

Wednesday - April 3rd 1940

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, April 3rd 1940 at 10:00 a.m.

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

Ordered: "That the minutes of the meeting of March 27th ultimo be adopted as written and confirmed."

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

Lot 4E, S.D. 7/8/9, Blk. 2, D.L. 158NW ^{1/4} of SW ^{1/4} to J. McFadyen			
1937 Penalty	\$2.02	1937 Interest	\$2.08
			\$4.10
Lot 2, Block 38/40, D.L. 98 to William Gold			
1937 Penalty	\$5.16	1937 Interest	\$5.24
			10.40
Block 61, D.L. 92 to G. Frank Jones			
1937 Penalty	\$4.36	1937 Interest	\$4.40
			8.76
Lot 21, Block 6, D.L. 30 to Robert Mosley			
1939 Penalty	\$3.33	1939 Interest	\$.30
			3.63
Lot 13, Block 2, D.L. 28S. to R. Watson			
1939 Penalty	\$4.24	1939 Interest	\$.69
			4.93
Lot 53, Blk D.L. 59/136/137 to H. V. Gent			
1939 Penalty	\$2.11	1939 Interest	\$.34
			2.45
Lot 9, Block 1, D.L. 206 to A. Williams			
1938 Penalty	\$4.18	1938 Interest	\$.63
1939 Penalty	\$4.46	1939 Interest	\$.49
			9.76
Block 124, D.L. 132 to S. Playfoot			
1938 Penalty	\$1.43	1938 Interest	\$.53
			1.96
Lots 29,30, Block 14, D.L. 187 to A. Chatt			
29. 1938 Penalty	\$2.42	1938 Interest	\$1.95
30. 1938 Penalty	\$4.70	1938 Interest	\$3.87
			4.37
			8.57
Lot 6, Block 10, D.L. 116S ^{1/2} to Jas. Deane			
1937 Penalty	\$6.52	1937 Interest	\$6.52
1938 Penalty	\$6.53	1938 Interest	\$6.53
1939 Penalty	\$6.97	1939 Interest	\$1.00
			34.16
Lot 14, Block 22, D.L. 151/3 to Alex McDonald			
1939 Penalty	\$10.98	1939 Interest	\$1.20
			12.18
Lot 2E, Block 23, D.L. 69 to Eliza. Beech			
1938 Penalty	\$2.28	1938 Interest	\$1.10
			3.38

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

The Engineer submitted recommendation that B. C. Electric Rly. Co. Pole Plan K-8800/2547 covering proposed pole location in the lane north of Albert street from Delta avenue westerly, be approved. Distance from property line to the outside face of poles to be 1'6".

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

The Engineer submitted recommendation that B. C. E. Power & Gas Co. Gas Plan 4260 covering proposed gas main on Turner Street west of Nelson Ave. be approved. Main to be laid 13 feet north of the south property line of Turner street and at a depth of 3 feet below the centre line of the travelled roadway.

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

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Barber Shops Regulation By-law 1934, Amendment By-law 1940."

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

Ordered: "That Burnaby Barber Shops Regulation By-law 1934, Amendment By-law 1940 be now read a third time."

Ordered: "That Burnaby Barber Shops Regulation By-law 1934, Amendment 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 the Commissioner to now sit as a Committee of the whole to reconsider Burnaby Trades License By-law 1939, Amendment By-law 1940."

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

Ordered: "That Burnaby Trades License By-law 1939, Amendment By-law 1940 be now read a second time."

Ordered: "That Burnaby Trades License By-law 1939, Amendment 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. 3, 1940 be introduced and read a first time."

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

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

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

The New Westminster Park Commissioners wrote extending an invitation to the Commissioner and members of the staff to attend their "Hollywood Ice Parade" to be held in the New Westminster Ice Rink.

Ordered: "That the invitation be accepted and the Clerk make the necessary arrangements for a party to attend."

The meeting then adjourned.

Confirmed:

Charles R. Brown
Clerk

Angus M. Frazer
Commissioner.

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