

Wednesday, February 10th, 1937.

A Regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, February 10th, 1937 at 10 o'clock a.m.

Present: Commissioner Fraser, R. Bolton, F. J. Russell, W. P. Philps, Dr. Sager, A. C. Bell, J. G. Mill, E. L. Rimmer and C. B. Brown.

Ordered: "That the minutes of the meeting of February 3rd, be adopted as written and confirmed."

1. The School Secretary submitted Estimate of Ordinary Expenditures for the year 1937 amounting to a net sum of \$173,161.70.

Ordered: "That the Estimates as submitted be accepted."

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

Lots 17, 18, 19, Blk. 42, D.L. 30.	Ernest F. Lewis, 1109 - 19th. Avenue.
17. 1936 Penalty	\$1.28
18. 1936 Penalty	3.58
19. 1936 Penalty	.88 \$5.68

Lots 3 & 4, Blk. 56, D.L. 189. M. Garnon, 8 Delta Ave.

3. 1936 Penalty	4.16	
1936 Interest	.23	\$4.39
4. 1936 Penalty	1.07	
1936 Interest	.06	\$1.13

Lot 10, Blk. 91, D.L. 127. R. Dyer, 305 Glynde Ave. Vancouver

1935 Penalty	4.14	
1935 Interest	2.70	\$6.84

Lot 17, Blk. 31, D.L. 187. Mrs. B. Collins, 4172 Yale St.

1934 Penalty	6.37	
1934 Interest	5.63	12.00

Lots 33, 34, Blk. 17, D.L. 68. Martin Grelish, 4621 Spruce St.

33. 1936 Penalty	2.08	
1935 Penalty	2.08	
1935 Interest	1.38	\$5.54

34. 1936 Penalty	.88	
1935 Penalty	.88	
1935 Interest	.60	\$2.34

Block 4, D.L. 94N. David Campbell, 3203 Carlyle St. New Westminster.

1935 Penalty	5.28	
1935 Interest	2.30	\$7.58

Ordered: "That the recommendations of the Treasurer as submitted, be adopted."

Property Salesman submitted report for the month of January advising that Property Sales for the month amounted to \$2914.42 - comprising 10 parcels.

Ordered: "That the report of the Property Salesman be received and filed."

Engineer submitted report of work done by the Regional Crews during the month of January 1937.

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

Engineer submitted report of the Waterworks Department for the month of January 1937.

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

Medical Health Officer submitted report for the month of January, 1937.

Ordered: "That the report of the Medical Health Officer be received and filed."

Building Inspector submitted report for the Month of January 1936.

Ordered: "That the report as submitted be received and filed."

Supervisor of Fire Dept. submitted report of the Fire Dept. for the month of January 1937.

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

2. Committee submitted report on Auto Camps in the Municipality, and suggested that it might be well to have periodical inspections made with a view to collecting data as to the occupants of the camps, and also to see that the provisions of Paragraph 57 of the Sanitary regulations of the Province of B.C. are being observed. The Committee further suggest that as there is at present accommodation in auto camps in the Municipality for approximately 700 persons - this fact might be taken into consideration when considering applications for the establishment of new camps.
- Ordered: "That the suggestions as submitted by the Committee be received and filed and that these suggestions be referred back to the Committee for a definite recommendation."

Ordered: "That the Commissioner and Clerk be authorized to sign Agreement between the Corporation of Burnaby and Elsie Lena Weir respecting Commerical crossing opposite Lot1, Blk. 6, D.L. 99, and to affix the Corporate seal thereto."

The Committee then adjourned.

Confirmed.

*Henry L. M. Jones*

Commissioner.

*Leah B. Brown*

Clerk. *A.*