

Wednesday - September 1st. 1937.

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, September 1st, 1937 at 10.00 a.m.
Present: Mr. Fraser; F.J. Copland, F.J. Russell, A. McFee, A.C. Bell, Dr. Wm. Sager, C.B. Brown and J. Shaw.

Ordered: "That the minutes of the sitting of August 25th ultimo be adopted as written and confirmed."

The Treasurer submitted recommendations that allowances be granted under Section 293 as follows:

Lot 6E, S.D. 13, Blks 11/13-16, D.L. 158 to Henry Wood.	
1936 Penalty \$1.73 1936 Interest .57	\$2.30
Lot 10, Blk 6, D.L. 288., G. B. Pittendrigh	
1935 Penalty \$5.03 1935 Interest \$5.03	\$10.06
Lot 3 Ac.pt. Blk. 11, D.L. 131, H. P. Gurr	
1935 Penalty \$8.07 1935 Interest \$8.07	\$16.14
Lot 19, Blk. 1, D.L. 105, R. Harding	
1935 Penalty \$6.05 1935 Interest \$6.05	\$12.10
Lot 15, S.D. 31-33, Blk. 1 & 3, D.L. 95 N. H. J. Bailey	
1935 Penalty \$5.32 1935 Interest \$5.22	\$10.54
Lot 4, S.D. 34-38, Blk. 1 & 3, D.L. 95 N. Duncan Gillis	
1935 Penalty \$5.95 1935 Interest \$5.85	\$11.80
Lots 18, 19, Blk. 14, D.L. 29, Edgar Monk	
18. 1935 Penalty \$2.07 1935 Interest \$2.00	\$4.07
19. 1935 Penalty \$1.03 1935 Interest \$1.00	\$2.03
Lot 15, Blk. 16, D.L. 121, Geo. McKinnon	
1935 Penalty \$4.59 1935 Interest \$4.50	\$9.09
Lot 34, S.D. 2, Blk. 31, D.L. 152, C. E. Pearce	
1933 Penalty \$3.66 1933 Interest \$3.66	\$7.32

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

The Engineer submitted Estimates of work as follows:

Board of Works	\$1840.00
Waterworks	500.00
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 2462 to 2468 inclusive be approved as follows:

2462 Lot 1, Blk. 6, D.L. 151/3, to Robert Green	\$600.00
2463 Lot 17, Blk. 3, D.L. 91, S.E. to Jean M. L. Anderson.	185.00
2464 Lot 10, Blk. 11, D.L. 186 to Douglas A. & Vivian C. Carey	275.00
2465 Lot 1, Blk. 4, D.L. 96 to Frank Marsh	100.00
2466 Lot 24, Blk. 23, D.L. 99 to Milton C. Holden	150.00
2467 Blk. 67, D.L. 92 to Herbert Thos. Tilke	250.00
2468 Lots 19, 20, S.D. "A", Blks. 19/20, D.L. 95 Philip E Garvie	250.00

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

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Land Sale By-law No. 13, 1937"

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

Ordered: "That Burnaby Land Sale By-law No. 13, 1937 be now read a Third time."

Ordered: "That Burnaby Land Sale By-law No. 13, 1937 do pass the Third reading, that it be signed by the Commissioner and the Clerk and that the Corporate seal be affixed thereto."

The Building Inspector submitted a recommendation that the provisions of Burnaby Town Planning By-law 1927 be waived to permit of the erection and operation of the Ford Assembly plant on Block 16, D.L. 151/3.

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

Ordered: "That the next sitting of the Commissioner be held on Wednesday September 15th. 1937."

The sitting then adjourned.
Confirmed.

John R. B. B.
Clerk.

Hugh L. W. Fraser
Commissioner.