

Wednesday - March 12th 1941

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, March 12th 1941 at 10.00 a.m.

Present: A/C. R. Bolton, Dr. Wm. Sager, Dr. R. H. Fraser, A. McFee, A. C. Bell, J. G. Mill, E. L. Rimmer and C. B. Brown.

Ordered: "That the minutes of the meeting of March 7th inst. be adopted as written and confirmed."

The Assessor submitted recommendation that the frontages on the under noted property which has been re subdivided, be reapportioned as follows:-

WILLINGDON AVE. SEWER

Lot "A" of Lot 1, Blk. 38, D.L. 189, Map 6609	115.00 ft.
Lot "B"	50.00 ft.
South half Lot 1, Blk. 38, D.L. 189, Map 4953	164.90 ft.
North half Lot 2, Blk. 39, D.L. 189, Map 4953	82.50 ft.
South half Lot 2	82.50 ft.
North half Lot 6, Blk. 91, D.L. 189, Map 4953	62.00 ft.
South half Lot 6	62.00 ft.

WEST BURNARY SEWER

Lot "A", S.D. 2, Blk. 1, D.L. 99, Map 6618	50.00 ft.
Lot "B", " " " "	132.4 ft.
Lot "C", " " " "	Nil

Ordered: "That the recommendation of the Assessor be approved."

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

Lot 9, Block 6, D.L. 91 SE to Gladys Allen		
1940 Penalty \$2.00	1940 Interest \$.20	\$2.20
Lot 61, D.L. 92 to Frank James		
1938 Penalty \$4.36	1938 Interest \$4.40	8.76
Lot 64, D.L. 92 to Samuel Eaton		
1940 Penalty \$4.82	1940 Interest \$.38	5.20
Lot 1, Block 2, D.L. 121/187 to Duncan H. MacNeill		
1940 Penalty \$10.17	1940 Interest \$.20	10.37
Lot 31, Block 5, D.L. 121 to Percy L. Fowler		
1939 Penalty \$5.63	1939 Interest \$3.05	8.68
Lot 11, Block 14, D.L. 186 to P. M. Little		
1940 Penalty \$6.54	1940 Interest \$.30	6.84
Lot 21, Block 19, D.L. 187 to R. W. Robson		
1939 Penalty \$3.31	1939 Interest \$2.55	5.86

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

2. The Engineer submitted recommendation that E. C. Telephone Co. Pole Plan A-14001 covering proposed pole locations on Fulwell Street east of Royal Oak Avenue, be approved. Distance from property line to the outside face of poles to be 10'6".
Ordered: "That the recommendations of the Engineer be adopted."

3. The Engineer submitted Water Works report for the month of February showing total water consumption as 88,294,000 gallons at a cost of \$5,165.10.
Ordered: "That the report of the Water Works department be received and filed."

The Engineer submitted Board of Works report for the month of February.
Ordered: "That the Board of Works report be received and filed."

The Treasurer submitted statement of receipts and payments for the month of February as follows: Total Receipts \$74,754.71 Total Payments \$81,099.17
Ordered: "That the report be received and filed."

The Treasurer submitted Water Works return for the month of February showing 8194 live services as at February 28th. Collections for the month totalled \$13,349.42.
Ordered: "That the report be received and filed."

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

The Building Inspector submitted report for the month of February showing comparative figures to February 1940.
Ordered: "That the report be received and filed."

The Property Salesman submitted property Sales report for the month of February. Total value of sales amounted to \$4172.00.
Ordered: "That the report be received and filed."

Unit Director of the Burnaby Unit Metropolitan Health Board submitted Medical Health report for the month of February.
Ordered: "That the report be received and filed."

Ordered: "That the Commissioner and Clerk be authorized to execute ^{and sign} an Agreement between W. Greenlees and the Corporation of Burnaby re Sperling Avenue Bridge, and that the Corporate Seal be affixed thereto."

The meeting then adjourned.

Confirmed:

Clerk

Dutton
Acting Commissioner.