

Wednesday - March 8th 1939.

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday March 8th 1939 at 10:00 a.m.

Present: Cmr. Fraser, F. Bolton, F. J. Russell, A. McFee, Wm. Sager, A. C. Bell, J. G. Mill, E. L. Rimmer, Dr. Fraser and C. E. Brown.

Ordered: "That the minutes of the meeting of March 1st inst. be adopted as written and confirmed."

Secretary, North Burnaby Board of Trade wrote explaining newspaper clippings from a Vancouver Newspaper stating the information contained therein was not true.

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

Secretary, North Burnaby Board of Trade wrote asking what progress had been made with regards to the Bus Petition submitted to the Commissioner some time ago.

Ordered: "That the letter be received and filed and the Secretary be advised progress is being made in the matter."

Secretary, Burnaby Council of the P.T.A. wrote expressing their appreciation for the use of the Council Chamber for a Health Meeting.

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

Secretary, School Board wrote attaching a copy of amended Estimates of the Burnaby School Board.

Ordered: "That the amendment be approved and referred to the Estimates."

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

Lot 3, Block 28, N $\frac{1}{2}$ , D.L. 159 to Chas. Fretwell	
1938 Penalty \$2.44 1938 Interest \$ .11	\$2.55
Lot 15W $\frac{1}{2}$ , Block 34, D.L. 159 to Fred Keene	
1938 Penalty \$4.13 1938 Interest \$ .22	4.35
Lot 15, S.D. 9, Blk. 2, D.L. 27 to L. Pierron	
1938 Penalty \$2.42 1938 Interest \$ .26	2.68
Lot 9, Block 6, D.L. 121 to F. Delahay	
1938 Penalty \$3.40 1938 Interest \$ .15	3.55
Lot "C", S.D. 18/20, Block 1, D.L. 116/186 to Mrs. M. J. Waddington	
1938 Penalty \$6.80 1938 Interest \$ .75	7.55
Lot 4, Block 28, D.L. 186 to Geo. H. Jones	
1937 Penalty \$7.80 1937 Interest \$2.80	10.60
Lot 18, Block 5, D.L. 187 to H. J. Smith	
1938 Penalty \$2.86 1938 Interest \$ .28	3.14
Lot 12, Block 6, D.L. 94N. to Jas. J. McConnell	
1938 Penalty \$4.12 1938 Interest \$ .40	4.52
Lots 22, 23, Block 11, D.L. 151/3 to Geo. J. Peacock	
22. 1938 penalty \$5.14 1938 Interest \$ .56	5.70
23. 1938 Penalty \$1.50 1938 Interest \$ .16	1.66
Lot 1, Block 16, D.L. 119E $\frac{1}{2}$ to Peter Jorgensen	
1938 Penalty \$2.60 1938 Interest \$ .28	2.88

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

2. The Engineer submitted recommendation that B. C. Telephone Pole Plan A-13090 covering proposed pole locations on Bonsor Avenue north of the B. C. Electric Right of Way, be approved. Distance from the property line to the outside face of poles to be 10'6".

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

The Engineer submitted Water Works report for the month of February showing total water consumption from January 31st to February 27th as 86,213,000 gallons at a cost of \$4,569.29.

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

The Engineer submitted Board of Works report for the month of February.

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

The Supervisor of the Fire Department submitted report for the month of February showing the number of House fires occurring in the Municipality during that month.

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

The Building Inspector submitted report for the month of February with comparative figures to February 1938.

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

The Property Salesman submitted report for the month of February showing sale of 18 parcels of a value of \$14,686.00.

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

Property Sales were approved as follows:

2678	Lot 26, Block 11, D.L. 151/3 to Chas. & E. Mason	\$350.00
2679	Lot 5, Blk. "B", D.L. 4 to Albert Wm. Mahoney	300.00
2680	Lot 1, Blk. "A", D.L. 90 to Robt. Gordon	Exchange
2681	Lot 9, Block 7, D.L. 79 to J. & E. Leander	500.00
2682	Block 73, D.L. 132 to Jas. A. & D. M. Hall	165.00
2683	Lot 42, Block 15, D.L. 151/3 to O. E. Coutts	511.00
2684	Lot 15, Block 21, D.L. 74N <sub>2</sub> to G. C. Thompson	175.00
2685	Lot 40, Blks. 42/43, D.L. 151/3 to R. J. Smith	1000.00
2686	Lots 16, 17, 18, S.D. 10, Blkds. 306, 11-14, D.L. 119 to A. & J. B. Isherwood	135.00
2687	Lot "H", S.D. 6-11, Blk. 24, D.L. 99 to H. H. & N. E. Clarke	100.00
2688	Lot 18, Blkds. 2/3, D.L. 98 to L. Buckley & D. Snider	225.00
2690	Lot 3, Block 19, D.L. 121 to B. Gardner	100.00
2691	Lot 4, Block 19, D.L. 121 to B. K. Gardner	100.00
2692	Lot 12, S.D. "A", Blkds. 36/38, D.L. 33 to A. Kettlewell	125.00
2693	Lot 7, Block 18, D.L. 116S <sub>2</sub> to S. & D. Nelson	480.00
2694	Block 19, D.L. 28C to Geo. L. Cassidy	1060.00
2695	Lot 18, Block 7, D.L. 127E <sub>2</sub> to Geo. & R. Shaw	100.00
2696	Lot 16, Block 8, D.L. 121 to S. Bailey	125.00
2697	Lot 47, Block 15, D.L. 151/3 to T. H. & F. A. Antrobus	300.00
2698	Block 158, D.L. 163/5 to Cecil Smith	150.00
2699	Block 94, D.L. 129 to W. C. & E. M. Richards	125.00
2700	Lot 11, Block 7, D.L. 99 to W. & V. F. Webb	Exchange

Ordered: "That Burnaby Land Sale By-law No. 3, 1939 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No. 3, 1939 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No. 3, 1939 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No. 3, 1939 do pass the second reading."

Ordered: "That Burnaby Sale of Water Lot By-law, 1939 be introduced and read a first time."

Ordered: "That Burnaby Sale of Water Lot By-law, 1939 do pass the first reading."

Ordered: "That Burnaby Sale of Water Lot By-law, 1939 be now read a second time."

Ordered: "That Burnaby Sale of Water Lot By-law, 1939 do pass the second reading."

Ordered: "That Burnaby Property Exchange By-law No. 2, 1939 be introduced and read a first time."

Ordered: "That Burnaby Property Exchange By-law No. 2, 1939 do pass the first reading."

Ordered: "That Burnaby Property Exchange By-law No. 2, 1939 be now read a second time."

Ordered: "That Burnaby Property Exchange By-law No. 2, 1939 do pass the second reading."

The Engineer was asked to bring down a report re his interview with J. Linkinson King and Mr. Verner and Mr. Rae re Bus Petition.

Mr. A. F. Arnold attended and requested information as to progress being made in made in the matter of providing accommodation for pedestrians from Murrin Station to Forest Lawn Cemetery.

The Engineer reported he had the matter in hand but work was necessarily slow as it was being done progressively by Relief labour.

Ordered: "That the matter be left in the hands of the Engineer to expedite as far as possible."

Mr. Arnold also requested the Corporation to go 50/50 with him in placing curbing on Royal Oak Avenue from Grandview Highway to Sprott Street.

Ordered: "That the matter be referred to the Engineer to discuss with Mr. Arnold."

The meeting then adjourned at 10:45 a.m.

Confirmed:

*W. G. R. M. Fraser*  
Commissioner.

*Charles B. Brown*  
Clerk.