

Wednesday - January 17th 1940

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, January 17th 1940 at 2:30 p.m.

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

Ordered: "That the minutes of the meeting of January 10th inst. be adopted as written and confirmed."

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

Lots 8,9, Block 18, D.L. 99 to D. Kay	
8. 1939 Penalty \$1.68	\$1.68
9. 1939 Penalty \$7.70	7.70
Lot 5, Block 7, D.L. 29 to James W. Kirby	
1937 Penalty \$4.71 1937 Interest \$4.74	9.45
Lot 9, S.D. 2, Blk. 11-13, D.L. 95N. to Robt. Palmer	
<del>1939</del> 1939 Penalty \$4.34	4.34
Lot 2Pt., S.D. 2, Blk. 2, D.L. 14 to A. Stewart	
1939 Penalty \$4.45	4.45
Lot 16, Block 16, D.L. 121 to Geo. McKinnon	
1939 Penalty \$5.01	5.01
Lot 7, Block 2, D.L. 94N. to Seth Norton	
1939 Penalty \$3.82	3.82
Lot 4E, Blk. 23, D.L. 69 to Arthur Marshall	
1936 Penalty \$2.82 1936 Interest \$1.94	
1939 Penalty \$3.14	7.90
Lot 6 S.30', Blk. 4 pt. 51-52, D.L. 151/3	
1936 Penalty \$5.62 1936 Interest \$6.20	11.82

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

The Engineer submitted Estimates of Work as follows:

Board of Works	\$1,625.00
Water Works	350.00
Water Works Inspectors	167.50

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

The Engineer submitted recommendation that B. C. E. R. Pole Plan K-8800/2507 covering proposed pole location on Nelson Avenue south of Portland Street, be approved. Distance from property line to the outside face of pole to be 10'6".  
Ordered: "That the recommendations of the Engineer be adopted."

The Engineer submitted recommendation that B. C. E. Power & Gas Co. Plan No. 4235 covering proposed gas main on Hilda Street south of 14th Avenue, be approved.  
Main to be laid 16 feet west of east 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 Relief Officer submitted report for the month of December 1939 showing 3760 persons in receipt of relief at a cost of \$31,851.59 for the month.  
Ordered: "That the report be received and filed."

The Sergeant submitted report of the operations of the B. C. Police in Burnaby for the month of December 1939.  
Ordered: "That the report be received and filed."

The Property Salesman submitted annual report for the year 1939 on property sales showing sale of 208 parcels of land of a value amounting to \$57,348.00.  
Ordered: "That the report be received and filed."

The Treasurer submitted recommendation that this Corporation subscribe for \$55,000.00 of Dominion of Canada First War Loan bonds bearing 3 1/2% interest.  
Ordered: "That the recommendation of the Treasurer be adopted."

Resolved: "That the Treasurer be and is hereby authorized to use from the Special Rates Trust Account (Savings C 54) a sum not exceeding \$55,000.00 for investment in Dominion of Canada 3 1/2% War Loan."

The Unit Director submitted report of the Medical Health Office for the month of December 1939.  
Ordered: "That the report be received and filed."

Ordered: "That Burnaby Land Sale By-law No. 1, 1940 be reconsidered at a sitting of the Commissioner as a committee of the whole."

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

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

Ordered: "That Burnaby Land Sale By-law No. 1, 1940 do pass the third reading, that it be signed by the Commissioner and the Clerk and the Corporate Seal be affixed thereto."

Ordered: "That Messrs Grant & McDougall be appointed as Solicitors for 1940."

Minutes confirmed:

*Hugh M. Fraser*  
Commissioner.

*Allen B. Brown*  
Clerk.