

Wednesday - April 16th 1941

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, April 16th 1941 at 10:00 a.m.

Present: Actg. Cmr. R. Bolton, F. J. Russell, W. P. Philips, Dr. W. Sager, Dr. F. H. Fraser, J. G. Mill, E. L. Rimmer and C. E. Brown.

Ordered: "That the minutes of the meeting of April 10th inst. be adopted as written and confirmed."

Mr. H. Williams wrote acknowledging receipt of letter of condolence.
Ordered: "That the letter be received and filed."

The Secretary, Burnaby Council, P.T.A. wrote re traffic protection at schools.
Ordered: "That the letter be received and referred to the Acting Commissioner."

The Engineer submitted recommendation that B. C. E. R. Pole Plan K-8800/2771 covering proposed pole locations on Chiselhampton Avenue south of south property line of Bouglas Road, be approved. Distance from property line to the outside face of poles to be 10'6".
Ordered: "That the recommendation of the Engineer be adopted."

The Engineer submitted recommendation that B. C. E. Power & Gas Co. Gas Plan 4220 be approved as follows:

2. 4220 Proposed gas main on Glen Street east of Willingdon Avenue.

Main to be laid 16 feet north of south property line and at a depth of 2'6" below the center line of the travelled roadway.

Proposed gas main on Elsom Street north of Glen Street.

Main to be laid 16feet east of west property line and at a depth of 2'6" below the center line of the travelled roadway.

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

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

The Local Assistant Fire Marshal submitted report for the month of March showing the number of house fires occurring in the Municipality during that month.
Ordered: "That the report be received and filed."

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

The Unit Director, Medical Department submitted M.H.O. report for the month of march.
Ordered: "That the report be received and filed."

The Sergeant, Burnaby Division of the B. C. Police submitted report for the month of March.
Ordered: "That the report be received and filed."

The Relief Officer submitted report for the month of March showing total of 2018 persons in receipt of Relief. Total expenditures were \$18,195.48.
Ordered: "That the report be received and filed."

Property Sales were approved as follows:

2081	Lot 33, Block 24, D.L. 122 to J. L. Donovan	\$65.00
2082	Lot 8, Block 15, D.L. 121 to Roy & M. Belleville	175.00
3. 2083	Lot 38, Block 47, D.L. 218 to Albert C. Vogan	100.00
2084	Lots 1,2, Blk. 48, D.L. 122/3/4 to Ivan & Mary Hansen	175.00
2085	Lot 18, Block 26, D.L. 187 to R. Woodward	150.00
2086	Lot 5, Block 29, D.L. 69 to John Roxburgh	80.00
2087	Lots 23,24, Block 24, D.L. 121 to Wm. Ostoforoff	300.00
2088	Lot 4, S.D."D", Block 16, D.L. 99 to Anthony E. S. Wood	166.00
2089	Lot 3, Block 41, D.L. 189 to James McColl	125.00
2090	Block 60, D.L. 129 to Wm. E. Stuart	135.00
2091	Lot 5, S.D."D", Block 16, D.L. 99 to Anthony E. S. Wood	170.00
2092	Lot 36, Block 12, D.L. 27 to S. H. Thompson	350.00
2093	Lot 4, Blocks 25/26, D.L. 34 to T. Fremmerlid	96.00
2094	Lot 18, Block 18, D.L. 74N. to Myrtle Duhart	246.00
2095	Lot "A", Block 1, D.L. 175 to Hugo B. Luttmerding	700.00
2096	Lot 12, Block 31, D.L. 97 to Kenneth H. & Doris M. Crompton	175.00

Ordered: "That District of Burnaby Spur Road By-law 1941 be introduced and read a first time."

Ordered: "That District of Burnaby Spur Road By-law 1941 do pass the first reading."

Ordered: "That District of Burnaby Spur Road By-law 1941 be now read a second time."

Ordered: "That District of Burnaby Spur Road By-law 1941 do pass the second reading."

Ordered: "That the Commissioner do now sit as a Committee of the whole to reconsider District of Burnaby Debt Refunding Trustee Appointment By-law, 1941."

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


Ordered: "That District of Burnaby Debt Refunding Trustee Appointment By-law 1941 be now read a third time."

Ordered: "That District of Burnaby Debt Refunding Trustee Appointment 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. 1