

Wednesday, May 5th, 1937.

A Regular sitting of the Commissioner was held at the Municipal Hall, Edmonds, on Wednesday, May 5th, 1937, at 10 o'clock a.m.

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

Ordered: "That the minutes of the meeting of April 28th. instant be adopted as written, and confirmed."

The Treasurer submitted a recommendation that Tax Sale Certificate for Lot 3W¹/₂, Block 37, District Lot 30be sold to Alexander McAlister for the sum of \$94.87.

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

Engineer submitted recommendation that B. C. E. R. pole plan be approved as follows:-

K-8800/2080 Proposed pole locations on 7th. Street and 19th. Avenue.
Distance from property line to outside face of poles to be 10' 6".

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

Property Sales as per sales slips 2397, 2398, 2399, 2401, 2403, 2404, 2405, 2406 and 2407 inclusive were submitted for approval:-

2397 Lot 2, D.L. 150N pt. NW ¹ / ₄ to Arthur R. Kirkland	\$100.00
2398 Lot 17, Blk. 37, D.L. 188 to C. G. Gedren	150.00
2399 Lot 14, Blk. 22, D.L. 122 to Hazel Marshall	75.00
2401 Lot 2, Blk. 1, D.L. 59/136/137 to Maurice and F. M. Drousfeld	425.00
2403 W ¹ / ₂ Lot 2, Sd. 7, 8, 9, Blk. 2, D.L. 158 to J. Ed. Bird	75.00
2404 Lot 12, Blk. 4, D.L. 90. to A. M. Bomstead	225.00
2405 Lot 19, Blk. 10, D.L. 186 to Charlotte Noble	325.00
2406 Lot 1, Blk. 1, D.L. 68 to Joseph Kafer	125.00
2407 Lot 20, Blk. 10, D.L. 186 to Eva V. Jolliffe	350.00

Ordered: "That property sales as submitted, be approved."

Ordered: "That the Commissioner do now sit as a Committee of the whole to reconsider the Burnaby Land Sale By-law No. 7, 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. 7, 1937 be now read a third time."

Ordered: "That the Burnaby Land Sale By-law No. 7, 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 Burnaby Land Sale By-law No. 8, 1937 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No. 8, 1937 do pass the first reading."

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

Ordered: "That Burnaby Land Sale By-law No. 8, 1937 do pass the second reading."

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

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

Ordered: "That the Burnaby Street Dedication By-law 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 Indenture of Lease - Thos Bilton and Burnaby - re East one-third Lot 7, Block 6, D.L. 116S¹/₂ be signed by the Commissioner and the Clerk and that the Corporate seal be affixed thereto."

Ordered: "That the sitting do now adjourn until 10.00 o'clock a.m. Tuesday, May 11th, 1937."

Cohfirmed.

Charles B. Brown

Clerk.

Hugh W. Fraser

Commissioner.