

Wednesday - July 24th 1940

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

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

Ordered: "That the minutes of the meeting of July 17th 1940 be adopted as written and confirmed."

R. P. Paynter attended and addressed the Commissioner requesting further consideration of the matter of providing water services to Winch Street, between Holdom Ave. and Fell Ave., suggesting that the residents be permitted to lay a 14" pipe at their own expense.

Ordered: "That the applicants be advised the Corporation is prepared to install a 2" temporary main at an estimated cost of \$800.00 plus \$10.00 each connection fee, provided applicants pay this sum as advance water rates

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

Lots 33, 34, Block 26/27, D.L. 159 to L. Thoald		
33. 1938 Penalty \$3.23	1938 Interest \$3.17	\$6.40
34. 1938 Penalty \$.98	1938 Interest \$.92	1.90
Lot 3, Block 14, D.L. 158 to F. Taylor		
1938 Penalty \$2.81	1938 Interest \$2.79	5.60
Lot 1, Block 24S, D.L. 99 to Geo. Smith		
1938 Penalty \$4.56	1938 Interest \$4.54	9.10
Lot 18, Block 21, D.L. 28C. to F. W. Haggman		
1938 Penalty \$3.74	1938 Interest \$3.69	7.43
Lot 19N, Block 1, D.L. 208 to W. McBain		
1938 Penalty \$2.24	1938 Interest \$2.20	4.44
Lot 1, Block 13, D.L. 116/186 to D. Thompson		
1938 Penalty \$7.12	1938 Interest \$7.12	14.24
Lot 9, Block 18, D.L. 121 to G. Knight		
1938 Penalty \$3.64	1938 Interest \$3.64	7.28
Lot 11, Block 14, D.L. 116/186 to E. Classen		
1940 Penalty \$3.53		3.53
Lot 7, Block 15, D.L. 116/186 to Frank Goddard		
1940 Penalty \$3.20		3.20
Lot 16, Block 22, D.L. 186 to Fred W. Ellis		
1938 Penalty \$7.25	1938 Interest \$7.25	14.50
Lot 24, Block 16, D.L. 187 to R. Sutherland		
1940 Penalty \$2.25		2.25
Lot 10, Block 35, D.L. 34 to Walter McAdam		
1939 Penalty \$3.94	1939 Interest \$1.30	5.24
Lot 19, Block 37, D.L. 151/3 to D. P. Lockhart		
1939 Penalty \$4.70	1939 Interest \$1.18	5.88
Lot 22, Block 36, D.L. 151/3 to D. McKenzie		
1938 Penalty \$4.62	1938 Interest \$3.00	7.62
Lot 2, S.D. "A, B, C", Blk. 1, D.L. 74S, to J. P. Power		
1938 Penalty \$3.04	1938 Interest \$2.99	6.03
Lot 11, Block 7, D.L. 76 to L. J. Cluse		
1937 Penalty \$2.50	1937 Interest \$2.60	5.10

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

2. The Engineer submitted recommendation that B. C. Telephone Co. Pole Plan A-13630 covering proposed poles and anchors on Mary Avenue north and south of 14th Avenue, be approved. Distance from the property line to the outside face of poles to be 10'6".

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

The Requisitions were then examined.

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

Ordered: "That Burnaby Land Sale By-law No. 7, 1940 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No. 7, 1940 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No. 7, 1940 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No. 7, 1940 do pass the second reading."

E. C. Godwin attended and requested gravelling of portion of Royal Oak Ave. near new bridge installed recently south of Gilpin Street for pedestrian traffic.

Ordered: "That the matter be referred to the Engineer for report."

The meeting then adjourned.

Confirmed:

Alvin B. ...
Commissioner.

Lang C. ...
Clerk.