

Wednesday, May 11th. 1937.

A Regular sitting of the Commissioner was held at the Municipal Hall Edmonds, on Tuesday, May 11th. 1937 at 10 o'clock a.m.

Present: Commissioner Fraser, R. Bolton, A. McFee, A. C. Bell, Dr. Sager, F. J. Russell, F. G. Mill and E. L. Rimmer.

Ordered: "That the minutes of the meeting of May 5th. instant be adopted as written and confirmed."

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

Lot B, RSD. 2, Sd. "A", Blk. 6, D.L. 30. Hugh Durkin,
2104 Fulton Avenue

1935 Penalty	\$6.36	
1935 Interest	3.26	\$9.62

Lot 9, Sd. 2, Blk. "A" DL. 91 SW pt. Wm. A. Dayton,
2503 Linden Ave.

1936 Penalty	\$3.28	
1936 Interest	.72	\$4.00

Lot 8, Blk. 40/41, D.L. 95. W. A. Bull, 1970 Salisbury Ave.

1935 Penalty	\$3.10	
1935 Interest	2.72	\$5.88

Lot 9, Blk. 40/41, D.L. 95. W. A. Bull, 1970 Salisbury Ave.

1934 Penalty	1.76	
1935 Penalty	1.77	
1936 Penalty	1.24	
1934 Interest	1.94	
1935 Interest	.78	
Int. on Redemption	2.10	\$9.59

Lot 1, Blk. 2, D.L. 116/186 A. E. Doyle, 3806 Pandora St.

1936 Penalty	4.64	
1936 Interest	.90	\$5.54

Lot 8, Blk. 4, D.L. 121/187. D. A. Yeomans, 4470 Pandora St.

1935 Penalty	6.19	
1935 Interest	3.20	\$9.39

Lot 6, Blk. 43, D.L. 35. Samuel H. Binley, 4558 Woodland St.

1935 Penalty	6.37	
1935 Interest	4.80	11.17

Ordered: "That the recommendations of the Treasurer be adopted."

Treasurer submitted statement of Receipts and Payments for the month of April, 1937.

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

Treasurer submitted Waterworks Return for the month of April, 1937.

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

Property Salesman submitted report on Property sales for the month of April, 1937.

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

Engineer submitted report of the Board of Works Department for the month of April, 1937.

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

Engineer submitted report of the Waterworks Dept. for the month of April, 1937.

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

Engineer submitted report on B. C. Telephone pole Plan A-12459 as follows:

Proposed pole on Spratt St. east of Boundary Rd.
Distance from property line to outside face of pole 10' 6",
Proposed pole in lane east of Boundary Road between Laurel Street and The Grandview Highway. Distance from property line to outside face of pole 2' 0"

and recommended that the plan be approved.

Ordered: "That the recommendation of the Engineer be adopted."

Engineer submitted Estimate of Work, Board of Works, as follows:

Board of Works	\$1570.00
Waterworks	810.00

Ordered: "That the Estimates be adopted, subject to funds being available."

Medical Officer of Health submitted report for the month of April, 1937.
 Ordered: "That the report be received and filed."

Relief Officer submitted report for the month of April, 1937.
 Ordered: "That the report be received and filed."

Building Inspector submitted report of the Building Department for the month of April, 1937.

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

Local Assistant Fire Marshall submitted report for the month of April 1937.

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

Ordered: "That the Commissioner do now sit as a Committee of the whole to reconsider the Burnaby Land Sale By-law No. 8, 1937."

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

Ordered: "That the Burnaby Land Sale By-law No. 8, 1937 be now read a third time."

Ordered: "That the Burnaby Land Sale By-law No. 8, 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 Burnaby Property Exchange By-law No. 1, 1937 be introduced and read a first time."

Ordered: "That the Burnaby Property Exchange By-law No. 1, 1937 do pass the first reading."

Ordered: "That the Burnaby Property Exchange By-law No. 1, 1937 be now read a second time."

Ordered: "That the Burnaby Property Exchange By-law No. 1, 1937 do pass the second reading."

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

The Clerk submitted a report on the Civic Coronations service held on Sunday, May 9th, 1937 at 3 o'clock p.m. at the Kingsway West School grounds, with an attendance of 1500 persons.

Ordered: "That the Clerk convey to the Committee in charge the thanks of the Commissioner, and also to Rev. Peter Henderson."

The meeting then adjourned.

Confirmed:

Hugh W. Brown

Commissioner.

Alfred B. Brown

Clerk.