

Wednesday - February 5th, 1936.

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, February 5th, 1936 at 10.20 a.m.

Present: Commissioner H.M. Fraser and Messrs R. Bolton; F.J. Russell; W.P. Philips; J.G. Mill; E.L. Rimmer; C.B. Brown and Dr. Sager.

Ordered: "That the minutes of the sitting of January 29th ultimo be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

M. Salter - Sectry. Post 148 Canadian Legion - expressing appreciation of the Branch for the co-operation received in connection with Memorial service held on January 26th.

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

J.A. Walker - Secy. Vancouver Town Planning Commission expressing appreciation for the hearing granted him in connection with the Commissions enquiry re Central Park.

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

Board of Works Report:

Your Committee met on January 31st, 1936 and recommend:

- 1. That resignation of B.P. Scott as Superintendent effective January 31st, 1936 be accepted.
- 2. That B.C. Telephone Coy. pole drawing A.12077 covering proposed pole location on Irving Street and Dow Avenue be approved.
- 3. That Hugh M. Fraser, Commissioner, be and is hereby appointed representative of the Corporation of the District of Burnby on the Administration Board of the Greater Vancouver Water Board for the year 1936.

Ordered: "That the report of the Board of Works be and is hereby adopted, and that the Clerk write letter of condolence to B.P. Scott."

Property Committee report:

Your Committee met on Tuesday, February 3th, 1936 and recommend:

- 1. That Lot 4, Block 22, D.L. 117, be sold to Winnifred M. Brown-John for sum of \$181.48.
- 2. That Lot 3, SD "A" Blk. 3, D.L. 162 be sold to S.W. and A. Laughlin, for sum of \$346.70.
- 3. That Block 6, D.L. 85/79 be sold to C. Gray for sum of \$165.20 cash.
- 4. That Lot 4, Block 12, D.L. 28.C. be sold to T.H. Barbaree for sum of \$187.60.
- 5. That Lot 6, Block 9, D.L. 94.N. be sold to Mrs. Roche, for sum of \$150.00.
- 6. That J.M. Douglas be granted a lease of Lot 5, Block 26, D.L. 27. for garden purposes at a rental of \$8.00 per annum.

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

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

Lot 18, Blocks 4 & 5, D.L. 98 to W.C. Woodward -		
1934 Penalty \$6.19	1934 Interest \$3.41	
1935 Penalty 5.21		Total \$13.81
Lots 1 & 2, Block 10, D.L. 156 to Andrew Morgan.		
Lot 1, 1935 Penalty \$5.04		
Lot 2 1935 Penalty .88		Total 5.92
Lots 15 & 16, S.D. "A" Blks 3-10/12-18 D.L. 157, to Harry Cutress.		
Lot 15, 1934 Penalty \$4.69	1934 Interest \$2.51	7.30
Lot 16, do do 1.50	do do .96	2.46
Lot 18, Block 6, D.L. 116/186 to C. Shillingford.		
1935 Penalty \$10.82		
Lot 2, Block 43, D.L. 30 to Wm. Banks.		
1935 Penalty \$12.28	1933 Interest \$16.20	\$28.48
Lots 22 and 23 1/2, Block 4 pt. 51 & 52, D.L. 153/33, to Alice Goulet		
Lot 22, 1935 Penalty \$6.26		
Lot 23 1/2 1935 Penalty \$1.08		Total \$7.34
Lot 6, Block 4, D.L. 94.N. to Joseph Irvine.		
1935 Penalty \$8.76	1933 Interest \$9.63	Total \$18.39

Ordered: "That the recommendation of the Treasurer be and is hereby adopted."

The Engineer submitted Estimates of work as follows:

Board of works - \$770.00 Waterworks - \$500.00

Ordered: "That the estimates of work as submitted be approved subject to funds being available."

The Clerk, M.H.O. Building Inspector and Engineer submitted reports on application of Claude L DeVall for approval of Auto Tourist Camp to be constructed on Lots 1 and 2 in subdivision of Ely Block 2, D.L. 151/3.

Ordered: "That the provisions of the Burnaby Town Planning By-law 1927 be waived to permit of the construction and operation of an Auto Tourist Camp on Lots 1 and 2"

2 of subdivision of East half of Block 2, D.L. 151/3. Map No.5457, and that the plan of the proposed camp to be constructed by "r.DeVall be approved, subject to satisfactory adjustment as to the entrance to same off Kingsway, the execution of a Commercial Crossing agreement, and the maintenance of the water course through the property, and further subject to submission of proper working plans as to the buildings to be erected."

The sitting then adjourned.

Confirmed.

Charles R. Brown

Clerk.

Hugh M. Frazer

Commissioner. *f.*