

Wednesday, November 6th, 1935.

A Regular sitting of the Commissioner was held at the Municipal on Wednesday, November 6th, 1935, at 10 o'clock a.m.

Present: Commissioner H. M. Fraser, F. J. Russell, A. McFee, Wm. Sager, M.D., A. C. Bell, B. P. Scott, E. L. Rimmer, R. Rolton, and C. E. Brown, Clerk.

Ordered: "That the minutes of the meeting of October 30th, be adopted as written and confirmed."

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

|  |         |               |         |
|--|---------|---------------|---------|
| Lot 4, Blk. 5, E $\frac{1}{2}$ , D.L. 99. Jas. G. West, 2348 Maple Ave.              |         |               |         |
| 1935 Penalty   | \$8.00  |               |         |
| Lot C pt. Blocks 12/19. D.L. 97 to H. J. Melling.                                    |         |               |         |
| 1933 Penalty   | \$17.52 | 1933 Interest | \$17.48 |
|  |         | Total         | \$35.00 |
| Lot 10, SD 1. Blocks 35-37/42-54, D.L. 98 to J.J. Timbers.                           |         |               |         |
| 1933 Penalty   | \$7.41  | 1933 Interest | \$7.49  |
|  |         | Total         | \$14.90 |
| Lot 1, SD "A" Blk. 3. D.L. 182 to C. Fairhead.                                       |         |               |         |
| 1933 Penalty   | \$8.18  | 1933 Interest | \$8.24  |
|  |         | Total         | \$16.40 |
| E $\frac{1}{2}$ Lot 16 and W $\frac{1}{2}$ Lot 16, Blk. 20. D.L. 159 to J. Mitchell. |         |               |         |
| E $\frac{1}{2}$ Lot 16 - 1934 Penalty  | \$4.53  | 1934 Interest | \$4.32  |
|  |         | 1935 Penalty  | \$4.50  |
|  |         | Total         | \$11.35 |
| W $\frac{1}{2}$ Lot 16. 1935 Penalty   | \$3.30  |               |         |
|  |         | Total         | \$3.30  |
| E $\frac{1}{2}$ Lot 17. 1934 Penalty   | \$4.53  | 1934 Interest | \$4.32  |
|  |         | 1935 Penalty  | \$4.50  |
|  |         | Total         | \$11.35 |
| Lots 11 and 13, Block 18, D.L. 121. to P. Bidwell.                                   |         |               |         |
| Lot 11. 1933 Penalty   | \$12.59 | 1933 Interest | \$12.41 |
|  |         | Total         | \$25.00 |
| Lot 13, Block 20. D.L. 187 to H. Cook.   |         |               |         |
| 1933 Penalty   | \$5.19  | 1933 Interest | \$4.81  |
|  |         | Total         | \$10.00 |
| 1933 Penalty   | \$11.67 | 1933 Interest | \$11.33 |
|  |         | Total         | \$23.00 |
| Lots 5 & 6, Blocks 55/58, D.L. 33 to Arthur A. Anderson                              |         |               |         |
| Lot 5. 1933 Penalty  | \$2.95  | 1933 Interest | \$2.70  |
|  |         | Total         | \$5.65  |
| Lot 6. 1933 Penalty  | \$6.84  | 1933 Interest | \$6.71  |
|  |         | Total         | \$13.55 |
| N 42' Lot 28 and Lot 29. Block 25. D.L. 151/3. to R. Medley.                         |         |               |         |
| N 42' Lot 28. 1933 Penalty   | \$4.40  | 1933 Interest | \$4.74  |
|  |         | Total         | \$11.14 |
| Lot 29. do do  | \$5.48  | do do         | \$5.17  |
|  |         |               | 10.65   |
| S.E. $\frac{1}{4}$ Lot 4; Blk. 37. D.L. 151/3. to F.R. Pickwell.                     |         |               |         |
| 1933 Penalty   | \$7.40  | 1933 Interest | \$7.32  |
|  |         | Total         | \$14.72 |
| Lot 24, Block 35. D.L. 151/3. to Albert B. Noyes.                                    |         |               |         |
| 1932 Penalty   | \$4.24  | 1932 Interest | \$4.24  |
|  |         | 1933 Interest | \$8.52  |
|  |         | Total         | \$24.74 |
| E $\frac{1}{2}$ Lot 6, Blk. 15. D.L. 9 to George B. Hammond.                         |         |               |         |
| 1933 Penalty   | \$3.45  | 1933 Interest | \$3.10  |
|  |         | Total         | \$6.55  |
| Lot 31, Blocks 55/58. D.L. 33. to Robt. Gilpin.                                      |         |               |         |
| 1933 Penalty   | \$4.41  | 1933 Interest | \$3.81  |
|  |         | Total         | \$8.23  |
| Lot 2, Block 35, D.L. 34 to Joseph Clark,  |         |               |         |
| 1935 Penalty   | \$4.54  |               |         |
| E. 50' Blk. 11. D.L. 35. to Arthur Coburn.   |         |               |         |
| 1933 Penalty   | \$4.38  | 1933 Interest | \$3.28  |
|  |         | Total         | \$7.66  |
| Lot 3, Block "A" D.L. 94.N. to P. Bruce.   |         |               |         |
| 1935 Penalty   | \$4.56  |               |         |
| Lot 19, Block 15. D.L. 151/3. to Wilson Forster.                                     |         |               |         |
| 1933 Penalty   | \$8.98  | 1933 Interest | \$8.86  |
|  |         | Total         | \$17.82 |

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

The Superintendent submitted recommendation that B.C.E.R. pole plan K.8800/1881 covering pole location on Waltham Avenue north of Dickens Street be approved, poles to be set 10' 6" from outside face of poles to property line.  
Ordered: "That the recommendation of the Superintendent be and is hereby approved."

#### Finance Committee Report:

Your Committee met on Saturday, November 2nd, 1935 and recommend:

1. That the sum of Ninety four dollars and fifteen cents (94.15) be accepted in full discharge of Indenture of Mortgage, dated the 7th day of July, 1931 between the Corporation of the District of Burnaby and James Nicholas Brown and Catherine Aimes Brown, of Capitol Hill respecting Lot Eight (8) of Block Forty (40) District One One hundred and eighty nine (189) Group One (1) New Westminster District and that Discharge of Mortgage be signed by the Commissioner and Clerk and that the Corporate seal be affixed thereto.

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

Ordered: "That General accounts \$14,714.70; Relief accounts \$5,778.51; Pay Rolls \$1,390.09 and Salaries \$3,796.19 be approved for payment."

Ordered: "That Burnaby Land Sale By-law No. 6, 1935, be introduced and read a first time."  
 Ordered: "That the Burnaby Land Sale By-law No. 6, 1935, do pass the third reading."  
 Ordered: "That Burnaby Land Sale By-law No. 6, 1935, be now read a second time."  
 Ordered: "That Burnaby Land Sale By-law No. 6, 1935; do pass the second reading."

The sitting then adjourned.

Confirmed.

*Charles A. Brown*

Clerk.

*Hugh M. Fraser*

Commissioner. *H.*