

Friday - November 22nd 1940.

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

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

Ordered: "That the minutes of the meeting of November 13th inst. be adopted as written and confirmed."

1. Mayor J. Lyle Telford, Vancouver City wrote advising that a committee was being formed from several organizations in and around Vancouver for the preservation of Historical Records in Greater Vancouver. The Mayor requested representatives of this Municipality.

Ordered: "That the Clerk and Mr. Geo. Green be asked to act as a committee."

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

Lot 38, S.D. "A", Blk. 3-10, 12-18, D.L. 157 to Thos. Diggle		
1938 Penalty \$4.49	1938 Interest \$4.51	\$9.00
Lots 21, 22, Block 16, D.L. 29 to Wm. R. Barclay		
21. 1939 Penalty \$1.06	1939 Interest \$.54	
1940 Penalty \$.90		2.50
22. 1939 Penalty \$5.07	1939 Interest \$2.78	
1940 Penalty \$2.50		10.35
Lot 11, S.D. 17, Blk. 1&3, D.L. 95N. to W. M. Power		
1940 Penalty \$5.55		5.55
Lot 9, Blk. 40/41, D.L. 95 to W. A. Bull		
1939 Penalty \$1.93	1939 Interest \$1.07	3.00
Lot 23, S.D. 1&3, Blk. 24, D.L. 27 to F. J. Rowland		
1939 Penalty \$3.68	1939 Interest \$2.40	6.08
Lot 12, Blk. 17, D.L. 187 to L. D. Tyerman		
1939 Penalty \$6.85	1939 Interest \$2.34	9.19
Lot 2, Block 19, D.L. 116/186 to L. Arthur		
1940 Penalty \$8.00		8.00
Lot 35, Block 21, D.L. 187 to J. B. Lea		
1936 Penalty \$2.08	1936 Interest \$2.08	4.16
Lot 19, Blk. 4 Pt. 51-52, D.L. 153/33 to Geo. Rutherford		
1938 Penalty \$9.78	1938 Interest \$5.64	
1939 Penalty \$10.45	1939 Interest \$5.75	
1940 Penalty \$9.40		41.02

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

The Engineer submitted Estimates of Work as follows:

Board of Works	\$1,650.00
Water Works	250.00
Water Works Inspectors	167.50

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

2. The Engineer submitted B. C. Electric Pole Plan K8800/2672 covering proposed pole location on Waverley Avenue south of Victory Street and recommended that it be approved. Distance from property line to the outside face of pole to be 10'6".

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

The Relief Officer submitted report for the month of October showing total numbers of persons on relief as 1949 at a total cost of \$15,828.48.

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

The Sergeant, B. C. Police submitted report for the month of October.

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

The requisitions were then examined.

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

3. Ordered: "That authority be given to execute water agreement with the Prefabricated Buildings Ltd. and that the Clerk and Acting Commissioner be authorized to sign said agreement and affix the Corporate Seal thereto."

4. Ordered: "That authority be given to execute Commercial Crossing agreement with Safeway Stores and that the Clerk and Acting Commissioner be authorized to sign the said agreement and fix the Corporate Seal thereto."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Scott Property Sale By-law, 1940.

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

Ordered: "That Scott Property Sale By-law, 1940 be now read a third time."

Ordered: "That Scott Property Sale By-law, 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:

W. L. Rimmer
Clerk.

R. Bolton
Acting Commissioner.