

Wednesday, January 13th, 1937.

A Sitting of the Commissioner was held at the Municipal Hall on Wednesday, January 13th, 1937 at 10 o'clock a.m.

Present; Commissioner Fraser, R. Bolton, A. McFee, F. J. Russell, W. Sager, J. G. Mill, A. C. Bell, E. L. Rimmer and C. B. Brown.

Ordered: "That the minutes of the meeting of January 7th. be adopted as written and confirmed."

Corporal in Charge, B.C. Police, Burnaby submitted report for the Police Dept. for the month of December, 1936.

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

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

Lot 14, Blk. 11, D.L. 99. John Mackie, 2154 Frederick Avenue
1936 Penalty \$6.64

Lots 18E $\frac{1}{2}$ & 18W $\frac{1}{2}$, Blk. 1, D.L. 29. A. & D.M. Buckingham, 1329 Stride Ave.

18E $\frac{1}{2}$ 1935 Penalty 3.42

1935 Interest .92 \$4.34

18W $\frac{1}{2}$ 1935 Penalty .92

1935 Interest .12 1.04

Lot 6, Blk. 28, D.L. 30. H. L. Moss, 853 - 17th. Avenue

1934 Penalty 3.18

1935 Interest 3.50 6.68

Blk. 1 W. 165, D.L. 160W $\frac{1}{2}$ of W $\frac{1}{2}$. John A. Perry, 1695 Gilley Ave.

1936 Penalty 5.77

Blk. 111, D.L. 33. Harry B. Devine, 3731 Grassmere St.

1936 Penalty 7.50

1935 Penalty 8.25

1935 Interest 5.40

1934 Penalty 8.30

1934 Interest 8.50 37.95

Blk. 85, D.L. 132. Fred M. Stocks, Lochdale P.O.

1933 Penalty 1.54

1934 Penalty 1.41

1935 Penalty .99

1933 Interest 1.74

1934 Interest .66

Interest on Redemption 4.20 10.54

84E $\frac{1}{2}$ 1936 Penalty .77

85 1936 Penalty 1.41

86 1936 Penalty 3.74 5.92

Lot 36, Blk. 63, D.L. 218S. F. H. Eshelby, Capitol Hill P.O.

1934 Penalty 1.57

1934 Interest 1.57 3.14

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

Engineer submitted report on B.C. E.Rly. Pole plan, recommending the approval of same as follows:

K-8800/2054 Proposed pole location on Kensington Avenue, north of Broadway. Distance from property line to outside face of poles to be 10' 6".

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

Engineer submitted on work done by the Waterworks Dept. during the month of December, 1936.

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

Engineer submitted report on work done by the Board of Works Department during the month of December, 1936.

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

Building Inspector submitted report for the Building Department for the month of December, 1936.

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

Supervisor of Fire Department submitted report for the Month of December, of the work done by the Fire Department.

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

Treasurer submitted statement of Receipts and Payments for the months of December 1936, together with Waterworks returns for December.

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

Medical Health Officer submitted report for the Health Department for the month of December 1936.

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

Building Inspector submitted report for the building department for the year 1936.

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

Supervisor of the Fire Department submitted Annual Report for the Burnaby Fire Department.

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

Property Salesman submitted report showing property sales for the month of December, 1936.

Ordered: "That the report be approved."

Property Salesman submitted report showing property sales for the year 1936.

Ordered: "That the report be received."

Relief Officer submitted report for the month of December, 1936.

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

Requisitions were then submitted.

Ordered: "That requisitions as submitted be approved."

Ordered: "That the Commissioner do now sit as a Committee of the whole to reconsider Burnaby Sewer Connections Regulation By-law 1937."

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

Ordered: "That Burnaby Sewer Connections Regulation By-law 1937 be now read a third time."

Ordered: "That Burnaby Sewer Connections Regulation By-law 1937 do pass the final 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 Trades License By-law 1927, Amendment By-law 1937."

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

Ordered: "That Burnaby Taxes-Abatement Trades License By-law 1927, Amendment By-law 1937 be now read a third time."

Ordered: "That the Burnaby Trades License By-law 1927, Amendment By-law 1937 do pass the final reading, that it be signed by the Clerk and Commissioner and the Corporate seal be affixed thereto."

Ordered: "That the Burnaby Taxes Abatement By-law 1936 be introduced and read a first time."

Ordered: "That the Burnaby Taxes Abatement By-law 1936 do pass the first reading."

Ordered: "That the Burnaby Taxes Abatement By-law 1936 be now read a second time."

Ordered: "That the Burnaby Taxes Abatement By-law 1936 do pass the second reading."

Ordered: "That Commissioner Hugh M. Fraser be and is hereby appointed a representative on the Board of Greater Vancouver Water District for the Municipality of Burnaby."

The meeting then adjourned.

Confirmed.

Charles B. Brown

Clerk.

Hugh M. Fraser

Commissioner.