

Wednesday - May 30th. 1936.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, May 30th. 1936 at 10.00 a.m.
Present: Commissioner Fraser; P.J.Russell, W.P.Philps, Dr. Wm.Sager J.G.Mill, E.L.Rimmer, R.Bolton and C.B.Brown.

Ordered: "That the Minutes of the meeting of May 13th inst. be adopted as written and confirmed."

PROPERTY COMMITTEE REPORT:

Your Committee met on May 16th. 1936 and recommend:

1. That repairs be carried out at 4248 Keefer Street at an estimated cost of \$5.50 for material..
2. That buildings on undermentioned property be demolished and materials therefrom be stored at the Municipal yard.
Lot 6, Block 28, D.L. 187 (Corporate property)
S² Lot 9, Block 5, D.L. 91, S.E. (Tax sale land)
3. That remains of building on Lot 16, Blocks 14 & 15, D.L. 159 be demolished.
4. That sales of Tax sale land be approved as follows:
Lot 8, Block 23, D.L. 186 \$275.00
Lot 7, Block 4, D.L. 32. \$206.53
Lot 18, Block 22, D.L. 186 \$175.00 cash.
Lots 13 & 14, Blk. 9, D.L. 173 - \$200.00 cash.
Lot 7, Block 2, D.L. 116/186 - \$225.00 cash.
Lot 6, Block 37, D.L. 188 - \$45.00 cash.
5. That sale of Lot 7, Block 4, D.L. 32 to Vera Webb for sum of \$185.00 cash be cancelled.

Ordered: "That the report of the Property Committee be adopted."

FINANCE COMMITTEE REPORT:

Your Committee met on May 16th. 1936 and recommend:

1. That contracts for the working out of water rates be granted totalling \$289.65

Your Committee met on May 18th. 1936 and recommend:

1. That tender of Johnson Motor Company for supply of used Chevrolet Business Coupe at \$600.00 nett. including 1936 Licence be accepted"

Ordered: "That the report of the Finance Committee be adopted."

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

Lot 4, Block 5, D.L. 127 Ex to W.Philpot			
1934 Penalty \$3.30	1934 Interest	\$3.24	
1935 Penalty \$3.30	1935 Interest	1.08	Total \$10.92
Lots 6 & 8, S.D.1. Blks 2/3, D.L. 25, E. to J.Massey.			
Lot 6, 1935 Penalty \$1.57	1935 Interest	.51	
8. 1935 Penalty \$1.73	1935 Interest	.57	Total \$4.38
Lot 18, Block 12, D.L. 27. to W.Karrman.			
1934 Penalty \$3.33	1934 Interest	\$1.24	Total \$4.57
Lots 1 & 2, Blk. 25, D.L. 187 to A.Pickering.			
Lot 1. 1934 Penalty \$7.63	1934 Interest	\$2.17	Total \$4.80
2. 1934 Penalty \$6.60	1934 Interest	\$5.20	Total 11.80
Lot 18, Block 9, D.L. 99 to T.G.Vant.			
1934 Penalty \$5.88	1934 Interest	\$5.12	Total \$11.00

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

Ordered: "That General accounts to May 16th. 1936 \$3,715.96; Relief Accounts \$34,050.63; Payrolls \$2,274.02 and Land Sale Commission \$40.25 be approved for payment."

The Building Inspector submitted report on application of G.S.Webster to have provisions of the Building and Town Planning By-laws waived to permit of the erection of a garage at 1685 18th Avenue at a lesser distance from the property line and lot line than permitted by the By-laws, and advised that he could see no good and sufficient reason why the provisions of the By-laws should not be adhered to, and he therefore recommended that the request be not granted.

Ordered: "That the report and recommendation of the Building Inspector be adopted."

FIRE COMMITTEE REPORT:

Your Committee met on May 15th. 1936 and recommend:

1. That W.Banks be engaged as Fireman i/c No.2. Fire Area at a salary of \$90.00 per month as from May 16th. 1936.
2. That E.Ledger be engaged as Fireman Fire Area No.2. at a salary of \$65.00 per month as from May 16th. 1936.
3. That apparatus of Fire Area No.2. be housed at the Burnaby Garage at a monthly cost of \$10.00

Ordered: "That the report of the Fire Committee be adopted."

Ordered: "That the Burnaby Land Sale By-law No.5.1936 be introduced and read a first time."

Ordered: "That the Burnaby Land Sale By-law No.5.1936 do pass the first reading."

Ordered: "That the Burnaby Land Sale By-law No.5.1936 be now read a second time."

Ordered: "That the Burnaby Land Sale By-law No.5.1936 do pass the Second reading."

The sitting then adjourned.

Confirmed.

Charles Brown

Clerk.

Henry W. Fraser

Commissioner.