

Wednesday - April 24th 1940

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, April 24th 1940 at 10:00 a.m.

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

Ordered: "That the minutes of the meeting of April 17th inst. be adopted as written and confirmed."

A. T. Turnbull wrote a letter of appreciation with regard to the clearance of the garbage to the rear of his property on 14th Avenue.

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

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

Lot 14, Block 11, D.L. 99 to John Mackie			
1939 penalty	\$6.90	1939 Interest	\$1.20
Lot 3 1/2, S.D. 7/8/9, Blk. 2, D.L. 158NW 1/4 of SW 1/4 to J. L. Shaw			\$8.10
1937 penalty	\$ .99	1937 Interest	\$1.01
Lot 12, Blk. "p", D.L. 127 1/2 to R. J. Booth			2.00
1939 penalty	\$4.50	1939 Interest	\$ .75
Lot 4, Block 4, D.L. 116/186 to J. W. Harston			5.25
1939 penalty	\$6.54	1939 Interest	\$1.22
Lot 9, Block 6, D.L. 121 to F. Delahay			7.76
1939 penalty	\$2.94	1939 Interest	\$ .24
Lot 3 1/2, Block 3, D.L. 116 1/2 to H. J. L. Barnett			3.18
1936 penalty	\$5.53		
1937 penalty	\$5.71	1937 Interest	\$7.45
1938 penalty	\$5.72	1938 Interest	\$2.52
1939 penalty	\$4.24	Int. on Redem.	\$8.00
Lots 15, 16, Blk. 4, S.D. "B", D.L. 38 to Jas. E. Hill			39.17
15. 1938 penalty	\$2.54	1938 Interest	\$2.00
16. 1938 penalty	\$1.54	1938 Interest	\$1.00
Lot 18, Block 37, D.L. 151/3 to D. p. Lockhart			4.54
1937 penalty	\$3.40	1937 Interest	\$3.50
Lot 28, Block 16, D.L. 121 to D. R. Ware			2.64
1936 penalty	\$4.80	1936 Interest	\$5.30
1937 penalty	\$4.96	1937 Interest	\$2.16
1938 penalty	\$3.43	Int. on Redem.	\$17.33
Lot 15, Block 30, D.L. 117 1/2 to Amthur W. H. Warman			37.98
1938 penalty	\$1.98	1938 Interest	\$1.47
1939 penalty	\$3.44	1939 Interest	\$ .76
Lot 9, Block 7, D.L. 35 to E. A. Bayford			7.65
1938 penalty	\$1.20	1938 Interest	\$1.10
1939 penalty	\$1.29	1939 Interest	\$ .28
Lot 6, Block 42, D.L. 35 to S. H. Binley			3.87
1938 penalty	\$5.12	1938 Interest	\$3.72
Lot 18N.42, Blk. 25, D.L. 151/3 to Robt. Medley			8.84
1937 penalty	\$5.10	1937 Interest	\$5.30
			10.40

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

The Engineer submitted Estimates of Work as follows:

Board of Works	\$2,170.00
Water Works	\$1,836.00

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

The Engineer submitted a recommendation that B. C. E. R. pole plan K8800-2558 covering proposed pole locations on Grassmere Street east of Inman Avenue, 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."

2. Ordered: "That the Indenture of Lease of Lot 1, Block 9, D.L. 122 between the Corporation of Burnaby and the Standard Oil Co. of B.C. Ltd. be executed and signed by the Commissioner and Clerk and that the Corporate Seal be affixed thereto."

The requisitions were then examined.

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

3. The Treasurer reported that Mrs. E. E. McIntyre had paid the initial amount of \$50.00 on the purchase price of \$125.00 for Lot 5, S.D. 10, Block 3, D.L. 206 and recommended that owing to circumstances, Burnaby Land Sale By-law No. 3, 1940 Schedule "I", No. 1698 be amended by striking out the item covering the above property, that the \$50.00 initial payment by Mrs. McIntyre be refunded and that property Sales slip No. 2886 be cancelled.

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

Ordered: "That Burnaby Land Sale By-law No. 3, 1940 Amendment By-law 1940 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No. 3, 1940 Amendment By-law 1940 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No. 3, 1940 Amendment By-law 1940 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No. 3, 1940 Amendment By-law 1940 do pass the second reading."

The meeting then adjourned.

Confirmed:

*Hugh M. Fraser*  
Commissioner.

*Alfred B. Brown*  
Clerk.