

Wednesday - January 8th 1941

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, January 8th 1940 at 10:00 a.m.

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

Ordered: "That the minutes of the meeting of December 31st/40 be adopted as written and confirmed."

R. Bolton reported on the death of Chas. Baker, Municipal Hall Janitor, which occurred on January 7th 1941.

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

Lot 1, Block 27/28, D.L. 98 to H. S. Rooke		
1938 Penalty \$3.57	1938 Interest \$3.63	\$7.20
Lot 6, Blks. 38/40, D.L. 98 to Thos. Ainsley		
1940 Penalty \$4.64		4.64
Lots 3, 4W ¹ / ₂ , Block 12, D.L. 158E. to T. J. Anderson		
3. 1939 Penalty \$2.18	1939 Interest \$1.42	3.60
4W ¹ / ₂ . 1939 Penalty \$2.40	1939 Interest \$1.55	3.95
Lot 19, Blks. 1/2, D.L. 157 to F. D. Welsh		
1940 Penalty \$2.50		2.50
Lot 8, Block 4, D.L. 85 to W. Powell		
1939 Penalty \$5.44	1939 Interest \$.31	
1940 Penalty \$7.68		13.43
Lot 4, Block 9, D.L. 29 to E. A. Powys		
1937 Penalty \$4.22	1937 Interest \$4.23	8.45
Lot 18E ¹ / ₂ , Block 1, D.L. 29 to A. Buckingham		
1939 Penalty \$3.73	1939 Interest \$1.44	5.17
Lot 7E ¹ / ₂ , Block 12, D.L. 116/186 to A. Clayton		
1940 Penalty \$7.74		7.74
Lot 10, Block 28, D.L. 187 to Jas. Field		
1938 Penalty \$2.34	1938 Interest \$2.34	4.68
Lot 1, Block 2, D.L. 121/187 to D. H. MacNeill		
1939 Penalty \$10.42	1939 Interest \$4.42	14.84
Lot 14, Block 19, D.L. 121 to Geo. Hawkins		
1938 Penalty \$4.97	1938 Interest \$4.97	9.94
Lot 11, Block 35, D.L. 121 to D. Barrell		
1940 Penalty \$1.74		1.74
Lot 7, Block 41, D.L. 35 to E. H. Dinham		
1939 Penalty \$4.96	1939 Interest \$3.24	
1940 Penalty \$4.96		13.16
Lot 1, Block 30, D.L. 69 to Thos. Lovely		
1940 Penalty \$3.84		3.84
Lot 26, Block 55/58, D.L. 33 to Jas. McLean		
1940 Penalty \$4.80		4.80

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

The Engineer submitted recommendation that B. C. Telephone Co. Pole Plans A-13891 be approved as follows:

Proposed pole and anchor on Hythe Ave. at Hastings St., proposed anchor on Hythe Avenue at the lane north of Cambridge Street, proposed anchor at Ranelagh and Hastings St., proposed poles on Ranelagh from Empire Drive to Pandora St., proposed pole and anchor on Ranelagh north of Dundas St., proposed anchor on Howard Ave. at Curtis St., proposed anchor on Howard Ave. south of Hastings St. and proposed anchor on Howard Ave. north of Dundas Street.

Distance from property lines to the outside face of poles to be as follows:

- (1) On Hythe Ave. at Capitol Drive 10'6".
- (2) On Ranelagh Ave. from Empire Drive to Pandora St. 1'6".
- (3) On Ranelagh Ave. north of Dundas St. 10'6".

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

The Engineer submitted recommendation that B. C. E. R. Pole Plan K-8800/2708 covering proposed pole locations on Rosser Avenue from the lane north of Dawson Street to the Central Arterial Highway, also in the lane north of Dawson Street from Rosser Avenue westerly, be approved. Distance from property line to the outside face of poles on Rosser Avenue to be 10'6" and in the lane north of Dawson Street, the distance from the property line to the outside face of poles to be 1'6".

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

The Engineer submitted Board of Works report for the month of December 1940
Ordered: "That the report be received and filed."

The Chief of the Fire Department submitted report for December 1940 showing the number of house fires occurring in the Municipality during that month.
Ordered: "That the report be received and filed."

The Building Inspector submitted report for December, 1940 with comparative figures to December 1939.
Ordered: "That the report be received and filed."

The Property Salesman submitted report for the month of December 1940 showing sales amounting to \$4294.50.

Ordered: That the report be received and filed.

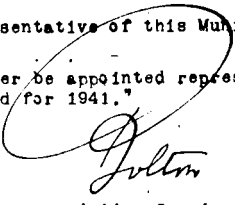
1 Ordered: That R. Bolton be appointed representative of this Municipality to the Greater Vancouver Water District for 1941.

2 Ordered: That R. Bolton, Acting Commissioner be appointed representative of this Municipality to the Metropolitan Health Board for 1941.

The meeting then adjourned.

confirmed:

Walter B. Brown
Clerk.



Acting Commissioner.