

Wednesday - August 29th, 1934.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, August 29th, 1934 at 10.00 a.m.
Present: Commissioner Fraser, Mr. R. Rolton, and the Municipal Clerk.

Ordered: "That the minutes of the sitting of August 22nd inst. be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

1. Loyal Protestant Home for Children - requesting permission to hold a tag day (in conjunction with the City of Vancouver) in Burnaby on October 6th, 1934.
Ordered: "That the letter be received and filed and the request be granted."

2. North Burnaby Branch, W.E.S.U. - forwarding copy of resolution submitted by the North Burnaby Branch respecting subsistence for Ex-Service men in need of same and requesting endorsement.
Ordered: "That the letter and resolution be received and be referred to the Clerk for further information."

3. Dr. J. W. McIntosh, M.H.O. Vancouver forwarding details of proposed Metropolitan Health Scheme.
Ordered: "That the letter and data supplied be received and tabled for further consideration."

Henry Newmarch - requesting that boulevard and ditches on Smith Avenue just north of Central Park receive attention under the "working out taxes" program.
Ordered: "That the letter be received and be referred to the Works Supt."

4. The Assessor, Works Superintendent, and Property Salesman submitted report on applications to lease portion of Lot "B" Blocks 4-8, D.L. 88, and recommended that approximately 15 acres of this block be leased to Mr. J. E. Lubbock, for a term of five years at a rental of \$75.00 per annum.
Ordered: "That the recommendation of the committee be approved subject to the lease providing for re-entry of the Corporation in event of a sale or the property being required for Municipal purposes."

5. The Works Superintendent submitted report advising that contracts covering the cutting and burning of brush and cleaning of ditches on 52.71 miles of roads throughout the Municipality have been estimated on and let under the Burnaby Delinquent taxes By-law 1934.
Ordered: "That the report be received and filed."

The Treasurer submitted recommendations that allowances under Section 274 be made as follows:

Lot 15, S.D. 3, Blk. 1, D.L. 25, W. to Henry A. Farris	1932 Penalty \$5.70	1933 Interest \$5.34	\$11.04
Lot 6, Blks. 26/27, D.L. 159, to Chris. Soll.	1932 Penalty 2.38	1932 Interest 2.20	4.58
Lot 1, Blk. 5, D.L. 91, SE pt. to Wm. Brown.	1932 Penalty 5.04	1932 Interest 4.56	9.60
Lot 4, Blk. 30, D.L. 97, to W. Uttley,	1932 Penalty 8.48	1932 Interest 8.70	
	1933 Penalty 6.31	1933 Interest 3.40	
	1934 Penalty 3.48		\$ 30.35
Lot 3, Blk. 15, D.L. 141, to G. Powell,	1932 Penalty 3.54	1932 Interest 3.26	6.80
Lots 2A, 2B, & 2C, Block 18, D.L. 27 to M. Sorley,	1934 Penalty Lot 2A \$2.37	Lot 2C .27	2.91
Lot 7, Blk. 9, D.L. 76, to Lawrence Brainard,	1932 Penalty \$4.09	1932 Interest \$3.77	7.86
Lot 8, SD "A", Blk. 45, D.L. 151/3, to Donald Sinclair,	1934 Penalty		4.14
Lot 1, Blk. 22, D.L. 95 to John Clark,	1931 Penalty \$6.15	1931 Interest \$4.42	
	1932 Penalty 7.00	1932 Interest 5.28	
	1933 Penalty 5.01	1933 Interest 2.20	
	1934 Penalty 2.78		32.82
Lot 18, Blk. 2, D.L. 121, to James Currie,	1933 Penalty 2.21	1933 Interest 1.00	3.21
Lots 4 & 5, Blk. 10, D.L. 187 to W. Keeves,	Lot 4, 1933 Penalty \$7.18	1933 Interest \$3.02	
Lot 5, 1933 Penalty 2.74	1933 Interest 1.26	\$15.50	

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

Ordered: "That the Commissioner do now sit as a committee of the whole to re-consider the Burnaby Property Exchange By-law No. 1, 1934"

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

Ordered: "That the Burnaby Property Exchange By-law No. 1, 1934 be now read a third time."

Ordered: "That the Burnaby Property Exchange By-law No. 1, 1934 do pass the Third reading, that it be signed by the Commissioner and the Clerk and that the Corporate seal be affixed hereto.
The sitting then adjourned."

Walter Bond

Hugh M. Fraser
Commissioner.