

Wednesday - November 6th 1940

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

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

Ordered: "That the minutes of the meeting of October 30th ultimo be adopted as written and confirmed."

The Clerk read an invitation to a representative of this Corporation to attend the Armistice Day Ceremonies at the Cenotaph in Vancouver on November 11th.

Ordered: "That the invitation be received and that Geo. Hitchen be invited to take the Commissioner's place at the Ceremonies and that wreaths be sent also."

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

Lot 25, Block 2/3, D.L. 98 to G. R. Symons		
1939 Penalty \$4.26	1939 Interest \$1.84	\$6.10
Lot 5, Block 18, D.L. 99 to J. Pulling		
1940 Penalty \$2.70		2.70
Lot 1, Block 15, D.L. 162 to E. Smith		
1939 Penalty \$4.60	1939 Interest \$1.20	5.80
Lot 8, Block 1, D.L. 149N <sub>2</sub> of SW <sub>4</sub> to F. Townley		
1938 Penalty \$3.14	1938 Interest \$3.06	6.20
Lot 2, R.S.D. A, S.D. 43, Blk. 183, D.L. 95 to B. Dunnell		
Del. Penalty \$13.88	Del. Interest \$13.88	27.76
Lot 8N <sub>2</sub> , S.D. 7, Block 4, D.L. 206 to W. Hawthron		
1938 Penalty \$1.08	1938 Interest \$1.08	2.16
Lot 15, Block 19, D.L. 186 to C. O. Kenworthy		
1937 Penalty \$4.15	1937 Interest \$4.15	
1938 Penalty \$4.16	1938 Interest \$4.16	16.62
Lot 23, Block 33, D.L. 187 to W. A. Ferguson		
1939 Penalty \$2.99	1939 Interest \$.75	3.74
Lot "B", Blk. 41/43, D.L. 33 to Alfred Wagstaff		
1937 Penalty \$4.71	1937 Interest \$4.71	9.42
Lot 8, Block 4Pt. 51-52, D.L. 153/33 to E. C. Chappell		
1940 Penalty \$4.88		4.88
Lot 29, Block 25, D.L. 151/3 to Robert Medley		
1938 Penalty \$5.22	1938 Interest \$5.17	10.39
Lot 6, Block 33, D.L. 69 to Robert J. Nelson		
<del>Lot 8 - S.D. "A", Block 45, D.L. 151/3 to Donald Sinclair</del>		
1938 Penalty \$2.30	1938 Interest \$2.28	4.58
Lot 8, S.D. "A", Blk. 45, D.L. 151/3 to Donald Sinclair		
1939 Penalty \$9.48	1939 Interest \$2.08	11.56
Lot "A", S.D. 9, Block "E", D.L. 188 to David Miller		
1937/8 Penalty \$10.82	1937/8 Interest \$11.92	
1939 Penalty \$ 5.88	1939 Interest \$ 2.58	
Interest on Redemption \$1.40		32.60
Lots 16, 17, S.D. 8, Blks. 3-6, 11-14, D.L. 119E <sub>2</sub> to T.R. Cockerill		
16. 1937 Penalty \$.48	1937 Interest \$.54	
1938 Penalty \$.48	1938 Interest \$.21	
1939 Penalty \$.37	Int. on Redem. \$1.43	3.51
17. 1937 Penalty \$.50	1937 Interest \$.54	
1938 Penalty \$.50	1938 Interest \$.21	
1939 Penalty \$.37	Int. on Redem. \$1.43	3.55

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

The Engineer submitted Estimates of Work as follows:

Board of Works	\$1,875.00
Water Works	1,000.00
Water Works Inspectors	167.50

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

The Engineer submitted recommendations that B. C. E. R. Pole Plans K8800/2668 and 2669 be approved as follows:

K8800/2668 Proposed pole locations on Hastings Street east of Duthie Avenue.  
Distance from property line to the outside face of poles to be 10'6".

K8800/2669 Proposed pole locations on Union Street east of Howard Avenue.  
Distance from property line to the outside face of poles to be 10'6".

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

The Engineer submitted recommendation that B. C. Telephone Pole Plan A-13798 covering proposed pole locations on Winch Street west of Sperling Avenue, be approved

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

Property Sales were approved as follows:

2957 Lot 2, Block 37, D.L. 159 to Lizzie Borthwick	\$150.00
2964 Lot 10, Block 42, D.L. 30 to Clara Mackin	163.00
2988 Lot 5, Block 5, D.L. 186 to D. H. Holmes & Helen W. Olson	200.00
2989 Lot N. 30' 26, S.D. 6/8, Blk. "D", D.L. 96 to Ada Irwin	100.00
2990 Lot 1, Block 32, D.L. 186 to Geo. J. Moser	337.50
2991 Lots 6, 7, Blk. 2, D.L. 87 to Alan N. Cross	360.00
2992 Lot 7, Block 18, D.L. 186 to A. & O. Bellon	300.00
2993 Lot 14, S.D. "A", Block 1, D.L. 205 to J. C. Hutchings	250.00
2994 Lot 7, Block 65, D.L. 189 to Joseph Norgard	125.00

Property Sales:

2995	Lot 3, Block 17, D.L. 99 to Wm. E. Tinsley & Marj. Barlow	\$175.00 \
2996	Lot 7W $\frac{1}{2}$ , Block 16, D.L. 116S $\frac{1}{2}$ to A. Manifold	\$138.00 \
2997	Lot 2, Block 45, D.L. 189 to A. & M. Gerdarht-Olly	140.00 \
2998	Lot 1, Block 1, D.L. 85 to Zellah C. Ruston	350.00 \
2999	Lot 15, Block 31, D.L. 97 to Wilhemina Sirny	225.00 \
2001	Lot 3, Block 45, D.L. 189 to P. & Marg. P. Wiggins	150.00 \

The Requisitions were then examined.

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

Ordered: "That Burnaby Land Sale By-law No. 10, 1940, be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No. 10, 1940 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No. 10, 1940 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No. 10, 1940 do pass the second reading."

Ordered: "That the John Freer Lease By-law, 1940 be introduced and read a first time."

Ordered: "That the John Freer Lease By-law, 1940 do pass the first reading."

Ordered: "That the John Freer Lease By-law, 1940 be now read a second time."

Ordered: "That the John Freer Lease By-law, 1940 do pass the second reading."

Ordered: "That the Scott Property Sale By-law, 1940 be introduced and read a first time."

Ordered: "That the Scott Property Sale By-law, 1940 do pass the first reading."

Ordered: "That the Scott Property Sale By-law, 1940 be now read a second time."

Ordered: "That the Scott Property Sale By-law, 1940 do pass the second reading."

The meeting then adjourned:

Confirmed:

*W.B. Brown*  
Clerk.

*D. L. L.*  
Commissioner.