

Wednesday - July 3rd 1940

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, July 3rd 1940 at 11:15 a.m.

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

Ordered: "That the minutes of the meeting of June 26th 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 15, Blk. 2/3, D.L. 98 to J. Watt		
1938 Penalty \$3.86	1938 Interest \$3.84	\$7.70
Lots 17, 18, Blks. 4/5, D.L. 98 to W. G. Woodward		
17. 1939 Penalty \$1.80	1939 Interest \$.60	2.40
18. 1939 Penalty \$5.40	1939 Interest \$1.60	7.00
Block 10, D.L. 150N of NW 1/4 to C. Pel		
1938 Penalty \$2.24	1938 Interest \$2.26	4.50
Block 157, D.L. 92 to E. J. Ewen		
1938 Penalty \$5.95	1938 Interest \$4.95	10.90
Lots 12, 14, Block 5, D.L. 28C. to A. Aitken		
12. 1938 Penalty \$1.88	1938 Interest \$1.80	3.68
14. 1938 Penalty \$1.81	1938 Interest \$1.80	3.61
Blocks 36, 37, D.L. 85 to R. H. Hobbs		
36. 1939 Penalty \$1.01	1939 Interest \$.30	1.31
37. 1939 Penalty \$1.01	1939 Interest \$.30	1.31
Lot 19, Block 14, D.L. 116/186 to A. Bartholemew		
1939 Penalty \$7.44	1939 Interest \$2.55	10.29
Lot 9, Block 14, D.L. 121 to C. S. Gooding		
1939 Penalty \$4.11	1939 Interest \$1.35	5.46
Lot 10, Block 26, D.L. 186 to Wm. G. Jones, 3975 Eton St., Van		
1938 Penalty \$4.02	1938 Interest \$2.02	
1939 Penalty \$4.28	1939 Interest \$1.41	11.73
Lot 7, Block 22, D.L. 151/3 to Thos. Charlton		
1939 Penalty \$7.60	1939 Interest \$2.50	10.10
Lot 10, S.D. "B", Blk. 4, D.L. 38 to Richard D. Allen		
1937 Penalty \$3.86	1937 Interest \$4.00	7.86
Block 120, D.L. 135 to G. E. Dunbar		
1936 Penalty \$1.10	1936 Interest \$1.92	
1937 Penalty \$1.10	1937 Interest \$.48	
1938 Penalty \$.77	Int. on Redem. \$5.36	10.73

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

The Engineer submitted recommendation that B. C. E. R. Pole Plan K-8800/2596 covering proposed pole location on 12th Avenue west of Willard Avenue, be approved.

Ordered: "That the recommendation of the Engineer be adopted, Distance from Property line to outside face of pole to be 10'6".

The Engineer submitted Board of Works estimates as follows:

Board of Works	\$2,100.00
Water Works	\$2,005.00
Water Works Inspectors	167.50

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

Ordered: "That the Commissioner do now sit as a Committee of the whole to reconsider Burnaby Land Sale By-law No. 6, 1940."

The Clerk reported the By-law complete.

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

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

Ordered: "That Burnaby Land Sale By-law No. 6, 1940 do pass the third reading, that it be signed by the Commissioner and Clerk and that the Corporate Seal be affixed thereto."

The meeting then adjourned.

Confirmed:

W. P. Philips
Commissioner.

W. P. Philips
Clerk.