

Wednesday December 1st 1937

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, December 1st, 1937 at 10:00 a.m.

Present: Cmr. Fraser, R. Bolton, F. J. Russell, W. Philips, Dr. Wm. Sagar, A. C. Bell, J. G. Mill, E. L. Rimmer and C. B. Brown.

Ordered: "That the minutes of the sitting of November 17th inst. be adopted as written and confirmed."

A letter was received from North Fraser Harbour Commissioners re omitted portion of their By-law No. 117 for the restriction of fish nets in the area of the bridges at Marpole.

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

The Treasurer submitted recommendations that allowances be made as follows under Section 293 of the Municipal Act.

Lot 11, Blk. 2/3, D.L. 98 to A. M. Stowe			
1935 Penalty \$5.81	1935 Interest \$5.79		\$11.60
Lot 8 E. 1/2, Blk. 13, D.L. 116 S. 1/2 to Arthur E. Brown.			
1937 Penalty \$1.80			1.80
Lot 26, Blk. 7, D.L. 187 to F. H. Noble			
1937 Penalty \$3.42			3.42
Lot 31, Blk. 5, D.L. 121 to Percy L. Fowler			
1934 Penalty \$5.15	1934 Interest \$4.80		9.95
Lots 29, 30, Blk. 19, D.L. 121 to Wm. Harris			
29. 1935 Penalty \$2.01	1935 Interest \$2.05		4.06
30. 1935 Penalty \$4.96	1935 Interest \$4.41		9.37
Lot 13, Blk. 27, D.L. 186 to Wm. J. Farnden			
1935 Penalty \$4.07	1935 Interest \$4.10		8.17
Block 9 W. 1/3, D.L. 80 S. to Thos. B. Nightingale			
1935 Penalty \$4.68	1935 Interest \$4.59		9.27
Lot 4, Blk. 14, D.L. 32 to G. S. Buxton			
1935 Penalty \$5.44	1935 Interest \$5.38		10.82
Lot 14, Blk. 4, D.L. 80 S. to Fred Watkins			
1937 Penalty \$1.40			1.40
Lots 13 E. 2/3, 13 W. 1/3, 14 E. 1/3, Blk. 16, D.L. 117 W. 1/2 to John Siderfin.			
13 E. 2/3. 1935 Penalty \$.68	1935 Interest \$.63		1.31
13 W. 1/3.			
14 E. 1/3. 1935 Penalty \$2.39	1935 Interest \$2.34		4.73
Lot 9, Blk. 20, D.L. 28 C. to C. Kipp			
1935 Penalty \$5.66	1935 Interest \$5.66		11.32
Block 99, D.L. 129 to H. A. Milner			
1936 Penalty \$1.43	1936 Interest \$1.43		4.12
1937 Penalty \$1.26			
Lot 10, Blk. 32, D.L. 30 to Harold R. Ray.			
1937 Penalty \$3.18			3.18
Lot 14, Blk. 35, D.L. 30 to Sidney A. Plummer			
1937 Penalty \$1.44			1.44
Lot 9 W. 1/2, Blk. 1, D.L. 158, pt. of S. 1/2 if SW. 1/4 to J. Nicholson			
1933 Penalty \$1.74	1933 Interest \$1.92		
1934 Penalty \$1.75	1934 Interest \$.78		
1935 Penalty \$1.23	Interest on Redemption \$4.20		11.62
Lot 13, Blk. 14, B.L. 93 to H. V. Brown			
1932 Penalty \$7.60	1933 Penalty \$6.81		
1934 Penalty \$6.27	1935 Penalty \$6.30		
1936 Penalty \$3.48	Delinquent Interest \$20.23		
Arrears Interest \$2.77	1937 Penalty \$3.43		56.89
Lot 14, Blk. 14, D.L. 93 to John Holloway			
1931 Penalty \$4.57	1932 Penalty \$6.42		
1933 Penalty \$6.81	1934 Penalty \$6.27		
1935 Penalty \$4.41	Delinquent Interest \$17.13		
Arrears Interest \$2.93	Interest on Redemption 45.65		95.19
1937 Penalty \$3.43			
1936 Penalty \$4.97	1936 Interest \$2.97		106.56

Lot 20, Blk. 4, pt/51-52, D.L. 153/33 to Wm. Shorland		
1936 Penalty \$5.21	1936 Interest \$1.71	
1937 Penalty \$4.50		\$11.42
Lot 19, Blk. 5, D.L. 76 to George Gregeson		
1936 Penalty \$1.23	1936 Interest \$.44	1.67
Lots 7, 8, Blk. 26, D.L. 186 to Thos. Marisco		
7. 1935 Penalty \$3.11	1935 Interest \$3.15	6.26
8. 1935 Penalty \$9.16	1935 Interest \$9.09	18.25
Lot 5 E. 2, Blk. 1, D.L. 121/187 to John Milne		
1934 Penalty \$5.60	1934 Interest \$4.80	10.40
Lot 7, Blk. 14, D.L. 121 to Albert Mitchell		
1936 Penalty \$4.31	1936 Interest \$1.88	6.19

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

The Engineer submitted Estimates of work as follows:

Board of Works	\$950.00
Waterworks	700.00
Waterworks Inspectors	210.00

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

Ordered: "That property sales as per sales slips numbered 2498 to 2502 be approved, as follows:

2498 Lot "C" SD 9, Blk. 33, D.L. 34, to Geo. H. Hitchen	\$200.00
2499 Lot 6, Blk. 6, D.L. 151/3 to Matthias Feilen	600.00
2500 Lot 1, Blk. 40, D.L. 151/3 to Walter & Gertrude Hastie	250.00
2501 Lot 17, SD 6/8 Blk. "D" D.L. 96 to Ruth A David	148.00
2502 Lot 5, Blk. 26, D.L. 27, to James Marr Douglas	100.00

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Land Sale By-law No. 16, 1937"

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

Ordered: "That Burnaby Land Sale By-law No. 16, 1937 be now read a Third time."

Ordered: "That Burnaby Land Sale By-law No. 16, 1937 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 Mathers Tax Adjustment By-law 1937 be introduced and read a first time."

Ordered: "That the Mathers Tax Adjustment By-law 1937 do pass the First reading."

Ordered: "That the Mathers Tax Adjustment By-law 1937 be now read a second time."

Ordered: "That the Mathers Tax Adjustment By-law 1937 do pass the second reading."

2. Ordered: "That the Commissioner and Clerk be and are hereby authorized to sign and affix the Corporate seal to Indenture of agreement between Corporation of Burnaby and S.S. Gordon and Hannah Gordon and Wong Toy re building on W 6 ac. of 12 ac. portion D.L. 35."

3. Ordered: "That the Commissioner be and is hereby authorized to sign Release of Judgment in re Robert Angus, and to affix the Corporate seal thereto."

The sitting then adjourned.

Confirmed.

Robert Brown
Clerk.

Hugh M. Fraw
Commissioner.