

Wednesday - January 16th. 1935.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, January 16th. 1935 at 10.20 a.m.
Present: Commissioner Fraser; C.E. Brown; P. Polton, Dr. Wm. Sager, A.C. Bell, E.P. Scott and Mr. F. Russell.

Ordered: "That the minutes of the sitting of January 9th inst. be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

1. David and Helen Glover - requesting installation of a street light at Eton St. and Gilmore Avenue
Ordered: "That this letter be referred to the Building Inspector and Works Superintendent for report."

2. Secy. Greater Vancouver Water District - requesting appointment of Municipal Representative to Administration Board for year 1935.
Ordered: "That Commissioner Hugh M Fraser be the representative of this Corporation on the administration Board of the Greater Vancouver Water District for the year 1935."

3. W. F. Graham - requesting an interview regarding concession for Rowing etc. Burnaby Lake.
Ordered: "That the letter be received and the writer be invited to call upon the Commissioner."

Ordered: "That the notice of the Vancouver Rowing Club be drawn to the default in payment of annual rental for Block B D.L. 88. Burnaby Lake."

The Treasurer submitted recommendation that allowances be made under Section 28 as follows:

Lot 10. S 40'; Plk. 39/40. D.L. 55. to Henry N. Tait.
1934 Penalty \$2.36; 1933 Penalty \$2.55; 1933 Interest \$2.04 \$6.94
Lots 22 & 23, Plk. 20. D.L. 68. to Mary Cardwell.
Lot 22, 1934 Penalty \$1.89 Lot 23, 1934 Penalty .88 \$2.77
W 1/3rd. Lot 3, Plk. 6. D.L. 1163 1/2. to J.A. Corbett.
1933 Penalty \$4.09 1933 Interest \$3.41
1934 Penalty \$3.61 1934 Interest .19 \$11.30

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

4. The Clerk submitted report of meeting with delegation from Burnaby Lake protesting against the operation and erection of an auto camp on Block B.D.L. 80.

Ordered: "That the report be received and filed."

The Building Inspector; M.H.O. and Works Superintendent submitted recommendation that the plans of the proposed auto camp on Block B.D.L. 80.N. as submitted be approved.

Ordered: "That the recommendation of the Committee be and is hereby adopted and that the plan be signed by the Commissioner and Clerk and that the Corporation seal be affixed thereto."

The Medical Officer of Health submitted report for the year ending December 31st. 1934

Ordered: "That the report be received and filed."

Ordered: "That property sales as per sales slips numbered 2168 and 2169 be approved as follows:

2168 Lot 4, Plk. 18. D.L. 74.N. to George E. Dunn. \$98.83 1/2.
2169 Lot 36, Plk. 10. D.L. 121. to Hans Kramer. \$140.00 1/2

The sitting then adjourned at 10.37 a.m.

Confirmed.

Charles Brown
Clerk.

Hugh M. Fraser
Commissioner.