A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday. August 14th, 1935 at 10.00 s.m. Present: Commissioner Fraser; C.B.Brown, W.P.Philps, Dr.Wm.Sager; C.Banks, F.J. Russell and F.J.Rundle. Ordered: "That the minutes of the sitting of August 7th, 1935 inst. be adopted as written and confirmed. . City Engineer Vancouver requesting that arrangements be made to construct the bridge over Still Creek at Boundary Road and agreeing onbehalf of the City of Vancouver to pay 50% of the cost. Ordered: "That the letter be received and filed and that the City Engineer Vancouver be advised that work is now proceeding on the construction of the bridge." The Officer i/c Burnaby Detachment - Provincial Police submitted report of activities of the Detachment during the month of July 1935. Ordered: That the report be received and filed." The Treasurer submitted recommendations that allowances be made under Section 274 of the "Municipal Act" as follows: H.J.Jackaon. Lot 16, Block 37, D.L.151#3, 1933 Penalty #10.56 1933 Interest \$5.32 Total \$15.68 Stephen McLean - Lot 42, Blocks 42/43, D.L.151/3. 1933 Penalty \$2,62, 1933 Interest \$2,60 G.T.Langford - Lot 28 Nz; Blk. 7. D.L. 151/3 Total \$5.22 1935 Penalty \$2.46 J.Connell - Lot 11, SD 8, Blks 3-6/11-14, D.L.119E 1935 Penalty \$1.05 Edgar J. Monk - Lot 19, Blk. 14, D.L. 29. 1933 Penalty \$1.11 1933 Interest .72 Total Total \$1.83 S.Bolton - Lot 24, SD 1/3, Blk.24, D.L.27. 1933 Penalty \$2.71 1933 Interest \$2.70 Total \$5.41 W.Dickinson - Lot 16, Blk.16, D.L. 186

1935 Penalty \$2.00 D.Thompson - Lot 1. Blk.13. D.L.116/186 1933 Penalty \$8.08 1933 Interest \$8.00 Total \$16.08 Ordered: "That the recommendations of the Treasurer be and are hereby adopted."

The Local Assistant Fire Marshal submitted report on fires for month of July 1935 showing two fires with Loss of \$1002.00 Orderea: "That the report be received and filed."

The Building Inspector submitted report of activities of the Building, Plumbing and Electrical Department for month of July. Ordered: "That the report be received and filed."

The Treasurer submitted statement of receipts and payments for month of July totalling \$245,675.35 and \$175,076.42 respectively. Ordered: "That the statement be received and filed."

The Treasurer submitted waterworks return for the month of July showing total number of live services as at July 31st.1935 as 7334 - Collections \$29,698.66 Ordered: "That the statement be received and filed."

The Relief Officer submitted report for the month of July 1935 showing total number of cases on relief as 1768 with total expenditure of \$39,158.23 Ordered: "That the report be received and filed."

The Medical Health Officer - Dr.W.Sager - submitted report for month of July. Ordered: That the report be received and filed.

The Property Salesman submitted report for month of July showing number of sales as Four - amount \$560.00 Ordered: "That the report be received and filed."

The Assessor and Property Salesman submitted report on application of L.M.Young to rent Lot 5, SD 9, Elk. 2. D.L. 25.W. for sum of \$15.00 per annum, and recommended that the offer be accepted. Ordered: "That the recommendation of the Assessor and the Property salesman be adopped."

The Assessor and Property Salesman submitted a recommendation that offer to purchase Lot 4, RSD M SD 1, Blk. 3. D.L.74.55 for sum of \$75.00 be accepted. Ordered: "That the recommendation of the Assessor and Property salesman be adopted."

The Assessor and Property Salesman submitted report on application of R.Bussiere to purchase 2 acre portion of Block 11, D.L. 70 for sum of \$200.00 and recommended that as access to the rear of the Block would be interfered with that the offer be not entertained. Ordered: "That the recommendation of the Assessor and Property Salesman be adopted." The Board of Works Superintendent submitted report showing activities of the Regional Crews for the month of July 1935. Ordered: "That the report be received and filed."

The Superintendent submitted report on activities of the Waterworks Department for the month of July, 1935. Ordered: "That the report be measived and filed."

The Assessor and Property Salesman submitted recommendation that lease of Lots 1, 2, 3, and 4, Blocks 12/13, D.L. 79 to Bahna be renewed for the year 1936 at a rental of \$10.00 per annum. Ordered: "That the recommendation of the Assessor and the Property Salesman be adopted."

The Assessor and Property Salesman submitted recommendation that Lot 28, Blk. 5, D.L. 187 be leased to F.W.Bready at a rental of \$5.00 per annum for a term of three years with a proviso in the lease that the lot must be cleared and be under cultivation at the end of the second year. Ordered: "That the recommendation of the Assessor and Property Salesman be adopted."

The Requisitions were then examined Ordered: "That the Requisitions as submitted be approved."

Ordered: "That the Burnaby Unemployment Relief Loan By-law No.4.1935 be introduced and read a first time." Ordered: "That the Burnaby Unemployment Relief Loan By-law No.4.1935 do pass the first reading." Ordered: "That the Burnaby Unemployment Relief Loan By-law No.4.2935 be now read a second time." Ordered: "That the Burnaby Unemployment Relief Loan By-law No.4.1935 do pass the second reading."

The sitting then adjourmed.

Confirmed.

Chaile BBran clerk.

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