

Wednesday - July 28th. 1937

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday July 28th. 1937 at 10.00 a.m.

Present: Cmr. Fraser, R. Bolton, J.G. Mill, A.C. Bell, Dr. Sager, A. McFee, F.J. Russell and C.B. Brown.

Ordered: "That the minutes of the sitting of July 21st inst. be adopted as written and confirmed."

Secretary, North Fraser Harbour Commissioners forwarded copy of By-law No. 121 of the Commission regulating the tying up of booms to the dolphins in the North Fraser Harbour.

Resolved: "That the letter and By-law be received and filed."

The Treasurer submitted recommendation that the sum of \$694.75 be accepted in full payment of the amount now owing by F. Sheffield under his agreement under the Better Housing Act and that application be made for grant of \$300.00 under paragraph 22 of the agreement.

Resolved: "That the recommendation of the Treasurer be and is hereby adopted."

Resolved: "That the Commissioner and the Clerk be and are hereby authorised to execute under the provisions of the Better Housing Act a conveyance of Lot 4, Block 1, District Lot 116/186, Group 1, New Westminster District, Map No. 1236, from the Corporation of the District of Burnaby to Frank Sheffield, and to affix the Corporate seal thereto."

The Engineer submitted a recommendation that B. C. Telephone Coy. pole drawing A-12542 covering proposed anchor on Boundary Road at 47th Avenue, be approved

Resolved: "That the recommendation of the Engineer be and is hereby adopted."

The Treasurer submitted recommendation that allowances be made under Section 293 of the "Municipal Act" as follows:

Block 157, D.L. 92 to Edwin J. Ewen			
1935 Penalty \$6.82	1935 Interest \$4.50		\$11.32
Lot 15, Blk. 19, D.L. 187 to Geo. G. Fothergill.			
1936 Penalty \$6.58	1936 Interest \$2.16		
1935 Penalty 6.52	1935 Interest 6.48		\$21.74
Lot 13, Blk. 23, D.L. 187 to R. Buchanan			
1934 Penalty \$3.30	1934 Interest \$1.44		4.74
Lot "A" Blk. 2, D.L. 80, S. to Geo. H. Masters.			
1934 Penalty \$4.70	1934 Interest \$5.20		9.90
Lot 7, Blk. 9 D.L. 99 to Augustus Estridge.			
1935 Penalty \$6.43	1935 Interest \$6.37		12.80
Lot 10 E pt. 10 W pt. 11 E pt. Blk. 5, D.L. 158 to B. Smith.			
Lot 10 E pt. 1935 Penalty .66	1935 Interest .64		
1936 Penalty .66	1936 Interest .24		\$2.20
10 W pt. 1935 Penalty 2.15	1935 Interest 2.15		
1936 Penalty 2.17	1936 Interest 2.23		8.70
11 E pt. 1935 Penalty 1.32	1935 Interest 1.48		
1936 Penalty .66	1936 Interest .24		3.70
Lot "A" Blk. 1, D.L. 175 N $\frac{1}{2}$ of NW $\frac{1}{4}$ to Geo. B. Hadfield.			
1935 Penalty \$6.75	1935 Interest \$6.75		13.50
Lot 5, Blks 3/4, D.L. 175 N $\frac{1}{2}$ of NE $\frac{1}{4}$, A.W. Jordan.			
1935 Penalty \$12.07	1935 Interest \$11.93		24.00
Lot 14 N $\frac{1}{2}$, Blk. 1, D.L. 158 to M.T. Willmott.			
1935 Penalty \$1.84	1935 Interest \$1.76		3.60
Lot 9, Blk. 10, D.L. 97 to A. B. Stevenson,			
1935 Penalty \$7.17	1935 Interest \$2.53		9.50
Lots 37, 38 and 39, Blks 30/34, D.L. 98 to O.M. Greenshields.			
Lot 37. 1936 Penalty \$6.41	1936 Interest \$2.09	\$8.50	
38. do 1.97	do .63	2.60	
39 do 1.97	do .63	2.60	
Lot 15, Blks 2/3, D.L. 98 to John Watt.			
1935 Penalty \$3.81	1935 Interest \$3.89		7.70
Lot 4 E pt. SD 7 to 9, Blk. 2, D.L. 158, to John McFadyen.			
1935 Penalty \$1.99	1935 Interest \$2.01		4.00
Lot 9 E 34 S.D. 16, Blks 11/13-16 D.L. 158, to H.R. Hunter.			
1934/35 Penalty \$9.02	1934/35 Interest \$11.08		
1936 Penalty 4.51	1936 Interest 1.49		26.10

Ordered: "That the recommendation of the Treasurer be and is hereby adopted."

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

Ordered: "That the Commissioner do now sit as a committee of the whole to re-consider the "Saunders Tax Adjustment By-law 1937"

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

Ordered: "That the Saunders Tax Adjustment By-law 1937 be now read a Third time."

Ordered: "That the Saunders Tax Adjustment 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."

Ordered: "That the "Burnaby Street Dedication By-law No.2,1937" be introduced and read a first time."
 Ordered: "That the "Burnaby Street Dedication By-law No.2,1937" do pass the first reading."
 Ordered; "That "Burnaby Street Dedication By-law No.2,1937 be now read a second time."
 Ordered: "That "Burnaby Street Dedication By-law No.2,1937 do pass the second reading."

Ordered: "That Property Sales be approved as follows:

2433	Lot "K" Blk. "J" D.L.96. to James A MacDonald	\$1,000.00 ✓
2434	Lot 1 SD "E" Blk.1. D.L.25.E. to A. H. Cosman.	300.00
2435	Lots 19 & 20. Blk. 7. D.L.121. to E.Vaglio	500.00
2436	Lots 1 & 2, Blk.22. D.L.74.N. to Peter & Annie Popovitch	280.00
2437	Lot 6, Blks 69-116-117. D.L.92. to Mary Jensen	80.00
2438	Lot 10. SD 2. Blk's 5/9.D.L.96 to A.B.McInnes.	50.00
2439	Lot 10. SD 2. Blk's 5/9.D.L.96 to Edith M Lockwood	50.00
2440	Lot 4, SD 7, Blk.4. D.L.208 to H. A. Whatwin.	50.00
2441	Lots 48 & 49, Blk.11. D.L.151/3. to F.Mazzei.	200.00
2442	Lot 2, Blk. 44. D.L.98 to V. R. Nesbitt.	125.00
2443	Lot 5, SD "A" Blk. 1. D.L.75 to John Sundquist.	225.00

Ordered; "That Burnaby Land Sale By-law No.12,1937 be introduced and read a first time."
 Ordered: "That Burnaby Land Sale By-law No.12,1937 do pass the first reading."
 Ordered: "That Burnaby Land Sale By-law No.12,1937 be now read a second time."
 Ordered: "That Burnaby Land Sale By-law No.12,1937 do pass the second reading."

The meeting then adjourned.

Confirmed.

Charles B. Brown
 Clerk.

Hugh M. Fraser
 Commissioner.