

Wednesday - June 5th 1940

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, June 5th 1940 at 10:00 a.m.

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

Ordered: "That the minutes of the meeting of May 29th ultimo be adopted as written and confirmed."

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

Block 9, D.L. 150N ² of S ² of NW ¹ to C. Pel		
1938 Penalty \$5.16	1938 Interest \$4.14	\$9.30
Lot 2, Block 18, D.L. 97 to Archie Kelly		
1939 Penalty \$2.65	1939 Interest \$.85	3.50
Lot 22, Block 6, D.L. 30 to Robert Moseley		
1939 Penalty \$1.74	1939 Interest \$.51	2.25
Lot 6, S.B. 4, Blk. 1, D.L. 25W to M. W. Hopper		
1938 Penalty \$2.96	1938 Interest \$2.80	
1939 Penalty \$3.18	1939 Interest \$1.05	9.99
Lot 9, Blocks 1/2/3, D.L. 43 to L. J. Walker		
1939 Penalty \$6.69	1939 Interest \$2.10	8.79
Lot 29, Block 21, D.L. 121 to A. H. Launder		
1938 Penalty \$2.48	1938 Interest \$2.48	
1939 Penalty \$2.63	1939 Interest \$.72	8.31
Lot 23, Block 33, D.L. 187 to W. A. Ferguson		
1938 Penalty \$2.56	1938 Interest \$2.56	5.12
Lot 12, Block 10, D.L. 116/186 to Wm. Terry		
1938 Penalty \$8.01	1938 Interest \$8.01	16.02
Lot 16, Block 9, D.L. 187 to A. E. Brown		
1939 Penalty \$6.87	1939 Interest \$1.90	8.77
Lot 4, Block 21, D.L. 151/3 to Sam. Hughes		
1939 Penalty \$8.16	1939 Interest \$2.04	10.20
Lot 14, Block 4, D.L. 76 to Wendel J. Howell		
1938 Penalty \$1.76	1938 Interest \$.82	
1939 Penalty \$1.90	1939 Interest \$.62	5.10
Lot 2 W.2/3, Blk. 2, D.L. 117W ² to E. Beken		
1938 Penalty \$3.02	1938 Interest \$.72	
1939 Penalty \$3.28	1939 Interest \$1.08	8.10
Lot 7, Block 21, D.L. 117E ² to W. M. Brown-John		
1938 Penalty \$3.24	1938 Interest \$3.22	6.46

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

The Treasurer submitted recommendation that Tax Sale Certificate covering Lot 15, Block 30, D.L. 152 be sold to Geo. W. Newcomb, c/o A. N. McIntosh Ltd., New Westminster, B.C. for the sum of \$352.62.

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

The Engineer submitted Estimates of Work as follows:

Board of Works	\$3,200.00
Water Works	850.00
Water Works Inspectors	167.50

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

The requisitions were then examined.

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

The Engineer submitted application of the Canadian National Railways Co. together with proposed plans for the construction of a spur track crossing Fraser Drive from their main line to Lots 1 and 2, D.L. 166A and recommended that it be approved provided the Canadian National Railways undertake the construction of a crossing over the tracks of not less than 30' in length as well as the necessary gravel fill to make the change in grade of Fraser Drive roadway, as shown on the Plan, to the satisfaction of the Corporation.

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 Land Sale By-law No. 5, 1940."

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

Ordered: "That Burnaby Land Sale By-law No. 5, 1940 be now read a third time."

Ordered: "That Burnaby Land Sale By-law No. 5, 1940 do pass the third reading, that it be signed by the Commissioner and Clerk and that the Corporate Seal be affixed thereto."

1 Messrs Inch, Gough and Stewart attended and addressed the Commissioner with reference to certain improvements in the 3800 block Hastings St.E. between Esmond Avenue and Ingleton Avenue, and submitted that the owners in this block were in the main agreeable to granting releases on the terms suggested but made certain suggested changes in that at Lot 13, the building should be underpinned and rockery constructed; at Lot 17, building to be supported on cement foundations with cement steps and rockery to be provided; Lot 18, Rockery and cement steps to be provided and Lot 16 retaining wall to be underpinned in a workmanlike manner.

Ordered: "That the requests be received and the matter be referred to the Engineer for report and estimate."

2 The Building Inspector submitted report on the application of the Architect and Agent for the Rev. Cyril Lebold, Westminster Priory, 2700 Gilpin Street for a waiver of the Building By-law to permit of the erection of a building up to the West property line of Lot 3, Block 1, D.L.79.S. and recommended that as the owner of Lot 3 has signified his willingness to agree to the erection of the building the provisions of the Building By-law be waived in this instance.
Ordered: "That the recommendation of the Building Inspector be adopted."

The sitting then adjourned.

Confirmed.

Charles B. Brown

Clerk.

Hugh L. M. Brown

Commissioner.