

Wednesday - February 28th 1940

A regular sitting of the Acting Commissioner was held at the Municipal Hall, Edmonds on Wednesday, February 28th 1940 at 10:00 a.m.

Present: R. Bolton, F. J. Russell, W. P. Philips, Dr. Sager, Dr. Fraser, A. C. Bell, E. L. Rimmer, J. G. Mill and C. B. Brown.

Ordered: "That the minutes of the meeting of February 21st inst. be adopted as written and confirmed."

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

The Treasurer submitted recommendation that the Corporation accept Quit Claim Deed for Lot 9, Block 1, D.L. 94N. from J. Edward Bird who purchased the property in May 1937 for the sum of \$300.00 and paid the initial payment of \$50.00 at that time. The balance owing on the Agreement is \$250.00, and there stands taxes for the year 1938, \$29.43, 1939, \$31.96 making a total equity of \$311.39.

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

Dr. R. H. Fraser, Unit Director reported that he had been called by the Royal Canadian Army Medical Corps, Western Air Command to report on February 19th, which he had done, and had resumed his duties as Unit Director, Burnaby Unit on February 24th subject to call for special instruction when so ordered by the Department of National Defence.

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

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

Lot 2, Block "G", D.L. 91 N.Pt., to G. K. Burnett		
1937 Penalty \$12.62	1937 Interest \$1.23	
1938 Penalty \$12.62	1938 Interest \$ 8.28	\$45.90
Lot 19, Block 3, D.L. 91 S.E.Pt., to Thos. Curry		
1939 Penalty \$2.87	1939 Interest \$ .23	3.10
Lot 4, Block 12, D.L. 28 C. to J. H. P. Brown		
1939 Penalty \$2.53	1939 Interest \$ .25	2.78
Lot 31, S.D. 21/33, Blk. 3, D.L. 28S. to G. O'Connor		
1938 Penalty \$2.60	1938 Interest \$2.40	
1939 Penalty \$2.79	1939 Interest \$ .30	8.09
Lot 8, Block 7, D.L. 187 to R. Skelton		
1939 Penalty \$3.62	1939 Interest \$ .30	3.92
Lot 3, Block 30, D.L. 187 to K. L. McLean		
1939 Penalty \$5.12	1939 Interest \$ .42	6.54
Lot 12, Block 23, D.L. 187 to Andrew Fox		
1937 Penalty \$4.27	1937 Interest \$4.27	8.54
Lot 1, Block 30, D.L. 69 to Thos. Lovely		
1939 Penalty \$2.99		2.99

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

The Treasurer submitted statement of bonds purchased and cancelled during the year 1939 showing total face value of \$1,600.00, purchase price was \$512.00.

Ordered: "That the report be received and filed and the usual committee be set up for destruction of these bonds."

The Engineer submitted Estimates of Work as follows:

Board of Works	\$1,961.67
Water Works	300.00
Water Works Inspectors	167.50
Property Departments	250.00

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

Property Sales were approved as follows:

2855 Lot "A", S.D. "C", Blk. 3-4, D.L. 88 to K. Turner	\$115.00
2856 Lot 2, Blk. 67, D.L. 189 to Phyllis Colmar	225.00
2857 Lot 3N, S.D. 7, Blk. 4, D.L. 206 to H. Chatwin	35.00
2859 Lot 1, S.100, Blk. 10, D.L. 44/78, 131/136 to A. Koll	200.00
2860 Lot 8, Block 22, D.L. 186 to G. J. Moore	185.00
2861 Lots 1, 2, Blk. 4, D.L. 158 to F. W. Cunningham	205.00
2862 Lot 23, Block 13, D.L. 27 to Frank J. Merrick	173.00
2863 Lots S-19/20, Blk. 38, D.L. 186 to A. Hicks	375.00
2864 Lot 8, Block 8, D.L. 151/153 to W. A. English	650.00
2865 Blk. 44 Save & Exc. S.10 ft., D.L. 94S. to M. Diffner	300.00
2866 Lot 2W, Blk. 38, D.L. 69 to H. A. Vogberg	148.48
2867 Lot 6, Blk. 15, D.L. 156 to H. W. & M. A. Knorr	125.00
2868 Blk. 5 N.E.58.275, D.L. 28N. to Geo. Bayne	590.00

Ordered: "That Burnaby General Borrowing & Hypothecation of Taxes By-law 1940 be introduced and read a first time."

Ordered: "That Burnaby General Borrowing & Hypothecation of Taxes By-law do pass the first reading."

Ordered: "That Burnaby General Borrowing & Hypothecation of Taxes By-law 1940 be now read a second time."

Ordered: "That Burnaby General Borrowing & Hypothecation of Taxes By-law do pass the second reading."

Confirmed: *[Signature]* Clerk

*[Signature]* Acting Commissioner