	1937 Penalty	\$3.61	1937 Interest \$3.50	7.11
Lot 12, Block 8, D.L. 28C to C. P. Bailey				
	1938 Penalty	\$1.88	1938 Interest \$1.10	1.98
Lot 2, Block 3, D.L. 59/136/137 to G. Holbrook				
	1937 Penalty	\$2.01	1937 Interest \$2.01	4.02
Lot 10, Block 7, D.L. 35 to Edward A. Bayford				
	1938 Penalty	\$6.34	1938 Interest \$1.69	7.03
Lot 9, Block 25, D.L. 151/3 to Wm. E. Clarke				
	1937 Penalty	\$7.60	1937 Interest \$6.62	14.22

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

The Treasurer submitted report advising that Tax Sale Certificate covering Lot 12W¹, Block 33, D.L. 159, was by error sold to Neil Chandler McKay instead of Neil McInnes McKay and asked that order under date October 26th 1938 be amended to read Neil McInnes McKay.
 Ordered: "That the report of the Treasurer be adopted."

Sargeant, B. C. Police submitted report of his Department for the month of March.
 Ordered: "That the report be received and filed."

Unit Director, Burnaby Unit of the Metropolitan Health Board submitted M. H. O. report for the month of March.
 Ordered: "That the report be received and filed."

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 Property Exchange By-law No. 3, 1939."

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

Ordered: "That Burnaby Property Exchange By-law No. 3, 1939 be now read a third time."

Ordered: "That Burnaby Property Exchange By-law No. 3, 1939 do pass the third reading, that it be signed by the Commissioner and Clerk and that the Corporate Seal be affixed thereto."

The Clerk reported on the deaths of the fathers of Mr. C. G. Brown, R. G. Currie and Miss Helen Browne.

Ordered: "That the Clerk write suitable letters of condolence."

Ordered: "That May 31st 1939 be declared a Civic Holiday in order to cope with the visit of Their Majesties the King and Queen."

The meeting then adjourned.

Confirmed:

Hugh L. Brown
 Commissioner.

Charles B. Brown

Clerk. *A.*