

Wednesday - April 23rd 1941

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds On Wednesday, April 23rd 1941 at 10:00 a.m.

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

Ordered: "That the minutes of the meeting of April 16th inst. be adopted as written and confirmed."

R. S. Gilchrist wrote enclosing certified copy of Order-in-Council No. 515 - 1941 covering the appointment of Walter Dodd to the Board of Debt Retirement Fund Trustees of the District of Burnaby.

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

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

Lot 25, Block 1, D.L. 98 to H. E. Purdin	
1940 Penalty \$1.50	\$1.50
Lot 18, Block 14, D.L. 29 to Edgar Monk	
1938 Penalty \$2.11 1938 Interest \$2.14	4.25
Lot 9, Block 28, D.L. 53 to Chas. C. Taylor	
1939 Penalty \$2.35 1939 Interest \$1.75	4.10
Block 157, D.L. 92 to E. J. Ewen	
1939 Penalty \$6.39 1939 Interest \$3.51	9.90
Lot 15, Block 9, D.L. 173 to Chas. Saunders	
1939 Penalty \$2.17 1939 Interest \$1.63	3.80
Lot 8, Block 40/41, D.L. 95 to W. A. Bull	
1939 Penalty \$3.31 1939 Interest \$2.54	5.85
Lot 31, S.D. 21/33, Block 3, D.L. 288. to G. O'Connor	
1940 Penalty \$2.79 1940 Interest \$.92	3.71
Lot 9E, Blk. "H", D.L. 127W ³ to C. A. Ford	
1940 Penalty \$2.58 1940 Interest \$.42	3.00
Lot 5E, Block "O", D.L. 127W ² to V. F. Chamoux	
1940 Penalty \$1.63 1940 Interest \$.36	1.99
Lot 4, Block 7, D.L. 121 to E. Duffy	
1936 Penalty \$5.55 1936 Interest \$5.55	
1937 Interest \$5.71 1937 Penalty \$5.71	22.52
Lot "C", S.D. 18/20, Blk. 1, D.L. 116/186 to M. J. Waddington	
1939 Penalty \$7.26 1939 Interest \$4.12	11.38
Lot 20, Block 15, D.L. 116/186 to Thos. N. Adams	
1940 Penalty \$7.63 1940 Interest \$1.34	8.97
Lot 24, Block 25, D.L. 121 to W. C. Cowie	
1939 Penalty \$3.49 1939 Interest \$2.28	
1940 Penalty \$3.49	9.26
Lot 7, Block 17/18, D.L. 34 to A. G. Penny	
1938 Penalty \$3.83 1938 Interest \$3.83	7.66
Lot 32, Block 30, D.L. 152 to Wm. Gilbert	
1939 Penalty \$6.13 1939 Interest \$1.00	7.13
Lot 6, Block 42, D.L. 35 to S. H. Binley	
1940 Penalty \$6.15 1940 Interest \$1.18	7.33

Ordered: "That the recommendation of the Treasurer be and is hereby adopted."

The Engineer submitted recommendation that B. C. E. Power & Gas Co. Gas Plan 4214 covering proposed gas main on 11th Avenue east of 13th Street, be approved. Main to be laid 17 feet south of the north property line and at a depth of 2'6" below the centre line of the travelled roadway.

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

The Engineer submitted recommendation that B. C. Electric Ry. Co. Pole Plan KB800/2773 covering proposed pole locations on Watling Street east of Nelson Ave. 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."

Ordered: "That Burnaby Land Sale By-law No. 4 1941 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No. 4 1941 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No. 4 1941 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No. 4 1941 do pass the second reading."

Ordered: "That the Commissioner do now sit as a Committee of the whole to reconsider District of Burnaby Spur Road By-law 1941."

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

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

Ordered: "That District of Burnaby Spur Road By-law 1941 do pass the third reading that it be signed by the Commissioner and the Clerk, and that the Corporate Seal be affixed thereto."

The requisitions were then examined.

Ordered: "That the requisitions as submitted be approved."

A invitation to attend the A.R.P. demonstration at the Queens Park Arena, New Westr. at 8 P.M. on April 23rd 1941 was received.

Ordered: "That the invitation be accepted and referred to C. G. Brown.

The meeting then adjourned. *C. G. Brown* Clerk *R. S. Gilchrist* Acting Commissioner. A.