

Wednesday - May 22nd 1940

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, May 22nd 1940 at 10:00 a.m.

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

Ordered: "That the minutes of the meeting of May 15th 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 1, Block 2/3, D.L. 98 to G. E. Thompson		
1938 Penalty \$2.48	1938 Interest \$2.42	\$4.90
Lot 10, Block 1, D.L. 98 to Geo. F. Stiller		
1937 Penalty \$1.37	1937 Interest \$1.43	2.80
Lot 3 1/2, S.D. 7/9, Blk. 1, D.L. 158NW 1/4 of SW 1/4 to J. Smith		
1938 Penalty \$2.21	1938 Interest \$2.19	4.40
Lot 37, Blocks 1&3, S.D. 31-33, D.L. 95N, to J. Rule		
1939 Penalty \$6.30	1939 Interest \$1.30	6.60
Lot "B", R.S.D. 6, S.D. "A", Blk. 2, D.L. 30 to H. Durkin		
1939 Penalty \$6.92	1939 Interest \$1.43	8.35
Lot 1, Block 4, D.L. 28 to F. H. Johnson		
1938 Penalty \$16.22	1938 Interest \$7.92	24.14
Lot 18, Block 24, D.L. 121 to Mrs. J. Coles		
1938 Penalty \$3.13	1938 Interest \$3.13	6.26
Lot 31, Block 5, D.L. 121 to P. L. Fowler		
1938 Penalty \$5.30	1938 Interest \$5.30	10.60
Lot 7, Block 14, D.L. 121 to Albert Mitchell		
1939 Penalty \$4.66	1939 Interest \$1.14	5.80
Lot 24, Block 16, D.L. 187 to Roderick Sutherland		
1938 Penalty \$4.68	1938 Interest \$4.68	
1939 Penalty \$5.50	1939 Interest \$1.35	16.21

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

The Engineer submitted recommendation that B. C. E. R. Pole Plans K-8800/2566 and 2567 be approved as follows:

2566 Proposed pole location on Union Street west of Howard Avenue.  
Distance from property line to the outside face of poles to be 10'6".

2567 Proposed pole locations on Willingdon Avenue Avenue south of Victory Street.  
Distance from property line to the outside face of poles to be 10'6".

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

The Engineer submitted Estimates of Work as follows:

Board of Works	\$1,500.00
Water Works	400.00
Water Works Inspectors	167.50

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

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

Ordered: "That Burnaby Highway Abandonment By-law, 1940 do pass the first reading."

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

Ordered: "That Burnaby Highway Abandonment By-law, 1940 do pass the second reading."

The meeting then adjourned.

Confirmed:

*Hugh M. Fraser*  
Commissioner.

*Charles B. Brown*  
Clerk.