

Wednesday - May 29th 1940

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, May 29th 1940 at 10:00 a.m.

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

Ordered: "That the minutes of the meeting of May 22nd inst. be adopted as written and confirmed."

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

Block "N", D.L. 92 to E. Ciccone			
1938 Penalty	\$5.07	1938 Interest	\$4.93
			\$10.00
Lot "A", R.S.D. 9-10, S.D. 47, Blk. 2, D.L. 95 to Frank Cope			
1939 Penalty	\$3.81	1939 Interest	\$1.24
			5.05
Lot 9, Block 2, D.L. 91SW. to Wm. A. Dayton			
1939 Penalty	\$3.81	1939 Interest	\$1.24
			5.05
Lot 14 Block 74, D.L. 218 to W. E. Waddington			
1938 Penalty	\$5.80	1938 Interest	\$4.05
			9.85
Block 4, W. of S ₂ , D.L. 4 to W. Webster			
1939 Penalty	\$3.36	1939 Interest	\$.10
			3.46
Lot 9E.Pt., Block 11, D.L. 1 to R. Henderson			
1938 Penalty	\$3.85	1938 Interest	\$3.70
			13.01
1939 Penalty	\$4.11	1939 Interest	\$1.35
			13.01
Lots 1,2,3,5, Blk. 71, D.L. 122/3/4 to G. McClure			
1. 1938 Penalty	\$.87	1938 Interest	\$.82
			1.49
2. 1938 Penalty	\$.56	1938 Interest	\$.40
			.96
3. 1938 Penalty	\$1.14	1938 Interest	\$.80
			1.94
5. 1938 Penalty	\$.56	1938 Interest	\$.40
			.98
Lot 12, Block 22, D.L. 121 to Jas. M. Barbour			
1939 Penalty	\$4.73	1939 Interest	\$1.30
			6.03
Lot 21, Block 19, D.L. 187 to R. W. Robson			
1938 Penalty	\$3.15	1938 Interest	\$3.15
			6.30
Lot 29, Block 30, D.L. 152 to John Taylor			
1939 Penalty	\$7.98	1939 Interest	\$2.30
			10.28

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

The Assessor submitted recommendation that the frontages on the under-noted property, which has been re-subdivided, be reapportioned.

<u>Willington Ave. Sewer</u>			
Lot "A"	Block 40-	D.L. 189	
		Map 6417	77.5 ft.
"B"	"	"	50 ft.
"C"	"	"	50 ft.
"D"	"	"	50 ft.
"E"	"	"	50 ft.
"F"	"	"	50 ft.

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

The Engineer submitted recommendation that B. C. Telephone Co Pole Plan C-13580 covering proposed pole locations on Byrne Road south of Marine Drive to the B. C. Electric Right of way, be approved. Distance from west property line of Byrne Road to the outside face of poles to be as follows:- First pole south of Marine Drive to be 12' east of west property line. Second pole south of Marine Drive to be 20.5' east of west property line. The remainder of the line to the B. C. Electric right of way to be 29 feet east of west property line.

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

Property Sales were approved as follows:

2909	Lot 18, Blk. 17, D.L. 99 to J. A. & M. E. Calder	Exchange
2910	Lot 3, Block 26, D.L. 151/3 to A. S. & M. D. Karr	\$300.00
2911	Lot 8, Block 5, D.L. 127E ₂ to P. & M. Sushka	140.00
2912	Lot 6, Blk. 2, D.L. 206 to H. & T. Woytowicz	300.00
2913	Blk. 136, D.L. 129 to Chas. R. Ellinor	150.00
2914	Lot 7, Block 18, D.L. 116S ₂ to F. Colborne	350.00
	2915xxxx	

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 Highway Abandonment By-law, 1940."

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

Ordered: "That Burnaby Highway Abandonment By-law 1940 be now read a third time."

Ordered: "That Burnaby Highway Abandonment 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. 5, 1940 be introduced and read a first time."
 Ordered: "That Burnaby Land Sale By-law No. 5, 1940 do pass the first reading."
 Ordered: "That Burnaby Land Sale By-law No. 5, 1940 be now read a second time."
 Ordered: "That Burnaby Land Sale By-law No. 5, 1940 do pass the second reading."

The meeting then adjourned.

Confirmed:

King Wm Fraser
 Commissioner

Charles B. Brown
 Clerk.

A.