

Wednesday - February 12th 1941

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds, on Wednesday, February 12th 1941.

Present: A/C R. Bolton, F. J. Russell, W. P. Philips, Dr. Wm. Sager, A. C. Bell, J. G. Mill, E. L. Rimmer and C. B. Brown.

Ordered: "That the minutes of the meeting of February 5th inst. be adopted as written and confirmed."

Acting Commissioner, R. Bolton reported on the death of J. W. Weart, ex-Reevev of the Municipality.

Ordered: "That a letter of condolence be sent to Mrs. Weart."

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

|   |                                |                       |        |
|---|--------------------------------|-----------------------|--------|
| Lot 6, R.S.D. 4, S. D. 10/18, Block 2, D.L. 158 NW 1/4 of SW 1/4 to William Douglas | 1940 Penalty \$5.20            |                       | \$5.20 |
| Lot 9W, S.D. 7/9, Block 1, D.L. 158NW 1/4 of SW 1/4 to A. Fox                       | 1939 Penalty \$ .92            | 1939 Interest \$ .60  | 1.52   |
| Lot "C", S.D. 3, Block 1, D.L. 99 to John Chown                                     | <del>1940 Penalty \$2.65</del> | 1940 Penalty \$2.65   | 2.65   |
| Lot 7E, SW 1/4, Block 16, D.L. 158 to E. Brookman                                   | 1940 Penalty \$ .82            |                       | .82    |
| SW 1/4  | 1940 Penalty \$3.83            |                       | 3.83   |
| Block 64, D.L. 92 to Samuel Eaton   | 1937 Penalty \$4.82            | 1939 Interest \$1.33  | 6.15   |
| Lot 9, S.D. "A", Blks. 2/3, D.L. 96N. to Robt. M. Cosh                              | 1939 Penalty \$3.57            | 1939 Interest \$1.83  | 5.40   |
| Lot 14, Block 16, D.L. 28C. to M. Smith   | 1940 Penalty \$3.96            | 1940 Interest \$ .10  | 4.06   |
| Lot 43, Block 2, D.L. 90S. to S. Towns  | 1940 Penalty \$6.62            | 1940 Interest \$ .20  | 6.82   |
| Lot 15, Block 26, D.L. 121 to M. Slavin   | 1940 Penalty \$1.82            |                       | 1.82   |
| Lot 10, Block 33, D.L. 121 to D. Barrell  | 1940 Penalty \$1.04            |                       | 1.04   |
| Lot 28, Block 27, D.L. 187 to Wm. E. Smith  | 1939 Penalty \$2.58            | 1939 Interest \$ .48  |        |
|   | 1940 Penalty \$2.58            | 1940 Interest \$ .10  | 5.74   |
| Lot 3, Block 26, D.L. 121 to B. C. Maitland   | 1937 Penalty \$2.48            | 1937 Interest \$2.48  |        |
|   | 1938 Penalty \$2.48            | 1938 Interest \$2.48  |        |
|   | 1939 Penalty \$2.69            | 1939 Interest \$2.69  | 15.30  |
| Lot 16, Block 9, D.L. 187 to Albert E. Brown  | 1940 Penalty \$6.87            | 1940 Interest \$ .18  | 7.05   |
| Block 11, D.L. 33 to Wm. M. Thomas  | 1940 Penalty \$5.16            |                       | 5.16   |
| Lot 5, S.D. 35, Block 49, D.L. 151/3 to G. Playford                                 | 1938 Penalty \$11.00           | 1938 Interest \$11.00 | 22.00  |

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

The Treasurer submitted statement of receipts and payments for January, showing totals as follows: Receipts \$171,698.75 Payments \$73,769.14

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

The Treasurer submitted Water Works return for the month of January showing 8179 live services as at January 31st. Collections totalled \$34,838.70.

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

The Engineer submitted Water Works report for the month of January showing total water consumption from Jan. 1st to Feb. 3rd as 112,406,000 gallons, at a cost of \$6,286.42.

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

The Property Salesman submitted report for the month of January showing property sales totalling \$3261.00.

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

The Sergeant, B. C. Police submitted report of operations of his department during the month of January.

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

The Medical Health Officer submitted report for the month of January.

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

The Building Inspector submitted report for the month of January showing comparative figures to January 1939.

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

The Chief of the Fire Department submitted report showing number of house fires occurring in the Municipality during the month of January.

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

The Secretary of the School Board submitted Estimate of Ordinary Expenditure for the year 1941. #207 of 7/2/41.

1. Ordered: "That the report be received and referred to the Estimates."

The Engineer submitted recommendation that B. C. Telephone Co. Pole Plans H-13936 and L-13937 be approved as follows:

H13936 Proposed ple. locations on Union Street from Boundary Road to Holdom Avenue also proposed pole locations on Holdom Avenue from Union Street to Curtis Street.  
Distance from Property lines to the outside face of poles to be 10'6".

2. L13937 Proposed pole locations on Curtis Street from Kensington Avenue to Queen Mary Avenue.  
Distance from property lines to the outside face of poles to be 10'6".

Ordered: "That the recommendations of the Engineer be adopted," subject to the understanding that no right of way will be cleared at the Corporation's expense."

3. Ordered: "That the Lease of Land from the Corporation of the District of Burnaby to Excelsior Peat Ltd. be signed by the Commissioner and the 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 D.L. 172 Corporate Land Sale By-law, 1941."

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

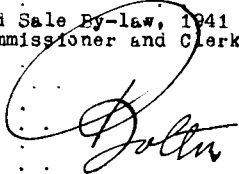
Ordered: "That Burnaby D.L. 172 Corporate Land Sale By-law, 1941 be now read a third time."

Ordered: "That Burnaby D.L. 172 Corporate Land Sale By-law, 1941 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:

  
Clerk

  
Acting Commissioner