

Thursday - August 6th, 1936.

A regular sitting of the Commissioner was held at the Municipal Hall on Thursday, August 6th, 1936 at 10.00 a.m.  
Present: Cmr. Fraser, R. Bolton, J.C. Mill, E.L. Rimmer, F.J. Russell  
A. McFee, Dr. Wm. Sager and C.B. Brown.

Ordered: "That the minutes of the meeting of July 29th, 1936 be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

1. Union of Canadian Municipalities - advising that the annual convention would be held at the Hotel Vancouver on August 18, 19th and 20th, 1936 and extending an invitation to be present.  
Resolved: "That the invitation be received and filed and the Secretary be informed that all who can attend will do so."

Directors - Burnaby Clothing Centre - expressing appreciation for assistance given in matter of moving the Centre to a new location  
Resolved: "That the letter be received and filed."

Property Committee Report:

Your committee met on July 31st, 1936 and recommend:

- That lease of Lot 3, Blk. 6. D.L. 57/58 to John McCarthy be terminated for non-fulfillment of covenants.
- That Block 14, D.L. 124, be sold to E. Lloyd and that conveyance of Lot 2 W $\frac{1}{2}$ , Lot 20 and Lot 21, of Block 2, D.L. 70. E $\frac{1}{2}$  of E $\frac{1}{2}$  be accepted in full payment therefor.
- That Lot 1, D.L. 150. N. pt. be sold to W.H. Muirhead and that conveyance of Lot 17, and Lot "A" of Lot 18, S.D. "A" Blocks 3 to 10 etc. D.L. 157. be accepted in full payment therefor.
- That repairs be made to Corporation owned houses as follows:
 

Lot 5, Block 5, D.L. 29.	\$28.00
Lot 14, SD 8 to 10. Blk. 2. D.L. 206.	70.00
Lot 26, Block 8, D.L. 121.	3.00

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

Board of works report:

2. Your committee met on August 3rd, inst. and recommend:
- That water main on Norland Avenue be improved at an estimated cost of \$82.00
  - That culvert under Government Road, 1200 feet West of North Road be renewed at estimated cost of \$509.76
  - That a Maple Leaf Two ton truck chassis be purchased from Johnson Motor Coy. at cost of \$1,089.00 for waterworks department.
- Ordered: "That the report of the Board of works be adopted."

The Engineer submitted Estimates of work as follows:

Board of Works	\$820.00
Waterworks	600.00

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

The Treasurer submitted recommendation that allowances be made under Section 274, as follows:

Lot 6, Blks 38/40. D.L. 98 to Thos. Sinsley.		
1936 Penalty	\$2.45	
Lot 3 W $\frac{1}{2}$ and Lot 3 E $\frac{1}{2}$ , Blk. 14. D.L. 158. E. to Frank Taylor		
Lot 3 W $\frac{1}{2}$ 1936 Penalty	\$ .37	
Lot 3 E $\frac{1}{2}$ do	1.35	Total \$1.72
Lot 5 E $\frac{1}{2}$ Blk. 15. D.L. 158. E $\frac{1}{2}$ to J.H. Saysell.		
1934 Penalty \$1.23	1934 Interest \$1.17	\$2.40
Lots 9 E $\frac{1}{2}$ & W $\frac{1}{2}$ , SD 7/9, Blk. 1. D.L. 158. to Eliz. Fox.		
Lot 9 E $\frac{1}{2}$ 1935 Penalty \$1.66	1935 Interest .54	
9 W $\frac{1}{2}$ 1935 Penalty .84	do .26	\$3.30
Lot 4, Blk. 21. D.L. 151/3. to Samuel Hughes.		
1935 Penalty \$7.59	1935 Interest \$2.50	\$10.09
Lot 1, Blk. 13. D.L. 116/186 to Duncan Thompson.		
1934 Penalty \$7.20	1934 Interest \$7.10	14.30
Lot 16, D.L. 94, S. to Wm. James Miller.		
1936 Penalty \$2.41		
Lot 7, Blk. 8. D.L. 151/3. to E. Short.		
1933 Penalty \$8.52	1933 Interest \$14.20	\$22.72
Lot 9, Blk. 6. D.L. 121. to Frank W. Delahay.		
1935 Penalty \$4.29	1935 Interest \$1.88	6.17
Block 15, W2.53 acres. D.L. 32. to Fred Fraser.		
1936 Penalty \$3.00		
Lot 10, Blk. 6. D.L. 94. N. to John. P. Cain.		
1935 Penalty \$6.49	1935 Interest \$2.14	\$8.63
Lot 17, Blks 42/43, DL. 151/3. to Geo. Connor.		
1936 Penalty \$5.55		
Lots 8 E $\frac{1}{2}$ and W $\frac{1}{2}$ , SD 7/9, Blk. 1. D.L. 158 to L. Hodne.		
Lot 8 E $\frac{1}{2}$ 1934 Penalty .77	1934 Interest .71	
W $\frac{1}{2}$ do	1.65	do 1.62
		\$4.75

Block 157, D.L. 92 to Edwin I Ewen.

1934 Penalty \$7.07 1934 Interest \$5.13 \$12.20

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

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Property Exchange By-law No.2,1936."

Ordered: "That the committee do now rise and report the by-law complete without amendment."

Ordered: "That Burnaby Property Exchange By-law No.2,1936 be now read a Third time."

Ordered: "That Burnaby Property Exchange By-law No.2,1936 do pass the Third reading, that it be signed by the Commissioner and Clerk and that the Corporate seal be affixed thereto."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Land Sale By-law No.6,1936."

Ordered: "That the committee do now rise and report the By-law complete without amendment."

Ordered: "That Burnaby Land Sale By-law No 6, 1936 be now read a Third time."

Ordered: "That Burnaby Land Sale By-law No.6,1936 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 the Commissioner do now sit as a committee of the whole to reconsider Burnaby Pool Rooms By-law 1913 amendment By-law 1936."

Ordered: "That the committee do now rise and report the By-law complete without amendment."

Ordered: "That the Burnaby Pool Rooms By-law 1913 Amendment By-law 1936" be now read a Third time."

Ordered: "That the Burnaby Pool Rooms By-law 1913 Amendment By-law 1936" do pass the Third reading, that it be signed by the Commissioner and Clerk and that the Corporate seal be affixed thereto."

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

Ordered: "That General accounts to July 31st,1936 - \$15,793.01; Relief accounts \$4,427.92; Payrolls \$2,295.63 and Salaries \$3,920.29 be approved for payment."

The meeting then adjourned.

Confirmed.

*Charles R. Brown*

Clerk.

*Henry M. Brown*  
Commissioner.