

Wednesday - March 13th 1940

A regular sitting of the Acting Commissioner was held at the Municipal Hall, Edmonds on Wednesday, March 13th 1940 at 10:00 a.m.

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

Ordered: "That the minutes of the meeting of March 6th inst. be adopted as written and confirmed."

The Assessor submitted recommendation that the following reapportionment of frontages be made under Section 40 of the Local Improvement Act.

West Burnaby Sewer

Part of Lot 3, Block 6, D.L. 32, Sketch 8250 - 54.95 ft.
Part of Lot 3, Block 6, D.L. 32, Except Part on Sketch 8250 - 50.00 ft.

South 130 ft. of Lot "K", Block 49, D.L. 35 - 130.00 ft.
Lot "K", Block 49, D.L. 35, Except S.130 ft. - 349.2 ft.

1. Lot 1, S.D. "B", Block 34, D.L. 151/153, Map 6423 - 69.24 ft.
Lot 2, S.D. "B", Blk. 34, D.L. 151/153, Map 6423 - 60.91 ft.

Part of Lot "A", Block 46, District Lot 151/3, Sketch 8152 - 68.1 ft.
Lot "A", Block 46, District Lot 151/3, Sketch 5012, except part on Sketch 8152 - 56.95 ft.

Lot 1, S.D. 29, Block 13, District Lot 153, Map 6407 - 34.1 ft.
Lot 2, S.D. 29, Blk. 13, District Lot 153, Map 6407 - 34.63 ft.
Lot 3, S.D. 29, Block 13, District Lot 153, Map 6407 - 45.42 ft.

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

2. The Deputy Minister of Municipal Affairs wrote giving approval for the non-levying of sinking funds for the year 1940 by this Corporation, pursuant to Section 28 of the Municipal Act Amendment Act 1939.

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

The Treasurer submitted report re the assistance distributed by the Hi-Y Club Christmas Fund for 1939.

Ordered: "That the letter be received and filed and that letters of appreciation be sent to the Hi-Y Club and to Mr. & Mrs. Digney of the Oak Theatre who assisted the Club."

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

Lot 2E ₂ , S.D. 7/8/9, D.L. 158 to J. L. Shaw			
1937 Penalty	\$2.69	1937 Interest	\$2.81
			\$5.50
Lot 17, Block 93, D.L. 122 to J. Dwyer			
1938 Penalty	\$3.31	1938 Interest	\$3.14
			6.45
Lot 18, Block 3, D.L. 121/187 to C. Dobbin			
1937 Penalty	\$9.45	1937 Interest	\$9.45
			18.90
Lot 9, Block 24, D.L. 151/3 to Edgar J. Pimm			
1939 Penalty	\$4.90	1939 Interest	\$.54
			5.44
Lot 10, Block 7, D.L. 35 to Edward A. Bayford			
1939 Penalty	\$6.77	1939 Interest	\$.74
			7.51
Lots 22, 23, Block 11, D.L. 151/3 to Geo. J. Peacock			
22. 1939 Penalty	\$5.49	1939 Interest	\$.60
			6.09
23. 1939 Penalty	\$1.58	1939 Interest	\$.17
			1.75
Lots 15, 16, 17, 18, Block 10, D.L. 119E ₂ to A. Isherwood			
15. 1939 Penalty	\$1.46	1939 Interest	\$.16
			1.62
16. 1939 Penalty	\$.42	1939 Interest	\$.04
			.46
17. 1939 Penalty	\$.42	1939 Interest	\$.04
			.46
18. 1939 Penalty	\$.52	1939 Interest	\$.05
			.57

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

3. The Engineer submitted recommendation that B. C. Electric Pole Plan K-8800/2542 covering proposed pole location on Madison Ave North of McGill Street, duly be approved. Distance from property line to the outside face of poles to be 10'6".

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

The Engineer submitted Estimates of Work as follows:

Board of Works	\$1,812.00
Water Works	650.00
Water Works Inspectors	167.50

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

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

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

4. The Engineer submitted Water Works report for the month of February showing total Water consumption from January 30th to February 26th as 84,291,000 gallons at a cost of \$4,846.73.

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

The Sargeant, B. C. Police submitted report of his department for the month of February.

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

The Property Salesman submitted report for the month of February showing sale of fourteen parcels of land of a value totalling \$3709.48.

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

The Unit Director, Medical Health Department submitted M.H.O. report for the month of February.

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

The Building Inspector submitted report for the month of February with comparative figures to February 1939.

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

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

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

Ordered: "That the Acting Commissioner do now sit as a committee of the whole to reconsider Burnaby Plumbing By-law 1926, Amendment By-law 1940."

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

Ordered: "That Burnaby Plumbing By-law 1926, Amendment By-law 1940 be now read a third time."

Ordered: "That Burnaby Plumbing By-law 1926, Amendment By-law 1940 do pass the third reading, that it be signed by the Commissioner and Clerk and that the Corporate Seal be affixed thereto."

Ordered: "That Percentage additions By-law 1940 be introduced and read a first time."

Ordered: "That Burnaby Percentage additions By-law 1940 do pass the first reading."

Ordered: "That Burnaby Percentage additions By-law 1940 be now read a second time."

Ordered: "That Burnaby Percentage additions By-law 1940 do pass the second reading."

Ordered: "That Burnaby Sinking fund Suspension By-law 1940 be introduced and read a first time."

Ordered: "That Burnaby Sinking Fund Suspension By-law 1940 do pass the first reading."

Ordered: "That Burnaby Sinking Fund Suspension By-law 1940 be now read a second time."

Ordered: "That Burnaby Sinking Fund Suspension By-law 1940 do pass the second reading."

Ordered: "That Burnaby Revenue By-law 1940 be introduced and read a first time."

Ordered: "That Burnaby Revenue By-law 1940 do pass the first reading."

Ordered: "That Burnaby Revenue By-law 1940 be now read a second time."

Ordered: "That Burnaby Revenue By-law 1940 do pass the second reading."

The meeting then adjourned.

Confirmed:

Acting Commissioner

Clerk.