

Wednesday - August 18th. 1937.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, August 18th. 1937 at 10.00 a.m.
Present: Cmr. Fraser, E.L.Rimmer, A.C.Bell, C.B.Brown, R.Bolton, F.J. Russell and Dr.Wm.Sager.

Ordered: "That the minutes of the sitting of August 11th inst. be adopted as written and confirmed."

Vice President of the B.C.Telephone Coy. wrote advising that the Board of Railway Commissioners had approved the proposals of the B.C.Telephone Coy. re flat rates in the Carlton and Glenburn exchanges, and that the new system would be inaugurated sometime in November.
Ordered: "That the letter be received and filed."

The Engineer submitted a recommendation that B.C.Telephone Coy. pole plan A.12564 covering proposed pole location on Silver Avenue north of Trafalgar Street be approved. Distance from property line to outside face of pole to be 10' 6".
Ordered: "That the recommendation of the Engineer be adopted."

The Treasurer submitted recommendation that allowances be made under Section 293 as follows:

Lots 14C. 12. 13. 15B. S.D.L. Blks 1 & 2. D.L.207. to J.Moffatt.			
Lot 14.C.	1935 Penalty \$10.34	1935 Interest \$10.34	\$20.68
12	do 1.10	do 1.10	2.20
13	do 4.55	do 4.55	9.10
15.B.	do 7.85	do 7.85	15.70
Lot 6, Blk. 14. D.L. 28.C. to W.Chilias.			
1935 Penalty \$5.62	1935 Interest \$5.62		11.24
Block 40. D.L.85 to R.McNair.			
1935 Penalty \$4.26	1935 Interest \$4.26		8.52
Lot 12, Blk. "P" D.L. 127W $\frac{1}{2}$ to R.J.Booth.			
1936 Penalty \$4.22	1936 Interest \$1.39		5.61
Block 22 N $\frac{1}{2}$. D.L. 6. to J.Ramsay.			
1935 Penalty \$2.31	1935 Interest \$2.31		4.62
Lot 27, Blocks 1 to 36, D.L. 132. to R.Brewer.			
1935 Penalty \$5.01	1935 Interest \$5.01		10.02
W $\frac{1}{2}$ Lot 3, Block 3, D.L.116S $\frac{1}{2}$ to H.J.Barnett.			
1935 Penalty \$5.53	1935 Interest \$5.49		
1934 Penalty 5.53	1934 Interest 9.18		
1933 Penalty 6.14	1933 Interest 9.20		41.07
Lot 33, S.D. 2. Blk 31. D.L. 152 to E.C.Pearce.			
1933 Penalty \$.96	1933 Interest \$.96		1.92
E $\frac{1}{2}$ Lot 10. Blk. 42. D.L.35. to E.Fotheringham.			
1935 Penalty \$4.06	1935 Interest \$4.05		8.11
Lot 8, Blk. 27. D.L.117E $\frac{1}{2}$ to C.A.Wirth.			
1935 Penalty \$3.19	1935 Interest \$2.88		6.07
Lots 35 & 36, Blk. 12. D.L. 121. to V.Roscoe.			
Lot 35.	1934 Penalty \$2.87	1934 Interest \$1.90	
	1935 Penalty 2.88	1935 Interest 2.78	10.44
36.	1934 Penalty \$1.85	1934 Interest \$1.80	
	1935 Penalty \$1.87	1935 Interest 1.89	7.41
Lot 30. Blk. 20. D.L. 121. to F.A.Foster.			
1935 Penalty \$3.16	1935 Interest \$3.06		6.22
Lot 16, Blk. 22. D.L. 186 to F.W.Ellis.			
1934 Penalty \$6.95	1934 Interest \$6.96		
1935 Penalty \$6.99	1935 Interest 6.93		27.83
W $\frac{1}{2}$ Lot 9, Blks 48/49 pt. D.L.35. to Wilfrid W.Austin.			
1935 Penalty \$4.20	1935 Interest \$1.80		6.00
Lot 4, Blk 5.E $\frac{1}{2}$ D.L.99 to J.G.West.			
1937 Penalty \$2.20			2.20
W $\frac{1}{2}$ Lot 6, Blk. 1. D.L. 158 NW $\frac{1}{4}$ & N $\frac{1}{2}$ of SW $\frac{1}{4}$. to Thos.Potter.			
1937 Penalty \$.38			.38
W $\frac{1}{2}$ Lot 3, Blks 11/16-19. D.L. 159 to R.E.Skeates.			
1935 Penalty 1.62	1935 Interest \$1.68		3.30

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

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider District of Burnaby Land Acceptance and Dedication By-law 1937"

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

Ordered: "That the District of Burnaby Land Acceptance and Dedication By-law 1937 be now read a third time."

Ordered: "That the District of Burnaby Land Acceptance and Dedication By-law 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 sitting then adjourned

Confirmed.


Clerk.


Commissioner.