

Wednesday, January 27th, 1937.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday January 27th, 1937 at 10 o'clock a.m.

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

Ordered: "That the minutes of the Meeting of January 13th, 1937 be adopted as written and confirmed."

F. J. Rundle wrote resigning his position as Account to be effective January 31st, 1937.

Ordered: "That the resignation of Mr. Rundle be received and filed."

Treasurer submitted recommendation that Mr. A. J. Keel, presently holding the position of paymaster and general clerk, be promoted to the position of Accountant and Assistant Treasurer effective February 1st, 1937.

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

Secretary-Treasurer Burnaby Principals' Association wrote re suggested "Burnaby Schools Day" and advising of the first meeting to be held on Tuesday, February 2nd, 1937.

Ordered: "That the communication be received and filed and a representative of the Parks Committee be asked to attend."

Ordered: "That the Parks Committee shall consist of the Clerk, School Board Secretary and Engineer."

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

Lot 2W $\frac{1}{2}$ , Sd. 14, Blk. 11/13-16, D.L. 158 E. J. Smith, 3250 Neville St.	1935 Penalty	\$1.64	
	1935 Interest	.73	
	1936 Penalty	1.63	\$4.00
Lot 11, E $\frac{1}{2}$ , Blk. 125-128/140-143, D.L. 92. Maurice Taylor, 2017 Burns St.	1934 Penalty	1.75	
	1934 Interest	2.05	3.80
Lot 16, Blk. 8, D.L. 93. Robert Isles, 2750 Gilley Ave.	1935 Penalty	1.77	
	1935 Interest	.48	2.25
Lot 15, Blk. 31-33, D.L. 95N. Herbert J. Bailey, 1489 - 18th. Avenue	1934 Penalty	5.30	
	1934 Interest	3.50	8.80
Lots 23, 24, Sd. 7, Blk. 5/9, D.L. 96. Geo. E. Wells, 2057 Kingsway	1934 Penalty	3.91	
23	1934 Interest	3.91	7.82
24	1934 Penalty	2.18	
	1934 Interest	2.18	4.36
Lot 4, Blk. 12, D.L. 173. H. deDelly, Gen. Delivery, N.W.	1934 Penalty	1.94	
	1934 Interest	1.41	3.35
Lot 60, Blk. 7, D.L. 59/136/7. D. Stokes, Lochdale P.O.	1936 Penalty	1.21	
Lot 25, Blk. 15, D.L. 122. E. Watson, 4649 Keefer St. Vancouver	1934 Penalty	2.34	
	1934 Interest	2.34	4.68

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

Treasurer submitted further recommendation that allowances be made under Section 274 of the Municipal Act:-

Lot B, Sd. "A", Blk. 13/16, D.L. 34. George H. Philpot, 4018 Inman Ave.	1936 Penalty	7.55	
Lots 12, 13, 14, Blk. 5, D.L. 28C. A. Aitken, 1714 - 6th. St.	1935 Penalty	1.86	
12	1935 Interest	1.20	3.06
13	1935 Penalty	4.08	
	1935 Interest	2.70	6.78
14	1935 Penalty	1.79	
	1935 Interest	1.20	2.99
Lot 16, Blk. 9, D.L. 187. A. E. Brown, 4164 Dundas St.	1936 Penalty	6.50	
Lot 30, Blk. 20, D.L. 121. F. A. Foster, 4427 Georgia St. E.	1934 Penalty	3.07	
	1934 Interest	2.93	6.00

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

Engineer submitted Estimates of work as follows:  
 Board of Works \*1100.00  
 Waterworks 450.00  
 Estimates of work to be  
 done by Inspectors - 650.00

Ordered: "That the estimates of work be adopted, subject to funds being available."

Engineer submitted report on B. C. Telephone Pole plan as follows:-

1. A-12386 Proposed pole and lateral at Napier Street and Sperlmg Avenue. Pole and lateral to be set as follows:- Distance from property line to outside face of pole and lateral ~~ix~~ 10' 6" and recommended that the plan be approved.

Ordered: "That the plan be adopted subject to the company agreeing to maintain crossing at all times and to repair roadway should it become necessary."

Engineer submitted report on B. C. Telephone Plan as follows, and recommended that same be approved:-

2. A-12388 Proposed poles on Ewart Street west of Curragh Ave. Poles to be set as follows: Distance from property line to outside face of poles 10' 6"

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

Engineer submitted report on B. C. Telephone pole plan, and recommended that it be approved, as follows:-

3. B-12385 Proposed poles on Norfolk Street between Crown Avenue and Willingdon Avenue. Poles to be set as follows: Distance from property line to outside face of poles 10' 6".

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

Resolved: "That R. Bolton, Treasurer and/or A.J. Keel, and Charles B Brown, Clerk and/or F. Copland are hereby authorized for and in the name of the Corporation of the District of Burnaby "Relief" and "Wages" accounts, hereinafter called the "organization" to draw, accept, sign, and made all or any Bills of Exchange, Promissory Notes, Cheques, and Orders for the payment of money; to pay and receive all moneys, and to give acquittance for the same; to assign and transfer to the Bank all or any stocks, Bonds, and other securities; from time to time to borrow money from The Royal Bank of Canada, either by overdrawing the account Corporation or otherwise; and generally for and in the name and on behalf of the Corporation to transact with the said Bank any business they may think fit."

Resolved: "That Hugh M. Fraser, Commissioner; R. Bolton, Treasurer (and/or) A. J. Keel; and Charles B. Brown, Clerk (and/or) F. Copland are hereby authorized for and in the name of the Corporation of the District of Burnaby "General" and "Trust Accounts" hereinafter called the "undersigned", to draw, accept, sign and make all or any Bills of Exchange, Promissory Notes, Cheques, and Orders for the payment of money; to pay and receive all moneys, and to give acquittance for the same, to assign and transfer to the Bank all or any Stocks, Bonds, and other securities; from time to time to borrow money from The Royal Bank of Canada, either by overdrawing the account of the undersigned or otherwise; and generally for and in the name and on behalf of the undersigned to transact with the said Bank any business they may think fit."

Requisitions were then examined.

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. 1, 1937"

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

Ordered: "That Burnaby Land Sale By-law No. 1, 1937 be now read a third time."

Ordered: "That Burnaby Land Sale By-law No. 1, 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 Taxes Abatement By-law 1936."

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

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

Ordered: "That Burnaby Taxes Abatement By-law 1936 do pass the final reading, that it be signed by the Commissioner and Clerk and that the Corporate Seal be affixed thereto."

Ordered: "That District Lot 214 Tax Adjustment By-law 1937 be introduced and read a first time."

Ordered: "That District Lot 214 Tax Adjustment By-law 1937 do pass the first reading."

Ordered: "That District Lot 214 Tax Adjustment By-law 1937 be now read a second time."

Ordered: "That District Lot 214 Tax Adjustment By-law 1937 do pass the second reading."

The meeting then adjourned.

Confirmed:

*Charles R. Dinn*

Clerk.

*Henry L. W. Fraser*

Commissioner.