

Wednesday - January 10th 1940

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, January 10th 1940 at 10:00 a.m.

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

Ordered: "That the minutes of the meeting of January 3rd 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 47, Ex. S. 33', D.L. 98 to Frank Greenwood.		
1939 Penalty	\$3.46	\$3.46
Block "N", D.L. 92 to B. Ciccone		
1938 Penalty	\$5.07	10.20
1938 Interest	\$5.13	
Lot 34, Block 12, D.L. 27 to C. Stapley		
1938 Penalty	\$3.10	4.18
1938 Interest	\$1.08	
Lot 38, Block 24, S.D. 1&3, D.L. 27 to A. Fraser		
1939 Penalty	\$4.98	4.98
Lot 7 $\frac{1}{2}$, Blk. 12, D.L. 116/186 to A. Clayton		
1939 Penalty	\$10.24	10.24
Lot 11, Block 17, D.L. 187 to L. D. Tyerman		
1938 Penalty	\$2.70	4.50
1938 Interest	\$1.80	
Lots 13,14, Block 18, D.L. 187 to O. J. Ruttan		
13. 1938 Penalty	\$6.66	\$4.39
1938 Interest	\$4.39	
1939 Penalty	\$7.12	18.17
14. 1938 Penalty	\$2.59	1.71
1938 Interest	\$1.71	
1939 Penalty	\$2.71	7.01
Lot 16, Block 19, D.L. 74N $\frac{1}{2}$ to J. H. Hammond		
1939 Penalty	\$2.84	2.84
Block 9, D.L. 83 to Geo. Claridge		
1937 Penalty	\$6.78	13.50
1937 Interest	\$6.72	
Lot 29, Block 30, D.L. 152 to John Taylor		
1937 Penalty	\$3.77	\$1.94
1937 Interest	\$1.94	
1938 Penalty	\$3.77	\$1.23
1938 Interest	\$1.23	10.71

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

The Engineer submitted B. C. Telephone Co. Pole Plan C-13385 covering proposed poles, anchors and laterals on Royal Oak Avenue from Clydesdale Street to Sprott Street and recommended they be approved. Distance from property line to the outside face of poles to be 10'6". Lateral to be laid 19'6" from the property line 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 Treasurer submitted statement of receipts and payments for the month of December 1939 as follows: Receipts \$117,100.37 Payments \$137,261.13.

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

The Treasurer submitted Water Works return for the month of December 1939 showing 7994 live services as at the end of the month. Collections totalled \$2,848.99.

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

The Engineer submitted Water Works report for the month of December 1939 showing total water consumption for the month as \$ 101,474,000 gallons at a cost of \$5,682.54.

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

The Engineer submitted Board of Works report for the month of December

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

The Property Salesman submitted property Sales report for the month of December 1939 showing sale of 16 parcels of land valued at \$6062.00

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

The Building Inspector submitted report for the month of December 1939 with comparative figures to the corresponding month in the previous year.

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

The Supervisor of the Fire Department submitted report for the month of December 1939 showing number of house fires during that month.

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

Ordered: "That Burnaby Land Sale By-law No. 1, 1940 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No. 1, 1940 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No. 1, 1940 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No. 1, 1940 do pass the second reading."

The Meeting then adjourned.

Confirmed:

Kugh M. Fraser
Commissioner.

W.B. Brown
Clerk.