

Wednesday - June 25th 1941

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, June 25th 1941 at 10:00 a.m.

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

Ordered: "That the minutes of the meeting of June 11th inst. be adopted as written and confirmed."

J. H. Shaw wrote, having been accepted for service in the Royal Canadian Air Force, requesting leave of absence for the duration of the war or for such time as they may require his services.

Ordered: "That leave of absence be granted."

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

Lot 19, Block 42, D.L. 30 to A. C. Lewis		
1940 Penalty \$ .96	1940 Interest \$ .30	\$1.26
Lot 9, S.D. "A", Blk. 2/3, D.L. 96N. to Robt. M. Cosh		
1940 Penalty \$3.57	1940 Interest \$ .76	4.33
Lot 2, Block 2, D.L. 30 to Wm. S. Emery		
1940 Penalty \$8.19	1940 Interest \$2.71	10.90
Lot 18, Block 30, D.L. 53 to E. A. Wallis		
1940 Penalty \$1.49	1940 Interest \$ .46	1.95
Block "N", D.L. 92 to B. Ciccone		
1939 Penalty \$5.45	1939 Interest \$5.40	10.85
Lot "B", R.S.D. 6, S.D. "A", Blk. 2, D.L. 30 to Hugh Durkin		
1940 Penalty \$6.92	1940 Interest \$2.28	9.20
Lot 3, Block 33, D.L. 30 to Thos. Gray		
1939 Penalty \$4.65	1939 Interest \$4.60	9.25
Lot 29, Block 1, D.L. 30 to Robt. Tomkinson		
1939 Penalty \$6.60	1939 Interest \$5.50	12.10
Lots 3,4,5, Block 59, D.L. 218S. to C. W. Wootton		
3. 1939 Penalty \$ .94	1939 Interest \$ .94	1.88
4. 1939 Penalty \$ .79	1939 Interest \$ .79	1.58
5. 1939 Penalty \$ .79	1939 Interest \$ .79	1.58
Lot 8, Block "N", D.L. 127W <sup>2</sup> to J. G. Leighton		
1939 Penalty \$5.40	1939 Interest \$5.30	10.70
Lots 84E <sup>2</sup> , 85, 86, D.L. 132 to F. M. Stocks		
84E <sup>2</sup> . 1939 Penalty \$ .82	1939 Interest \$ .82	1.64
85. 1939 Penalty \$1.51	1939 Interest \$1.51	3.02
86. 1939 Penalty \$3.99	1939 Interest \$3.99	7.98
Block 1/36, D.L. 132 to R. Moore		
1940 Penalty \$1.56	1940 Interest \$ .04	1.60
Lot 32, Block 24, S.D. 1&3, D.L. 27 to B. H. Andrew		
1939 Penalty \$4.12	1939 Interest \$4.10	8.22
Block 124, D.L. 132 to S. Playfoot		
1939 Penalty \$1.52	1939 Interest \$1.50	3.02
Lots 3,4, Block 70, D.L. 189 to T. G. Jensen		
3. 1939 Penalty \$1.13	1939 Interest \$1.08	2.21
4. 1939 Penalty \$3.03	1939 Interest \$2.97	6.00
Block 225 <sup>2</sup> , D.L. 28N. to T. E. Cooter		
1939 Penalty \$4.53	1939 Interest \$4.47	9.00
Block 8 Pt. N.W., D.L. 4 to H. Spackman		
1940 Penalty \$6.83	1940 Interest \$2.25	9.08
Lots 3,10, S.D. 1, Blk. 1&6, D.L. 57/58 to A. El Furness		
3. 1939 Penalty \$1.52	1939 Interest \$1.52	5.07
1940 Penalty \$1.52	1940 Interest \$ .51	
10. 1939 Penalty \$1.52	1939 Interest \$1.52	5.07
1940 Penalty \$1.52	1940 Interest \$ .51	
Lot 13, Block 27, D.L. 186 to W. J. Farnden		
1939 Penalty \$4.11	1939 Interest \$4.06	8.17
Lot 7, Block 19, D.L. 186 to E. Greenhalgh		
1939 Penalty \$7.69	1939 Interest \$3.51	11.20
Lots 16W <sup>2</sup> , 17, Block 12, D.L. 116/186 to C. Yorston		
16W <sup>2</sup> . 1939 Penalty \$3.70	1939 Interest \$3.66	7.36
17. 1939 Penalty \$2.82	1939 Interest \$2.78	5.60
Lot 17, Block 8, D.L. 186 to G. & F. Wyllie		
1939 Penalty \$8.01	1939 Interest \$8.01	
1940 Penalty \$8.02	1940 Interest \$2.64	26.68
Lot 18, Block 2, D.L. 116/186 to A. W. Meikle		
1940 Penalty \$4.38	1940 Interest \$1.44	5.82
Lot 7, Block 7, D.L. 79S. to A. D. Bowker		
1939 Penalty \$2.88	1939 Interest \$2.88	5.76
Lot 13, Block 27, D.L. 186 to W. J. Farnden		
1939 Penalty \$4.11	1939 Interest \$4.06	8.17
Lot 7, Block 19, D.L. 186 to E. Greenhalgh		
1939 Penalty \$7.69	1939 Interest \$3.51	11.20
Lots 16W <sup>2</sup> , 17, 9,10, Block 14, D.L. 97 to Arthur Milne		
9. 1940 Penalty \$4.60	1940 Interest \$1.52	6.12
10. 1940 Penalty \$1.83	1940 Interest \$ .60	2.43
Lot 23, Block 9, D.L. 99 to Thos. Kirk		
1940 Penalty \$3.30	1940 Interest \$ .56	3.86

Lots 28N.42', 29, Block 25, D.L. 151/3 to Robert Medley			
28N.42' 1939 Penalty	\$5.41	1939 Interest	\$5.30
29 1939 Penalty	\$5.46	1939 Interest	\$5.40
Lot 3, S.D. "A", Blk. 79, D.L. 33 to Roy Mains			
1939 Penalty	\$6.40	1939 Interest	\$6.30
12.70			
Lots 2,4, Block 73, D.L. 189 to Victor W. Hart			
2. 1938 Penalty	\$1.13	1938 Interest	\$1.25
1939 Penalty	\$1.21	1939 Interest	\$ .53
1940 Penalty	\$ .85	Int. on Redem.	\$1.50
6.47			
4. 1938 Penalty	\$1.00	1938 Interest	\$1.11
1939 Penalty	\$1.08	1939 Interest	\$ .48
1940 Penalty	\$ .76	Int. on Redem.	\$1.32
5.75			
Lot 7 Ex.S.16', Block 7, D.L. 151/3 to Oscar H. Knutson			
1939 Penalty	\$6.40	1939 Interest	\$6.30
1940 Penalty	\$6.40	1940 Interest	\$2.10
21.20			
Lot 14, Block 22, D.L. 117E <sub>2</sub> to Jas. Lee			
1938/9 Penalty	\$3.88	1938/9 Interest	\$3.88
1940 Penalty	\$2.02	1940 Interest	\$ .66
10.44			
Lot 10, Block 35, D.L. 34 to Walter McAdam			
1940 Penalty	\$3.94	1940 Interest	\$1.30
5.24			
Lot "B", Blocks 41/43, D.L. 33 to Alfred Wagstaff			
1939 Penalty	\$4.57	1939 Interest	\$3.80
8.37			
Lot 12, Block 6, D.L. 151/3 to Henry Wolfe			
1938 Penalty	\$8.58	1938 Interest	\$8.58
17.16			

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

The Engineer submitted recommendation that B. C. E. R. Pole Plan K8800/2811 covering proposed pole locations on Woodland Street west of Royal Oak Avenue, be approved. Distance from property line to the outside face of pole to be 10'6". Also proposed pole location on lane west of Royal Oak Avenue. Distance from property line to the outside face of pole to be 1'6".

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

The Treasurer submitted statement of receipts and payments for the month of May as follows: Receipts. \$71,861.99 Payments \$82,890.29.

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

The Treasurer submitted Water Works return for the month of May showing total of 8309 live services as at the end of the month. Collections totalled \$6,350.99.

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

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

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

The Engineer submitted Water Works report for the month of May showing total of 112,045,000 gallons of water consumed during the period April 29th to June 2nd at a cost of \$6,788.63.

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

The Relief Officer submitted report for the month of May showing total of 1833 persons in receipt of relief. Expenditures totalled \$16,098.10.

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

Sergeant, Burnaby Division of the B. C. Police submitted report for the month of May

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

The Unit Director submitted Medical Health Report for the month of May.

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

The requisitions were then examined.

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

Ordered: "That the Commissioner and Clerk be authorized to place their signatures and affix the Corporate Seal to an Agreement between the North American Peat Co. Ltd and the Corporation of Burnaby."

Ordered: "That Burnaby Street Dedication By-law, 1941 be introduced and read a first time."

Ordered: "That Burnaby Street Dedication By-law, 1941 do pass the first reading."

Ordered: "That Burnaby Street Dedication By-law, 1941 be now read a second time."

Ordered: "That Burnaby Street Dedication By-law, 1941 do pass the second reading."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Property Exchange By-law No. 1, 1941."

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

Ordered: "That Burnaby Property Exchange By-law No. 1, 1941 be now read a third time"

Ordered: "That Burnaby Property Exchange By-law No. 1, 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 to now sit as a committee of the whole to reconsider Burnaby Land Sale By-law No. 6, 1941."

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

Ordered: "That Burnaby Land Sale By-law No. 6, 1941 be now read a third time."

Ordered: "That Burnaby Land Sale By-law No. 6, 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 *Alfred Wagstaff* Clerk *W. J. ...* Acting Commissioner