

Wednesday - April 30th 1941

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, April 30th 1941 at 10:00 a.m.

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

The Acting Commissioner commented on the demise of John Holding, Water Works Inspector on April 27th 1941.

Ordered: "That a letter of condolence be sent to Mrs. Holding."

The Clerk reported that "District of Burnaby Debt Retirement Fund Trustee Appointment By-law, 1941 being By-law 1734 providing for the appointment of Mr. Geo. A. Grant as trustee for this Corporation had been approved by the Lieutenant-Governor in Council and filed in the County Court, New Westminster and is now in full force and effect.

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

Grant & McDougall wrote enclosing copy of appointment of Andrew G. Kidd 10 McDonald Avenue, Vancouver to the Board of Debt Retirement Trustees signed by the Chief-Justice.

Ordered: "That the letter be received and filed and a copy of the appointment be sent to the Department of Municipal Affairs and also that letter of thanks be forwarded to Messrs Brown and Freer for permitting their names to go forward in this regard."

J. Freer wrote requesting the consent of the Corporation to sub-lease Lot 27, D.L. 155-D to the North American Peat Ltd., Vancouver, B.C.

Ordered: "That approval be granted."

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

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|---|----------------------|--------|
| Lot 4, Block 12, D.L. 28C. to J. H. & P. Brown | | |
| 1940 Penalty \$2.53 | 1940 Interest \$.72 | \$3.25 |
| Lot 19N, Block 1, D.L. 208. to W. McBain | | |
| 1940 Penalty \$2.47 | 1940 Interest \$2.20 | 4.67 |
| Lot 19, Block 15, D.L. 116N. to S. R. Golton | | |
| 1940 Penalty \$4.34 | 1940 Interest \$.47 | 4.81 |
| Lot 8, Block 25, D.L. 187 to Dora Maguire | | |
| 1937 Penalty \$4.40 | 1937 Interest \$4.40 | 8.80 |
| Lot 4, Block 21, D.L. 151/3 to Samuel Hughes | | |
| 1940 Penalty \$7.82 | 1940 Interest \$2.40 | 10.22 |
| Lot "B", Blk. 41/43, D.L. 33 to Alfred Wagstaff | | |
| 1938 Penalty \$4.26 | 1938 Interest \$4.26 | 8.52 |

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

The Treasurer submitted recommendation that Tax Sale Certificate covering Lot 6, Block 31, D.L. 186 be sold to Mr. Percy P. Hobbs, 2710 Charles St., Vancouver for the sum of \$141.99.

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

The Engineer submitted recommendations that B. C. Electric Pole Plans K-2800/2774, 2781 and 2783 be approved as follows:

2774 Proposed pole locations on Cameron Road at Keswick Avenue.
Distance from property line to the outside face of pole to be 6'6".

2781 Proposed pole locations on McDonald Avenue between Yale & Trinity Sts.
Distance from property line to the outside face of pole to be 10'6".
Proposed pole locations on land between Trinity and Yale Streets.
Distance from property line to outside face of pole to be 1'6".

2783 Proposed pole locations on Gilpin Street east of Royal Oak Avenue.
Distance from property line to the outside fact of pole to be 10'6".

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

The Engineer submitted recommendation that B. C. Telephone Co. Pole Plan A-14066 covering proposed pole and anchor on Windsor Street and pole and anchors on Gilley Avenue, be approved. Distance from property lines to the outside face of poles to be 10'6" on both Windsor Street and Gilley Ave.

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

Property Sales were approved as follows:

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| 2097 Lot 2, Block 34, D.L. 186 to M. J. & J. H. MacMillan | \$225.00 |
| 2098 Lots 1, 2, Blk. 47, D.L. 218 to K. J. & B. M. Charlton | 200.00 |
| 2099 Lot 3, Block 21, D.L. 117 to P. H. Owen | 125.00 |
| 2100 Lot 9, Block 3, D.L. 116, 186 to F. C. Wallace | 200.00 |
| 2101 Lot 5, W. 36, Blk. 15, D.L. 69 to W. E. Hunter | 270.00 |
| 2102 Block 37, D.L. 135 to Hy. Hopper | 150.00 |
| 2103 Lot 29, Blks. 30/34, D.L. 98 to C. G. & J. Welbourne | 197.00 |
| 2104 Lot 11, Block 7, D.L. 27 to Wm. J. Lutley | 150.00 |
| 2105 Lot 30, Blk. 21, D.L. 121 to A. H. & M. Launder | 85.00 |
| 2106 Lot 35, Block 26, D.L. 187 to M. R. Young | 450.00 |

Ordered: "That the Commissioner do now sit as a Committee of the whole to reconsider Burnaby Land Sale By-law No. 4, 1941."
 Ordered: "That the Committee do now rise and report the By-law complete without amendment."
 Ordered: "That Burnaby Land Sale By-law No. 4, 1941 be now read a third time."
 Ordered: "That Burnaby Land Sale By-law No. 4, 1941 do pass the third reading, that it be signed by the Commissioner and Clerk and that the Corporate Seal be affixed thereto."

A delegation headed by Mr. D. A. Fleming attended re transportation to the Lochdale area. Mr. Fleming advised his delegation had interviewed Mr. Arnott re this matter and had been advised that the hands of the Company were tied until such time as the Public Utilities Board rendered a decision. Another member of the delegation suggested that application should be made to the Public Utilities Board to have a survey of the District made. The Acting Commissioner advised the delegation the Corporation would do all in its power to further their proposals.
 Ordered: "That Mr. Arnott be written and asked for the outcome of the delegation's interview."

The meeting then adjourned.

Confirmed:

Charles B. Brown
 Clerk

D. A. Fleming
 Acting Commissioner. A