

Wednesday - February 21st 1940

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, February 21st 1940 at 10:15 a.m.

Present: R. Bolton, (Acting Commissioner), C. B. Brown, E. L. Rimmer, J. G. Mill, W. P. Philips, Dr. Sager and F. J. Russell.

Ordered: "That the minutes of the meeting of February 7th inst. be adopted as written and confirmed."

The Vancouver and Districts Joint Sewerage & Drainage Board wrote submitting Estimate and Precept for the year 1940. *\$ 50,371.88*
Ordered: "That the letter be received and referred to the Estimates."

The Secretary of the School Board submitted Estimates for the year 1940.
Ordered: "That the statement be received and referred to the general Estimates." *195334.20*

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

Lot 10, Block 32, D.L. 30 to Mrs. A.E. Ray, 1939 Penalty \$4.67 1939 Interest .26	\$4.93
Lot 4, Block 5, D.L. 127E $\frac{1}{2}$ to W. Philpot 1938 Penalty \$2.64 1938 Interest \$2.50 1939 Penalty \$2.82 1939 Interest .15	8.11
Lot 2, Block 14, D.L. 28 to I. P. & M. E. Aitchison 1938 Penalty \$3.23 1938 Interest \$2.10 1939 Penalty \$3.47 1939 Interest .19	8.99
Lot 7, S.D. 10, Block 3, D.L. 206 to A. W. Dow 1938 Penalty \$4.57 1938 Interest \$3.00	7.57
Lot .13, Block 9, D.L. 187 to F. P. Kelly 1939 Penalty \$4.36	4.36
Lot 27, Block 22, D.L. 74N $\frac{1}{2}$ to Geo. A. Bird 1937 Penalty \$1.14 1937 Interest \$1.20	2.34
Lot 1, S.D. "A/B/C/", Blk. 1, D.L. 74S $\frac{1}{2}$ to J. Powers 1938 Penalty \$3.80 1938 Interest \$2.00	5.80
Lot 31, Block 21, D.L. 121 to H. Vass 1939 Penalty \$3.64 1939 Interest \$.30	3.94
Lot 15/16S.61, Blk. 6, D.L. 151/3 to J. MacDonald 1936 Penalty \$8.06 1936 Interest \$10.00	18.06
Lot 11, Blk. 23/24Pt., D.L. 32 to Wm. Wheat 1939 Penalty \$.88	.88
Lot 17, Block 42/43, D.L. 151/3 to Geo. Connor 1939 Penalty \$11.88	11.88
Lot 6E.1/3, 7W.1/3, Blk. 3, D.L. 117W $\frac{1}{2}$ to W. H. Fennell 1938 Penalty \$1.34 1938 Interest \$.84	2.18

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

The Engineer submitted Board of Works Estimates as follows:

Board of Works	\$1,515.37
Water Works	1,285.00
Water Works Inspectors	167.50

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

The Treasurer submitted recommendation that Pole Plans K-8800/2525 and 2526 of the B. C. Electric Rly. Co. be approved as follows:

K-8800/2525 Proposed pole locations on Spur Road from the B.C.E.R. to Meadow Avenue.
Distance from property line to outside face of poles to be 4'6".

2526 Proposed pole locations on Fraser Drive from Tillicum Ave. to Byrne Road and on Byrne Road from Fraser Drive south.
Distance from property line to the outside face of poles on Fraser Drive to be 2'0" and the distance from property line to the outside face of poles on Byrne Road to be 31'6".

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

The Engineer submitted recommendation that B. C. Telephone Co. Pole Plan A-13457 covering proposed pole locations on Pandora Street east of the Barnet Road 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 Water Works report for the month of January 1940 showing total consumption of water from January 1st to January 29th as 90,124,000 gallons at a cost of \$5,046.94.

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

The Engineer submitted Board of Works report for January 1940.
 Ordered: "That the report be received and filed."

The Treasurer submitted statement of Receipts and Payments for January 1940 showing total receipts as \$136,713.79, and payments \$90,816.23.

The Treasurer submitted Water Works return for the month of January 1940 showing total of 7993 live services at the end of the month. Collections for the month were \$30,331.68.
 Ordered: "That the report be received and filed."

The Supervisor of the Fire Department submitted report for the month of January showing the number of house fires occurring in the Municipality during that month.
 Ordered: "That the report be received and filed."

The Building Inspector submitted report for the month of January with comparative Figures to January 1939.
 Ordered: "That the report be received and filed."

The Property Salesman submitted report for the month of January showing sale of ten parcels valued at \$3415.00.
 Ordered: "That the report be received and filed."

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

The Relief Officer submitted report for the month of January showing total of 4007 persons in receipt of relief for the month. Total expenditures for the month were \$31,955.35.
 Ordered: "That the report be received and filed."

Sergeant, B. C. Police submitted report on operations of his department for the month of January.

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

The requisitions were then examined.

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

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Land Sale By-law No. 2, 1940."

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

Ordered: "That Burnaby Land Sale By-law No. 2, 1940 be now read a third time."

Ordered: "That Burnaby Land Sale By-law No. 2, 1940 do pass the third reading, that it be signed by the Commissioner and Clerk and that the Corporate Seal be affixed thereto."

The meeting then adjourned.

Confirmed:  Acting Commissioner.


 Clerk.