

Wednesday - December 4th 1940

A regular sitting of the Acting Commissioner was held at the Municipal Hall, Edmonds on Wednesday, December 4th 1940 at 10:10 a.m.

Present: R. Bolton (Actg. Comr.), A. C. Bell, F. J. Russell, J. G. Mill, E. L. Rimmer, C. B. Brown and A. McFee.

Acting Commissioner R. Bolton reported on decease of Hugh M. Fraser on December 2nd inst. at 12:00 noon commenting on his work as Commissioner and also as Reeve. The Clerk was instructed to send a letter of condolence to Mrs. Fraser.

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

The Secretary, Union of B. C. Municipalities wrote regarding the adjustment of Teacher's pensions

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

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

Lot "A", S.D. 32W $\frac{1}{2}$, Blk. 1, D.L. NW $\frac{1}{4}$ & N $\frac{1}{2}$ of SW $\frac{1}{4}$ to J. Paterson	
1940 Penalty	\$3.00
Lot 16W $\frac{1}{2}$, Block 20, D.L. 159 to Joseph Mitchell	
1940 Penalty	\$3.60
Lot 31, Block 4, D.L. 29 to Percy T. Kirby	
1939 Penalty	\$2.48
1939 Interest	\$1.37
Lot 2 Pt. (.149), Blk. 53, D.L. 30 to Wm. B. Scott	
1940 Penalty	\$4.15
Lot 17, Block 77, D.L. 127 to S. Large	
1938 Penalty	\$5.18
1938 Interest	\$5.18
Lot 4, Block 14, D.L. 32 to M. I. Buxton	
1938 Penalty	\$5.50
1938 Interest	\$5.44
Block 6 Pt., D.L. 97 to H. J. Melling	
1935/6 Penalty	\$31.00
1935/6 Interest	\$29.20
1937 Penalty	\$14.30
1937 Interest	\$6.20
1938 Penalty	\$10.01
Interest on Redemption	\$67.41
Lots 22, 23, Block 11, D.L. 151/3 to Geo. J. Peacock	
22. 1940 Penalty	\$5.49
23. 1940 Penalty	\$1.58

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

The Engineer submitted Estimates of Work:

Board of Works	\$1,850.00
Water Works	750.00
Water Works Inspectors	167.50
Property Department	100.00

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

Property Sales were approved as follows:

2002 Lot 13, Block 1, D.L. 121/187 to Geo. L. & Thomson Harris	\$275.00
2003 Lot 17, Block 34, D.L. 186 to D. A. McGregor	200.00
2004 Lot 17, Block 15, D.L. 117 to Eliz. M. Shannon	236.00
2005 Lot 21, Block 13, D.L. 93 to Edith E. Fry	775.00
2006 Lots 14, 15, Block 17, D.L. 99 to John A. Noble	300.00
2007 Lot 8, Block 18, D.L. 186 to G. Cossarmi	300.00
2008 Block 13, D.L. 131 to Felix & Grace Mabella	500.00

The requisitions were then examined.

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

Ordered: "That the Acting Commissioner and Clerk be authorized to execute lease to John Freer and affix the Corporate Seal thereto."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Land Sale By-law No. 11, 1940."

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

Ordered: "That Burnaby Land Sale By-law No. 11, 1940 be now read a third time."

Ordered: "That Burnaby Land Sale By-law No. 11, 1940 do pass the third reading, that it be signed by the Commissioner and Clerk and that the Corporate Seal be affixed thereto."

The Building Inspector submitted report on the application of Messrs Townley and Matheson to be permitted to construct a wall of open studding, fire stopped with a row of girts, cement rendered on the outside with gyprock plaster board and plaster on the inside on the property line of Lot 3, Block 9, D.L. 121 instead of the mill type laminated construction as laid down in the Building By-law, and recommended in view of this type of construction being accepted elsewhere as equal to the laminated construction, that the provisions of the Building By-law be waived to permit of this type of construction in this instance.

Ordered: "That the recommendation of the Building Inspector be and is hereby adopted."

The Meeting then adjourned

Edward Bell

R. Bolton