

Wednesday - October 2nd 1940

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, October 2nd 1940 at 10:10 a.m.

Present: R. Bolton, (Acting Commissioner), F. J. Russell, A. C. Bell, A. McPee, J. G. Mill, E. L. Rimmer and C. B. Brown.

Ordered: "That the minutes of the meeting of September 25th ultimo. be adopted as written and confirmed."

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

Lot 9, Block 8, D.L. 99 to H. R. Parsons		
1939 Penalty \$7.20	1939 Interest \$2.50	\$9.70
Lot 11, Block 21, D.L. 159 to S. H. Edwards		
1938 Penalty \$3.23	1938 Interest \$3.27	6.50
Lot 12, Block 7, D.L. 122 to H. Bell		
1938 Penalty \$2.70	1938 Interest \$2.70	
1939 Penalty \$2.87	1939 Interest \$.94	9.21
Lot 12, Block 11, D.L. 116S to John Gillies		
1938 Penalty \$5.63	1938 Interest \$5.63	
1939 Penalty \$5.99	1939 Interest \$2.79	20.04
Lot 36, Block 21, D.L. 187 to J. B. Lea		
1937 Penalty \$3.62	1937 Interest \$3.62	
1938 Penalty \$3.61	1938 Interest \$3.61	14.46
Lot 36, Block 15, D.L. 121 to S. J. Eaton		
1940 Penalty \$3.50		3.50
Lot 17, Block 23, D.L. 186 to W. J. Mulligan		
1940 Penalty \$5.81		5.81
Lot 9, Block 15, D.L. 151/3 to W. E. Adams		
1938 Penalty \$5.54	1938 Interest \$2.70	8.24
Lot 63 of W, Block 37, D.L. 151/3 to Alex. White		
1938 Penalty \$3.68	1938 Interest \$3.64	7.32
Lot 9W, Block 27, D.L. 69 to Ernest Robertshaw		
1938 Penalty \$3.24	1938 Interest \$3.22	6.46
Lots 26, 27, Block 22, D.L. 74N to Geo. A. Bird		
26. 1938 Penalty \$1.44	1938 Interest \$1.44	2.88
27. 1938 Penalty \$1.14	1938 Interest \$1.04	2.18
Lot 19, Block 20, 29-30, D.L. 33 to Robert Mitchell.		
1939 Penalty \$5.03	1939 Interest \$1.66	6.69
Lot 2E, Block 23, D.L. 69 to E. Beech		
1939 Penalty \$2.44	1939 Interest \$.66	3.10
Lot 14, Block 4, D.L. 80S. to F. Watkins		
1939 Penalty \$1.07	1939 Interest \$.35	1.42

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

The Engineer submitted recommendation that B. C. Telephone Co. pole plan A-13743 covering proposed pole locations on Venables Street east of Boundary Road, be approved. Distance from property line to the outside face of poles to be 10'6".

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

The requisitions were then examined.

Ordered: "That the requisitions as submitted be approved."

2. The Treasurer submitted report of having attended the Union of British Columbia Municipalities at Revelstoke together with copy of resolutions, reports and various other matters dealt with at the Convention.

Ordered: "That the report be received."

3. Ordered: "That the Clerk be authorized to execute commercial crossing agreement between Janet Irene Proby and Corporation of Burnaby, and that the Clerk and Commissioner be authorized to sign the said agreement and affix the Corporate seal thereto."

Ordered: "That Burnaby Land Sale By-law No. 9, 1940 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No. 9, 1940 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No. 9, 1940 be now read a second time"

Ordered: "That Burnaby Land Sale By-law No. 9, 1940 do pass the second reading."

Ordered: "That Burnaby General Borrowing & Hypothecation of Taxes By-law No. 2, 1940 be introduced and read a first time."

Ordered: "That Burnaby General Borrowing & Hypothecation of Taxes By-law No. 2, 1940 do pass the first reading."

Ordered: "That Burnaby General Borrowing & Hypothecation of Taxes By-law No. 2, 1940 be now read a second time."

Ordered: "That Burnaby General Borrowing & Hypothecation of Taxes By-law No. 2, 1940 do pass the second reading."

The meeting then adjourned.

Confirmed: *Charles A. Burn*
Clerk

R. Bolton

Commissioner *A*