

Wednesday - April 9th 1941

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, April 9th 1941 at 10:00 a.m.

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

Ordered: "That the minutes of the meeting of April 2nd inst. be adopted as written and confirmed."

Acting Commissioner R. Bolton reported the death of Mr. H. T. Williams, Clerk in the Building Department, on April 5th 1941

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

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

Lots 2E $\frac{1}{2}$, 3W $\frac{1}{2}$, S.D. 7/8/9, Blk. 2, D.L. 158NW $\frac{1}{4}$ & 160SW $\frac{1}{4}$ to J. L. Shaw			
2E $\frac{1}{2}$.	1939 Penalty	\$3.88	1939 Interest \$5.50
3W $\frac{1}{2}$.	1938 Penalty	\$1.00	
	1939 Penalty	\$1.06	1939 Interest \$2.04
			4.10
Lot 12, Block 28, D.L. 30 to S. Hembrough			
	1938 Penalty	\$5.61	1938 Interest \$5.59
	1939 Penalty	\$6.02	1939 Interest \$6.03
	1940 Penalty	\$6.02	1940 Interest \$.48
			29.75
Lots 2,3, Block D.L. 2 to C. R. Wooldridge			
2.	1939 Penalty	\$4.79	1939 Interest \$1.75
3.	1939 Penalty	\$11.86	1939 Interest \$4.55
			16.41
Lot 12, Block 6, D.L. 28C. to P. Bailey			
	1940 Penalty	\$2.02	1940 Interest \$.17
			2.19
Lot 3, Block 21, D.L. 28C. to H. B. Selfridge			
	1940 Penalty	\$4.02	1940 Interest \$1.20
			5.22
Lots 54,55, Block 7, D.L. 59/136/137 to H. V. Gent			
54.	1940 Penalty	\$.58	1940 Interest \$.11
55.	1940 Penalty	\$.58	1940 Interest \$.11
			.69
Lots 9,10, Block 7, D.L. 122 to W. H. Lench			
9.	1939 Penalty	\$1.57	1939 Interest \$1.50
	1940 Penalty	\$1.57	1940 Interest \$.20
			4.84
10.	1939 Penalty	\$5.05	1939 Interest \$5.00
	1940 Penalty	\$5.05	1940 Interest \$.85
			15.95
Lot 31, Block 24, D.L. 121 to R. Gillies			
	1939 Penalty	\$4.29	1939 Interest \$2.86
			7.15
Lots 16,17, Block 26, D.L. 121 to M. Warren			
- 16.	1940 Penalty	\$3.56	1940 Interest \$.58
17.	1940 Penalty	\$1.24	1940 Interest \$.28
			4.14
Lots 3,4, Block 14, D.L. 32 to M. I. Euxton			
3.	1937/9 Penalty	\$4.71	1937/9 Interest \$5.19
4.	1939 Penalty	\$5.90	1939 Interest \$5.44
			11.34
Lots 9,10, Block 7, D.L. 35 to Edward A. Bayford			
9.	1940 Penalty	\$1.29	1940 Interest \$.28
			1.47
10.	1940 Penalty	\$6.00	1940 Interest \$1.30
			7.30
Lot 7, Block 29, D.L. 152 to Robert J. Boyd			
	1938 Penalty	\$6.24	1938 Interest \$6.24
			12.48

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

The Treasurer submitted recommendation that Tax Sale Certificate covering Lot 4W $\frac{1}{2}$ of W $\frac{1}{2}$, Block 4, D.L. 116S $\frac{1}{2}$ be sold to Mrs. Nellie Classen, 3989 Frances Street, Vancouver, B.C. for the sum of \$174.95.

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

The Treasurer submitted statement of receipts and payments for the month of March showing total receipts as \$69,727.91 and payments \$80,203.98.

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

The Treasurer submitted Water Works return for the month of March showing total of 8221 services as at the end of the month. Collections totalled \$5,381.75.

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

The Engineer submitted Water Works report for the month of March showing total water consumption as 87,101,000 gallons at a cost of \$5,095.41.

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

The Property Salesman submitted report for the month of March showing sale of 53 parcels of a value of \$12,042.00.

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

Property Sales were approved as follows:

2060 Lot 8, Block 17, D.L. 99 to John H. MacMillan	\$150.00
2061 Lot "C", Block 3, D.L. 74S $\frac{1}{2}$ to F. W. Cunningham	203.00
2062 Lot 38, Block 3, D.L. 29 to Elizabeth Folka	600.00
2063 Lot 12, S.D. 1, Blk. 1, D.L. 25W. to Miles E. & Mildred M. Spencer.	200.00
2064 Lot "A", Blks. 33/35, D.L. 33 to Mildred L. Ashworth	200.00
2065 Lot 27, Block 56, D.L. 189 to R.W. & S. White	175.00
2066 Lot 12E $\frac{1}{2}$, Block 1, D.L. 121/187 to G. C. & M. Parker	225.00

2067 Lot 16, Block 26, D.L. 122 to Frederick Pennings	246.00
2068 Lot 16, Block 9, D.L. 29 to C. F. & V. K. Poynter	275.00
2069 Lots 1, 2, Block 18, D.L. 121 to Marie J. Bishop	250.00
2070 Block 7, D.L. 70 to Isabel Danton & Marg. Davis	800.00
2071 Lot 31, Block 47, D.L. 218 to I. H. & C.E.A; Wyns	100.00
2072 Lot 4, S.D. "A", Block 7, D.L. 125 to Nicholas D. Pittson	250.00
2073 Lot 4, Block 23, D.L. 151/3 to O.L. & K.E.V. Charlton	275.00
2074 Lot 12, Block 16, D.L. 121 to Wm. & I. Reelie	150.00
2075 Lot 39, Block 47, D.L. 218 to Emily A. Stuart	100.00
2076 "A" to H'way, Blk. 3S ¹ , D.L. 4 to Ivar & Signe Granholm	450.00
2077 Lot "A", Blk. 39, D.L. 186 to Pamela R. Scott & Lloyd G. Reid	400.00
2078 Lot 4, Block 79, D.L. 189 to Bert L. & Lucy E. Brown	575.00
2079 Lot 45, Block 47, D.L. 218 to Albert C. Rabbitt	100.00
2080 Lot 7, S.D. 1, Block 16, D.L. 79 to A. E. & G. M. Phillips	250.00

Ordered: "That the Commissioner to now sit as a committee of the whole to reconsider District of Burnaby Corporate Land Sale By-law, 1941."

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

Ordered: "That District of Burnaby Corporate Land Sale By-law, 1941 be now read a third time."

Ordered: "That District of Burnaby Corporate Land Sale By-law, 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 do now sit as a Committee of the whole to reconsider Burnaby General Borrowing & Hypothecation of Taxes By-law, 1941."

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

Ordered: "That Burnaby General Borrowing & Hypothecation of Taxes By-law, 1941 be now read a third time."

Ordered: "That Burnaby General Borrowing & Hypothecation of Taxes By-law, 1941 do pass the third reading, that it be signed by the Commissioner and Clerk and that the Corporate Seal be affixed thereto."

The requisitions were then examined.

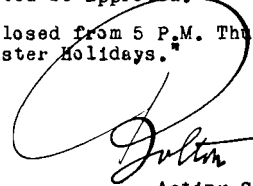
Ordered: "That the requisitions as submitted be approved."

Ordered: "That the Municipal Offices be closed from 5 P.M. Thursday April 10th till 9 A.M. Tuesday, April 15th for the Easter Holidays."

The meeting then adjourned.

Confirmed:


Clerk


Acting Commissioner.