

Wednesday - October 9th 1940

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, October 9th 1940 at 10:00 a.m.

Present: R. Bolton, (Acting Cmr.), F. J. Russell, W. P. Philips, Dr. Sager, Dr. Fraser, A. C. Bell, J. G. Mill, E. L. Rimmer and C. E. Brown.

Ordered: "That the minutes of the meeting of October 2nd inst. be adopted as written and confirmed."

Major, A. B. Noble, For Officer Commanding, Westminster Regiment wrote applying for permission to use Burnaby Park, Charles Rummel Park and Confederation Park to bivouac troops of the said regiment.

Ordered: "That the letter be received and filed and that the applicant be advised the Corporation will extend all reasonable facilities. Arrangements were placed in the hands of a committee of the Clerk and Engineer."

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

Lot 7, Block 9, D.L. 99 to A. Estridge		
1938 Penalty \$6.50	1938 Interest \$6.50	\$13.00
Lot 2, Blocks 38/40, D.L. 98 to Wm. Gold		
1938 Penalty \$5.16	1938 Interest \$5.24	10.40
Lot 12E $\frac{1}{2}$, Block 13, D.L. 158E. to Arthur C. Hopkins		
1940 Penalty \$1.52		1.52
Lot 9, S.D. "A", Blk. 2-3, D.L. 96N. to R. M. Rosh		
1937 Penalty \$3.57	1937 Interest \$3.63	7.20
Lot 11E $\frac{1}{2}$, Block 125-128, 140-143, D.L. 92 to M. Taylor		
1939 Penalty \$1.99	1939 Interest \$.81	
1940 Penalty \$1.60		4.40
Lot 3, Block 33, D.L. 30 to Thos. Gray		
1938 Penalty \$4.79	1938 Interest \$4.71	9.50
Blocks 39,40, D.L. 85 to R. McNair		
39. 1938 Penalty \$.94	1938 Interest \$.94	1.88
40. 1938 Penalty \$4.17	1938 Interest \$4.17	8.34
Lot 10W $\frac{1}{2}$ of Block "M", D.L. 127W $\frac{1}{2}$ to E. L. Dolsen		
1935-8 Penalty \$6.32	1935-8 Interest \$6.32	12.64
Lot 15, Block 19, D.L. 121 to J. W. Rogers		
1940 Penalty \$1.82		1.82
Lots 16,17, Block 26, D.L. 121 to M. Wadden		
16. 1939 Penalty \$3.56	1939 Interest \$1.76	5.32
17. 1939 Penalty \$1.24	1939 Interest \$.60	1.84
Lot 3E $\frac{1}{2}$, Block 1, D.L. 116S $\frac{1}{2}$ to R. F. Brunt		
1939 Penalty \$4.28	1939 Interest \$1.88	
1940 Penalty \$3.00		9.16
Lot 14, Block 19, D.L. 121 to Geo. Hawkins		
1937 Penalty \$4.97	1937 Interest \$4.97	9.94
Lot 28, Block 27, D.L. 187 to Wm. Smith		
1938 Penalty \$1.11	1938 Interest \$1.11	2.22
Lot 4, S.D. "A", Block 47, D.L. 151/3 to F. Townshend		
1939 Penalty \$4.56	1939 Interest \$1.50	6.06
Lot 6E $\frac{1}{2}$, Block 15, D.L. 69 to Geo. B. Hammond		
1939 Penalty \$2.50	1939 Interest \$.40	2.90

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

The Treasurer submitted recommendation that Tax Sale Certificate covering Lot 47, Block 35, D.L. 188 be sold to Matthew Christer (Contractor) c/o W. W. Lefaux, 837 W. Hastings St., Vancouver, B.C. for the sum of \$99.87.

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

The Engineer submitted Estimates of Work as follows:

Board of Works	\$2,250.00
Water Works	590.00
Property Department	250.00

Ordered: "That the Estimates of Works as submitted be approved."

The Treasurer submitted statement of receipts and payments for the month of September as follows: Receipts \$81,320.39 Payments \$89,391.85.

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

The Treasurer submitted Water Works return for the month of September showing total of 8139 live water services as at the 30th of the month. Collections totalled \$5,838.64.

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

The Engineer submitted Board of Works report for the month of September.

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

The Engineer submitted Water Works report for the month of September showing water consumption for the current period being Sept. 3rd to Sept. 30th as 88,449,000 gallons, at a cost of \$5,660.82.

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

The Property Salesman submitted report for the month of September showing sale of 12 parcels of land of a value of \$2664.00.
 Ordered: "That the report be received and filed."

The Chief of the Fire Department submitted report showing the number of house fires occurring in the Municipality during the month of September.
 Ordered: "That the report be received and filed."

The Building Inspector submitted report for the month of September with comparative figures to the corresponding month in 1939.
 Ordered: "That the report be received and filed."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Land Sale By-law No. 9, 1940."

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

Ordered: "That Burnaby Land Sale By-law No. 9, 1940, be now read a third time."

Ordered: "That Burnaby Land Sale By-law No. 9, 1940 do pass the third reading, that it be signed by the Commissioner and Clerk and that the Corporate Seal be affixed thereto."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby General Borrowing and Hypothecation of Taxes By-law No. 2, 1940."

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

Ordered: "That Burnaby General Borrowing and Hypothecation of Taxes By-law No. 2, 1940 be now read a third time."

Ordered: "That Burnaby General Borrowing and Hypothecation of Taxes By-law No. 2, 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:

Charles B. Brown
 Clerk.

D. L. ...

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