

Wednesday, June 26th, 1935.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday June 26th, 1935 at 10 o'clock p.m.

Present: Commissioner Hugh M. Fraser, B. P. Scott, R. Rolton, A. C. Bell, Dr. W. Sager, F. J. Russell, A. McFee, C. E. Brown.

Ordered: "That the minutes of the meetings of June 19th. and June 21st. be adopted as written and confirmed."

R. Harris, Secretary Broadview C. C. F. Club wrote requesting refund of rent paid for use of Broadview Hall for meeting on June 21st, 1935, amounting to \$5.00. The Treasurer recommended that no refund be made.

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

The Treasurer and Clerk submitted report on Miss Margaret Taylor, Provincial Mental Hospital, recommending that payment in full settlement of the above patient's maintenance up to May 31st, 1935, totalling \$1,024.00, be settled in the amount of \$341.33 which is one-third of the amount, and further that this Corporation will contribute the sum of \$10.00 monthly for Miss Taylor's Maintenance, as from June 1st, 1935.

Ordered: "That the recommendation as submitted by the Treasurer and Clerk be adopted."

Treasurer and Superintendent submitted report on application of G. F. Dandy, and recommended that the temporary line be replaced by a 2" main, and that contract be entered into with Mr. G. F. Dandy in the sum of \$200.00 to cover the work of replacing main on Irving Street from Elgin Avenue to Dufferin Avenue thence North 150 feet on Dufferin Avenue, on the understanding that the said \$200. be applied against delinquent taxes and water rates on the following property:

Lot 13, Blk. 1, D.L. 158  
 Lot 5 - 6E, Blk. 14, D.L. 93  
 Lots D E<sub>2</sub> and D W<sub>2</sub>, Blk. 15, D.L. 93.

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

The Treasurer submitted recommendation that allowances under section 274 of the Municipal Act be made as follows:-

Lot 23, S.D. 6, Blk. 5/9, D.L. 96, Robert Langlands, 2268 Griffiths Ave.

1933 Penalty \$5.87  
 1933 Interest 5.90 \$11.87

Lot 9, Blk. 18, D.L. 95, Richard Draper, 1859 Inverness St.

1934 Penalty 2.90 6.30  
 1934 Interest 2.07 \$8.37

Lot 16, Blk. 30, D.L. 159, Sidney A. Collins, 2612 Neville St.

1933 Penalty 2.88  
 1933 Interest 2.85 \$5.73

Lots 6,7, Sd. 3, Blk. 2, D.L. 30E<sub>2</sub>, Wm. A. Adams, 4354 Pine St.

Lot 6, 1933 Penalty 1.59  
 1933 Interest 1.58 \$3.17

Lot 7, 1933 Penalty 4.08  
 1933 Interest 4.04 8.12

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

The Treasurer submitted recommendation that further allowance be made under Section 274 of the Municipal Act, as follows:-

Lot 59. Lot 60. Lot 61. Lot 96. Lot 97. Lot 98.

1931 Penalty	.59	.57	.57	1.23	1.23	1.23
1932 Penalty	.51	.51	.51	1.11	1.11	1.11
1933 Penalty	.20	.20	.20	.43	.43	.43
1932 Interest	.25	.25	.25	.61	.51	.51
1931 Interest	.61	.61	.61	1.33	1.33	1.33
Interest on Redemption	1.86	1.86	1.86	3.36	3.36	3.36
	4.00	3.98	3.98	7.97	7.97	7.97
1934 Penalty	.28	.28	.28	.57	.57	.57
1934 Interest	.09	.09	.09	.18	.18	.18
	.35	.35	.35	.75	.75	.75

Ordered: That the recommendation of the Treasurer be adopted.

Treasurer submitted report on application of Mr. Wm. Stewart to purchase Lot 14, Block 20, D.L. 29, for the amount of taxes, interest and costs thereon amounting to \$143.37 on terms, and recommended that the sale be approved.

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

The Superintendent submitted Estimates of work as follows:

Board of Works \$616.00 Waterworks \$550.00

Ordered: "That the Estimates as submitted be approved subject to funds being available."

The Assessor and Property Salesman submitted report on application of Leonard Young to purchase Lot 5, Blk. 3, D.L. 122, for the sum of \$75.00., and recommended that as the Corporation is the owner of the adjoining lot it would not be advisable to sell separately.

Ordered: That the recommendation of the Assessor and Property Salesman be adopted.

The Property Salesman and Assessor submitted report on application of E. A. Morgan to purchase Lot 6, Blk. 23, D.L. 748 1/2, for the sum of \$100.00., and recommended that the sale be made.

Ordered: That the recommendation of the Property Salesman and Assessor be adopted.

The Assessor and Property Salesman submitted report on application of Mrs. V. Heatherwick to lease for the balance of the year Lots 5 and 6, Blk. 3, D.L. 122 which adjoins her property, and has offered \$5.00 for same, and recommended that the application be approved.

Ordered: That the recommendation of the Assessor and Property Salesman be adopted.

The Commissioner will now sit as a Committee to re-consider Burnaby Trades License By-law 1927, Amendment By-law 1935. The Committee will now rise and report the By-law complete without amendment. The "Burnaby Trades License By-law 1927, Amendment By-law 1935" will now be read a third time.

Ordered: That the "Burnaby Trades License By-law 1927, Amendment By-law 1935" will now be read a Third time do pass the Third reading, that it be signed by the Commissioner and the Clerk, and that the corporate seal be affixed thereto.

The Commissioner will now sit as a Committee to re-consider "Burnaby Property Exchange By-law No. 3, 1935." The Committee will now rise and report the By-law complete without amendment.

The "Burnaby Property Exchange By-law No. 3, 1935" will now be read a Third time.

Ordered: That the "Burnaby Property Exchange By-law No. 3, 1935" do pass the Third reading, that it be signed by the Commissioner and the Clerk, and that the Corporate seal be affixed thereto.

The Commissioner commented upon the Ground breaking ceremony of the Standard Oil Company of British Columbia Limited on Monday, June 24th. 1935 at 10.30 a.m. and expressed his appreciation for the courtesies shown by the officials of the Company.

The meeting then adjourned.

Confirmed,

*Hugh M. Fraser*

Chairman.

*Robert B. Brown*

Clerk.