

Wednesday, January 29th, 1936.

A Regular sitting of the Commissioner was held at the Municipal Hall Edmonds, on Wednesday, January 29th, 1936 at 10.00 o'clock a.m.

Present: Commissioner Fraser, Dr. Sager, A. C. Bell, J. G. N Mill, E. L. Rimmer, U. B. Brown, R. Bolton, F. J. Russell, A. McFee.

Ordered: That the minutes of the meeting of January 22nd, be adopted as written and confirmed.

The Property Committee submitted report as follows:-
Your Committee met on January 23rd, 1936 and recommend:

1. That A. Frazer be granted permission to use E² of Lot 4, Block 30, D.L. 69 for purpose of erecting private gagage thereon, at a nominal rental.
2. That Block 11 (save and except northerly and easterly 33 ft. D.L. 98 be sold to Pacific Coast Packers Limited for sum of \$1000.00 cash.
3. That Lot 5, Blk. 27, D.L. 30 be sold to Nels C. Nelson, original owner, for sum of \$191.89.
4. That Block 7, D.L. 44/78/131/136 be sold to J. Moran for sum of \$600.00.

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

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

Lot 18, Blk. 4/5, D.L. 98.	W.G. Woodward, 2336 Alder St. N.W.	
1934 Penalty	\$5.19	
1934 Interest	3.42	
1935 Penalty	5.21	\$13.82
Lot 2 E ² , Blk. 6, D.L. 85.	Lesley White, Burnaby Lake	
1935 Penalty	5.77	
Lot 32, Blk. 11, D.L. 187.	W. H. Andrew, 4321 Triumph St.	
1933 Penalty	5.93	
1933 Inrwear	6.07	\$12.00

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

The Local Asst. Fire Marshal submitted report for the Months of Jan. 1936 to Dec. 1935, inclusive, on the operations of the Burnaby Fire Department.

Ordered: "That the report as submitted by the Local Asst. Fire Marshal be adopted."

General Accounts to January 15th, 1936, were submitted as follows:-

General Accounts \$21,885.35	Relief Accounts \$38,689.37
	Pay Rolls 1,907.30

Ordered: "That accounts as submitted, be approved."

C.E. DeVall wrote submitting plan of proposed auto tourist camp for Blocks 1 and 2 of subdivision of E part of Block 2, D.L. 152 and requested approval.

Ordered: "That the application be received and that the Engineer be requested to submit report as to physical features, the Clerk as to ownership of property, the M.H.O. as to health situation and the Building Inspector as to buildings and sewerage disposal."

Ordered: "That the Clerk write letters of appreciation to all organizations taking part in the Memorial celebration."

The sitting then adjourned at 10.17 a.m.

Confirmed.

Charles B. Brown
Clerk.

Hugh H. M. Fraser
Commissioner.