

Wednesday, March 25th, 1936.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, March 25th. at 10 o'clock a.m.

Present: F. J. Russeal, W. P. Philips, Dr. W. Sager, A. C. Bell, J. G. Mill, E. L. Rimmer, H. M. Fraser, Commissioner, U. E. Brown and R. Bolton.

Ordered: "That the minutes of the meeting of March 18th. be adopted as written, and confirmed."

H. H. Corry, Secretary of the Geographic Board of Canada wrote asking for approval of the proposed change of name of "Deer Lake" to "Woody Lake"

Ordered. "That this communication be tabled until the next meeting."

1. Treasurer submitted report advising that a dog catcher had been employed for two days per week at the rate of \$7.00 per day, including use of a small truck owned by him. In addition, an assistant, who is presently on relief is also employed. The Treasurer further advised that it would be necessary to enter into an agreement with the Edmonds Cat and Dog Hospital, who are at present housing the dogs picked up.

Ordered: "That the report of the Treasurer be received and adopted."

2. Municipal Electrician submitted report advising that Standard #46, North Burnaby Ornamental Lighting System be repaired at an approximate cost of \$50.00.

Ordered: "That the recommendation of the Municipal Electrician be adopted."

Property Committee Report:

Your Committee met on March 20th, 1936, and recommend:

1. That sales be approved as follows:
- | | |
|--|-----------|
| Lots 11, 12 and 13 E 2/3, Blk. 11, D.L. 117 to E. B. & J. Keenlyside | \$446.50. |
| Lot 18, Blk. 27, D.L. 121 to J. A. Swanson & Co. - | \$249.60\ |
| Lot 3, Blks. 48/50, D.L. 33 to E. Tracey | \$175.00 |
| Blk. 160, D.L. 163/5 to J. F. Anderson | \$300.00 |
| Pt. Lot 4, Blk. 17, D.L. 79 to Forest Lawn | \$400.00\ |
| Lot 8, Blks. 48/49, D.L. 95 to Mrs. Grace Edwards | \$150.00 |
2. That Lot 7, Blk. 12, E. L. 69, be sold to R. S. Gould and that conveyance of Lots 1, 2, and 3, Blk. 28, D.L. 32 plus \$10.00 be accepted in full payment therefor

Your Committee met on March 23rd, 1936 and recommend:

1. That Lot 4, Blk. 8, D.L. 76 be sold to Thomas Adair for sum of \$65.00

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

The Treasurer submitted recommendation that Tax Sale Certificate covering Lots 13, 14, Blk. 26, D.L. 27, be sold to Mrs. Margaret M. Whiting, R. R. #2 New Westminster for the sum of \$192.41.

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

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

9E $\frac{1}{2}$ & 9W $\frac{1}{2}$, SD. 7/9, Blk. 1, D.L. 158, Arthur Fox, 3543 Portland St.	
9E $\frac{1}{2}$ 1934 Penalty	\$1.65
1934 Interest	1.25
9W $\frac{1}{2}$ 1934 Penalty	.83
1934 Interest	.67
	\$4.40

Lot 3, S.D. "A", Blk. 79, D.L. 33. Roy B. Mains, 3676 Chaffey Ave.

1934 Penalty	5.91
1934 Interest	4.55
	\$10.46

Block 28, D.L. 151/3. Geo. H. Wilson, 2607 Nelson Ave.

1935 Penalty	31.20
1935 Interest	1.92
	\$33.12

Lot 8, S.D. "A", Blk. 45, D.L. 151 $\frac{1}{3}$, Donald Sinclair, 2531 Dow Ave.

1935 Penalty	5.55
1935 Interest	.40
	\$ 5.95

Lot 5, Blk. 18, D.L. 74N $\frac{1}{2}$. A. Atherton, 3526 Clydesdale St.

1935 Penalty	1.19
1935 Interest	.10
	\$1.29

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

The Commissioner will now sit as a Committee of the Whole to reconsider Burnaby Land Sale By-law No. 3, 1936
The Committee will now rise and report the By-law complete without amendment.

Ordered: "That the Burnaby Land Sale By-law No. 3, 1936 be now read a third time."

Ordered: "That the Burnaby Land Sale By-law No. 3, 1936 do pass the Third reading; that it be signed by the Commissioner and the Clerk and that the Corporate seal be affixed thereto."

Ordered: "That Burnaby General Borrowing and Hypothecation of Taxes By-law 1936 be introduced and read a first time."

Ordered: "That Burnaby General Borrowing and Hypothecation of Taxes By-law 1936 do pass the first reading."

Ordered: "That Burnaby General Borrowing and Hypothecation of Taxes By-law 1936 be now read a second time."

Ordered: "That Burnaby General Borrowing and Hypothecation of Taxes By-law 1936 do pass the second reading."

General Accounts to March 19th, 1936 were then submitted for payments, as follows:

General Accounts to March 19th, 1936	\$13,058.82
Relief Accounts	40,005.34
Payrolls	2,114.18

Ordered: "That accounts as submitted be approved."

The Commissioner made reference to the lamented death of Thomas Sanderson, Reeve of Burnaby in 1919 - 1920, and former member of the Parks Board and School Board. One minute silence was observed in respect to the memory of Mr. Sanderson.

The meeting then adjourned.

Confirmed.

Charles Brown

Clerk.

Hugh W. M. Fraser

Commissioner.