

Wednesday, June 26th 1940

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, June 26th at 10:00 a.m.

Present: Cmr. Fraser, R. Bolton, W. P. Philips, Dr. Sager, Dr. Fraser, A. C. Bell, E. L. Rimmer and C. B. Brown.

Ordered: "That the minutes of the meeting of June 19th be adopted as written and confirmed."

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

Lot 3 ^W , Blk. 11/16-19, D.L. 159 to R. E. Skeats			
1938 Penalty	\$1.64	1938 Interest	\$1.56
			\$3.20
Lot 2, S.D. 1, Blk. 4, D.L. 162 to Wm. Jack			
1938 Penalty	\$4.26	1938 Interest	\$4.24
1939 Penalty	\$4.58	1939 Interest	\$1.52
			14.60
Lot 26, Blks. 26/27, D.L. 159 to C. Soll			
Delinquent Penalty	\$5.65		
Delinquent Interest	\$5.55		
			11.20
Lot 2, Block 2, D.L. 30 to Wm. S. Emery			
1937 Penalty	\$7.63	1937 Interest	\$7.62
1938 Penalty	\$7.63	1938 Interest	\$7.62
1939 Penalty	\$8.19	1939 Interest	\$2.71
			41.40
Lots 28, 29, Blk. 16, D.L. 28C. to J. Mead			
28. 1938 Penalty	\$3.25	1938 Interest	\$3.20
29. 1938 Penalty	\$1.26	1938 Interest	\$1.20
			6.45
Lot 14, Block 16, D.L. 28C. to M. Smith			
1938 Penalty	\$4.01	1938 Interest	\$1.17
			5.18
Lot 5, Block 13, D.L. 28C. to C. J. Bell			
1938 Penalty	\$6.95	1938 Interest	\$5.04
			11.99
Lots 1, 2, Blk. 7, D.L. 127E ₂ to H. Edwards			
1. 1939 Penalty	\$1.69	1939 Interest	\$.64
2. 1939 Penalty	\$2.03	1939 Interest	\$.66
			2.33
Lot 6, Block 21, D.L. 186 to C. S. Ellis			
1939 Penalty	\$8.30	1939 Interest	\$2.73
			11.03
Lot 17, Block 31, D.L. 187 to E. Collins			
1938 Penalty	\$6.56	1938 Interest	\$6.56
			13.12
Lot "A", Blk. 2, D.L. 80S. to Geo. H. Masters			
1937 Penalty	\$4.48	1937 Interest	\$4.72
			9.20
Block 8 "A" S ₂ , D.L. 80S. to Owen C. McIntyre			
1938 Penalty	\$2.02	1938 Interest	\$1.86
			3.88

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

The Engineer submitted recommendation that B. C. E. R. Pole Plan K-8800/2593 covering proposed pole location in the lane south of Hastings Street west of Rosser Avenue, be approved. Distance from property line to the outside face of pole to be 1'6".

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

The Requisitions were then examined.

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

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby D.L. 172 Corporate Land Sale By-law, 1940."

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

Ordered: "That Burnaby D.L. 172 Corporate Land Sale By-law, 1940 be now read a third time."

Ordered: "That Burnaby D.L. 172 Corporate Land 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."

Ordered: "That Burnaby Land Sale By-law No. 6, 1940 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No. 6, 1940 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No. 6, 1940 be now read the second time."

Ordered: "That Burnaby Land Sale By-law No. 6, 1940 do pass the second time."

The meeting then adjourned.

Confirmed:

Angus M. Fraser
Commissioner

Charles B. Brown
Clerk.