

- Wednesday - February 19th 1941

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, February 19th 1941 at 2:30 P.M.

Present: Actg. Cmr. R. Bolton, F. J. Russell, W. P. Philips, J. G. Mill, C. Banks, C. B. Brown and A. C. Bell.

Ordered: "That the minutes of the meeting of February 12th inst. be adopted as written and confirmed."

The Assessor submitted 1941 assessment figures as revised and confirmed by the Court of Revision, as follows:

Total Land Values		13,299,190
Less Exemptions	1,364,475	
Less Corpn. Tax Sale Land	<u>5,698,895</u>	<u>7,063,370</u>
		<u>6,235,920</u>
Total Value of Improvements		13,990,120
Less Exemptions	2,092,170	
Less Improvements acquired at Tax Sale	<u>292,490</u>	<u>2,384,660</u>
		<u>11,605,460</u>

Ordered: "That the report of the Assessor be received."

2 The Engineer submitted B. C. E. R. Pole Plan K-8800/2732 covering proposed pole ~~line~~ locations on Windsor Street east of Waltham Avenue and recommended that it 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."

3 The Engineer submitted recommendation that B. C. E. Power & Gas Co. Gas Plan 4191 covering proposed gas main on the east side of Kingsway from a point 167 feet north of 14th Avenue to a point 207 feet north of 14th Avenue, be approved. Main to be laid 2 feet west of the east property line of Kingsway and at a depth of 2' below the existing travelled pathway.
Ordered: "That the recommendation of the Engineer be adopted."

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

Lot 3, Block 30, D.L. 97 to H. J. Woodward		
1938 Penalty \$6.10	1938 Interest \$3.05	
1939 Penalty \$5.28	1939 Interest \$3.04	
1940 Penalty \$3.28		\$15.70
Lot 129, D.L. 92 to Samuel Gummer		
1940 Penalty \$5.92	1940 Interest \$.53	6.25
Lot 25, Block 9, D.L. 121 to G. W. Newlands		
1940 Penalty \$4.34	1940 Interest \$.24	4.58
Lot 16E ₂ , Block 37, D.L. 151/3 to Harold J. Jackson		
1940 Penalty \$6.48		6.48

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

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

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

The Relief Officer submitted report for January showing total of 2063 persons in receipt of relief at a total cost of 18,470.62.

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

4. Ordered: "That the Agreement between the Corporation of the District of Burnaby and the B. C. Provincial Police be signed by the Commissioner and Clerk and that the Corporate Seal be affixed thereto."

Ordered: "That the J. S. Matthews Easement Authorization By-law, 1941 be introduced and read a first time."

Ordered: "That the J. S. Matthews Easement Authorization By-law, 1941 do pass the first reading."

Ordered: "That the J. S. Matthews Easement Authorization By-law, 1941 be now read a second time."

Ordered: "That the J. S. Matthews Easement Authorization By-law, 1941 do pass the second reading."

Ordered: "That the F. J. Mackenzie Land Sale By-law, 1941 be introduced and read a first time."

Ordered: "That the F. J. Mackenzie Land Sale By-law, 1941 do pass the first reading."

Ordered: "That the F. J. Mackenzie Land Sale By-law, 1941 be now read a second time."

Ordered: "That the F. J. Mackenzie Land Sale By-law, 1941 do pass the second reading."

Ordered: "That Burnaby Land Sale By-law No. 2, 1941 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No. 2, 1941 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No. 2, 1941 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No. 2, 1941 do pass the second reading."

Ordered: "That Cecilia Cigonia Property Sale By-law, 1941 be introduced
a read a first time."

Ordered: "That Cecilia Cigonia Property Sale By-law, 1941 do pass the
first reading."

Ordered: "That Cecilia Cigonia Property Sale By-law, 1941 be now read a
second time."

Ordered: "That Cecilia Cigonia Property Sale By-law, 1941 do pass the
second reading."

The meeting then adjourned.

Confirmed:

Charles B. Brown
Clerk

Dalton
Acting Commissioner. *h.*