A Regular sitting of the Commissioner was held at the Wunicipal Hall on Wednesday, June 19th, 1935 at 10,00 a.m. Present: Commissioner H.M. Fraser; and Vessrs R. Bolton; F. J. Russell; W. J. Philps, Dr. Wm. Sager and C.B. Brown.

Ordered: That the minutes of the sitting of June 12th inst. be adopted as written and confirmed.

Correspondence was received and dealt with as follows:

Mrs.J.Moran - 1691 10th Avenue - advising of the loss of 90 - 6 week old chickens by unknown dogs.

Ordered: "That the notification be received and be filed rending receir tof
Police report."

A.W.Sinclair - requesting that the Corporation consider the question of acquiring private road allowance from Sperling Avenue west along south shore of Deer Lake.
Ordered: That this matter be referred to the Superintendent for report and recommendation.

R.P.Gibson - submitted application for permission to take a few loads of peat off Corporation tax sale property near Burnaby take Station - Ordered: "That this application be not entertained."

E.A.Powys - advising of the loss of poultry by stray dogs.
Ordered: "That this notification be received and filed pending receipt of Police report."

Ordered: "That General accounts to June 12th, 1935 \$13,343,55; Relief accounts \$45,296,46 and Pay rolls \$2,455,25 be approved for rayment."

The Treasurer submitted recommendation that allowances be made under Section 274 of the "Municipal act" as follows:

Lot 9, Bleck 77, D.L.127E4 to F.L.Teller.

1934 Penalty #5.18 1934 Interest .10 Total #5.28

Lot 20, Blk.4 pt 51-52, D.L.153/33 to R.L.Sandstrom.

1934 Penalty #5.19 1934 Interest #1.7?

1933 Penalty #6.62 1933 Interest 6.56 Total #20.09

Lot 2, RSD 4, SD 11, Blk. "C" D.L.96, to Geo. F. Sample.

1934 Penalty #2.20 1934 Interest .50 Total 2.70

Lot 24, Rik. 4, D.L.28.S. to T.J.Walker.

1954 Penalty .81 1934 Interest .42 Total 1.23

1 ac pt. Rik. 5, D.L.11. to G.J.Turner.

1935 Penalty #5.37 1933 Interest #5.05 Total #6.12

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

Ordered: "That Assignment by Deat Limited to the Standard Oil Co. of B.C.Ltd of the Agreement dated 28th March 1935 between the Corporation and Dent Limited be signed by the Commissioner and the Clerk and that the Corporate seal be affixed thereto. seal be affixed thereto.

Ordered: "That the Burnaby Traues License By-law 1927 Amendment By-law 1935 be introduced and read a first time."  $\ \ \$ Ordered: That the Burnaby Trades L. cense By-law 1927 Amendment By-law 1935 do pass the first reading. Ordered: "That the Burnaby Trades License By-law 1937 Amendment By-law 1935 he now read a second time.

Ordered: That the Burnaby Trades Dicense By-law 1927 Amendment By-law 1935 do pass the second reading.

Ordered: "That the Western Non-Metallics Limited Lease Authorization By-law 1935" be introduced and read a first time."
Ordered: "That the Western Non-Metallics Limited Lease Authorization By-law 1935 do pass the first reading."
Ordered: "That the Western Non-Metallics Limited Lease Authorization By-law 1935 be now read a second time." Ordered: That the Western Non-Metallics Limited Lease Authorization By-law 1955 do pass the second reading.

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Land Sale By-law No.3.1935."
Ordered: "That the committee do now rise and report the by-law complete without amendment.
Ordered: That the Burnaby Land Sale Ry-law No.3.1935 be now read a Third time Ordered: That the Burnaby Land Sale Ey-law No.3.1935 do rass the Third reading that it be signed by the Commissioner and Clerk and that the corporate seal be affixed thereto. Ordered: "That Burnaby Property Exchange By-law No. 3, 1935 be introduced and read a first time."
Ordered: "That Burnaby Property Exchange By-law No. 3, 1935 do pass the first reading."
Ordered: "That Burnaby Breperty Exchange By-law No. 3, 1935 be now read a second time."
Ordered: That Burnaby Property Exchange By-law No. 3, 1935 do pass the second reading."

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

Ordered: "That the meeting do now adjourn until Friday, June 21st. 1935, at 10.00 o'clock a.m."

Confirmed.

Clork.

Commissioner.

J 0

• 10 x