

Wednesday, August 26th, 1936.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, August 26th, 1936 at 10 O'clock a.m.

Present: Commissioner Fraser, F. J. Rundle, F. J. Russell, J.G. Mill, C. B. Brown, Dr. Sager, A. C. Bell and W. P. Philips.

Ordered: "That the Minutes of the meeting of August 6th. instant be adopted as written, and confirmed."

Secretary and Commissioner, North Fraser Harbour Commissioners wrote enclosing By-laws Nos. 118, 119 and 120 of the North Fraser Harbour Commissioners.

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

Officer in Charge of the Burnaby Detachment Provincial Police submitted report for the month of July.

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

Superintendent of Fire Department submitted report for the month of July, 1936.

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

Building Inspector submitted report for the Building Department for the month of July, 1936.

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

Local Asst. Fire Marshall submitted report for the month of July, 1936.

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

Relief Officer submitted report for the Relief Department for the month of July, 1936.

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

Property Salesman submitted report for the Property Department for the month of July, 1936.

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

Engineer submitted report for the Board of Works Committee during the month of July, 1936.

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

Engineer submitted report on the works carried out by the Water Dept. during the month of August, 1936.

Ordered: "That the report be received."

Engineer submitted report on Estimates of Work as follows: 1010.00

Board of Works	
Waterworks	700.00
Estimate of work to be done by the Inspectors in the half month ending August 31st, 1936.	\$200.00

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

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

Lot 3, Blk. 23, A, D.L. 97, A. L. Foerster, 3040 Beresford St.

1934 Penalty	\$3.55	
1934 Interest	3.55	
1935 Penalty	3.10	
1935 Interest	1.02	\$11.22

Lot 3W $\frac{1}{2}$, Sd. 7/9, Blk. 1, D.L. 158. Peter M. Pederson, 3586 Clinton St.

1936 Penalty	\$1.90
--------------	--------

Lots 2E $\frac{1}{2}$, 2W $\frac{1}{2}$, RSD. 2, Sd. 10/18, Blk. 2, D.L. 158. J.J. Woods, 3438 Portland St.

2E $\frac{1}{2}$ 1934 Penalty	\$2.81	
2W $\frac{1}{2}$ 1934 Penalty	.92	\$ 3.73

Lots 19, 20, Blk. 21, D.L. 121. T. A. Fleming, 4491 Union St.

19 1935 Penalty	1.75	
1935 Interest	.65	\$ 2.40

20 1935 Penalty	3.96	
1935 Interest	1.44	\$5.40

Lot 18, Blk. 8, D.L. 186. G. Wylie, 3735 Pandora St.

1933 Penalty	10.52	
1933 Interest	4.48	15.00

Lot 12, Blk. 26, D.L. 187.	J. Taplin, 4248 McGill St.		
1934 Penalty	\$4.33		
1934 Interest	4.27	\$8.60	
Lot 19, Blk. 12, D.L. 117 $\frac{1}{2}$.	H. Rogers, 1530 Boundary Rd.		
1934 Penalty	2.69		
1944 Interest	2.66	\$5.35	
Lot 25, Sd. 7, Blk. 1/2, D.L. 207.	D. A. Fleming, Lochdale P. O.		
1935 Penalty	1.65		
1935 Interest	.36	\$2.01	
Lots 10 N $\frac{1}{2}$, 10S $\frac{1}{2}$, 11S $\frac{1}{2}$, Blk. 2, D.L. 161.	H. Sommers, Sub. P.O. 46. Van.		
10N $\frac{1}{2}$ 1935 Penalty	2.08		
1936 Penalty	1.80		
10S $\frac{1}{2}$ 1936 Penalty	.35		
11S $\frac{1}{2}$ 1936 Penalty	.35	\$4.58	
Lots 1 & 2, Blk. 27/28, D.L. 98.	H. S. Rooke, 1831 Royal Oak Ave.		
1 1934 Penalty	3.51		
1934 Interest	3.39	\$6.90	
2 1934 Penalty	2.27		
1934 Interest	2.23	\$4.50	
Lot 15 W 2/3, Blk. 15, D.L. 116/186.	F. J. Brisdon, 3847 Keefer Street		
1934 Penalty	\$4.53		
1934 Interest	4.47	\$9.00	
Lots 6, 7, Sd. 3, Blk. 2, D.L. 39E $\frac{1}{2}$.	Wm. A. Adams, 4354 Pine St.		
6 1934 Penalty	1.47		
1934 Interest	1.44	\$2.91	
7 1934 Penalty	3.75		
1934 Interest	3.70	\$7.45	
Lot 11, Blk. 20, D.L. 74N $\frac{1}{2}$.	Amy Frazer, 3254 Manor St.		
1934 Penalty	1.71		
1934 Interest	1.68	\$3.39	
Lot 17, Blk. 5, D.L. 76.	P. M. Allinott, 2981 Harwood St.		
1934 Penalty	1.63		
1934 Interest	1.80	\$3.23	
Blk. 4 pt. B. D.L. 79.	Wm. C. Stacey, 2810 Gilpin St.		
1935 Penalty	8.94		
1935 Interest	2.94	\$11.88	
Lot 5, Blk. 30, D.L. 34.	F. S. Philps, 4420 McLean St.		
1944 Penalty	2.34		
1934 Interest	2.30	\$4.64	
Lots 4, 5N $\frac{1}{2}$, 5S $\frac{1}{2}$, Blk. 2. D.L. 95N.	Jack Bellinger, 2827 Earl Ave.		
4 1933 Penalty	1.80		
1933 Interest	2.96	\$4.76	
5N $\frac{1}{2}$ 1933 Penalty	.91		
1933 Interest	1.50	2.41	
5S $\frac{1}{2}$ 1933 Penalty	4.03		
1933 Interest	6.64	10.67	
Lot 18, S $\frac{1}{2}$, Blk. 7, D.L. 151/3.	Roy Mason, 3334 Barker Ave.		
1936 Penalty	3.40		

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

Treasurer submitted statement of Receipts and Payments for the month of July, 1936.
Ordered: "That the report of the Treasurer be received and filed."

Treasurer submitted Waterworks Return for the Month of July 1936.
Ordered: "That this report be received and filed."

Medical Health Officer submitted report for the Month of July 1936 showing work done by the Health Department.
Ordered: "That the report be received and filed."

Engineer submitted report on E. C. E. R. Pole plans K-8800/1987, and recommended approval as follows:

K-8800/1987 Proposed pole location on 11th. Ave. west of 15th. St. Distance from property line to outside face of poles to be 10' 6".

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

PROPERTY COMMITTEE

Your Committee met on August 24th, and recommends:

1. That Lots 18N $\frac{1}{2}$, 19, Blk. 55/56, D.L. 33 be sold to Henry Nizyski for the sum of \$282.43.
2. That Peat on Blk. 17, D.L. 79 be sold to T. J. Smith for the sum of \$50.00.
3. That Lot 21, RSD. 34, Sd. 12/15, Blk. 2, D.L. 25W be sold to T. Douglas for the sum of \$65.00.
4. That Lots 35 and 36, Blk. 29, D.L. 27 be sold to I. G. MacFarlane for the sum of \$150.00.
5. That Lot 13, Blk. 30, D.L. 159 be sold to E. A. Mavis for the sum of \$100.00.

6. That remains of old shack on Lots 5 and 6, Blk. 5, D.L. 35, be sold to John Eiberstiner for the sum of \$5.00.

Your Committee met on July 11th, 1936 and recommend:

- 1. That lease of Lot 2, Blk. 1, D.L. 59/136/137 to D. C. McKinnon be cancelled for non-fulfillment of covenants.
- 2. That Lot 27, Blk. 14, D.L. 29, be sold to A. L. King for sum of \$100.00.

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

Requisitions were then examined.

Ordered: "That the requisitions as submitted be approved."

Ordered: "That Indenture of Surrender of Lease between Workers Peat Harvesting Coy. and Corporation of Burnaby be signed by the Commissioner and Clerk and that the corporate seal be affixed thereto."

Ordered: "That Burnaby Tax Sale Redemption Extension By-law 1936 be introduced and read a first time."

Ordered: "That Burnaby Tax Sale Redemption Extension By-law 1936 do pass the first reading."

Ordered: "That Burnaby Tax Sale Redemption Extension By-law 1936 be now read a second time."

Ordered: "That Burnaby Tax Sale Redemption Extension By-law 1936 do pass the second reading."

Ordered: "That Burnaby Soldiers' Taxes Extension By-law 1936 be introduced and read a first time."

Ordered: "That Burnaby Soldiers' Taxes Extension By-law 1936 do pass the second reading, first reading."

Ordered: "That Burnaby Soldiers' Taxes Extension By-law 1936 be now read a second time."

Ordered: "That Burnaby Soldiers' Taxes Extension By-law 1936 do pass the second reading."

The sitting then adjourned.

Confirmed.

Charles P. Brown
Clerk.

Hugh M. Brown
Commissioner.