

Wednesday - December 24th, 1941

A regular sitting of the Commissioner was held on Wednesday, December 24th, at 10:00 a.m. at the Municipal Hall, Edmonds.

Present ; Commissioner R S. Gilchrist, R. Bolton, J. Davidson, F. J. Russell, A. McFee, Dr. Sager, A. C. Bell, C. E. Brown, E. H. Bridgman

Ordered: "That the minutes of the previous meeting be adopted as written and confirmed."

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

Lot 23 W. 2, Block 54/38, D.L. 95. R. Davis			
1940 Penalty \$3.42	1940 Interest \$1.85		
1941 Penalty \$3.56			8.83
Lot 25, Block 1, D.L. 30. G. H. Atkinson			
1939 Penalty \$5.64	1939 Interest \$5.66		11.30
Lot 2, Block "G", D.L. 91 N. pt. G. K. Burnett			
1940 Penalty \$13.54	1940 Interest \$4.00		17.54
Lot 15, Block 93, D.L. 122. L. Stevenson			
1939 Penalty \$1.50	1939 Interest \$1.50		3.00
Lot 16, Block 16, D.L. 186. W. Dickinson			
1940 Penalty \$8.88	1940 Interest \$2.20		11.08
Lots 3, 4, Block 62, D.L. 188. G. T. Goodwin			
3. 1939 Penalty \$1.00	1939 Interest \$1.00		
1940 Penalty \$1.00	1940 Interest \$.66		3.66
4. 1940 Penalty \$1.90	1940 Interest \$1.26		3.16
Lots 17, 18, Block 30, D.L. 187. W. Newton			
17. 1940 Penalty \$2.60	1940 Interest \$1.40		4.00
18. 1940 Penalty \$6.77	1940 Interest \$3.70		10.47

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

Medical Health Officer submitted report for the month of November, 1941

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

The Engineer submitted recommendation that the B. C. Electric Pole Plans be adopted as follows:

K-8800/2947 Proposed pole locations on Keswick Avenue south of Cameron Road.
Distance from property line to outside face of poles to be 6' 6"

K-8800/2948 Proposed pole locations on Dominion Street west of Smith Avenue.
Distance from property line to outside face of poles to be 10' 6"

K-8800/2960 Proposed pole locations on Turner Street at Elsom Avenue
Distance from property line to outside face of poles to be 10' 6"

K-8800/2964 Proposed pole location on Windsor Street east of Colbourne Street
Distance from property line to outside face of pole to be 10' 6"

K-8800/2965 Proposed pole location on Claude Avenue east of Rayside Avenue
Distance from property line to outside face of pole to be 10' 6"

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

Ordered: "That Burnaby Advance Payment of Taxes By-law 1932 Amendment By-law 1941

Ordered: "That the Commissioner do now sit as a whole to reconsider Burnaby Advance Payment of Taxes By-law 1932 Amendment By-law 1941."

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

Ordered: "That Burnaby Advance Payment of Taxes By-law 1932 Amendment By-law 1941 be now read a third time."

Ordered: "That Burnaby Advance Payment of Taxes By-law 1932 Amendment By-law 1941 do pass the third reading and that it be signed by the Commissioner and Clerk and the Seal of the Corporation affixed thereto."

Ordered: "That Burnaby Taxes Abatement By-law 1941 be introduced and read a first time."

Ordered: "That Burnaby Taxes Abatement By-law 1941 do pass the first reading."

Ordered: "That Burnaby Taxes Abatement By-law 1941 be now read a second time."

Ordered: "That Burnaby Taxes Abatement By-law 1941 do now pass the second reading."

Ordered: "That \$30,000.00 be appropriated from the general revenue of the Municipality, from which \$20,000.00 be placed to the credit of the School Building Fund, and \$10,000.00 to the credit of an emergency fund."

E.E. Walker, Light & Power Sales Manager, B.C.E.P. wrote requesting information as to when agreement re street lighting would be executed.

Ordered: "That the letter be received and filed and the Company be advised that the agreement in its present form is not acceptable to this Corporation."

Acting-Cmr. Bolton; Mr. E.H. Bridgman, and Mr. R.S. Gilchrist extended Seasons greetings to the Staff.