

Wednesday - March 6th 1940

A regular sitting of the Acting Commissioner was held at the Municipal Hall Edmonds on Wednesday, March 6th 1940 at 10:00 a.m.

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

Ordered: "That the minutes of the meeting of February 28th ult^{mo} be adopted as written and confirmed."

Lots 16E. & 17E, Blk. 20, D.L. 159 to J. Mitchell			
16E. 1939 Penalty \$.58	1939 Interest \$.06		\$.64
17E. 1939 Penalty \$.58	1939 Interest \$.06		.64
Lot 5W ₂ , Blk. 13, D.L. 168 to E. A. McRae			
1938 Penalty \$4.80	1938 Interest \$3.20		
1939 Penalty \$5.16	1939 Interest \$.54		13.70
Lots 14W ₂ & 15E ₂ of E ₂ , Blk. 15, D.L. 158E ₂ to A.E.J. Stapleton			
14W ₂ . 1939 Penalty \$2.20			2.20
15E ₂ of E ₂ . 1937 Penalty \$.20	1937 Interest \$.19		
1938 Penalty \$.20	1938 Interest \$.06		
1939 Penalty \$.22			.87
Lot 19, Block 42, D.L. 30 to Ernest F. Lewis			
1939 Penalty \$.96	1939 Interest \$.09		1.05
Lot 8S ₂ , Blk. 35, D.L. 53 to F. E. Hanson			
1939 Penalty \$2.48	1939 Interest \$.27		2.75
Lot 10E. 50', S. D. 2, Blk. 11-13, D.L. 95 to A. Buchanan			
1938 Penalty \$5.40	1938 Interest \$1.60		7.00
Lot 14, Block 77, D.L. 127 to C. Grimley			
1939 Penalty \$2.63	1939 Interest \$.28		2.91

Ordered: "That the recommendations of the Treasurer as above be adopted." The Treasurer submitted recommendations that the above Allowances be made under Section 293 of the Municipal Act.

The Engineer submitted recommendation that B. C. Telephone Pole Plan A-13463 covering proposed lateral on Sperling Avenue south of Buckingham Avenue, be approved. Lateral to be laid at a depth of 4' below the centre line of the travelled roadway.

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

The Assessor submitted 1940 assessment figures as revised and confirmed by the Court of Revision, as follows:

Total land values		13,346,585
Less Exemptions	1,404,375	
Less Corpn. Tax Sale Lands	<u>5,714,165</u>	<u>7,118,540</u>
		<u>6,228,045</u>
Total value of improvements		13,748,895
Less Exemptions	2,313,230	
Less Improvements acquired at Tax Sale	<u>281,855</u>	<u>2,595,085</u>
		<u>11,153,810</u>

Ordered: "That the Assessor's report be received."

The Treasurer and Auditor submitted Annual report for the year 1939.

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

Ordered: "That the Acting Commissioner and Clerk be authorized to execute and sign to Agreement between Kapoor Sawmills Ltd. and the Corporation of Burnaby re Water Service, and affix the Corporate Seal thereto."

Ordered: "That Burnaby Plumbing By-law 1926 Amendment By-law 1940 be introduced and read a first time."

Ordered: "That Burnaby Plumbing By-law 1926 Amendment By-law 1940 do pass the first reading."

Ordered: "That Burnaby Plumbing By-law 1926 Amendment By-law 1940 be now read a second time."

Ordered: "That Burnaby Plumbing By-law 1926 Amendment By-law 1940 do pass the second reading."

The meeting then adjourned:

Confirmed:

R. Bolton
Acting Commissioner.

Charles B. Brown
Clerk.