

Wednesday - November 13th 1940

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

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

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

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

Lot 8, Block 8, D.L. 99 to John E. Capstick		
1940 Penalty \$5.80	-	\$5.80
Lot 14, Block 14, D.L. 93 to J. Bromley		
1940 Penalty \$4.68	-	4.68
Lot 9, S.D. "A", Blk. 2-3, D.L. 96N. to R. M. Cosh		
1938 Penalty \$3.32	1938 Interest \$3.33	6.65
Lot 9, Block 28, D.L. 53 to C. C. Taylor		
1938 Penalty \$2.19	1938 Interest \$2.21	4.40
Block 8 Pt., N.W., D.L. 4 to H. Spackman		
Delin. Penalty \$24.44	Delin. Interest \$24.44	48.88
Lot 19, S.D. 5, Blk. 1/2, D.L. 207 to A. Kadla		
Delin. Penalty \$4.46	-	4.46
Lot 12, Block 10, D.L. 116/186 to Wm. Terry		
1940 Penalty \$6.97	-	6.97
Lot 15, Block 13, D.L. 121 to C. V. Smith		
1939 Penalty \$3.25	1939 Interest \$1.79	5.04
Lot 10, Block 33, D.L. 121 to D. Barrell		
1939 Penalty \$1.04	1939 Interest \$.34	1.38
Lot 11, Block 7, D.L. 187 to J. B. Poston		
1940 Penalty \$4.17	-	4.17
Lot 13, Block 20, D.L. 187 to H. Cook		
1937 Penalty \$4.81	1937 Interest \$4.81	9.62
Lots 17,18, Block 30, D.L. 187 to Wm. Newton		
17. 1939 Penalty \$2.60	1939 Interest \$1.43	4.03
18. 1939 Penalty \$6.76	1939 Interest \$3.72	10.48
Lot 12, Block 25, D.L. 187 to James Douglas Jr.		
1936 Penalty \$5.47	1938 Interest \$5.47	10.94
Lot 13, Block 17, D.L. 121 to E. R. Reid		
1940 Penalty \$3.33	-	3.33
Lot 29, Block 23, D.L. 121 to J. Carey		
1940 Penalty \$1.43	-	1.43
Lot "L", S.D. 12/13, Block 6, D.L. 74S $\frac{1}{2}$ to John H. Walls		
1940 Penalty \$2.20	-	2.20
Lot 7 Ex.N.3', Blk. 4 Pt., 51-52, D.L. 153/33 to John King		
1939 Penalty \$7.74	1939 Interest \$2.26	10.00
Lot 6, Block 42, D.L. 35 to Samuel H. Binley		
1939 Penalty \$6.82	1939 Interest \$2.25	9.07
Lot 6W $\frac{1}{2}$, Blk. "J", D.L. 127W $\frac{1}{2}$ to Morris Perrett		
Delin. Penalty \$14.40	Delin. Interest \$11.77	
1939 Penalty \$ 3.85	1939 Interest \$ 1.69	
1940 Penalty \$2.69	-	34.40
Lot 4, Block "B", D.L. 94N. to Albert Hyde		
1937 Penalty \$3.50	1937 Interest \$3.50	7.00

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

1. The Engineer submitted recommendation that B. C. Electric Pole Plan K-8800/2650 covering proposed pole locations on Hudson Street west of Conway Avenue and on Conway Avenue north of Hudson Street, be approved. Distance from property line to the outside face of poles on Hudson Street to be 10'6" and on Conway Avenue to be 6'0".

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

2. The Engineer submitted Water Works report for the month of October showing total consumption of 91,924,000 gallons of water at a cost of \$5,285.63.

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

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

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

The Treasurer submitted statement of receipts and payments for the month of October showing total receipts as \$48,836.51 and total payments as \$112,286.69.

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

The Treasurer submitted Water Works return for the month of October showing 8160 live services as at the end of the month. Collections totalled \$4,651.85.

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

The Property Salesman submitted report for the month of October showing sales amounting to \$6455.80.

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

The Building Inspector submitted report for the month of October with comparative figures to the corresponding month in 1939.
 Ordered: "That the report be received and filed."

The Chief of the Fire Department submitted report showing the number of house fires occurring in the Municipality.
 Ordered: "That the report be received and filed."

The Unit Director submitted M.H.O. report for the month of October.
 Ordered: "That the report be received and filed."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Land Sale By-law No. 10, 1940."

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

Ordered: "That Burnaby Land Sale By-law No. 10, 1940 be now read a third time."

Ordered: "That Burnaby Land Sale By-law No. 10, 1940 do pass the third reading, that it be signed by the Acting Commissioner and the Clerk and that the Corporate Seal be affixed thereto."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider the John Freer Lease By-law, 1940."

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

Ordered: "That the John Freer Lease By-law, 1940 be now read a third time."

Ordered: "That the John Freer Lease By-law, 1940 do pass the third reading that it be signed by the Acting Commissioner and the Clerk, and that the Corporate Seal be affixed thereto."

The meeting then adjourned.

Confirmed:

J. Mahan
 Acting Clerk.

D. L. L.
 Acting Commissioner. /