

Wednesday - April 2nd 1941

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, April 2nd 1941 at 10.00 a.m.

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

Ordered: "That the minutes of the meeting of March 26th ultimo be adopted as written and confirmed."

1. The Engineer submitted recommendation that B. C. E. R. Pole Plan K8800/2764 covering proposed pole locations on Elwell Street east of Colbourne Avenue, be approved. Distance from property line to the outside face of pole to be 10'6".

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

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Revenue By-law 1941."

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

Ordered: "That Burnaby Revenue By-law 1941 be now read a third time."

Ordered: "That Burnaby Revenue 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."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Percentage Additions By-law 1941."

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

Ordered: "That Burnaby Percentage Additions By-law 1941 be now read a third time."

Ordered: "That Burnaby Percentage Additions 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."

Ordered: "That District of Burnaby Corporate Land Sale By-law, 1941 be introduced and read a first time."

Ordered: "That District of Burnaby Corporate Land Sale By-law, 1941 do pass the first reading."

Ordered: "That District of Burnaby Corporate Land Sale By-law, 1941 be now read a second time."

Ordered: "That District of Burnaby Corporate Land Sale By-law, 1941 do pass the second reading."

Ordered: "That Burnaby General Borrowing & Hypothecation of Taxes By-law, 1941 be introduced and read a first time."

Ordered: "That Burnaby General Borrowing & Hypothecation of Taxes By-law, 1941 do pass the first reading."

Ordered: "That Burnaby General Borrowing & Hypothecation of Taxes By-law, 1941 be now read a second time."

Ordered: "That Burnaby General Borrowing & Hypothecation of Taxes By-law, 1941 do pass the second reading."

2. Ordered: "That the Commissioner and Clerk be authorized to execute and sign an Agreement between the Canadian Pacific Railway Co. and the Corporation of Burnaby and that the Corporate Seal be affixed thereto."

3. Ordered: "That the Commissioner and Clerk be authorized to sign and set the Corporate Seal of the Corporation to an Indenture of Lease to the B. C. Evangelical Mission, of Lot 5, S.D. 1-6,9,10, Blks. 9/10, D.L. 80."

The meeting then adjourned.

Confirmed:

Charles B. Brown
Clerk.

D. Bolton
Acting Commissioner.